

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: July 6, 2009

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The REGULAR of BROWN TOWNSHIP convened in regular session from 6:30 P.M. to 8:00 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: MR AARON STOLLER, MR FLOYD ALLISON, MR JIM STRABLEY, MR PATRICK HUDSON, MR. BRIAN WELLS, MR. JODY BRABANT, MRS DAWN ALLISON, MRS LINDA COLVIN, MRS. BETTY WELLS

JULY 6, 2009 MEETING

GENERAL:

MR & MRS FLOYD ALLISON AND MR & MRS BRIAN WELLS ATTENDED MEETING TO DISCUSS AND SHOW PICTURES OF THEIR SITUATION WITH A NEIGHBOR. THIS NEIGHBOR HAS A FENCE THAT IS NOT VERY APPEALING TO THE REST OF THE AREA. THEY WERE ALSO CONCERNED ABOUT THE AREA YOUTH DESTROYING THEIR PROPERTIES.

MR ALLISON TOLD BOARD THAT HE HAS CALLED THE CARROLL COUNTY SHERIFF SEVERAL TIMES TO INVESTIGATE. WHEN THE SHERIFF COMES THESE PEOPLE MAKE LIKE IT IS THE ALLISON AND WELL'S THAT IS THE PROBLEM

MR. ALLISON WOULD LIKE TO SEE IF SOMETHING COULD BE DONE AT THE TOWNSHIP LEVEL. TRUSTEE JOE CHUIRSCO GAVE THE ALLISON'S A COPY OF THE NEW LINE FENCE REGULATIONS PRIOR TO THE MEETING. THE TRUSTEES TOLD THEM WITH THE NEW RULES IN REGARD TO LINE FENCES, IF THE TRUSTEES WERE TO GET INVOLVED THERE WOULD BE A LONGER PERIOD OF TIME BEFORE ANY RESULTS WERE SEEN. FOR A QUICKER RESPONSE, THEY AS PROPERTY OWNERS COULD TAKE THEIR NEIGHBOR TO COURT. THEN A JUDGE WOULD DECIDE THE OUTCOME THE TRUSTEES AGREED TO TALK TO THE CARROLL COUNTY PROSECUTOR AND GET BACK IN CONTACT WITH THEM.

TRUSTEES DISCUSSED HAVING THE CRACKS IN ASPHALT SEALED ON JUNE ROAD. TRUSTEE, JOE CHUIRSCO WILL CONTACT CARROLL ASPHALT.

TRUSTEE ED CLARK REMINDED THE TRUSTEES THAT A MEETING WAS SCHEDULED AT 1:30 PM ON TUESDAY JULY 7, 2009 WITH THE USDA IN MASSILLON TO SECURE THE LOAN FOR NEW FIRE TRUCK. MR CLARK ALSO TOLD BOARD THAT WE WERE GETTING A REDUCTION IN THE RATE OF INTEREST FROM THE INITIAL APPLICATION.

TRUSTEES DISCUSSED THE ROOF OF THE SALT SHED ALSO THE CEMETERY BUILDING. TRUSTEE, ED CLARK WILL GET SOME QUOTES AND LET THE BOARD KNOW.

ALL TRUSTEES AGREED THAT PATCHING NEEDED TO CONTINUE BEFORE CHIP AND SEAL BEGINS.

MALWAYNE MITIGATION: MRS LINDA COLVIN ATTENDED TO CHECK ON NEW INFORMATION ABOUT THE BUY-OUTS. TRUSTEES TOLD HER THAT THE STATE IS AT THE END OF THEIR FISCAL YEAR, NOT A LOT HAPPENS AT THIS TIME WHEN IT COMES TO DISTRIBUTION OF MONEY. MRS COLVIN ALSO ASKED ABOUT A MOBILE HOME

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THAT WAS BEING TORN DOWN BUY THE PROPERTY OWNER. TRUSTEE JOE CHUIRICO TOLD HER THAT THE PROPERTY OWNER WAS DOING THIS. THE TOWNSHIP WAS NOT INVOLVED. MR CLARK THEN SUGGESTED THAT IN THE FUTURE WE WILL HAVE THE ASBESTOS TESTING DONE IN A MORE TIMELY MANNER, MAYBE EVEN START AT THE POINT OF WHEN THE OWNERS ACCEPT BUY-OUT. THIS WILL HELP TO SPEED UP THE DEMOLITIONS.

