

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: July 20, 2009

Page 1 of 2

The REGULAR of BROWN TOWNSHIP convened in regular session from 6:30 P.M. to 8:15 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: DI DI EVERHART, JAY YEAGER, LLOYD DAUGHERTY, TIM THOMPSON, VERA GATCHELL

GENERAL:

MR LLOYD DAUGHTERY AND MR JAY YEAGER ATTENDED WITH CONCERNS OF A FENCE ON MR DAUGHERTY'S PROPERTY. THEY BROUGHT PICTURES TO SHOW THE TRUSTEES AND TOLD THEM THAT THEY HAD SEEKED LEGAL ADVICE. TRUSTEES EXPLAINED TO THEM THAT WITHOUT ZONING THE TRUSTEES COULD NOT GET INVOLVED. MR DAUGHERTY AND MR YEAGER THANKED THE TRUSTEES FOR LISTENING.

CHAIRMAN ROD WISE MADE A MOTION TO PUT A CAP OF \$500.00 PER MONTH ON WORKERS HOSPITALIZATION REIMBURSEMENT, SECONDED BY TRUSTEE JOE CHIURCO. BOARD ALL IN AGREEMENT. MR WISE WILL UP-DATE THE EMPLOYEES MANUALS AND INFORM EACH EMPLOYEE OF THIS DECISION.

BOARD DISCUSSED THE CONTINUED NEED OF ROAD MAINTENANCE ON ALL OF THE TOWNSHIP ROADS. MR TIM THOMPSON GAVE A QUOTE TO CRACK FILL JUNE ROAD AND RE-STRIPE THE DOUBLE CENTER LINE. HIS QUOTE NOT TO EXCEED \$3,986.00. BOARD AGREED TO ACCEPT. MR THOMPSON TOLD BOARD THAT HE HOPES TO GET STARTED AS EARLY AS NEXT WEEK.

MALWAYNE MITIGATION: VERA GATCHELL AND DI DI EVERHART ATTENDED WITH THE FINAL PAPER WORK FOR PHASE I. VERA EXPLAINED THE PROCESS OF THE FIRST THREE DEMOLITIONS OF PHASE I. VERA ALSO TOLD BOARD THAT SHE WOULD BE SENDING LETTERS OUT THIS WEEK, TO THE NEXT PROPERTIES OF THE MITIGATION. VERA EXPLAINED THE GRANT FROM OHIO PUBLIC WORKS TO THE BOARD.

FIRE REPORT: MIKE GAVE THE FOLLOWING 7/6- STORAGE BUILDING 4240 CANTON ROAD, 7/10- FLUSH CULVERTS ON LEMON ROAD, 7/11- STRUCTURE FIRE 5112 AVALON ROAD, 7/11- REKINDLED FIRE 5112 AVALON RD, 7/12- TRACTOR ROLL-OVER 7063 HILL DRIVE, 7/15- BURNING COMPLAINT 1223 CLOVER ROAD, 7/16- BRUSH FIRE 7137 BLUEBIRD ROAD, 7/17- STRUCTURE FIRE 3202 ARROW ROAD MUTUAL- AID CARROLLTON FIRE DEPARTMENT.

MIKE ASKED BOARD IF IT WOULD BE OKAY FOR THE DEPARTMENT TO ATTEND A NETWORKING SEMINAR AT THE CARROLL COUNTY VFD, ON MONDAY AUGUST 17, FROM 6:00 PM UNTIL 10:00PM THE COST WOULD BE \$10.00 PER PERSON. BOARD AGREED.

MIKE ALSO ASK IF HE COULD PURCHASE ADDITIONAL FIREFIGHTING EQUIPMENT, BOARD AGREED. MIKE TOLD BOARD OF A CONCERN ABOUT THE PRESSURE GAUGE FOR PUMP PANEL ON ENGINE 102. BOARD TOLD HIM TO HAVE IT REPAIRED OR REPLACED IF NECESSARY.

MIKE TOLD OF TRAINIING THE DEPARTMENT HAD COMPLETED, CASCADE SYSTEM AND AIR RESCUE TOOLS, ALSO HAZMAT TEAM TRAINING AT LAKE MOHAWK ON SPILL CONTROL ON WATERWAYS.

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Page 2 of 2

CHAIRMAN ROD WISE CALLED FOR EXECUTIVE SESSION TO DISCUSS PERSONEL AT 8:04 PM WITH ROLL CALL VOTE BY ALL MEMBERS PRESENT. EXECUTIVE SESSION ENDED AT 8:15 PM WITH ROLL CALL VOTE TO GO BACK IN REGULAR SESSION; WITH NO ACTION TAKEN.

THE BILLS WERE APPROVED FOR PAYMENT:

TOTAL BILLS PAID _____ **\$150,616.83**

The meeting was adjourned till August 3, 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.