

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: November 16, 2009

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The REGULAR of BROWN TOWNSHIP convened in regular session from 6:30 P.M. to 7:35 P.M. in the BROWN TOWNSHIP HALL. CHAIRMAN ROD 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, PAUL WOLF, Mr. MIKE PENICK, TOM GRIMM

VISITORS: BILL LUCAS ANDERSON INSURANCE, TOM GRIMM SR, VERA GATCHELL

NOVEMBER 16, 2009

MALWAYNE MITIGATION: VERA GATCHELL ATTENDED WITH RETURNED LETTERS OF PROPERTY OWNERS THAT WERE NOT ABLE TO RECEIVE MAIL. SHE WANTED THE BOARD TO SEE HOW MANY UNSUCCESSFUL RESPONSES SHE HAD. SHE TOLD THE BOARD THAT CURRENTLY THEY WERE WAITING ON THE ASBESTOS TEST OF THE RECENT BUY-OUTS. UNTIL WE KNOW THE COST AND AMOUNT WE CAN NOT MAKE OFFERS. SHE FELT THAT THE RECENT OFFERS WENT WELL. BOARD AGREED THAT THE RESEEDING, STRAW AND TOPSOIL WILL WAIT UNTIL SPRING AT MALWAYNE.

FIRE REPORT: CHIEF PENICK GAVE THE FOLLOWING 11/03- 9045 AVALON RD ELECTRICAL FIRE, 11/04- 6000 BLOCK CITRUS RD MISSING PERSON, 11/06- 6179 BLUEBIRD BURNING LEAVES, 11/07- 6179 BLUEBIRD BURNING LEAVES. 11/09- 7291 CANTON RD BRUSH PILE, 11/09- 7146 SYCAMORE RD BURNING BRUSH.

MIKE TOLD THE BOARD THAT THE DEPARTMENT REALLY NEEDED A NEW WASHING MACHINE FOR THE DEPARTMENT'S GEAR, HE HAD A BROCHURE FROM A COMPANY BOARD AGREED TO LOOK IT OVER.

MIKE TOLD THE BOARD THAT THE LIGHT BAR HE ORDERED HAD NEVER BEEN SHIPPED.

MIKE TOLD THE BOARD THAT TWO MEN OF THE DEPARTMENT WOULD DRIVE OUT TO IOWA TO INSPECT THE NEW TRUCK. IT WILL BE AROUND NOVEMBER 30, AS LONG AS EVERYTHING STAYS ON SCHEDULE. MIKE ASKED THE BOARD TO CHECK ON THE SPECIFICATIONS OF THE TRUCK, SOME OF THE ADDITIONAL CHARGES WERE IN THE ORIGINAL QUOTE. BOARD TOLD MIKE TO CALL COLIN BEICHLER ABOUT THESE ADDITIONAL CHARGES.

MIKE TOLD OF RECENT PUMP AND SETUP TRAINING. MIKE ALSO REPORTED THAT THE RIGATONI DINNER WAS SUCCESSFUL.

CEMETERY: BOARD AGREED TO KEEP SAME SPECIFICATIONS, FOR MONUMENTS IN THE NEXT TWO SECTIONS OF BETHLEHEM CEMETERY. THIS WILL BE INCLUDED ON THE DEED AS IN THE PAST. BOARD AGREED TO HAVE EARL WALLACE REPAIR THE ROOF ON THE BUILDING IN CEMETERY, MOTION WAS MADE BY JOE CHIURCO, SECONDED BY ED CLARK BOARD ALL IN AGREEMENT.

BOARD AGREED TO CONTINUE WITH MR FERREN FOR MOWING AND TRIMMING AT BETHLEHEM CEMETERY. ED CLARK MADE MOTION, SECONDED BY ROD WISE BOARD ALL IN AGREEMENT.

SEXTON MR PAUL WOLF ATTENDED WITH CONCERNS OF A MONUMENT NOT WITHIN THE ACCEPTABLE SIZE FOR THE PLOT. CHAIRMAN ROD WISE WILL CONTACT MR JEFF EVANS ABOUT THIS MONUMENT.

BOARD AGREED TO SEND A THANK YOU CARD TO BODO & ASSOCIATES FOR COPYING OF THE MAPS OF BETHLEHEM CEMETERY. THEY DID A REALLY NICE JOB AND AT NO COST TO THE TOWNSHIP. BOARD DISCUSSED GETTING A FIRE PROOF FILE CABINET FOR CEMETERY MAPS AND RECORDS.

GENERAL: MR BILL LUCAS OF ANDERSON INSURANCE ATTENDED MEETING WITH A QUOTE FOR LIABILITY INSURANCE. THE NEW YEAR PREMIUM SHOWED A SAVINGS OF \$902.00. CHAIRMAN ROD WISE MADE MOTION TO ACCEPT, SECONDED BY TRUSTEE MR. CLARK. BOARD ALL IN AGREEMENT.

TRUSTEE ED CLARK TOLD OF LOGGING ON LACE ROAD, THE COMPANY DOLL LUMBER IS BONDED THROUGH THE COUNTY.

TRUSTEES AGREED TO HAVE ROAD WORKERS CLEAN UP AT THE OLD FIREHOUSE ON A RAINY DAY. THE ROAD WORKERS WILL CONTINUE TO PUT DOWN PATCH AS LONG AS THE WEATHER IS GOOD.

TRUSTEE ED CLARK TOLD OF A CONCERN FOR A STOP SIGN ON LINDEN AND LORRIC RD. MR. CLARK CONTACTED THE COUNTY ENGINEERS OFFICE ABOUT THIS, THEY WILL EVALUATE.

BOARD AGREED TO PURCHASE A BOLT BIN FOR THE GARAGE.

BOARD AGREED TO GIVE A TURKEY FOR THANKSGIVING AND A HAM FOR CHRISTMAS FOR EACH EMPLOYEE.

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The meeting was adjourned till December 7, 2009 at 6:30 P.M. at the BROWN TOWNSHIP HALL.

BILLS WERE APPROVED FOR PAYMENT:

TOTAL BILLS

\$28,890.12

Mr. EDDIE L CLARK

Mr. JOSEPH V CHIURCO

Mr. RODNEY G WISE

JEANNE A. GRIMM/ FISCAL OFFICER

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.