

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: October 19, 2009

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

VISITORS: MR JIM STRABLEY, MR. RYAN HANEY, MRS.SHEILA BORNTRAGER, MR.COLIN BEICHLER.

OCTOBER 19, 2009 MEETING

MALWAYNE MITIGATION: BOARD AGREED TO PROCEED WITH THE NEXT FOUR OFFERS TO BUY ON OCTOBER 26, 2009 AT 5:00PM. TRUSTEE ED CLARK SUGGESTED THAT WE STEP UP THE APPRAISALS AS WE HAVE A DEADLINE TO KEEP.

CEMETERY: BOARD PASSED A RESOLUTION # 07-09 TO CHANGE THE BASE SIZE FOR MARKERS FROM 16" TO 14". TRUSTEE ROD WISE MADE THE MOTION, SECONDED BY TRUSTEE ED CLARK, BOARD ALL IN AGREEMENT.

SEXTON PAUL WOLF TOLD BOARD THAT THE NEW SECTION OF THE CEMETERY WOULD BE OPENED SOON AS THERE WERE NOT MANY GRAVES AVAILABLE. PAUL ASKED ABOUT REPAIRS TO THE OLD BUILDING IN CEMETERY. BOARD AGREED TO GET QUOTES FROM EARL WALLACE AND M.D. CONSTRUCTION.

FIRE REPORT: MIKE PENICK GAVE THE FOLLOWING REPORT: 10/12- LARGO ROAD REKINDLED BARN FIRE, 10/12- STRUCTURE, OLD BRICK YARD, 10/18- MOBILE HOME 6139 RIVERVIEW DRIVE.

MIKE GAVE AN UPDATE ON THE NEW PUMPER PROJECTED DELIVERY DATE IS DECEMBER 16, 2009. MR COLIN BEICHLER STOPPED IN AND DISCUSSED THE INSPECTION PROCESS. HE ALSO WENT OVER MOUNTING OF EQUIPMENT, AND THE ACTUAL DELIVERY OF THE NEW TRUCK. BOARD AGREED TO WAIT UNTIL CLOSER DATE TO COMMIT TO GOING OUT TO VIEW THE NEW TRUCK.

MIKE TOLD THE BOARD THAT THE LIGHT BAR ON ENGINE #102 WAS ORDERED. THE OLD BAR WAS NOT ABLE TO BE REPAIRED. MIKE TOLD THAT THE AED DEVICE WAS REPROGRAMMED TO SHOCK ONLY ONCE. HE ALSO TOLD OF THE COST FOR PADS FOR THE AED WAS COSTLY.

MIKE TOLD BOARD THAT THE DEPARTMENT HAD COMPLETED BRUSH TRUCK AND NOZZLE TRAINING.

MIKE TOLD BOARD THAT HE HAD ATTENDED THE FALLEN FIREFIGHTERS MEMORIAL. MIKE ALSO TOLD OF A GRANT FROM DIVISION OF FORESTRY, FOR WILDLAND FIRE FIGHTING LIGHT WEIGHT TURN-OUT GEAR.

MIKE ASKED BOARD TO USE A PIECE OF CULVERT FOR A MAZE TRAINING THAT THE DEPARTMENT WAS DOING. BOARD AGREED.

ROAD DEPARTMENT: THE CHIP AND SEAL WAS FINISHED FOR 2009. THE ROADWORKERS DID AN EXCELLENT JOB. TRUSTEES DISCUSSED REPAIRS ON LARK RD., NEEDS REPAIRS AT THE NEW CULVERT. CULVERTS NEED PUT IN ON LAVENDER AND BLUEBIRD ROADS AND ALSO AT JUNE AND KNIGHT ROADS.

TRUSTEES DISCUSSED THE MOWING OF RIGHT OF WAYS ALONG TOWNSHIP ROADS.

BOARD ALSO DISCUSSED A NEED FOR LONG RANGE PLAN FOR THE ROADS.

TRUSTEES DISCUSSED THE WORKERS CHECKING THE ANTI-FREEZE IN ALL EQUIPMENT.

TRUSTEES TALKED WITH RYAN HANEY FROM SOUTHEASTERN EQUIPMENT ABOUT A POSSIBLE LEASE OF A BACK-HOE. NO DECISION WAS MADE.

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GENERAL: SHEILA BORNTAGER ATTENDED AND ASKED ABOUT MOWING OF A PROPERTY AT MALWAYNE, TRUSTEE JOE CHIURCO INFORMED HER THAT IT HAD ALREADY BEEN DONE. SHE ALSO ASKED ABOUT HAVING HER REAL ESTATE TAXES REDIRECTED SINCE SHE NO LONGER HAS CHILDREN IN SCHOOL. THE BOARD TOLD HER THAT THEY WERE NOT ABLE TO DO ANYTHING ABOUT THAT. BOARD ALSO TOLD HER THAT PROPERTY TAXES TO SUPPORT LOCAL SCHOOLS WERE STATE MANDATED, PLUS ANY LOCAL LEVIES MUST BE APPROVED BY THE VOTERS. CHAIRMAN, ROD WISE ALSO EXPLAINED TO HER HOW THE AMBULANCE DISTRICT OPERATES.

BOARD AGREED TO PURCHASE AN OUTSIDE THERMOMETER FOR THE OFFICE.

TOTAL BILLS PAID ----- **\$52,549.58**

The meeting was adjourned till November 2, 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.