

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: February 17, 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. RODNEY G. 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 BECKY WELCH, MRS ERMA BAKER, MRS. LINDA COLVIN

MALWAYNE MITIGATION: MRS ERMA BAKER AND MRS LINDA COLVIN BOTH PROPERTY OWNERS OF MALWAYNE ATTENDED TO ASK IF THERE WERE ANY NEW UPDATES. TRUSTEES TOLD THEM THAT THEY WERE WORKING TO GET ANY POSSIBLE GRANT FUNDING THAT WAS AVAILABLE.

MRS BAKER TOLD THE BOARD THAT HER PROPERTIES HAD BEEN ABANDONED. TRUSTEE MR CLARK SAID THAT A RECENT GRANT FOR ABANDONED HOMES WAS MADE AVAILABLE TO THIS AREA. IF WE ARE LUCKY ENOUGH TO GET SOME OF THIS GRANT FUNDING FOR ABANDONED PROPERTIES SHE MIGHT HEAR FROM THEM AS EARLY AS, APRIL OF 2009. MRS. COLVIN WAS ALSO CONCERNED ABOUT THE VACANT LOTS BEING MOWED. TRUSTEE JOE CHIURCO TOLD HER THAT THE TOWNSHIP WOULD MOW THE VACANT LOTS THAT HAD BEEN BOUGHT OUT. MRS COLVIN WENT ON TO COMPLIMENT THE TOWNSHIP'S NEW WEB SITE.

BROWN TOWNSHIP FIRE REPORT: CHIEF MIKE PENICK GAVE THE FOLLOWING REPORT, 2/7- CEILING COLLAPSE 6255 CANTON ROAD, 2/13- LIFT ASSIST 4125 BONNIE DRIVE.

MIKE TOLD TRUSTEES THAT REPAIRS HAD BEEN MADE TO ENGINE 102 & 106 EXHAUST BY FUREY MOTORS. HE ALSO TOLD BOARD THAT HE HAD MET WITH TOM TRUSHEL ABOUT THE BODY WORK ON ENGINE #106, MR TRUSHEL WILL SEND THE DEPARTMENT AN ESTIMATE.

MIKE INFORMED BOARD THAT THE DEPARTMENT HAD RECEIVED THE NEW SCBA FACE MASKS AND THAT THE DEPARTMENT HAD COMPLETED SCBA TRAINING. HE ASK THE BOARD IF IT WAS STILL ALRIGHT TO USE THE OLD FIREHOUSE FOR TRAINING PURPOSES, BOARD AGREED BUT STATED THERE WAS NO HEAT OR ELECTRIC.

MIKE TOLD BOARD THAT THE NEWEST FIREFIGHTER SCOTT SHIELDS JR HAD SUCCESSFULLY COMPLETED THE 36 HOUR FIREFIGHTERS TRAINING.

MIKE TOLD TRUSTEES THAT THE DEPARTMENT GAVE A TOUR OF THE FIREHOUSE TO THE LOCAL CUB SCOUTS.

MIKE TOLD TRUSTEES THAT THE CHILI DINNER HELD ON SUNDAY WAS WELL ATTENDED. HE DID NOT HAVE ANY OF THE FIGURES FROM THE DINNER AS THE DEPARTMENT MEETS TONIGHT.

CEMETERY REPORT: BOARD AGREED TO POST AD IN LOCAL PAPER THAT ALL GRAVE DECORATIONS IN BETHLEHEM CEMETERY MUST BE REMOVED BY APRIL 1 OR THE SEXTON WILL DISCARD THEM.

GENERAL:

TRUSTEE ROD WISE GAVE HAND-OUTS ABOUT NEW REGULATIONS FOR CEMETERIES AND ALSO ON HOUSE BILL 458 & 318 THAT HE HAD LEARNED WHILE AT CONVENTION.

TRUSTEE ED CLARK TOLD BOARD THAT ALL OF THE PAPER WORK HAD BEEN SUBMITTED FOR THE NEW FIRE ENGINE BEFORE THE STIMULUS PACKAGE WAS SIGNED. MR CLARK ALSO TOLD BOARD THAT THE PAPER WORK FOR THE CLEAN OHIO GRANT WOULD HAVE TO BE SIGNED BY ALL TRUSTEES AND SUBMITTED BEFORE FEBRUARY 23, 2009.

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TRUSTEES DISCUSSED USING 3X5 CARDS TO LIST THE JOBS FOR ROADWORKERS AND ATTACH TO DAILY TIME SHEETS, THIS WOULD PREVENT ANY MISUNDERSTANDING OF WHAT THE WORKERS WERE TOLD. BOARD ALL IN AGREEMENT.

TRUSTEES AGREED THAT TREES ALONG ALL TOWNSHIP ROADS NEED TRIMMED, ALSO THAT CULVERTS NEED CLEANED OUT AND SOME BE REPLACED TO INSURE PROPER DRAINAGE ON THE ROADS. TRUSTEES AGREED THAT MORE ROAD MATERIAL NEED TO BE PUT ON LEISURE ROAD WHERE THE ROAD HAD BEEN WIDENED.

TRUSTEE CHUIRCO TOLD THAT THE ROOF ON THE SALT SHED NEED IMMEDIATE ATTENTION.

HE WOULD GET A HOLD OF A CONTRACTOR FOR COST TO REPLACE. HE ALSO TOLD THAT THERE WAS A NEED FOR ROAD CLOSED SIGNS IT WAS SUGGESTED THAT HE CONTACT MIDWEST SIGNS. OTHER DISCUSSION WAS FOR A MINI- TRACHOE AND SKID LOADER FOR USE IN CEMETERY AND TOWNSHIP ROADS.

CLERK JEANNE GRIMM TOLD BOARD THAT MRS. SONJA LEGGETT FROM THE CARROLL COUNTY COMMISSIONERS OFFICE WOULD ATTEND THE MARCH 2, MEETING AND GIVE A PRESENTATION ON FAIR HOUSING. SHE ALSO ASKED TO BE ALLOWED TO ATTEND A TWO- DAY LOCAL GOVERNMENT TRAINING IN APRIL. BOARD AGREED.

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TOTAL BILLS PAID ----- \$18,239.09

The meeting was adjourned till March 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.