

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: October 5, 2009

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The REGULAR of BROWN TOWNSHIP convened in regular session from 6:30 P.M. to 7:15 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. MIKE PENICK

VISITORS: AARON STOLLAR, CRYSTAL MCMULLEN

OCTOBER 5, 2009

MALWAYNE MITIGATION: MRS. CRYSTAL MCMULLEN ATTENDED TO CHECK ABOUT A CURRENT LIST OF NAMES ON THE BUY-OUT. CHAIRMAN WISE TOLD HER TO CONTACT VERA GATCHELL, FOR A LIST. HE ALSO TOLD HER THAT WE WERE GIVEN THE OKAY TO PROCEED WITH THE NEXT THREE PURCHASES, THAT HAD AGREED TO PURCHASE.

CEMETERY: BOARD DISCUSSED THE RULES FOR GRAVE DECORATION REMOVAL, AGREED TO THE SAME AS ON DISPLAY AT CEMETERY. JOE TOLD BOARD THAT MOWING SHOULD BE FINISHED FOR THE YEAR AT THE CEMETERY.

FIRE REPORT: MIKE GAVE THE FOLLOWING REPORT: 9/28- MVA RT.183 & BLADE RD., 10/05- STRUCTURE FIRE 9335 LINDEN RD.

MIKE TOLD THE BOARD THAT ENGINE #102 HAD LIGHT BAR PROBLEMS, BOARD AGREED TO A NEW LIGHT BAR, IF PROBLEM COULD NOT BE RESOLVED. MIKE TOLD OF NEEDED RADIO REPAIRS. BOARD AGREED.

MR. BRYAN MIKES AND MR. JODY BRABANT HAVE BOTH SUCCESSFULLY PASSED THE FIRE TRAINING COURSE ON OCTOBER 3, 2009..

MIKE TOLD THE BOARD THAT HAZMAT, AND HOSE TRAINING HAD BEEN COMPLETED.

MIKE TOLD BOARD THAT THE DEPARTMENT HAD RECEIVED THE GRANT FROM THE DIVISION OF FORESTRY FOR \$2,900 THIS WILL BE USED FOR A NOZZLE FOR GRASS TRUCK, 3000 GAL. PORTABLE TANK, VEST PACK FOR WATER, FOAM UNIT FOR GRASS TRUCK.

BOARD ASKED FOR THE DEPARTMENT TO TURN IN FIRE PAYROLL SHEETS AT END OF EACH MONTH.

MIKE CONTACTED ALL ELECTRIC ABOUT SECURITY LIGHT AT FIREHOUSE.

MR. AARON STOLLER ATTENDED FROM THE MINERVA FIRE DEPARTMENT, WITH A PRINT-OUT OF ALL FIRE CALLS FOR THE QUARTER. THE BOARD WAS VERY APPRECIATIVE AND THANKED HIM.

GENERAL: CHAIRMAN ROD WISE TOLD BOARD OF THE NEW HB255- THIS ALLOWS \$400 INCOME TAX CREDIT, FOR VOLUNTEER FIRFIGHTERS. HE ALSO REMINDED THAT THERE IS TO BE NO BURNING OCT-NOV BETWEEN 6AM & 6PM.

BOARD AGREED TO GET DITCHING BUCKET AND QUICK COUPLER FOR TRACK-HOE.

FURTHER DISCUSSED ROAD MAINTENANCE AND REPAIRS. ROD MENTIONED LAMA ROAD, AS , HE HAS BEEN ASKED SEVERAL TIMES. BOARD EXPLAINED THERE WAS SOME TROUBLE WITH HOT MIX. JOE TOLD BOARD THAT THEY SHOULD FINISH UP WITH THE CHIP & SEAL THIS WEEK.

The meeting was adjourned till October 19, 2009 at 6:30 P.M. at the BROWN TOWNSHIP HALL.

THE BILLS WERE APPROVED FOR PAYMENT:

TOTAL OF ALL BILLS----- \$53,010.95

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.