

# RECORD OF PROCEEDINGS

## BROWN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: December 15, 2008

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The REGULAR of BROWN TOWNSHIP convened in regular session from 6:30 P.M. to 7:45 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:** PAUL WOLF, Mr. MIKE PENICK

**VISITORS:**

#### DECEMBER 15, 2008 MEETING

**MALWAYNE MITIGATION:** TRUSTEE E CLARK TOLD BOARD THAT ALL THE PERMITS TO CAP THE WATER WELLS AT MALWAYNE HAD BEEN APPROVED. HE NOTED THAT SPEEDY WILL CONTACT US, DURING THIS WEEK. ED ALSO TOLD OF A MEETING AT 3:00PM ON TUESDAY DECEMBER 16. WITH MR DEVIN BOBBY. VERA GATCHELL AND DIDI JUNCAJ WILL BE PRESENT WITH ALL PAPER WORK NECESSARY FOR MR. BOBBY. PASSED A RESOLUTION ALLOWING VERA GATCHELL OF GRANT RESOURCES TO CHARGE FOR HER TIME FOR MAKING COPIES. MOTION WAS MADE BY TRUSTEE ROD WISE, SECONDED BY TRUSTEE JOE CHUIRICO, BOARD ALL AGREED.

**ROADS:** MR GLEN KLOTZ OF LEGEND ROAD COMPLIMENTED THE ROAD WORKERS ON THE WAY THEY HAD TAKEN CARE OF THIS ROAD DURING THE RECENT SNOW. HE ALSO ASKED TO HAVE A NO OUTLET SIGN PUT ON THIS ROAD, AT THE LEISURE RD INTERSECTION. BOARD AGREED TO SEE THAT THIS WAS DONE.

TRUSTEES AGREED THAT TREES NEED TO BE CUT ON THE ROADS. ONLY ONE MAN ON THE BOOM MOWER. ALSO WHEN WEATHER PERMITS WORKERS NEED TO CUT DOWN THE BERMS FOR BETTER DRAINAGE

TRUSTEE ROD WISE ANNOUNCED OF A MEETING INVOLVING LINE FENCE, THIS WILL BE HELD ON JANUARY 17, 2008 AT CARROLLTON.

BOARD AGREED TO GIVE THE THREE WORKERS A \$25.00 GIFT CERTIFICATE FROM WOODS GROCERY FOR THE PURCHASE OF A HAM FOR CHRISTMAS.

**FIRE REPORT:** 12/03- ODOR INVESTIGATION 269 CHEYENNE TRAIL LOT 346, 12/03 STRUCTURE 8227 BLADE ROAD.

FIRE CHIEF MIKE PENICK TOLD TRUSTEES THAT THE TURN-OUT GEAR SHOULD BE RETIRED AFTER TEN YEARS. BOARD AGREED TO THE NEW GEAR NINE SETS IS WHAT MIKE EXPLAINED WAS NEEDED. THE COST IS APPROXIMATELY \$998.28 FROM DARLEY. HE ALSO TOLD OF THE NEW LAW THAT WENT INTO EFFECT IN REGARDS TO SAFETY VEST. HE SAID THEY WOULD NEED TEN VESTS. TRUSTEE JOE CHUIRICO WILL CHECK WITH THE COMPANY WE PURCHASED FROM BEFORE.

MIKE TOLD THAT THE AIR PACK TESTS WILL BE THIS MONTH. HE ALSO TOLD THAT THE GENERATOR ON RESCUE #106 WAS REPAIRED. OTHER CONCERNS THE REPAIR OF #102 AND THE EXHAUST FAN FOR THE NEW BAYS. BOARD TOLD HIM TO CONTACT ALL ELECTRIC ABOUT THE EXHAUST FAN, AND FUREY MOTORS FOR WORK ON THE ENGINE.

MIKE WILL TURN IN THE INVENTORY AT THE YEAR END MEETING ON THE 29TH OF DECEMBER.

BOARD ASKED MIKE TO HAVE A QUARTERLY REPORT OF THE AUXILLAIRY BOARD FOR THEM TO REVIEW.

TOTAL BILLS PAID

\$15,254.20

The meeting was adjourned till December 29, 2008 at 6:30 P.M. at the BROWN TOWNSHIP HALL.

Comments for this regular session are as follows: YEAR END MEETING

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Mr. EDDIE L CLARK

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Mr. JOSEPH V CHIURCO

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Mr. RODNEY G WISE

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.