MR. WISE REMINDED THE BOARD THAT ON FRIDAY JULY 10, THE TRUSTEES WILL MEET AT 12:30 AT THE TOWNSHIP AND GO TO MALWAYNE WITH THE PEOPLE FROM THE MUSKINGUM WATERSHED CONSERVANCY DISTRICT.

FIRE REPORT: CHIEF PENICK GAVE THE FOLLOWING REPORT: 6/15- STRUCTURE FIRE 7155 SANDY LANE, 6/20- ALARM DROP 34 SHOSHONE, 6/21- PATIENT EXTRICATION 7297 CANTON ROAD, 6/23- VEHICLE FIRE 8306 CITRUS ROAD, 6/28- MOBILE HOME FIRE 3330 BRONZE ROAD, 7/03- MISSING PERSONS LAKE MOHAWK, 7/05- BURNING COMPLAINT 9163 WAYNE AVE.

MIKE TOLD BOARD THAT THROUGH THE STATE FIRE MARSHALL GRANT THE DEPARTMENT WAS ABLE TO PURCHASE 18 SCBA MASKS, HOWEVER ONLY 5 WERE SHIPPED, THE OTHER 13 WILL BE SHIPPED AS SOON AS THEY CAN.

MIKE TOLD BOARD THAT REPAIRS WERE MADE TO AIR HORN ON TANKER #104, TRAINING HAD BEEN COMPLETED ON PUMP AND HOSE, ALSO INITIAL COMPANY RESPONSE TRAINING. MIKE TOLD BOARD THAT THE FIREWORKS AT LAKE MOHAWK WERE DONE WITH NO INCIDENTS.

MIKE INTRODUCED THE NEWEST FIREFIGHTER TO BOARD MR. JODY BRABANT.

MR PATRICK HUDSON AND MR AARON STOLLAR FROM THE MINERVA FIRE DEPARTMENT ATTENDED MEETING TO DISCUSS THE DISPATCH AREA.

THEY TOLD BOARD THEY FELT THAT BOTH DEPARTMENTS WERE WORKING WELL TOGETHER. MR STOLLER SUGGESTED TO THE BOARD THAT ALL ENTITIES PASS A RESOLUTION TO GO ON MUTUAL AID WITHIN A 30 MILE RADIUS. MR STOLLAR WILL GIVE THE TRUSTEES A COPY OF THE WORDING FOR THIS RESOLUTION. THE TRUSTEES AGREED TO ADOPT THIS RESOLUTION AS SOON AS IT WAS COMPLETED. MR STOLLAR TOLD BOARD A CREDIT WILL BE GIVEN FOR A CALL THAT WAS INPROPERLY BILLED TO THE TOWNSHIP. MR HUDSON AND MR STOLLAR TOLD BOARD THAT THEY WERE PLANNING TO ATTEND MEETINGS QUARTERLY FOR ANY PROBLEMS OR SUGGESTIONS. THEY WANT THE DEPARTMENTS TO WORK TOGETHER NOT APART.

THE TRUSTEES THANKED THE MINERVA FIREFIGHTERS FOR ATTENDING.

RESOLUTION # 05-09 WAS PASSED FOR THE PURCHASE OF THE FIRE TRUCK FROM TOYNE WITH FINANCING COMING FROM THE USDA. MOTION WAS MADE BY TRUSTEE ED CLARK AND SECONDED BY TRUSTEE JOE CHUIRICO, BOARD ALL IN AGREEMENT.

THE BUDGET HEARING WAS HELD ON THE 2010 BUDGET FOR BROWN TOWNSHIP. MR WISE MADE A MOTION TO ACCEPT THE FOLLOWING BUDGET FOR 2010 FOR BROWN TOWNSHIP.

GENERAL-----\$207,342.74
MOTOR VEHICLE----- 18,831.49

CEMETERY-----\$ 17,510.00
PERMANENT----- 10,720.00 RESTRICTED

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GASOLINE-----	96,820.00	FIRE-----	131,961.77
ROAD & BRIDGE-----	234,840.00	LIGHTING-----	5,137.10
FEMA PHASE II-----	145,455.61		

TOTAL BUDGET FOR BROWN TOWNSHIP 2010 -----\$868,618.71

TRUSTEE ED CLARK SECONDED THE MOTION, BOARD ALL IN AGREEMENT.

THE BILLS WERE APPROVED FOR PAYMENT:

TOTAL BILLS PAID----- \$27,988.23

The meeting was adjourned till July 20, 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.