

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES REGULAR SESSION

The REGULAR of BROWN TOWNSHIP convened in regular session from 6:30 P.M. to 7:50 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	Absent
Mr. RODNEY G WISE	Present		

EMPLOYEES: Mr. MIKE PENICK

VISITORS: CAROL MAURICO, DEVIN BOBBY, DI DI EVERHART, JERRY MAURICO, JIM STRABLEY, LINDA COLVIN, SARAH BOBBY, VERA GATCHELL

AUGUST 3, 2009 MEETING

MALWAYNE MITIGATION: MR & MRS JERRY MAURICO OF 6115 GARY ROAD ATTENDED WITH CONCERNS ABOUT HOW LONG THE PROCESS WAS TAKING. HE ALSO TOLD BOARD THAT HE COULD NOT GET ANSWERS AND ASKED WHERE THE INFORMATION WAS FOR THE PROPERTY OWNERS OF MALWAYNE. THE BOARD EXPLAINED THAT WE UPDATE OUR WEBSITE EVERY MEETING, IT IS LISTED IN THE NEWS LEADER THE LOCAL PAPER. ALSO WE MEET ON THE FIRST AND THIRD MONDAYS OF EACH MONTH AT 6:30 PM WHICH IS OPEN TO THE PUBLIC.

VERA & DI DI OF GRANT RESOURCES DILIGENTLY TRIED TO EXPLAIN TO MR MAURICO THE PROCESS FROM START TO FINISH. VERA EVEN EXPLAINED THAT EVEN THOUGH THE MEDIA REPORTED THAT THE TOWNSHIP WOULD RECEIVE A 247,000 GRANT FROM ZACK SPACE'S OFFICE LAST FALL. THE TOWNSHIP HAS YET TO RECEIVE THIS GRANT. THIS REALLY SLOWED THE MITIGATION PROCESS DOWN. VERA EXPLAINED THAT HER COMPANY HAS REWRITTEN APPLICATION FOR THIS GRANT FOUR TIMES. MR MAURICO WAS UPSET ABOUT HIS PROPERTY INSURANCE COMPANY REQUIRING HIM TO HAVE HIS PROPERTY RESURVEYED TO INSURE, EVEN THOUGH HE HAS ALWAYS CARRIED FLOOD INSURANCE.

VERA THEN LET HIM KNOW THAT THERE COULD POSSIBLY BE FUNDING FOR SITUATIONS LIKE THIS WHERE THE PROPERTY OWNERS HAVE ALWAYS CARRIED FLOOD INSURANCE.

CHAIRMAN ROD WISE AND TRUSTEE ED CLARK EXPLAINED TO THOSE IN ATTENDANCE THAT THEY WERE WORKING TO HELP SPEED THE PROCESS UP. BOTH TRUSTEES ASSURED THESE PEOPLE THAT THEY HAD THE RESIDENTS BEST INTEREST AT HEART.

MR & MRS BOBBY OF 6140 RIVERVIEW ASKED TO REVIEW THE APPRAISALS, WHICH VERA ACCOMMODATED. MR BOBBY WAS UPSET AT THE AMOUNT OF HIS APPRAISAL, WHICH HE TOLD BOARD HE UNDERSTOOD IT'S NOT THEM. VERA GAVE MR. & MRS. BOBBY INFORMATION FOR USDA RURAL DEVELOPMENT LOANS WHICH THEY MAY QUALIFY. VERA ALSO SUGGESTED THE BOBBY'S CHECK WITH COUNTY ABOUT HAVING THEIR PROPERTY TAXES REDUCED, ALTHOUGH SHE WAS NOT SURE OF THE PROCEDURE.

MRS COLVIN OF 9151 MALWAYNE DRIVE ASKED ABOUT WHERE SHE WAS ON THE BUY-OUT LIST, VERA TOLD HER SHE WOULD MOST LIKELY BE IN THE NEXT PHASE. SHE ALSO TOLD THE BOARD THAT MALCOM HALL FROM THE CANTON REPOSITORY HAS CALLED HER AND ASKED ABOUT THE TOWNSHIP. SHE TOLD HIM THAT SHE UNDERSTANDS THAT THIS IS A LOT OF MONEY FOR THE TOWNSHIP TO COME UP WITH FOR THE BUY-OUTS.

MR JIM STRABLEY OF LAKE MOHAWK ATTENDED TO OBSERVE THE MEETING.

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FIRE REPORT: MIKE PENICK GAVE THE FOLLOWING REPORT 7/23- POWER POLE FIRE 7317 CANTON ROAD, 7/27- UNATTENDED BRUSH FIRE 3330 BRONZE RD., 7/31- FUEL SPILL AVALON RD. DELLROY, 7/31- MVA 9000 BLOCK AVALON RD., 7/31- GO-KART FIRE 8110 CURRY DRIVE, 8/02- LIFT ASSIST 9111 MAPLE ST. PRIDE VALLEY, 8/02- UNKNOWN FIRE 8160 ARROW ROAD.

MIKE TOLD BOARD THAT THE CALIBRATION CANISTER FOR CO MONITOR NEEDED REPLACED, THE LIGHT BAR ON ENGINE #102 NEEDS REPAIRS ALSO THE WATER FILTER AT THE FIREHOUSE NEEDED ATTENTION. BOARD TOLD MIKE TO HAVE ALL THESE CONCERNS FIXED OR REPLACED.

MIKE TOLD THE BOARD THAT THE CARTRIDGE ON THE SCBA'S ARE REQUIRED TO BE CHANGED EVERY SIX MONTHS. MIKE ALSO TOLD OF THE FOLLOWING TRAINING THAT HAD BEEN COMPLETED, EMERGENCY VEHICLE OPERATIONS TEST, AND PUMP TRAINING.

MIKE ALSO REPORTED THAT THE NEW SCBA MASKS ARE IN SERVICE. THE FIREFIGHTERS RECEIVED AND INSTALLED NEW PRESSURE GAUGE ON ENGINE #102. MIKE TOLD THAT THE WOOD FOR THE SCBA TRAINING MAZE WILL BE DONATED BY THE PALLET COMPANY NEAR THE STATION, OWNED BY DAN SHANK. MIKE ALSO TOLD BOARD THAT HE WAS ASKED BY THE NEW PROPERTY OWNER ON CITRUS ROAD ABOUT HAVING A DRY HYDRANT INSTALLED FOR FIRE PROTECTION.

MIKE WILL NOT ATTEND THE NEXT MEETING ON AUGUST 17, DUE TO TRAINING SEMINAR AT CARROLLTON.

GENERAL: BOARD DISCUSSED THE THREE PROPERTIES OF THE FIRST PHASE, WHICH ALL NEEDED MINOR WORK TO BE COMPLETE. THIS WORK WILL BE DONE THIS WEEK REPORTED BY MR. WISE.

MR WISE AND MR CLARK AGREED TO SET THE SHED AT BETHLEHEM CEMETERY ON WEDNESDAY OR THURSDAY EVENING

BOARD AGREED TO CONTINUE TO PATCH ROADS FOR CHIP & SEAL. LEGEND AND LEISURE.

BOARD RECEIVED A LETTER FROM MALVERN DEVELOPMENT FUND ASKING FOR DONATIONS FOR DANCING ON THE BRIDGE. TRUSTEE MR CLARK MADE A MOTION TO DONATE \$100.00 SECONDED BY MR. WISE

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TOTAL BILLS PAID

\$24,108.28

The meeting was adjourned till August 17, 2009 at 6:30 P.M. at the BROWN TOWNSHIP HALL.

ABSENT

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.