

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: January 20, 2009

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The REGULAR of BROWN TOWNSHIP convened in regular session from 6:30 P.M. to 7:30 P.M. in the BROWN TOWNSHIP HALL. ROD WISE 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: MRS SHEILA BORNTRAGER

JANUARY 20, 2009 MEETING

THE PREVIOUS MEETING MINUTES WERE APPROVED BY BOARD:

TOTAL BILLS APPROVED FOR PAYMENT: \$6520.40

GENERAL:

RESIDENT SHEILA BORNTRAGER ATTENDED MEETING, SHE FIRST DISCUSSED HER INVOLVEMENT WITH THE BUCKEYE CHICKEN. SHE THEN WENT ON TO EXPLAIN HER REASON FOR ATTENDING, WAS TO ASK ABOUT THE SNOW PLOWING AROUND HER MAIL BOX, THE TRUSTEES EXPLAINED TO HER THAT THEY COULD ONLY HAVE WORKERS PLOW AS THEY ALWAYS PLOWED THE SNOW. IT WAS THE RESIDENTS PLACE TO SEE THAT THE SNOW WAS REMOVED FROM IN FRONT OF THEIR MAIL BOX, NOT THE ROADWORKERS. OTHER CONCERNS WAS SHE REQUESTED A COPY OF HOW THE MONEY WAS SPENT TO DREDGE THE SANDY CREEK A FEW YEARS AGO. TRUSTEES ADVISED HER TO CONTACT CAROLL COUNTY'S E.M.A. DIRECTOR MR COTTIS, HE SHOULD BE ABLE TO HELP HER.

FIRE REPORT: FIRE CHIEF MIKE PENICK REPORTED THE FOLLOWING: 1/06-MISSING PERSON IN MINERVA, 1/06-STRUCTURE FIRE 1183 WAYNESBURG RD., 1/13-CAR FIRE CITRUS RD. SOUTH, 1/14-LIFT ASSIST 6085 GARY DRIVE, 1/19- CO. INVESTIGATION 7241 LEOPARD ROAD.

MIKE REPORTED THAT ENGINES 106, 102 AND 105 NEEDED SOME MINOR REPAIRS. BOARD AGREED TO THE REPAIRS. MIKE ALSO ASKED TO HAVE DIGITAL THERMOSTATS FOR THE FIREHALL HEATING SYSTEM, TRUSTEES WOULD CHECK INTO GETTING THEM, BUT FOR NOW PLACE STICKERS ABOVE ALL THERMOSTATS AND KEEP SET AT A DEFINED TEMPERATURE.

MIKE TOLD BOARD OF THE ESSENTIALS TRAINING THAT WAS COMPLETED.

MIKE TOLD OF THE UPCOMING CHILI DINNER ON SUNDAY FEBRUARY 15, FROM 11:00 to 3:00 PM. ADULTS \$4.00 CHILDREN AGES 5 TO 10 \$3.00 UNDER 5 WOULD BE FREE. THERE WILL ALSO BE A 50/50 DRAWING.

MIKE REMINDED THE BOARD OF THE ANNUAL FIREFIGHTERS PHYSICALS TO BE DONE MAY 2, 2009 AT CARROLL FAMILY HEALTH.

MALWAYNE MITIGATION: TRUSTEES ARE STILL WORKING TO GET ANY GRANT POSSIBLE FOR THE MITIGATION, AS WELL AS TRYING TO WORK THROUGH THE GRANT AWARDED THROUGH ZACH SPACE'S OFFICE FOR THE MITIGATION.

TRUSTEES PASSED RESOLUTION #01-2009 TO ASK FOR ADVANCE OF REAL ESTATE TAXES FOR ROAD AND BRIDGE DUE TO THE INCREASED COST OF SUPPLIES. MOTION WAS MADE BY JOE CHUIRICO, SECONDED BY ED CLARK,

BOARD ALL IN AGREEMENT PASSED RESOLUTION #2-2009 FOR AN ADVANCE FROM GENERAL FUND OF \$20,000.00 TO ROAD AND BRIDGE TO BE REPAID. MOTION WAS MADE BY ED CLARK SECONDED BY JOE CHUIRCO BOARD ALL IN AGREEMENT.

CHAIRMAN ROD WISE REMINDED OF THE O.T.A. CONFERENCE IN COLUMBUS FEBRUARY 4 THRU 7.

BOARD AGREED TO CHECK INTO GETTING WIRING RUN FROM NEW COPIER TO COMPUTERS OR SET UP ROUTER FOR WIRELESS USE.

BOARD DISCUSSED AND DECIDED TO USE #9 GRITS IF THE ROADWORKERS RAN OUT OF CINDERS. BOARD AGREED THAT ROADS NEED TO BE KEPT SAFE DURING THE ICE AND SNOW FALL.

BOARD AGREED TO START HAVING ITS RECORD'S COMMISSION MEETING AT LEAST ANNUAL, IF NOT MORE OFTEN.

BOARD WORKED ON APPROPRIATIONS FOR 2009.

The meeting was adjourned till February 2, 2009 at 6:30 P.M. at the BROWN TOWNSHIP HALL.

Mr. EDDIE L CLARK

Mr. JOSEPH V CHIURCO

Mr. RODNEY G WISE

JEANNE A. GRIMM/CLERK

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.