

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: March 16, 2009

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The REGULAR of BROWN TOWNSHIP convened in regular session from 6:30 P.M. to 7:15 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: MR. BRYAN MIKES

MEETING OF MARCH 16, 2009

FIRE REPORT:

FIRE CHIEF MIKE PENICK GAVE FOLLOWING REPORT: 3/4- BRUSH FIRE CITRUS ROAD, 3/7- LANDING ZONE RT 43 & MAPLE STREET, 3/9- CONTROLLED BURN 9163 WAYNE AVE, 3/14- BON FIRE 6279 & 6280 ANDERSON DRIVE, 3/14- EVIDENCE SEARCH LARDON ROAD, 3/15- SHERIFF REQUEST WORK WITH DIVERS LARGO ROAD, 3/16- BRUSH FIRE 9295 LATIN ROAD

CHIEF PENICK REPORTED THAT A BUILDING COMMITTEE WAS STARTED FOR FIRE DEPARTMENT AND WOULD MEET ON THURSDAY MARCH 19, 2009. MIKE TOLD BOARD THAT REPAIRS HAD BEEN MADE TO ENGINE #103, ALSO THE DEPARTMENT HAD COMPLETED VENTILATION TRAINING. MIKE INTRODUCE A NEWFIGHTER, MR. BRYAN MIKES.

MALWAYNE MITIGATION: NO NEW UPDATES, TRUSTEES ARE STILL SEARCHING FOR ANY AVAILABLE FUNDING.

CEMETERY: BOARD AGREED TO PURCHASE A NEW CHAIN SAW FOR USE IN THE BETHLEHEM CEMETERY. BOARD IS ALSO CONTINUING WORKING ON UPDATES FOR CEMETERY.

ROADS: TRUSTEES AGREED TO CONTINUE BERMING FOR PROPER DRAINAGE. JOE ASK TO HAVE A DITCH CUT IN ON LYNN ROAD. BOARD AGREED THAT THE ROADS HAVE HELD UP QUITE WELL IN MOST AREAS OF TOWNSHIP.

JOE CHUIRICO AND JEANNE GRIMM WILL ATTEND MEETING IN WINTERSVILLE ON HB50, ON TUESDAY MARCH 24, 2009.

ROD TOLD BOARD THAT MONEY HAD BEEN RECEIVED FROM FEMA FOR THE WINDSTORM DAMAGES FOR FIRE TRUCK USE. ROD TOLD THAT THE PAPER WORK FOR REST OF MONEY FOR WINDSTORM DAMAGE HAD BEEN FINALIZED. TRUSTEE ROD WISE UPDATED THE TOWNSHIP'S WEBSITE ON MARCH 11, 2009.

TOTAL BILLS PAID----- \$12,265.49

The meeting was adjourned till April 6, 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.