

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: September 22, 2009

Page 1 of 2

The REGULAR of BROWN TOWNSHIP convened in regular session from 6:30 P.M. to 7:10 P.M. in the BROWN TOWNSHIP HALL. 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: MR. PAUL WOLF, MR. MIKE PENICK

VISITORS: CAROL MAURICO, JERRY MAURICO

SEPTEMBER 21, 2009 MEETING

MALWAYNE MITIGATION: MR. & MRS. JERRY MAURICO ATTENDED WITH CONCERNS ABOUT RUMOURS. THEY WANTED TO KNOW WHY THE TRUSTEES HAD NOT CONTACTED THEM ABOUT THE OIL COMPANY SIGNING CONTRACTS? THE TRUSTEES EXPLAINED THAT AS SOON AS THEY BECAME AWARE IT WAS PUT ON THE WEBSITE, AND IN THE NEWS LEADER. THE TRUSTEES TRIED TO EXPLAIN THAT THE BUY-OUTS WERE CURRENTLY ON HOLD UNTIL THIS SITUATION WITH THE OIL CONTRACTS WAS RESOLVED. VERA CONTACTED THE STATE LEVEL PERSONS AND THIS IS WHAT SHE WAS TOLD. ALL PERSONS THAT HAD A SIGNED PURCHASE WAS CONTACTED ABOUT THE OIL CONTRACT.

FIRE REPORT: 9/10- MVA-ROLL OVER 9000 BLOCK AVALON RD., 9/20-SMOKE INVESTIGATION 9005 BLADE RD.

MIKE TOLD TRUSTEES OF A PROBLEM WITH SECURITY LIGHT AT THE STATION. TRUSTEES TOLD HIM TO CONTACT ALL ELECTRIC. MIKE ALSO TOLD TRUSTEES THAT HE HAD CONTACTED SMITH PLUMBING ABOUT A WATER FILTER SYSTEM FOR THE STATION THEIR QUOTE WAS \$300-\$350, BOARD TOLD MIKE TO GO AHEAD AND HAVE IT INSTALLED.

MIKE TOLD OF HOSE TESTING, FARM EXTRICATION TRAINING. HE ALSO TOLD OF THE OCTOBERFEST AT LAKE MOHAWK, HE TOLD BOARD THAT FIRE INFORMATION WAS HANDED OUT.

MIKE REPORTED THAT ENGINE #102 HAD BEEN REPAIRED. MIKE ALSO ASKED ABOUT BUYING EQUIPMENT FOR THE NEW PUMPER FROM FINLEY FIRE, HE REPORTED THAT THE COST WAS LESS EXPENSIVE. BOARD AGREED IF THE QUALITY AND SERVICE WAS ALSO GOOD. TRUSTEE ED CLARK TOLD BOARD THE NEW PUMPER WAS ENTERING THE FINAL PAINT SHOP, ALSO COLIN BEICHLER WILL HAVE UPDATED PICTURES FOR THEM SOON.

MIKE TOLD THAT THE AUXILLIARY WILL HOLD A RIGATONI DINNER ON NOVEMBER 6TH FROM 4PM TILL 8PM.

GENERAL: CHIP AND SEAL WILL BEGIN SOON WEATHER PERMITTING WITH LEISURE, LEGEND, LEE AND LUX ROADS. THE WORKERS HAVE BEEN FILLING AND PATCHING MANY ROADS. TRUSTEE ROD WISE TOLD OF REPAIRS NEEDED ON LAMA ROAD.

TRUSTEES DISCUSSED THE NEED FOR INSURANCE FORMS AND WORKERS COMPENSATION FORMS FROM ALL CONTRACTORS/SUBS. ALSO A SIGNED CONTRACT WITH HOLD HARMLESS WORDING IN IT. ROD WILL CHECK WITH COUNTY PROSECUTOR FOR THE EXACT LANGUAGE.

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: September 22, 2009

Page 2 of 2

THE BILLS WERE APPROVED FOR PAYMENT:

TOTAL	\$46,800.06
-------	-------------

The meeting was adjourned till October 5, 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

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.