

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: May 18, 2009

Page 1 of 2

The REGULAR of BROWN TOWNSHIP convened in regular session from 6:30 P.M. to 7:15 P.M. in the BROWN TOWNSHIP HALL. 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: PAUL WOLF, Mr. MIKE PENICK

VISITORS: MR BILL LUCAS, MR TIM THOMPSON, MR. ED MAYS

MAY 18, 2009 MEETING

THE MEETING BEGAN WITH THE OPENING OF ROAD OIL BIDS. THE BID FROM CARROLL ASPHALT WAS THE LONE BID. TRUSTEE JOE CHIURCO MADE MOTION TO ACCEPT, TRUSTEE ED CLARK SECONDED, BOARD IN AGREEMENT.

FIRE REPORT: CHIEF MIKE PENICK GAVE THE FOLLOWING REPORT: 5/12- STRUCTURE FIRE 103 N. REED ST., 5/15- CONTROLLED BURN BLADE ROAD, 5/17- STRUCTURE FIRE 7241 CITRUS ROAD.

MIKE TOLD BOARD THAT THE CHARGER FOR THE THERMAL IMAGING CAMERA WAS NOT AS EXPENSE AS HE FIRST THOUGHT, IT WILL COST AROUND \$300.00 SINCE THE UNIT IS A DESK MOUNT. BOARD AGREED TO THIS PURCHASE.

MIKE TOLD THAT THE DEPARTMENT HAD RECEIVED WORD THAT THE DEPARTMENT HAD BEEN AWARDED, STATE FIRE MARSHALL'S GRANT FOR EQUIPMENT, WITH THIS GRANT THEY WILL BE ABLE TO UPGRADE THE SIX MASKS ALSO PURCHASE TWELVE NEW MASKS, FOR \$238.00 OVER THE GRANT. IF THE BOARD AGREED. THE BOARD AGREED ON THE PURCHASE.

MIKE ALSO TOLD BOARD THAT THE DEPARTMENT HAS APPLIED FOR ASSISTANT FIRFIGHTERS GRANT ALSO THE FORESTRY GRANT.

MIKE TOLD BOARD THAT THE DEPARTMENT HAD COMPLETED EMERGENCY DRIVER TRAINING AND ALSO PUMP TRAINING.

MALWAYNE ACRES: MR BILL LUCAS ATTENDED TO EXPLAIN THE TOWNSHIPS LIABILITY COVERAGE AT MALWAYNE ACRES. MR LUCAS TOLD BOARD THAT THE TOWNSHIP WAS PROTECTED IF A RESIDENT PUT IN A GARDEN ON A VACATED PLOT. HE THEN TOLD THE BOARD THAT THE TOWNSHIP SHOULD HAVE A COPY OF THE HOMEOWNERS LIABILITY INSURANCE ON FILE. ANOTHER STEP SHOULD BE TO DRAW UP A SIMPLE CONTRACT STATING THE TOWNSHIP WAS NOT RESPONSIBLE FOR ACCIDENTS AND OR DAMAGES WHILE THE RESIDENT USES THE VACATED PROPERTY. MR WISE TOLD BOARD THAT HE WOULD ASK MR DON BURNS, THE COUNTY PROSECUTOR FOR A SIMPLE CONTRACT STATING THAT THE TOWNSHIP WOULD NOT BE LIABLE. HAVE THE CONTRACT SIGNED AND KEEP ONE ON FILE. MR. MAY WAS PRESENT, UNDERSTOOD AND ALSO THANKED THE TRUSTEES. TRUSTEES AND VERA GATCHELL WILL MEET ON THURSDAY WITH THE CARROLL COUNTY COMMISSIONERS, ABOUT THE ABANDONED PROPERTIES AT MALWAYNE. TRUSTEES HAD NOTHING NEW TO REPORT ABOUT THE MALWAYNE MITIGATION.

GENERAL: TRUSTEE ED CLARK MADE MOTION TO HIRE THOMAS GRIMM FOR THE SUMMER TO HELP ON THE ROADS EFFECTIVE MAY 19, 2009 SECONDED BY JOE CHIURCO BOARD ALL AGREED. TRUSTEES FURTHER DISCUSSED ROAD REPAIRS AND MAINTENANCE.

BOARD AGREED TO CONTINUE DITCHING AND BEGIN MOWING.

OTHER CONCERNS WERE SEXTON PAUL WOLF HAD QUESTIONS ABOUT CEMETERY STUMPS BEING REMOVED, JOE CHIURCO WILL CALL SOMEONE AND LET PAUL KNOW WHEN THIS WILL GET DONE. BOARD AGREED THAT THE CEMETERY REALLY LOOKS NICE WITH THE TREES REMOVED.

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: May 18, 2009

Page 2 of 2

THE BILLS WERE APPROVED FOR PAYMENT:

TOTAL BILLS PAID

\$15,195.27

The meeting was adjourned till June 1, 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.