

The REGULAR of BROWN TOWNSHIP convened in regular session from 6:30 P.M. to 7:20 P.M. in the BROWN TOWNSHIP HALL. CHAIRMAN ED CLARK 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: MR KEVIN EVANS

REORGANIZATIONAL MEETING

GENERAL:

CHAIRMAN ED CLARK CALLED MEETING TO ORDER THEN, FISCAL OFFICER JEANNE GRIMM THEN TOOK OVER AND ASKED FOR NOMINATIONS FOR 2011 CHAIRMAN AND VICE- CHAIRMAN. TRUSTEE ROD WISE NOMINATED JOE CHIURCO AS CHAIRMAN, SECONDED BY TRUSTEE MR ED CLARK. TRUSTEE ED CLARK THEN NOMINATED TRUSTEE ROD WISE AS VICE- CHAIRMAN, SECONDED BY TRUSTEE JOE CHIURCO. BOARD ALL IN AGREEMENT.

CHAIRMAN JOSEPH CHIURCO THEN TOOK OVER MEETING:

MR KEVIN EVANS CAME WITH COMPLAINT ABOUT A DITCH IN FRONT OF HIS PROPERTY AT 7155 SANDY LANE. HE GAVE CHAIRMAN CHIURCO A COPY OF AN ESTIMATE FROM JOE LITTLE TO FILL IN AND PUT IN A CULVERT. HE FELT THAT HE SHOULD NOT HAVE TO PAY FOR THE TOTAL COST. BOARD AGREED TO CHECK WITH THE COUNTY ENGINEERS AND CROWL LUMBER FOR THE COST OF CULVERT AND CLEAN OUTS AND AGREED TO PUT IN IF HE PAID FOR THE MATERIALS.

TRUSTEE ROD WISE REMINDED BOARD OF 2011 WINTER CONFERENCE DATES ARE 2/9- 2/12 IN COLUMBUS.

BOARD DISCUSSED ROAD CONCERNS AND KEEP MOWING BRUSH ALONG THE ROADS.

AGREED TO MEET ON JANUARY 10, 2010 AT 4:30PM TO WORK ON APPROPRIATIONS FOR 2011.

DISCUSSED THE ZACK SPACE GRANT FOR MALWAYNE AS OF THIS DATE THEY WERE WAITING ON MORE ENVIROMENTAL TESTING ACCORDING TO RACHEL, THIS IS WHAT VERA GATCHELL TOLD ROD WISE.

CEMETERY REPORT: THERE WERE 20 DEEDS ISSUED, 39 GRAVES SOLD AND WE HAD 35 BURIALS.

FIRE REPORT: CHIEF MIKE PENICK GAVE THE FOLLOWING REPORT: 12/24- MVA 7397 CANTON ROAD, 12/26- MVA 2229 LEISURE ROAD, 1/02-CHIMNEY FIRE 6180 LILAC RD.

ITEM REQUIRING ATTENTION: MIKE TOLD BOARD THAT THE FURNACE WAS NOT WORKING AT THE STATION. TRUSTEE ROD WISE CALLED CHAS RICH WHO WAS CONTACTED FOR REPAIRS, MR. RICHARDS TOLD ROD THAT HE HAD TO ORDER A PART AND THAT HE WOULD BE THERE FIRST THING IN THE MORNING.

MIKE ASK BOARD TO PURCHASE 2 TURN OUT COATS APPROXIMATELY \$500 PER COAT, BOARD AGREED.

MIKE TOLD OF REPAIRS THAT WAS NEEDED TO RESCUE TRUCK #106, HE TOLD THEM THAT TOM FUREY FOUND A SMALL HOLE IN THE TRANSMISSION LINE, AS WELL AS THE HEATER LINES NEED TO BE REPLACED. BOARD AGREED TO REPAIR AT TOM FUREY'S SUGGESTION.

MIKE ASKED BOARD TO PURCHASE COMPUTERIZED TRAINING MATERIALS, INCLUDING TESTS THAT HE COULD REUSE AT COST OF \$450.00. BOARD AGREED.

CHIEF WOULD LIKE TO ATTEND LEADERSHIP SEMINAR ON JANUARY 22, 2011 AT COST OF \$8.00 BOARD AGREED.

MIKE AGAIN BROUGHT UP THE SUBJECT OF UNIFORM SHIRTS, PANTS, BADGES AND COLLAR PINS FOR FIREFIGHTERS. TRUSTEES ASKED WHERE THE PRICES CAME FROM, MIKE TOLD THEM CLASS A UNIFORMS.. BOARD TABLED ACTION AT THIS TIME AND AGREED TO GET A CINTAS CATALOGUE AND CHECK WITH THEM FIRST.

MIKE TOLD BOARD THAT THE DEPARTMENT GAVE OUT APPROXIMATELY 140 TREATS FROM SANTA.

THE BILLS WERE APPROVED FOR PAYMENT:

TOTAL BILLS PAID-----\$80,984.06

The meeting was adjourned till January 17, 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.