

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: January 8, 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. JOSEPH CHIURCO 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:

REORGANIZATIONAL MEETING YEAR 2009

THE BOARD OF BROWN TOWNSHIP TRUSTEES MET IN REGULAR SESSION ON MONDAY, JANUARY 5, 2009 AT THE TOWNSHIP OFFICE CHAIRMAN JOSEPH CHIURCO CALLED THE MEETING TO ORDER. ROLL CALL FOUND ALL MEMBERS PRESENT. MINUTES OF PREVIOUS MEETING WERE APPROVED.

FISCAL OFFICER JEANNE GRIMM THEN ASK FOR NOMINATIONS FOR CHAIRMAN AND VICE-CHAIRMAN. MR. CHIURCO MADE A MOTION TO APPOINT MR. WISE AS CHAIRMAN AND MR. CLARK AS VICE-CHAIRMAN, SECONDED BY MR. CLARK. BOARD ALL IN AGREEMENT..

CHAIRMAN MR. WISE THEN , ASK FOR FIRE CHIEF MIKE PENICK'S REPORT: 12/18- FLOOD MITIGATION, 12/21- UNATTENDED FIRE, 12/23- CO INVESTIGATION, 01/01- CHIMNEY FIRE, 01/03- LANDING ZONE FOR AMBULANCE.

MIKE TOLD THAT ABOUT 100 TREATS WERE PASSED OUT DURING SANTA'S VISIT AT FIREHOUSE.

OTHER CONCERNS GENERATOR ON TRUCK#106 WAS FIXED, REPLACED BROKEN SCENE LIGHT ON #106, HAD MOTOR REPLACED ON EXHAUST FAN AT FIRE STATION.

BOARD AGREED TO MEET ON THE FIRST AND THIRD MONDAYS OF EACH MONTH, AT 6:30 PM. IF THE MEETING FALLS ON A LEGAL HOLIDAY, THE BOARD WILL THEN MEET ON TUESDAY NIGHT.

BOARD WILL HOLD A WORK SESSION EVERY MEETING NIGHT AT 6:15 PM WITH NO ACTION TAKEN. WORK SESSIONS WILL BE FOR REVIEWING SCHEDULES AND ROAD CONDITIONS.

PERSONS WANTING TO MEET WITH THE BOARD AT THIS TIME, SHOULD CALL OFFICE AT 330-863-1540.

THE BOARD AGREED THAT ALL CONFERENCE EXPENSES, SEMINARS AND TRAINING FOR TRUSTEES, FISCAL OFFICER AND EMPLOYEES BE PAID FOR BY THE TOWNSHIP AT THE DISCRETION OF THE BOARD, CONSIDERING MONIES AVAILABLE. ALL BOARD MEMBERS AND EMPLOYEES TRAVELING OUTSIDE THE TOWNSHIP FOR TOWNSHIP BUSINESS WILL BE PAID MILEAGE AT THE CURRENT FEDERAL MILEAGE RATES. BOARD AGREED TO REIMBURSE BOARD MEMBERS AND EMPLOYEES FOR CELL PHONE USE FOR TOWNSHIP BUSINESS AT FEDERAL ALLOWABLE RATES AND PROPER DOCUMENTATION. EXAMPLE COPY OF CELL PHONE BILL.

BOARD AGREED TO BE PAID ON A SALARY BASIS FOR 2009 YEAR.

THE BOARD AGREED ON THE FOLLOWING PRICES FOR PLOTS IN BETHLEHEM CEMETERY \$200.00 PER GRAVE FOR TOWNSHIP RESIDENTS, AND \$550.00 PER GRAVE FOR NONRESIDENTS. THIS APPLIES TO BOTH OLD AND NEW SECTIONS OF THE CEMETERY.

BURIAL FEES WILL BE \$450.00 PER BURIAL MONDAY THRU FRIDAY. BURIALS ON SATURDAY,
SUNDAY AND ALL LEGAL HOLIDAYS WILL BE \$600.00 PER BURIAL. BABY BURIALS AND

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CREMATIONS WILL BE \$100.00 FOR BURIALS MONDAY THRU FRIDAY. BABY BURIALS & CREMATIONS ON SATURDAYS AND ALL LEGAL HOLIDAYS WILL BE \$200.00 PER BURIAL.

DEED PRICES WILL REMAIN SAME \$5.00 PER DEED. FOUNDATIONS WILL BE INSTALLED BY THE MONUMENT COMPANIES, TO THE SPECIFICATIONS OF THE TRUSTEES. ALL GOVERNMENT MARKERS WILL BE INSTALLED FOR FREE. TOWNSHIP INDIGENT BURIALS WILL BE \$500.00 PER BURIAL, THE TOWNSHIP WILL DONATE THE GRAVE AND THE BURIAL COST WILL BE FREE, IF BURIED IN BETHLEHEM CEMETERY. THE COST OF THE CEMETERY PLOT AND THE BURIAL MUST BE PAID IN FULL BEFORE A MARKER CAN BE ERECTED

ANY PERSON WHO HAS PURCHASED PLOTS IN THE BETHLEHEM CEMETERY AND DECIDES THAT THEY NO LONGER HAVE NEED FOR PLOTS, THE PLOTS MUST BE SOLD BACK TO THE TOWNSHIP AT THE PRICE IF PURCHASE FOR PLOTS. THE BOARD WILL THEN SELL PLOTS AT THE CURRENT RATE. ANY TRANSFER OF OWNERSHIP OF PLOTS IN BETHLEHEM CEMETERY TO ANOTHER PERSON WITHIN THE TOWNSHIP WILL REQUIRE A TRANSFER FEE OF \$20.00 TO BE PAID AT THE TIME OF TRANSFER. THE BOARD AGREED NOT TO ACCEPT PAYMENT PLANS FOR PLOTS IN THE BETHLEHEM CEMETERY, UNLESS OF DIRE NEED FOR A TOWNSHIP RESIDENT.

