

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: September 8, 2009

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The REGULAR of BROWN TOWNSHIP convened in regular session from 6:30 P.M. to 7:20 P.M. in the BROWN TOWNSHIP HALL. CHAIRMAN RODNEY G. 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: EARL MCMILLEN, Mr. MIKE PENICK

VISITORS: MR. ED MAY, MRS. SALLY MAY

SEPTEMBER 8, 2009 MEETING

MALWAYNE MITIGATION: MR & MRS ED MAY ATTENDED WITH CONCERNS ABOUT AN OIL COMPANY BUYING MINERAL RIGHTS. THE TRUSTEES TOLD THEM THAT SOMEONE HAD CALLED AND MR WISE RETURNED THEIR CALL, BUT AS OF MEETING TIME NO PHONE CALLS WERE RECEIVED. THE TRUSTEES TOLD THEM THAT THEY WOULD THINK THAT TO BE BOUGHT OUT THE MINERAL RIGHTS MUST BE WITH THE PROPERTIES. BOARD AGREED TO CONTACT REPRESENTATIVES AND LET THE PUBLIC KNOW.

MR.MAY ALSO ASKED ABOUT GARDENING NEXT SEASON, TRUSTEES SAID AS FAR AS THEY WERE CONCERNED IT WOULD BE OKAY, AS LONG AS PROPERTY OWNERS GAVE A COPY OF LIABILITY INSURANCE TO TOWNSHIP.

VERA GATCHELL CALLED AND TOLD THE BOARD THAT SHE DID NOT HAVE ANYTHING NEW TO REPORT. SHE WOULD BE IN CONTACT LATER IN THE WEEK.

TRUSTEE ED CLARK TOLD THE BOARD THAT MORE APPRAISALS WERE TO BE DONE.

FIRE REPORT: 8/18- MVA- 6208 ALLIANCE RD., 8/23- STRUCTURE FIRE 1225 SCIO RD. MUTUAL AID TO CARROLLTON, 8/26- STRUCTURE FIRE 15416 LIBERTY CHURCH RD., 9/6- MVA 6000 AVALON RD., 9/06- CO INVESTIGATION 9397 LINDEN RD.

MIKE TOLD THE BOARD THAT STICKERS WERE NEEDED WITH THE 911-EMERGENCY NUMBER AND 330-627-2141 NON-EMERGENCY NUMBER. THE DEPARTMENT HAD A CALL AND THE PERSON DID NOT KNOW TO CALL. MIKE TOLD THE BOARD THAT HE WOULD FIND SOME STICKERS TO PASS OUT TO RESIDENTS.

REPAIRS TO ENGINE #102 - MIKE TOLD BOARD THAT IT JUST STOPS AT VARIOUS TIMES. HE THOUGHT IT MIGHT BE FUEL RELATED. BOARD AGREED TO HAVE IT CHECK OUT.

MIKE GAVE AN ESTIMATE FOR WATER FILTER FOR FIREHOUSE, BOARD AGREED TO CHECK ON ANOTHER ESTIMATE BEFORE PURCHASING.

MIKE TOLD BOARD THAT HE HAD QUOTES FOR EQUIPMENT FOR THE NEW PUMPER FROM FOUR DIFFERENT SUPPLIERS. BOARD AGREED HE SHOULD START GETTING THE EQUIPMENT. TRUSTEE ED CLARK WILL CALL COLIN BEICHLER AT TOYNE TO FIND OUT THE STATUS OF THE NEW FIRE TRUCK.

MIKE ASK TO SEND TWO FIREFIGHTERS FOR TRAINING ON RESPONDING TO OILWELL FIRES AND ALSO TWO FIREFIGHTERS TO TRAINING ON THE ART OF READING SMOKE TRAINING. BOARD AGREED. MIKE ALSO TOLD BOARD THAT TWO NEW FIRE FIGHTERS WOULD BEGIN CLASSES ON SEPTEMBER 12, AT STARK STATE, BRYAN MIKES AND JODY BRABANT. SEVERAL FIREFIGHTERS WILL ATTEND FARM EXTRACATION TRAINING ON SEPTEMBER 12 & 13 AT THE CARROLL COUNTY FAIRGROUNDS.

ROAD REPORT: TRUSTEE JOE CHUIRCO TOLD BOARD THAT CHIPPING AND SEALING HAD BEGAN, HE THEN TOLD OF AN ACCIDENT, WITH NO INJURIES BUT SOME MAJOR DAMAGE TO THE NEWEST TRUCK. BOARD DISCUSSED THE REPAIRS OF EQUIPMENT AND THE COST. BOARD AGREED TO TAKE THE TRUCK TO JAY-MAC FOR REPAIRS. AGREED TO CHECK ABOUT OTHER EQUIPMENT REPAIRS AND TIRES.

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BOARD DISCUSSED THE CONTINUED REPAIR AND MAINTENANCE OF THE TOWNSHIP ROADS. TRUSTEE ROD WISE TOLD OF A NEED FOR BUS STOP SIGNS IN TWO PLACES. HE WILL LET THE ROAD WORKERS KNOW WHERE THEY NEED TO BE PLACED.

TRUSTEE ED CLARK TOLD BOARD THAT THE CONTRACTOR REPLACING THE ROOF ON SALT SHED WANTS TO REPAIR THE TRUSSES FIRST, IF OKAYED BY THE BOARD. BOARD ALL IN AGREEMENT.

TRUSTEE ED CLARK MADE MOTION TO ACCEPT THE RATES AND AMOUNTS AS DETERMINED BY THE CARROLL COUNTY BUDGET COMMISSION, SECONDED BY TRUSTEE ROD WISE, BOARD ALL IN AGREEMENT.

THE BILLS WERE APPROVED FOR PAYMENT:

TOTAL BILLS PAID

\$39,032.95

The meeting was adjourned till September 21, 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.