

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: January 18, 2011

Page 1 of 2

The REGULAR of BROWN TOWNSHIP convened in regular session from 6:30 P.M. to 7:25 P.M. in the BROWN TOWNSHIP HALL. CHAIRMAN JOSEPH V. 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: KATIE SMUCKER, Mr. MIKE PENICK

VISITORS: JOSHUA RANGLES, PATRICK HUDSON

JANUARY 18, 2011 MEETING

GENERAL: TRUSTEE ED CLARK IS CHECKING ON THE REAL ESTATE TAXES ON THE MALWAYNE PROPERTIES THE TOWNSHIP HAS BOUGHT OUT. MR CLARK HAS ALREADY SPOKE TO THE TREASURER MR JEFF YEAGER AND MR YEAGER WAS GOING TO SPEAK WITH THE LEROY VANHORNE, CARROLL COUNTY AUDITOR. TRUSTEE CLARK ALSO HAS BEEN CONTACTED BY A MORTGAGE COMPANY ON THE ONE VACANT LOT AT MALWAYNE.

TRUSTEE ROD WISE DISCUSSED A USED ROTARY SPREADER FOR THE FORD TRUCK, THAT WAS ADVERTISED IN THE OHIO TOWNSHIP MAGAZINE. BOARD AGREED TO CHECK INTO THIS FURTHER. TRUSTEE JOSEPH CHIURCO TOLD BOARD THAT HE HAD ORDERED MORE ASHES FOR ROADS, ALSO THAT A SPRING ON ONE OF THE TRUCKS HAD TO BE FIXED.

TRUSTEE'S ED CLARK AND JOE CHIURCO MET WITH THE CARROLL COUNTY ENGINEERS ABOUT MAGNET ROAD. THEY WILL CONTACT BOARD WITH THEIR SUGGESTIONS.

TRUSTEE ED CLARK MADE MOTION TO CONTACT CHIP COMSTOCK FOR LEGAL OPINIONS, SECONDED BY TRUSTEE ROD WISE, BOARD ALL IN AGREEMENT.

FIRE REPORT: CALLS RESPONDED TO: 1/05- ODOR INVESTIGATION 137 E. MOHAWK, 1/07- MVA 3131 ALLIANCE RD., 1/11- CO INVESTIGATION, 1/16- GARAGE FIRE, 3058 IVORY ROAD.

MR. JOSHUA RANDLE FROM CINTAS ATTENDED WITH SAMPLES OF UNIFORMS AND PRICING FOR THE FIRE DEPARTMENT. HE GAVE A REPORT OF CURRENT DEPARTMENTS THAT HE WORKS WITH. ALSO, THE BOARD COULD CALL FOR REFERENCES ABOUT THE CINTAS INFORMS. BOARD THANKED HIM AND ASKED IF HE WOULD GO TO THE FIRE MEETING AND SHOW THE FIRE FIGHTERS THE UNIFORMS. MR. RANDLE AGREED TO GO TO THE FIRE MEETING.

MR PATRICK HUDSON OF THE MINERVA FIRE DEPARTMENT PRESENTED QUARTERLY REPORT FOR THE FIRE CALLS THEY HAD RESPONDED TO. TRUSTEE JOE CHIURCO ASK HIM ABOUT THE ARTICLE HE SEEN IN THE PAPER ABOUT A FIRE DISTRICT? MR HUDSON EXPLAINED WHAT HE KNEW AND SAID THAT IT WAS IN THE EARLY STAGES OF FORMING. HE FELT THAT BY A DISTRICT THIS WOULD REDUCE PROPERTY INSURANCE FOR THE HOME OWNERS. HE INVITED THE BOARD TO THE NEXT MEETING. TO BE HELD ON FEBRUARY 26, 2011 AT 9:30 AM AT THE MINERVA FIRE STATION. BOARD THANKED HIM FOR TAKING TIME TO ATTEND OUR MEETING.

MIKE TOLD BOARD OF REPAIRS NEEDED FOR THE 1971 TRUCK TO CONVERT FROM A 24 VOLT TO A 12 VOLT FOR THE LIGHTS, HE TOLD BOARD THA THE COST WOULD BE ABOUT \$300 TO GET THIS FIXED. BOARD TOLD MIKE TO CHECK AT NORTHERN MOBILE ELECTRIC FIRST. MIKE ALSO TOLD OF THE POWER STEERING NEED WOULD BE \$1700 BOARD TOLD HIM TO CHECK WITH SAM WYMER OF AKRON FIRST.

MIKE TOLD BOARD THAT DOMERS HAD ALMOST EVERYTHING FOR THE NEW RADIOS THEY HAD ONE PART THAT THEY WERE WAITING ON BEFORE INSTALLATION WOULD BEGIN.

MIKE ASK BOARD TO SEND FIREFIGHTERS TO TWO TRAINING SEMINARS EACH TWO DAYS. BOARD AGREED TO SEND TWO FOR THE N.O.A.S. SEMINAR AND SIX TO THE JACKSON FIRE EXPO AS LONG AS THEY WERE NOT THE SAME FIREMEN GOING TO BOTH SEMINARS. THE COST OF THE N.O.A.S. IS \$90 PER PERSON AND THE JACKSON FIRE EXPO COST \$75.00 SINGLE DAY AND \$140.00 FOR TWO DAYS.

MIKE TOLD BOARD THAT THE DEPARTMENT HAD COMPLETED TRAINING ON POLICIES AND PROCEDURES. HE ALSO TOLD THAT THE TRAINING MAZE WAS COMPLETED AT THE OLD FIREHOUSE.

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Page 2 of

2

THE BILLS WERE APPROVED FOR PAYMENT:

TOTAL BILLS PAID

\$ 4, 538.42

The meeting was adjourned till February 7, 2011 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.