

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: December 21, 2009

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The REGULAR of BROWN TOWNSHIP convened in regular session from 6:30 P.M. to 7:20 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	Absent
Mr. RODNEY G WISE	Present		

EMPLOYEES: Mr. MIKE PENICK

VISITORS:

DECEMBER 21, 2009 MEETING

GENERAL:

TRUSTEES MET ON MONDAY DECEMBER 21, 2009 AT 6:30 PM, JOE CHUIRCO WAS ABSENT DUE TO ILLNESS.

BOARD RECEIVED LETTER FROM THE MWCD ASSESSMENT ON THE OLD SECTION OF THE CEMETERY HAS BEEN REDUCED.

TRUSTEE ROD WISE REPORTED THAT HE RECEIVED REPORTS OF TRASH ON BLUEBIRD RD, ALSO OF A COMPLAINT THAT LAVENDER RD. HILL NOT PLOWED OR SALTED OVER THE WEEKEND.

TRUSTEE ED CLARK TOLD BOARD THAT THE DOLL LUMBER COMPANY WOULD BEGIN LOGGING ON LACE ROAD SOON, HE WILL CALL LINE LOCATE BEFORE THEY BEGIN. ALSO HE WILL INSTRUCT THEM TO HAVE MEN WORKING SIGNS IN PLACE DUE TO THE HIGH VOLUME OF TRAFFIC ON COUNTY RD 20 AVALON RD., AND LACE RD.

TRUSTEES ANNOUNCED THE CHRISTMAS TREE RECYCLING WILL BEGIN DECEMBER 27 THRU JANUARY 31, 2010 AT THE TENNIS COURTS AT MALVERN VILLAGE PARK, AND AT THE MARINA AT LAKE MOHAWK.

TRUSTEES WILL HOLD YEAR END MEETING ON WEDNESDAY DECEMBER 30, 2009 AT 5:00 PM.

MALWAYNE MITITGATION: NO NEW UPDATES

FIRE REPORT: 12/12- MVA 8220 BLADE RD, 12/17- TRUCK OVERTURNED 3255 ALLIANCE RD, 12/18- BARTLEY'S MUTUAL AID TO MINERVA, 12/19- MVA 5000 BLOCK CANTON RD.

MIKE REPORTED THAT THEY ARE STILL HAVING PROBLEMS WITH THE GENERATOR ON #106 RESCUE. BOARD AGREED TO HAVE KRAFT POWER WORK ON IT AGAIN.

OTHER DEPARTMENT CONCERNS WERE THE NEED FOR CARRYING CASE FOR THE NEW PAGERS, MIKE TOLD BOARD THAT THE COST FOR CASES WOULD BE ABOUT \$17.50 PER UNIT, BOARD AGREED, BUT MUST BE WORN ON BELT.

BOARD DICUSSED AUCTIONING OFF THE OLD RADIOS/PAGERS MUST FIRST CHECK WITH COUNTY PROSECUTOR DON BURNS. MIKE TOLD BOARD THAT THE STALEY'S RADIO OF STEUBENVILLE WOULD LIKE TO GIVE A QUOTE ON RADIOS AND PAGERS. BOARD AGREED, TRUSTEE WISE ALSO SUGGESTED TO CHECK WITH DOMERS OF NORTH CANTON FOR PRICES. TRUSTEE ED CLARK ASKED ABOUT THE PAGERS FOR THE TRUSTEES, ED WILL CONTACT TOM COTTIS.

MIKE TOLD THE BOARD OF RUST ON THE OVERHEAD DOORS AT THE FIREHOUSE. TRUSTEE ED CLARK WILL CHECK WITH ELSASS DOORS ABOUT PANEL REPLACEMENTS.

MIKE TOLD BOARD THAT THE NEW PUMPER HAD ARRIVED ON DECEMBER 21, 2009, TRAINING WILL BEGIN ON JANUARY 16, 2010, MIKE ALSO TOLD BOARD THAT THE COMMAND LIGHT WILL BE REPLACED WHEN TOYNE COMES FOR TRAINING. MIKE TOLD BOARD THAT HE WILL HAVE THE DEPARTMENTS PICTURE IN THE PAPER WITH THE NEW TRUCK.

MIKE TOLD BOARD OF REPAIRS AND UPGRADE TO THE COMPUTER SYSTEM AT THE FIREHOUSE.

MIKE TOLD BOARD THAT THE FIREHOUSE NEEDS TO HAVE HEAT KEPT AT 58 DEGREES AT THE LOWEST IN ORDER FOR THE EQUIPMENT TO WORK PROPERLY.

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THE BILLS WERE APPROVED For payment.

TOTAL BILLS

\$260,961.79

The meeting was adjourned till December 30, 2009 at 5:00 P.M. at the BROWN TOWNSHIP HALL.

ABSENT

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.