

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: March 2, 2009

Page 1 of 2

The REGULAR of BROWN TOWNSHIP convened in regular session from 6:30 P.M. to 8:20 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: EARL MCMILLEN, PAUL WOLF, Mr. MIKE PENICK

VISITORS: BOB MORGAN, DEVIN BOBBY, DI DI EVERHART, JOE BAXTER, SONJA LEGGETT, STEVE MORELAND, VERA GATCHELL

MALWAYNE MITIGATION: MR. DEVIN BOBBY AND MR. JOE BAXTER FROM MALWAYNE ACRES, BOTH WERE CONCERNED ABOUT NEW UPDATES. TRUSTEES AND VERA GATCHELL TOLD THEM THAT WE ARE CURRENTLY AT A STAND STILL. BOTH TRUSTEES AND VERA WERE TRYING TO FIND ALL POSSIBLE GRANTS FOR THIS BUT AT PRESENT HAD NO NEW UPDATES. VERA WENT ON TO TELL BOARD THAT MR. TOM COTTIS GAVE HER A PHONE NUMBER TO POSSIBLE GRANTS THROUGH THE ODNR, VERY SPOKE WITH SOME FROM THAT OFFICE AND SEEMED TO THINK THAT WE MIGHT QUALIFY. VERA WILL KEEP BOARD INFORMED.

MR. BAXTER EXPLAINED THAT HIS FAMILY HAD BEEN ILL SINCE HIS HOME HAD BEEN CLOSED UP FOR WINTER. TRUSTEES TOLD HIM TO CHECK WITH THE AMERICAN RED CROSS FOR SOME TEMPORARY ASSISTANCE. VERA GATCHELL GAVE HIM INFORMATION ON LOW INCOME LOANS THROUGH THE USDA.

MR. BOBBY ALSO ASKED ABOUT REPAIRS TO THE ROADS AT MALWAYNE, TRUSTEES TOLD HIM THAT ROAD WORK WOULD BE DONE AS SOON AS THE WEATHER PERMITTED.

GENERAL: MRS. SONJA LEGGETT FROM THE CARROLL COUNTY COMMISSIONERS OFFICE GAVE A SHORT PRESENTATION ON FAIR HOUSING. SHE STRONGLY EXPRESSED THAT NO PERSON CAN BE DISCRIMINATED AGAINST FOR AGE, GENDER, RACE OR DISABILITIES. SHE GAVE BROCHURES EXPLAINING RIGHTS OF PERSONS TO LIVE WHERE THEY CHOOSE. SHE ALSO GAVE THE TRUSTEES CDBG GRANT MONEY FOR THE MITIGATION AT MALWAYNE ACRES. TRUSTEES THANKED HER FOR ATTENDING.

MR. BOB MORGAN FROM THE CARROLL COUNTY VISITING NURSES ATTENDED HE FIRST OF ALL THANKED THE TRUSTEES AND ROAD WORKERS FOR THE WONDERFUL JOB THEY HAVE DONE ON THE TOWNSHIP ROADS THIS WINTER. HE THEN WENT ON TO TELL TRUSTEES THAT THE VISITING NURSES BEGAN IN 1977. HE EXPLAINED THAT MOST OF THE REFERRALS COME FROM PEOPLE WITHIN TOWNSHIPS. HIS COMPANY EMPLOYEES TEN PEOPLE CURRENTLY. HE ALSO TOLD BOARD THAT FOR THE PAST TWO YEARS THE CARROLL COUNTY VISITING NURSES HAD BEEN SECOND IN THE TOP 25% OF MEDICARE AGENCY AS HOME HEALTH CARE. HE TOLD THAT THEIR OFFICE IS LOCATED IN THE SMALL PLAZA ON CANTON ROAD CARROLLTON, OHIO.

MR STEVE MORELAND OF ATWOOD LAWN AND TREE SERVICE DROPPED OF AN ESTIMATE FOR TREE REMOVAL AND TRIMMING AT BETHLEHEM CEMETERY.

BOARD AGREED THAT BERM WORK NEEDED DONE ON THE ROADS TO PERMIT PROPER DRAINAGE.

ROD TOLD THAT HE HAD ADDED A "WEATHER BANNER" ON THE OHIO FLAG TO OUR WEBSITE PAGES. ROD ALSO REMINDED TRUSTEES OF THE MEETING ON LINE FENCE LAWS. HE NOTED THAT THERE IS MAJOR CHANGES.

JOE CHUIRICO HAD COMPLAINTS ABOUT CARPET ON BELLFLOWER ROAD PROPERTY. HE WILL TALK TO THE HEALTH BOARD.

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: March 2, 2009

Page 2 of 2

FIRE REPORT: MIKE PENICK GAVE THE FOLLOWING FIRE REPORT 2/19- M.V.A MUTUAL AID TO MINERVA, 2/23- OILWELL EXPLOSION 9101 BLADE ROAD, 2/24- VEHICLE FIRE 526 E. MOHAWK 2/25- ELECTRICAL INVESTIGATION 6946 ALLIANCE RD. 3/1- STRUCTURE FIRE 3056 ARROW ROAD.

MIKE TOLD BOARD THAT THE RADIO MIC NEEDED REPAIRED AND THAT HE NEEDED TO GET SOME BATTERIES FROM STALEY'S BOARD AGREED.

MIKE TOLD THAT THE DEPARTMENT HAD COMPLETED HAZARDOUS MATERIAL TRAINING. MIKE ALSO ASKED IF THE BOARD CARED IF THE DEPARTMENT CHECKED INTO THE STIMULUS MONEY FOR A NEW FIREHOUSE BUILDING, BOARD AGREED .

MIKE REPORTED THAT THE GENERATOR ON # 106 IS STILL NOT WORKING PROPERLY BOARD AGREED TO HAVE IT REPAIRED.

TOTAL BILLS PAID

\$25,144.88

The meeting was adjourned till March 16, 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 FISCAL OFFICER

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.