

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

SPECIAL SESSION

Held: March 11, 2009

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The Trustees of BROWN TOWNSHIP convened in special session from 5:30 P.M. to 5:40 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		

SPECIAL MEETING: RESOLUTIONS FOR N.R.C.S. APPLICATION

THE SPECIAL MEETING WAS HELD AT THE TOWNSHIP HALL AT 5:30 PM. WITH ALL MEMBERS PRESENT.

FIRST RESOLUTION # 03-09 TO PERMIT GATCHELL GRANT RESOURCES TO ENTER INTO APPLICATION WITH NATURAL RESOURCES CONSERVATION SERVICE FOR THE BENEFIT OF THE MALWAYNE PROJECT.

SECOND RESOLUTION# 04-09 BROWN TOWNSHIP AGREES TO TREAT THE NATURAL RESOURCES CONSERVATION SERVICE GRANT AS A TOTALLY SEPARATE GRANT IN REGARDS TO THE MALWAYNE FLOOD MITIGATION Votes were: Mr. EDDIE L CLARK, Aye; Mr. JOSEPH V CHIURCO, Aye; Mr. RODNEY G WISE, Aye.

Resolution 03 & 04- 09

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/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.