BOARD AGREED THAT ALL GRAVE SIDE SERVICES AT BETHLEHEM CEMETERY MUST BE CONCLUDED BY 1:00 PM OR A SURCHARGE OF \$75.00 PER HOUR WILL BE APPLIED. MINIMUM OF ONE HOUR.

BOARD AGREED TO THE AMOUNT OF \$150.00 DONATIONS TO EACH OF THE AMERICAN LEGION POSTS IN BROWN TOWNSHIP FOR MEMORIAL DAY GRAVE DECORATION EXPENSES. THE AMERICAN LEGION POST #375 MALVERN AND AMERICAN LEGION POST #357 MINERVA.

BOARD AGREED THAT ANY KIND OF MOWING OR GRADER WORK, ON PRIVATE PROPERTY, WILL NO LONGER BE PERFORMED. BOARD AGREED THAT ANY UNSKILLED LABOR WILL BE PAID AT MINIMUM WAGE SCALE AT THE TIME. IN CASE OF AN EMERGENCY OR DISASTER, THE WAGE FOR SKILLED LABOR WILL BE DETERMINED BY THE BOARD.

PERTAINING TO ROAD WORK DONE IN TOWNSHIP, THE BOARD AGREED THAT NO LESS THAN A 12" DOUBLE WALLED SMOOTH I.D. CULVERTS COULD BE INSTALLED: C.M.P. MATERIALS COULD BE USED SUBJECT TO APPROVAL OF THE BOARD, AS EACH SITUATION IS DIFFERENT, ALL DRIVEWAYS SHOULD HAVE 20-30 FT 12" MINIMUM DOUBLE WALLED I.D. CULVERTS PER COUNTY SPECIFICATIONS.

BOARD REVIEWED AND SET PAY SCALE FOR 2009:

BOARD AUTHORIZED THE FISCAL OFFICER TO MAKE FUND MODIFICATIONS AS NEEDED THROUGHOUT THE YEAR.

BOARD AGREED TO USE TOWNSHIP FUNDS FOR THE PURCHASE OF INSURANCE AND OR REIMBURSEMENT FOR ELECTED OFFICIALS DURING THEIR TERM. PROVIDING THE OFFICIAL SHOWS A CURRENT PAYSTUB OR RECEIPT SHOWING PAYMENT FOR INSURANCE. PROVIDING THE NEED AND MONIES ARE AVAILABLE.

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FIREMEN: FIRE CHIEF SALARY WILL BE \$600.00 PER QUARTER. TRAINED FIREMEN WILL BE PAID \$7.00 PER HOUR FOR ALL HOURS. UNTRAINED WILL BE PAID \$6.00 PER HOUR.

ALL FIREMEN WILL BE PAID \$7.00 PER HOUR FOR MEETINGS. ALL OFFICERS, EXCEPT FIRE CHIEF WILL BE PAID \$7.50 PER HOUR.

PAUL WOLF: \$11.75 PER HOUR, 10 PAID HOLIDAYS, 7 VACATION DAYS, LIFE INSURANCE, DISABILITY INSURANCE, CANCER INSURANCE, DENTAL, VISION INSURANCE AND UNIFORMS, SEXTON \$11.75 PER HOUR AS NEEDED. INCENTIVE BONUS \$10.00 PER EACH PLOT SOLD AT BETHLEHEM CEMETERY. ANNIVERSARY NOVEMBER 20, 2009 (3 YEARS)

ALL PART - TIME WORKERS: ALL PART TIME WORKERS WILL BE PAID \$12.00 PER HOUR IF THEY HAVE A CURRENT C.D.L. LICENSE, NO BENEFITS.

CRAIG MCELROY: \$14.50 PER HOUR, 10 PAID HOLIDAYS 9 VACATION DAYS, LIFE INSURANCE, DISABILITY INSURANCE, CANCER, DENTAL & VISION INSURANCE. UNIFORMS. ANNIVERSARY MAY 9, 2009 (4 YEARS)

EARL MCMILLEN: \$11.75 PER HOUR, 10 PAID HOLIDAYS 6 VACATION DAYS. LIFE INSURANCE, CANCER, DENTAL & VISION INSURANCE & UNIFORMS. ANNIVERSARY OCTOBER 1, 2009 (2 YEARS)

DOROTHY SMITH: \$12.00 PER HOUR AS CONSULTANT FOR 2009, AS NEEDED.

SEE POLICY AND PROCEDURE MANUALS FOR ALL OTHER PAID BENEFITS:

The meeting was adjourned till January 20, 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/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.