

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: February 2, 2009

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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. ROD WISE, CHAIRMAN 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: Di Di EVERHART, MRS SHEILA BORNTTRAGER, OLIVIA GRIMM, VERA GATCHELL

FEBRUARY 2, 2009 MEETING

MALWAYNE MITIGATION: VERA GATHCELL & DEE EVERHART ATTENDED TO ASK BOARD ABOUT EXTENDING PROJECT #1 OF MALWAYNE MITIGATION UNTIL JULY, 2009. BOARD AGREED, MR CLARK MADE THE MOTION, SECONDED BY MR. WISE BOARD ALL IN AGREEMENT. VERA TOLD THE BOARD THAT SHE HAD SENT A LETTER TO A PROPERTY OWNER, TO GIVE A FINAL DATE FOR BUY-OUT AS OF MARCH 31, 2009. BOARD ALL IN AGREEMENT.

FIRE REPORT: MIKE GAVE THE FOLLOWING REPORT 01/23-GAS LEAK 68 ONTARIO TRAIL, 01/30- STRUCTURE FIRE 6052 ARROW ROAD, 01/31- M. V. A. 515 CANAL STREET.

MIKE REPORTED THAT THE SCBA MASKS & AIR PACKS WERE NON COMPLIANT ALSO WERE THE VOICE RADIO COMMUNICATION. HE WILL CHECK FOR UPDATED EQUIPMENT.

OTHER ITEMS WERE THE STANDARD OPERATING MANUAL TRAINING AND ICE RESCUE TRAINING HAD BEEN COMPLETED. AIR TANK ON TRUCK 102 HAS BEEN INSTALLED. THE NEW TURN-OUT GEAR HAS BEEN RECEIVED. MIKE TOLD THE BOARD THAT THE DEPARTMENT HAD MADE PURCHASES OF ICE PICKS, LIFE VESTS, WATER SUITS (2), RESCUE ROPE BAGS AND HELMETS.

MIKE REMINDED BOARD OF THE CHILI DINNER FUND RAISER ON SUNDAY FEBRUARY 8, FROM 11:00 AM UNTIL 3:00 PM.

GENERAL: ROD WISE REMINDED BOARD OF THE SPECIAL RENEWAL ELECTION FOR THE SCHOOL ON TUESDAY FEBRUARY 3, 2008 WITH NO TAX INCREASE.

ROD REMINDED THE BOARD OF THE OTARMA CONVENTION FEBRUARY 4-7 IN COLUMBUS.

TRUSTEE ED CLARK MADE A SUGGESTION ABOUT PURCHASING A GENEALOGY RECORD BOOK OF ALL THE COUNTY CEMETERIES, INCLUDING THE ONES IN OUR TOWNSHIP. TRUSTEE JOE CHUIRICO SECONDED, BOARD ALL IN AGREEMENT.

BOARD AGREED TO REQUIRE PAINT VALLEY HARDWOODS TO POST A \$20,000 ROAD BOND FOR LOGGING ON LANDER ROAD.

TRUSTEE ROD WISE ASK ABOUT PURCHASING A HAINES CRISS CROSS DIRECTORY OF ALL THE LOCAL ROADS, BOARD AGREED TO THE PURCHASE.

MRS SHEILA BORNTTRAGER DROPPED OFF INFORMATION FOR TRUSTEES.

MISS OLIVIA GRIMM CAME TO OBSERVE MEETING FOR COLLEGE CLASS.

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BOARD ADOPTED THE FOLLOWING PERMANENT APPROPRIATIONS FOR 2009:

GENERAL: \$197,559.86

MOTOR VEHICLE: \$49,442.20

GASOLINE: \$130,017.49

ROAD & BRIDGE: \$302,673.49

FIRE: \$ 279,473.40:

FEMA \$ 289,132.76

CEMETERY: \$30,002.88

CEMETERY BEQUEST: \$1256.55

CEM. BEQ. RESTRICTED: (\$10,720.00)

LIGHTING: \$5979.66

BOND RETIREMENT: \$1039.15

TOTAL APPROPRIATIONS FOR 2009: \$ 1,286,577.44

TOTAL

BILLS PAID

\$38,502.17

The meeting was adjourned till February 17, 2009 at 6:30 P.M. at the BROWN TOWNSHIP HALL.

Comments for this regular session are as follows: NEXT MEETING WILL BE ON TUESDAY DUE TO MONDAY BEING PRESIDENT'S DAY

Mr. EDDIE L CLARK

Mr. JOSEPH V CHIURCO

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.