

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: November 2, 2009

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The REGULAR of BROWN TOWNSHIP convened in regular session from 6:30 P.M. to 7:45 P.M. in the BROWN TOWNSHIP HALL. CHAIRMAN RODNEY WISE called the meeting to order with the following members and visitors present:

Mr. EDDIE L. CLARK
Mr. RODNEY G. WISE

Mr. JOSEPH V. CHIURCO

EMPLOYEES: Mr. MIKE PENICK

VISITORS: MR JIM STRABLEY, MR RYAN HANEY (SOUTHEASTERN EQUIPMENT), MR.JERRY MAURICO, MR.TOM LORENTZ (RANGE RESOURCES), MRS CAROL MAURICO, MRS LINDA COLVIN, MRS VERA GATCHELL

NOVEMBER 2, 2009 MEETING

MALWAYNE MITIGATION: VERA GATCHELL FROM GATCHELL GRANT RESOURCES ATTENDED MEETING TO GIVE AN UPDATE. SHE FIRST TOLD BOARD THAT THE \$247,000 GRANT FROM ZACK SPACE'S OFFICE WAS STILL IN REVIEW. VERA WENT ON TO TELL OF THE FOUR RECENT CLOSINGS.

MR MAURICO WANTED TO KNOW WHERE HE WAS AT ON THE BUY-OUT LIST, VERA TOLD HIM THAT HE WAS NUMBER #51. MR MAURICO STILL COULD NOT UNDERSTAND THE WAY IN WHICH THESE BUY OUTS WERE HANDLED. THE BOARD TRIED TO EXPLAIN TO THE MAURICO'S THAT IT WAS BASED ON ORIGINAL QUESTIONAIRES THAT WAS GIVEN AT THE INITIAL MEETING. HE WAS STILL UNHAPPY ABOUT THE COMMUNICATION EFFORTS, VERA TRIED TO EXPLAIN THAT SHE RETURNS ALL CALLS IN A TIMELY MANNER.MR MAURICO ALSO QUESTIONED VERA ABOUT THE FLOOD INSURANCE LETTER. VERA TRIED TO EXPLAIN THAT THEY NEEDED TO HAVE TWO OR MORE CLAIMS BEFORE THEY WERE CONSIDERED TO BE, REPETITIVE FLOODED AND MOVED UP ON THE LIST OF BUYOUTS.

MRS LINDA COLVIN ASKED ABOUT WHERE SHE WAS WITH HER TWO PROPERTIES, VERA TOLD HER THAT SHE WOULD LOOK THEM UP AND CALL HER.TRUSTEE ED CLARK ASKED VERA TO GIVE THE BOARD A CURRENT LIST OF BUY-OUTS ALSO A LIST OF PENDING CLOSINGS, AND A LIST OF DECLINED PROPERTIES, VERA AGREED. THEN WE CAN DISPLAY PUBLICLY AS TO WHERE WE ARE WITH THE ORIGINAL 66 PROPERTY PURCHASES.

FIRE REPORT: CHIEF MIKE PENICK GAVE THE FOLLOWING REPORT 10/23- 9037 BLADE ROAD STRUCTURE, 10/24- 2085 LEISURE RD. STRUCTURE, 10/24- 7077 HILL DR. BRUSH FIRE, 11/01- AVALON RD BURNING COMPLAINT.

MIKE INFORMED BOARD THAT THE DAMAGED RADIO WAS NOT ABLE TO BE REPAIRED. HE ASK IF HE SHOULD PURCHASE A NEW ONE, BOARD ADVISED HE WAIT SINCE THERE IS TO BE A CHANGE IN RADIO FREQUENCY BANDS. HE WILL CHECK WITH STALEY'S FOR A USED RADIO UNTIL THE CHANGES ARE IMPLEMENTED.

MIKE TOLD THAT THE WATER FILTER SYSTEM HAD BEEN INSTALLED FOR LESS THAN EXPECTED. MIKE ALSO TOLD OF TRAINING ON STANDARD OPERATING PROCEDURES.

MIKE TOLD THAT NEW EQUIPMENT FOR THE NEWEST TRUCK HAS BEEN RECEIVED.

MIKE ALSO TOLD OF THE RIGATONI DINNER FUNDRAISER ON FRIDAY NOVEMBER 6, AT THE FIREHOUSE THIS WILL BE PUT ON BY THE WOMEN'S AUXILLARY.

GENERAL: BOARD DISCUSSED THE OHIO DEVELOPMENT GRANT, THE DEADLINE IS NOVEMBER 13, 2009, ROD WISE SUGGESTED A NEW WHEELCHAIR RAMP AND OFFICE RENOVATIONS, BOARD AGREED TO PERSUE THE GRANT IF WE MEET THE STATE REQUIREMENTS..

DISCUSSED THE POT HOLES ON ROADS THAT NEED FILLED BEFORE SNOW FALLS. BOARD AGREED TO GET THE SNOW PLOWS AND EQUIPMENT READY FOR WINTER.

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BOARD AGREED TO FINISH CLEANING UP LEAVES AT THE CEMETERY. ALSO DISCUSSED THE SIZE OF MONUMENTS IN THE NEXT AREA OF THE CEMETERY, NO ACTION TAKEN BOARD AGREED TO CHECK OUT OTHER CEMETERIES.

MR TOM LORENTZ WITH RANGE RESOURCES ASK TO LEASE THE ROADS IN SANDY HILLS ALLOTMENT. BOARD AGREED AND SIGNED AN AGREEMENT.

MR RYAN HANEY FROM SOUNTEASTERN EQUIPMENT ATTENDED WITH CONTRACT FOR 48 MONTH LEASE OF BACK-HOE. BOARD ALL IN AGREEMENT.

THE BILLS WERE APPROVED FOR PAYMENT:

TOTAL BILLS PAID

\$188,824.06

The meeting was adjourned till November 16, 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.