

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: May 4, 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. 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: DONAVON POOLE, JOANNA POOLE, SCOTT HARSHA, TERRY ROBERTS

MAY 4, 2009 MEETING

MALWAYNE MITIGATION: MR & MRS POOLE OF MALWAYNE ATTENDED MEETING TO REQUEST SOMETHING BE DONE WITH A BURNED MOBILE HOME ON RIVERVIEW DRIVE.

TRUSTEE MR CLARK TOLD THEM THAT THE TOWNSHIP APPLIED FOR A GRANT ON ABANDONED PROPERTIES. HOWEVER IT WOULD BE LATER IN THE YEAR BEFORE THE MONIES BECOME AVAILABLE. PROPERTIES LIKE THIS WILL BE DEMOLISHED AND CLEANED UP. MR POOLE ALSO ASKED IF THERE HAD BEEN ANY RECENT UPDATES FOR THE BUY-OUTS AT MALWAYNE, THE BOARD TOLD THEM THAT WE HAD BEEN APPROVED FOR GRANTS BUT ARE WAITING PATIENTLY FOR DISTRIBUTION.

GENERAL: MR SCOTT HARSHA OF LARGO ROAD ASKED ABOUT PUTTING UP A FENCE. BOARD TOLD HIM THAT WE DID NOT HAVE ANY RESTRICTIONS AS LONG AS HE WAS ON HIS OWN PROPERTY. BOARD GAVE HIM A COPY OF THE CURRENT STATE LINE FENCE RULES. SCOTT ALSO ASKED ABOUT A SPEED LIMIT SIGN OR CHILDREN AT PLAY SIGN BEING ERECTED, TRUSTEES TOLD HIM THAT THE SPEED LIMIT ON LARGO ROAD WAS 55 MPH AND THAT A CHILDREN AT PLAY SIGN, GAVE A FALSE SENSE OF SECURITY. SO THEY CAN NO LONGER BE ERECTED.

MR TERRY ROBERTS OF E.D. STONE AGENCY ATTENDED TO THANK THE BOARD FOR THEIR CONTINUED BUSINESS AND ASKED IF THEY HAD ANY QUESTIONS ABOUT THE CURRENT COVERAGES.

CHAIRMAN ROD WISE ASK THE BOARD TO REPEAL THE CURRENT JUNK CAR RESOLUTION, HIS REASONING WAS BECAUSE OF NEW WORDING. TRUSTEE JOE CHIURCO MADE MOTION, SECONDED BY TRUSTEE ED CLARK. BOARD IN AGREEMENT.

TRUSTEES DISCUSSED ROAD REPAIRS AGREED THAT MORE DITCHING NEEDED TO BE DONE FOR PROPER DRAINAGE. DITCHING NEEDS DONE BEFORE CHIPPING & SEALING. TRUSTEE JOE CHIURCO, WILL CHECK ON ROAD MATERIAL PRICING.

FIRE REPORT: 4/25- TRASH FIRE 3064 LEMON RD., 4/25- BRUSH FIRE 9373 LINDEN RD., 4/27- BRUSH FIRE 38 DELAWARE TRAIL, 4/29- CONTROLLED BURN 2023 LEISURE RD.

MIKE TOLD BOARD THAT THE THERMAL IMAGING BATTERY CHARGER IS NOT CHARGING THE BATTERIES. MIKE SAID IT WAS NOT UNDER WARRANTY. MIKE ALSO TOLD THE BOARD THAT WARREN FIRE EQUIPMENT HAS A UNIT THAT THEY WILL LOAN OUT TO TRY BEFORE THEY BUY. IT IS CURRENTLY OUT ON LOAN. MIKE TOLD BOARD THAT THE COST IS APPROXIMATELY \$600.OO. BOARD AGREED MIKE SHOULD CHECK AROUND BEFORE MAKING THIS PURCHASE.

MIKE TOLD BOARD THAT THE TELEVISION THEY USE FOR TRAINING WENT OUT. ED CLARK DONATED A TELEVISION FOR THE DEPARTMENT TO USE.

MIKE TOLD THAT TIRES FOR THE GRASS TRUCK HAD BEEN PURCHASED AND PUT ON. ALSO THAT PART OF DRIVERS TRAINING (EVOC) HAD BEEN COMPLETED. MIKE TOLD BOARD THAT LANDING ZONE TRAINING AT LAKE MOHAWK WITH LIFE FLIGHT WAS COMPLETED. LAKE MOHAWK CURRENTLY HAS SIX SITES FOR LANDING.

MIKE TOLD BOARD THAT THE LADIES AUXILLIARY WAS REFORMING AND WILL BE HOLDING FUND RAISERS

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THE BILLS WERE APPROVED FOR PAYMENT:

TOTAL

\$88,664.20

The meeting was adjourned till May 18, 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.