

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: June 1, 2009

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The REGULAR of BROWN TOWNSHIP convened in regular session from 6:30 P.M. to 7:20 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: Mr. MIKE PENICK

VISITORS: DI DI EVERHART, VERA GATCHELL

MALWAYNE MITIGATION: VERA GATCHELL ATTENDED MEETING WITH SOME POSITIVE NEWS ON FUNDING FOR FURTHER MALWAYNE PROPERTIES. SHE HAS RECEIVED CONFIRMATION FROM MUSKINGUM WATERSHED DISTRICT ON A GRANT FOR THE MATCHED MONEY THAT IS REQUIRED BY THE TOWNSHIP. SHE IS ALSO WAITING FOR THE REWORDING OF THE ZACK SPACE GRANT. VERA ALSO TOLD BOARD THAT THE CLEAN OHIO GRANT SHOULD BE RELEASED BY THE END OF JUNE.

TRUSTEE ROD WISE AND VERA GATCHELL BOTH AGREED THE MEETING WITH THE CARROLL COUNTY COMMISSIONERS, THAT THE MEDIA DID NOT PRINT BOTH SIDES ABOUT MITIGATION APPRAISALS. VERA, WENT ON TO SAY THAT APPRAISER MUST BE STATE CERTIFIED IN FLOOD MITIGATION AND THE APPRAISAL OF EACH PROPERTY IS PRIOR TO THE FLOOD OF 2004. ONCE THE APPRAISAL IS COMPLETED THEN IS SENT TO THE STATE FOR FINAL APPROVAL

FIRE REPORT: CHIEF PENICK REPORTED THE FOLLOWING FIRE CALLS 5/19- CONTROLLED BURN 4204 BRENDA DR., 5/19- BRUSH FIRE 8207 LINDEN RD, 5/20- STRUCTURE FIRE 72 CHEYENNE TRAIL, 5/23- GARAGE FIRE ANDERSON DRIVE, 5/24- POSSIBLE EXPLOSION 9093 ARROW ROAD, 5/24- MVA 9000 BLOCK BLUEBIRD RD, 5/24- MVA ST RT. 43, 5/30- MVA/ENTRAPMENT 6152 CANTON RD, 5/31- GAS LEAK 3244 LANDER RD.

MIKE TOLD TRUSTEES THAT THE DEPARTMENT NEEDED A WASHING MACHINE FOR THE FIRE GEAR. TRUSTEES TOLD HIM TO CHECK AROUND AND GET SOME PRICES.

MIKE TOLD BOARD THAT DRIVER TRAINING HAD BEEN COMPLETED.

THE DEPARTMENT WILL AGAIN HAVE A STAND AT THE MALVERN HOMECOMING. TRUSTEE ED CLARK TOLD BOARD THAT THE PAPER WORK FOR THE NEW FIRE TRUCK SHOULD ARRIVE BY MID WEEK.

GENERAL: BOARD PASSED THE JUNK CAR RESOLUTION, TRUSTEE JOE CHIURCO MADE MOTION, SECONDED BY TRUSTEE ED CLARK BOARD ALL IN AGREEMENT. TRUSTEE JOE CHIURCO TOLD BOARD THAT HE RECEIVED PHONE CALLS FROM RESIDENTS ON LINDEN RD AND LEMON RD ABOUT CULVERTS, HE WILL CHECK THESE OUT AND GET BACK WITH THE OTHER TRUSTEES. TRUSTEE JOE CHIURCO WILL ALSO ORDER LIMESTONE FOR THE ROADS.

THE TRUSTEES HAD THE THIRD AND FINAL READING ON ADULT ENTERTAINMENT WITHIN THE TOWNSHIP, BOARD AGREED TO SET FEES OF \$200.00 PER OWNER AND \$125 FOR EACH EMPLOYEE, TRUSTEE ROD WISE MADE MOTION TO APPROVE, SECONDED BY TRUSTEE ED CLARK BOARD ALL IN AGREEMENT.

TRUSTEE ROD WISE TOLD BOARD THAT HE HAD RECEIVED CLARIFICATION ON THE BETHLEHEM CEMETERY REGULATIONS AND FEES FROM THE CARROLL COUNTY PROSECUTOR.

TRUSTEES ALL AGREED THAT THE BETHLEHEM CEMETERY LOOKED VERY NICE FOR MEMORIAL DAY. BOARD AGREED TO HAVE LEMMONS STUMP GRINDING REMOVE THE STUMPS AT THE CEMETERY.

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BILLS WERE APPROVED FOR PAYMENT :

TOTAL BILLS PAID

\$27,629.43

The meeting was adjourned till June 15, 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.