

The REGULAR of BROWN TOWNSHIP convened in regular session from 6:30 P.M. to 7:15 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:** PAUL WOLF

**VISITORS:** JIM STRABLEY, LINDA COLVIN

**AUGUST 17, 200 MEETING**

**MALWAYNE MITIGATION:** MRS LINDA COLVIN ATTENDED TO SEE IF THERE WERE ANY UPDATES. CHAIRMAN ROD WISE TOLD THE ONLY HAPPENINGS WERE THAT TWO ASBESTOS TEST WERE DONE. THE BOARD TOLD HER THAT UNTIL MORE FUNDING WAS MADE AVAILABLE IT WOULD BE AWHILE.

ROD WISE MADE MOTION TO ACT UPON THE PERMIT REQUIRED BY CLEAN OHIO GRANT FOR THE DEMOLITIONS AT MALWAYNE SECONDED BY TRUSTEE ED CLARK, BOARD ALL IN AGREEMENT. THE ONE TIME FEE OF \$150.00 IS TO BE PAID TO THE CARROLL COUNTY REGIONAL PLANNER.

**FIRE REPORT:** CHIEF PENICK WAS ABSENT DUE TO A NETWORKING TRAINING SESSION IN CARROLLTON. THE FOLLOWING CALLS WERE 8/04- CAR FIRE 7091 BLUEBIRD RD, 8/05- MISSING PERSON 3154 JEWEL RD, 8/06- MISSING PERSON 3154 JEWEL RD, 8/08- MVA LOT 819, 8/08- MVA 6000 BLOCK AVALON RD.

THE DEPARTMENT HAS COMPLETED HYBRID CAR EXTRICATION SAFETY TRAINING.

REPAIRS WERE COMPLETED ON ENGINE 102 & 103. THE DEPARTMENT SIGNED A LEASE AGREEMENT FOR MARCS RADIO FOR OUR USE OF THE RADIO. ONE TIME FEE OF \$50.00 WILL BE CHARGED.

CONTACTED KEISTER PLUMBING FOR AN ESTIMATE FOR A WATER FILTER BY AUGUST 18, 2009.

THE BOARD ADOPTED RESOLUTION #09-06 FOR MUTAL AID, TRUSTEE JOE CHUIRCO MADE MOTION, SECONDED BY TRUSTEE EDDIE CLARK, BOARD ALL IN AGREEMENT.

**GENERAL:** THE BOARD DISCUSSED THE REPLACING THE ROOF ON THE SALT SHED, BOARD AGREED TO ACCEPT THE QUOTE FROM M&D CONSTRUCTION NOT TO EXCEED \$6,937.23 PLUS THEY MUST PROVIDE A COPY OF INSURANCE AND ALSO A COPY OF WORKERS COMPENSATION. ROD WISE WILL CONTACT THEM.

BOARD AGREED TO ERECT NO PARKING SIGN ON LAMA ROAD.

ROD TOLD THE BOARD THAT HE WAS STILL WAITING ON A CALL BACK FROM THE E.P.A. TO CLARIFY A QUESTION, AS SOON AS HE GETS AN ANSWER HE WILL SEND OUT LETTERS TO ALL CONTRACTORS PRIOR TO BEGINNING OF ALL NEW WORK..

DISCUSSED THE UPGRADING OF THE HEATING SYSTEM AT FIREHOUSE, ED WILL CHECK WITH VERA & USDA ABOUT FUNDING.

TRUSTEES DISCUSSED THE GATE ON KNIGHT ROAD, WEEDS AROUND MONUMENT AT CEMETERY, AND PATCHING OF ALL ROADS.

**THE BILLS WERE APPROVED FOR PAYMENT:**

**TOTAL**

**\$19,729.35**

The meeting was adjourned till September 7, 2009 at 6:30 P.M. at the BROWN TOWNSHIP HALL.

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Mr. EDDIE L CLARK

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Mr. JOSEPH V CHIURCO

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Mr. RODNEY G WISE

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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.