

The board of Trustees of BROWN TOWNSHIP convened in regular session from 6:30 P.M. to 8:45 P.M. in the BROWN TOWNSHIP HALL. JOSEPH CHUIRICO called the meeting to order with the following members and visitors present:

Mr. EDDIE L CLARK	Present
Mr. JOSEPH V CHIURCO	Present
Mr. RODNEY G WISE	Present

EMPLOYEES: Mr. MIKE PENICK

VISITORS: BILL LUCAS, DEVIN BOBBY, DI DI JUNCAJ, JIM CINSON, LINDA COLVIN, VERA GATCHELL

MITIGATION UPDATE: VERA GATCHELL AND DI DI JUNCAJ FROM GATCHELL RESOURCES GAVE THE TRUSTEES THE APPRAISALS FOR THE NEXT THREE PROPERTIES.

MR DEVIN BOBBY ATTENDED TO RECEIVE A COPY OF HIS APPRAISAL. HE WAS UPSET WITH THE AMOUNT. VERA EXPLAINED THAT THE TRUSTEES HAD NOTHING TO DO WITH THE AMOUNT. FOR THE MITIGATION WE MUST USE A STATE APPROVED LICENSED APPRAISER, AND THE PROPERTY WAS APPRAISED PRIOR TO THE FLOOD. VERA ALSO TOLD MR. BOBBY THAT HE COULD GET HIS OWN APPRAISER, AS LONG AS THEY WERE STATE APPROVED AND LISCENSED FOR THIS TYPE OF APPRAISING. HOWEVER, IT WOULD BE AT HIS OWN EXPENSE.

MS. LINDA COLVIN ATTENDED WITH QUESTIONS ABOUT THE FUNDING AND THE DURATION OF TIME IT'S TAKING. SHE TOLD TRUSTEES THAT SHE WAS AT THE CARROLL COUNTY COMMISSIONERS MEETING. THE COMMISSIONERS TOLD HER THAT THE TRUSTEES WERE WORKING TO GET ANY HELP POSSIBLE. TRUSTEES TOLD HER THAT THEY WERE TRYING TO GET HELP WITH ANY FUNDS AVAILABLE AND AS QUICKLY AS POSSIBLE. SHE TOLD THE TRUSTEES THAT SHE WAS GLAD WITH THE CLEAN UP AT MALWAYNE, ONCE THE PROPERTIES WERE BOUGHT. SHE TOLD TRUSTEES THAT SHE HAD BEEN IN CONTACT WITH CONGRESSMAN ZACH SPACE'S OFFICE.

VERA ASKED THE TRUSTEES TO PASS A RESOLUTION FOR HER TO RE-APPLY FOR THE CLEAN OHIO GRANT. TRUSTEE ED CLARK MADE MOTION, SECONDED BY TRUSTEE ROD WISE BOARD ALL IN AGREEMENT.

FIRE REPORT: CHIEF MIKE PENICK GAVE THE FOLLOWING REPORT:

11/18-M.V.A.,
11/19-STRUCTURE 3830 WEIMER RD. MUTUAL AID TO OSNABURG TWP.,
11/20- UNKNOWN LAKE MOHAWK BAY #11,
11/27- CO INVESTIGATION 122 ARBOR RD.

MIKE TOLD BOARD THAT ENGINE #102 HAD PROBLEMS WITH AIR TANK. HE WOULD HAVE TOM FUREY LOOK AT IT AGAIN.

MIKE TOLD TRUSTEES THAT A USED WASHER FOR THE DEPARTMENT WOULD COST \$100.00 BOARD AGREED TO THE PURCHASE. OTHER BUSINESS MIKE TOLD THAT THE FURNACE AT THE FIREHOUSE WAS REPAIRED; HE HAD TO PURCHASE A KIT FROM OHLER'S HEATING AT COST OF \$38.00. MIKE ALSO TOLD THAT THE DEPARTMENT HAD COMPLETED RAPID INTERVENTION TRAINING.

MIKE ANNOUNCED THAT SANTA CLAUS WOULD ARRIVE AT THE FIREHOUSE ON WEDNESDAY, DECEMBER 17, 2008 AT 7:00 PM, PARADE STARTS AT 6:30 PM.

GENERAL:

MR BILL LUCAS FROM OTARMA PRESENTED THE BOARD WITH THE COVERAGES THE TOWNSHIP HAS CURRENTLY WITH THEM FOR LIABILITY INSURANCE. HE ASKED IF THEY HAD QUESTIONS AND THEN GAVE THEM THE FINAL COST. TRUSTEE ROD WISE MADE MOTION TO STAY WITH OTARMA SECONDED BY MR ED CLARK, BOARD ALL IN AGREEMENT.

TRUSTEE ED CLARK, ANNOUNCED THE CHRISTMAS TREE RECYCLING WILL BE HELD FROM DECEMBER 27, 2008 THRU JANUARY 31, 2009 AT MALVERN VILLAGE PARK AT THE TENNIS COURT.

OTHER BUSINESS DISCUSSED EMPLOYEE'S REVIEWS WITH NO IMMEDIATE ACTION.

TRUSTEE ROD WISE ASKED IF ANYONE HAD ANY TOWNSHIP WEBSITE UPDATES OR INFORMATION?

TRUSTEES AGREED TO CHECK ON A SAW FOR TOWNSHIP/CEMETERY USE. TALKED ABOUT THE HOLES IN ROOF OF SALT SHED, TRUSTEE JOE CHUIRICO WILL CHECK INTO. TRUSTEE JOE CHUIRICO TOLD THAT HE ORDERED TWO MORE LOADS OF SALT FOR ROADS ON NOVEMBER 26, 2008.

CLERK JEANNE GRIMM REMINDED OF THE ENGINEERS DINNER ON DECEMBER 4TH AT 6:30 PM AT THE CARROLL FRIENDSHIP CENTER.

AGREED TO HOLD YEAR END MEETING ON MONDAY DECEMBER 29, AT 6:30 PM.

TOTAL BILLS PAID: \$30,379.89

The meeting was adjourned till December 15, 2008 at 6:30 P.M. at the BROWN TOWNSHIP HALL.

All formal actions of the REGULAR of BROWN TOWNSHIP concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.