

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: April 6, 2009

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The REGULAR of BROWN TOWNSHIP convened in regular session from 6:30 P.M. to 7:35 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, Mr. MIKE PENICK

VISITORS: ED & SALLY MAY, JIM BATES, JOE GAMBER, JOEL BOWMAN

FIRE REPORT: CHIEF PENICK REPORTED FOLLOWING CALLS 3/22- BRUSH FIRE 9000 ARROW RD, 3/30- FIRE ALARM 10063 LINDEN ROAD, 3/31- DUMP TRUCK FIRE ST RT 183, 4/02- BRUSH FIRE 8038 LEE ROAD, 4/02- BRUSH FIRE 7313 LARGO ROAD, 4/05- BRUSH FIRE 6311 BLUEBIRD RD.

MIKE ASK IF HE COULD PURCHASE A PAIR OF REPLACEMENT BOOTS, BOARD AGREED.

AN UPDATE WAS GIVEN ON THE NEW FIRE STATION, MIKE TOLD BOARD THAT THE BOARD HAD CONTACTED AN ARCHITECT ALSO WERE STILL PURSUING PROPERTY.

MIKE TOLD BOARD THAT HAZMAT TRAINING HAD BEEN COMPLETED, HE ALSO TOLD OF TRAINING ON PUMPS WITH LIVE BURN ON SUNDAY APRIL 5, 2009.

ANNUAL PANCAKE BREAKFAST AT FIRE STATION ON APRIL 18, 2009 FROM 7:00 AM UNTIL 11:00 AM.

TRUSTEE ED CLARK TOLD BOARD THAT THE APPROPRIATIONS FOR NEW FIRE TRUCK GRANT WERE IN COLUMBUS.

MALWAYNE MITIGATION:

MR & MRS ED MAY ATTENDED WITH QUESTIONS ABOUT THE APPRAISALS AT MALWAYNE. THE BOARD TOLD THEM THAT IF THEY WERE NOT SATISFIED WITH THEIR APPRAISAL THEY COULD HAVE ONE DONE AT THEIR OWN EXPENSE. THEY ALSO ASKED BOARD IF THEY COULD PLANT A GARDEN ON A VACANT PLOT. BOARD SAID THEY WOULD HAVE TO CONTACT THE CARROLL COUNTY PROSECUTOR, THEN CALL THEM BACK WITH AN ANSWER. OTHER CONCERNS WERE ABOUT A UTILITY SHED ON ANOTHER PROPERTY, BOARD TOLD THEM THAT THE SHED WAS GOING TO BE USED AT BETHLEHEM CEMETERY FOR STORAGE.

TRUSTEE ED CLARK TOLD BOARD THAT VERA GATCHELL OF GRANT RESOURCE E-MAILED HIM THAT THE DEMOLITION GRANT MIGHT BE TIED WITH A FEDERAL GRANT. HE WENT ON TO SAY THAT WE WOULD NOT HEAR ANYTHING UNTIL JULY.

BETHLEHEM CEMETERY REPORT:

TRUSTEE ROD WISE GAVE THE BOARD THE NEW UPDATED RULES FOR THE CEMETERY. TRUSTEE JOE CHUIRSCO MADE MOTION TO ACCEPT, SECONDED BY TRUSTEE ED CLARK. BOARD ALL IN AGREEMENT.

MR JOEL BOWMAN OF BOWMAN TREE SERVICE ATTENDED WITH A QUOTE ON REMOVAL OF TREES AT BETHLEHEM CEMETERY. BOARD AGREED TO ACCEPT MR. BOWMAN'S QUOTE NOT TO EXCEED \$7060.00 AS LONG HE COULD PROVIDE CURRENT PROOF OF LIABILITY INSURANCE AND WORKERS COMPENSATION.

PUBLIC SPEAKS: MR JIM BATES VILLAGE ADMINISTRATOR OF MALVERN, COUNCIL MEMBER MR JOE GAMBER ATTENDED MEETING WITH IDEAS ON A POSSIBLE JOINT VENTURE FOR A COMMUNITY CENTER. BOARD AGREED THAT THEY WOULD CONSIDER BUT AT THE CURRENT TIME THEY WERE OVER EXTENDED WITH THE

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COST OF THE MALWAYNE MITIGATION PROJECT.

MR. WISE GAVE INFORMATION THAT HE HAD RECEIVED FROM THE PROSECUTOR ON ADULT ENTERTAINMENT RESOLUTION. BOARD AGREED TO ADOPT THIS RESOLUTION FOR THE TOWNSHIP.

OTHER CONCERNS WERE REPLACING CULVERT ON LACE ROAD, BOARD AGREED TO HAVE LACE ROAD CLOSED WHILE THIS WAS COMPLETED.

BOARD DISCUSSED MOVING THE SHED FROM BOONE PROPERTY TO THE CEMETERY.

PAID BILLS TOTALING \$28625.21.

The meeting was adjourned till April 20, 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.