

# RECORD OF PROCEEDINGS

## BROWN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: April 20, 2009

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The REGULAR of BROWN TOWNSHIP convened in regular session from 6:30 P.M. to 7:10 P.M. in the BROWN TOWNSHIP HALL. CHAIRMAN ROD 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:**

**APRIL 20, 2009 MEETING**

#### **FIRE REPORT:**

4/10- OIL TANK EXPLOSION 9069 LAVENDER RD., 4/13- TANKER ASSIST. LINCOLNWAY E., 4/17- TANKER ASSIST LINCOLNWAY E., 4/17- STRUCTURE 2231 WAYNESBURG, 4/18- BRUSH FIRE 9008 ARROW ROAD.

CHIEF PENICK REPORTED THAT THE DEPARTMENT HAD COMPLETED HOSE LINE TRAINING. HE ALSO TOLD TRUSTEES THAT THE PANCAKE BREAKFAST WAS A SUCCESS.

**MALWAYNE MITIGATION:** TRUSTEE MR ED CLARK REPORTED THAT PAPERS WERE SIGNED TO PURCHASE ANOTHER HOME. THE CLOSING WILL BE REAL SOON. HE ALSO GAVE INFORMATION FOR THE GRANT THAT WAS FROM ZACH'S SPACE, IT WILL NEED A LETTER SIGNED BY TRUSTEES. AS SOON AS THE LETTER IS FINALIZED THROUGH THE FEMA OFFICIALS, THIS WILL PERMIT THE TRUSTEES TO PROPERLY USE THESE FUNDS FOR THE MITIGATION.

**GENERAL:** TRUSTEE ROD WISE GAVE THE SECOND READING OF ADULT ENTERTAINMENT RESOLUTION WITHIN THE TOWNSHIP.

MR WISE ALSO ASK THE BOARD TO PASS A RESOLUTION SUPPORTING SB 100, REQUESTED BY CARROLL COUNTY HEALTH BOARD. MR CHUIRICO MADE MOTION TO SUPPORT, SECONDED BY TRUSTEE MR. CLARK, BOARD ALL AGREED.

TRUSTEE MR CLARK, COMMENDED THE ROAD WORKERS FOR THEIR GOOD WORK, PUTTING IN THE CULVERT ON LACE RD.

OTHER CONCERNS WERE LOGGING ON JUNE ROAD, MR CHUIRICO WILL CHECK INTO AND LET THE OTHERS KNOW. BOARD AGREED THAT WORK NEEDS TO CONTINUE ON ROADS WITH DRAINAGE BEFORE PATCHING BEGINS.

MR. CHUIRICO TOLD BOARD THAT THE MALVERN AMERICAN LEGION POST 375 DONATED A FLAG FOR BETHLEHEM CEMETERY, BOARD AGREED TO SEND A THANK YOU.

MR CLARK INFORMED BOARD THAT THE TOWNSHIP NEEDS TO ADVERTISE FOR BIDS FOR ROAD OIL IN LOCAL PAPERS AND ON OUR WEB SITE: [www.browntwp-carrollco.org](http://www.browntwp-carrollco.org), BIDS WILL BE OPENED AT THE MAY 18TH MEETING AT 6:30 PM.

THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT:

CRAIG MCELROY	LABOR	\$ 826.54
EARL MCMILLEN	LABOR	831.29
PAUL WOLF	LABOR	908.77
CRAIG MCELROY	LABOR	832.34
EARL MCMILLEN	LABOR	737.40
PAUL WOLF	LABOR	820.33
AMERICAN LEGION 357	DONATION	150.00
AMERICAN LEGION 375	DONATION & FLAG	195.00
TEACHERS PROTECTIVE	LIFE INSURANCE	309.00
BREATHING AIR SYS.	AIR TESTS	350.00

MAHONING ENERGY	ASH HAULING	415.75
DELTA DENTAL	DENTAL PREMIUM	469.91
OHIO AIR PRODUCTS	ACETYLENE RENTAL	8.96
SUPERIOR-SPEEDIE	PORTA-JON RENTAL	65.00
FOSTER TRUCKING	HAULING	362.40
INTERSTATE FIRE	EXTINGUISHER TESTS	209.75
WARREN FIRE EQUIP.	FOAM	188.00
MALVERN POST OFFICE	FOREVER STAMPS	252.00
GATCHELL GRANT	MITIGATION INV.#461P#1	\$2,998.80
AUDITOR OF STATE	U A N QUARTERLY FEE	795.00
MCCLINTOCK MACHINES	PARTS	216.00
W.S. DARLEY	EMERGENCY BLANKETS	75.00
FRANK GATES	WORKERS COMP. SEMINAR	30.00
TOTAL BILLS		<u>\$12,047.24</u>

The meeting was adjourned till May 4, 2009 at 6:30 P.M. at the BROWN TOWNSHIP HALL.

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Mr. EDDIE L CLARK

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Mr. JOSEPH V CHIURCO

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Mr. RODNEY G WISE

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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.