

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: June 15, 2009

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The REGULAR of BROWN TOWNSHIP convened in regular session from 6:30 P.M. to 7:45 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, THOMAS J GRIMM

VISITORS: DI DI EVERHART, ED MAY, JIM & BEVERLY WILLIAMS, LINDA COLVIN, SALLY MAY, SYLVIA BOONE, TONY MONCMAN, VERA GATCHELL

JUNE 15, 2009 MEETING

MALWAYNE MITIGATION: MR. TONY MONCMAN, STATE APPROVED FLOOD MITIGATION APPRAISER WAS PRESENT TO EXPLAIN HIS EXPERTISE AND APPROVED CERTIFICATION. HE EXPLAINED TO BOARD THAT HE HAD TO QUALIFY ALSO WAS REQUIRED TO PERFORM 2000 HOURS IN AN APPRENTICEHIP PROGRAM TO BE ABLE TO ACURATELY APPRAISE THESE TYPE OF PROPERTIES. HE WENT ON TO SAY THAT HE WORKED WITH CHARLES WILSON OF THE STATE AND THAT THE APPRAISALS WERE PRIOR TO THE FLOOD OF 2004. TONY EXPLAINED THAT HE COLLECTS INFORMATION THROUGH THE MULTIPLE LISTING SERVICE AND THE AUDITORS OFFICE. HE THEN DOES A COMPARABLE MARKET ANALYSIS. ONCE THE APPRAISAL IS COMPLETE IT IS SENT TO THE STATE FOR A FINAL REVIEW. TONY SAID THAT HE WOULD BE GLAD TO GO OVER DETAILS OF ANY OF THE MALWAYNE PROPERTY APPRAISALS. THE TRUSTEES ASKED IF HE COULD GO TO THE NEXT COMMISSIONERS MEETING ON THURSDAY, TO EXPLAIN THE REQUIREMENTS OF THESE APPRAISALS. HE AGREED. LINDA COLVIN, JIM & BEVERLY WILLIAMS, & SYLVIA BOONE ATTENDED TO CHECK OF NEW UPDATES. VERA GATCHELL TOLD THEM THAT WE ARE JUST PATIENTLY WAITING FOR FUNDING, SOME FUNDING WAS SECURE BUT SOME WAS STILL PENDING AS SOON AS THEY ARE RELEASED MORE PROPERTIES WILL BE PURCHASED. JIM AND BEVERLY WILLIAMS WANTED TO KNOW WHERE THEY WERE IN LINE FOR THE BUY-OUT, VERA TOLD THEM SHE WOULD CALL THEM AND LET THEM KNOW. ED AND SALLY MAY ALSO ATTENDED TO SIGN AN AGREEMENT TO BE ABLE TO USE A VACANT LOT FOR A GARDEN. SALLY SAID THAT SHE COULD NOT UNDERSTAND THE VALUE DIFFERENCE IN THE PURCHASES. TONY EXPLAINED HOW THESE ARE DERIVED, AND THAT HE WOULD BE GLAD TO GO OVER THEIR APPRAISAL WITH THEM IF THEY CHOOSE. NO FURTHER COMMENT WAS MADE.

FIRE REPORT: CHIEF PENICK GAVE THE FOLLOWING REPORT: 6/09- 3255 ALLIANCE RD. DUST COLLECTION FIRE, 6/09- ALARM DROP 34 SHOSONE TRAIL LOT#278, 6/12- BRUSH FIRE 9027 BLADE RD, 6/14- BARN FIRE 8191 LINDEN RD.

MIKE TOLD THE BOARD THAT THE DEPARTMENT WAS STILL IN NEED OF A WASHING MACHINE. MIKE REPORTED THAT HE HAD RECEIVED THE NEW BATTERY CHARGER FOR THE IMAGING CAMERA. HE TOLD TRUSTEES THAT TRAINING HAD BEEN DONE ON CAMERA GROUND LADDER. MIKE REPORTED THAT THE HOMECOMING WAS NOT VERY PROFITABLE. OTHER REPORTS WERE HE ORDERED A PAIR OF BOOTS, TWO NEW DRAIN VALVES FOR TANKER #104.

GENERAL: TRUSTEE ROD WISE TOLD BOARD THAT THE WEBSITE HAD BEEN UPDATED WITH JUNK CAR & ADULT ENTERTAINMENT RESOLUTIONS. TRUSTEES DISCUSSED LINDEN ROAD, MAYBE BUILD UP THE BERM, NO ACTION TAKEN.

TRUSTEE ED CLARK TOLD BOARD THAT THE DEMOLITION OF THE LAST PROPERTY MUST BE COMPLETED BY JUNE 30 DEADLINE.

TRUSTEE JOE CHUIRCO WILL CHECK ON THE LOGGING ON KNIGHT ROAD AS WELL AS THE PURCHASE OF A DITCHING HEAD FOR MOWER.

THE TOWNSHIP WILL HOLD 2010 BUDGET HEARING ON JULY 6, AT 6:45 PM

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BILLS WERE APPROVED FOR PAYMENT:

TOTAL

\$ 13,334.87

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

Comments for this regular session are as follows: 2010 BUDGET MEETING AT 7:00PM. JULY 6, 2009

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.