

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: February 6, 2012

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The REGULAR of BROWN TOWNSHIP convened in regular session from 6:30 P.M. to 7:50 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	Absent
Mr. RODNEY G WISE	Present		

EMPLOYEES:

VISITORS: BOB WIRKNER, CHARLIE FANKHAUSER, DIANE WIRKNER, ED MAY, SALLY MAY, SUSAN JOYCE,

GENERAL: MR & MRS BOB WIRKNER ATTENDED TO INFORM THE TRUSTEES THAT HE IS RUNNING FOR CARROLL COUNTY COMMISSIONER. HE FELT WITH HIS LEADERSHIP SKILLS AND EDUCATION HE WOULD BETTER SERVE THE COUNTY. BOARD THANKED HIM FOR HIS ATTENDANCE.

SUSAN JOYCE, FROM THE VILLAGE OF MALVERN ATTENDED TO SEE IF THE TRUSTEES KNEW OF ANY AVAILABLE LAND OR PROPERTIES THAT ARE VACANT.. SHE TOLD BOARD THAT SHE HAD ATTENDED SEVERAL MEETINGS WITH THE CARROLL COUNTY COMMISSIONERS AND OTHER OFFICIALS ABOUT THE NEEDS IN THIS AREA FOR THE RECENT OIL & GAS DRILLING. SHE WOULD LIKE TO BE MORE INVOLVED WITH THIS AS THIS IS AN OPPORTUNITY FOR BUSINESSES IN THE AREA. SHE ASK THE BOARD TO KEEP HER UPDATED ON ANY NEW NEEDS OR AVAILABLE VACANT LANDS AND OR BUILDINGS.

ED AND SALLY MAY ATTENDED TO ASK ABOUT THE MALWAYNE MITIGATION FUNDS, THE BOARD TOLD THEM THAT RIGHT NOW WE ARE AT A STAND STILL WAITING ON FUNDS. MR & MRS MAY ALSO ASKED ABOUT THE TREE TOPS LEFT BEHIND WITH THE CURRENT LOGGING? THEY ARE CONCERNED THAT THEY MIGHT WASH INTO THE CREEK AND CAUSE FLOODING TO THE AREA. THE TRUSTEES AGREED TO CHECK WITH THE LOGGER AND MAKE SURE THIS IS CLEANED UP.

MR CHARLIE FANKHAUSER ATTENDED WITH CONCERNS ABOUT AN AREA NEIGHBOR NOT TAKING CARE OF HIS PROPERTY. TRUSTEE ROD WISE WILL CONTACT THE HEALTH DEPARTMENT AND HAVE IT INSPECTED.

TRUSTEE ED CLARK MADE MOTION TO JOIN THE OHIO UTILITES PROTECTION SERVICE, THIS MOTION WAS SECONDED BY TRUSTEE ROD WISE. THE TRUSTEES AGREED THAT THIS WILL KEEP THEM INFORMED OF DIGGING IN THE TOWNSHIP.

CHAIRMAN ROD WISE MADE MOTION TO ADOPT **RESOLUTION #01-12** REQUESTING NOTIFICATION FROM THE DMRM WHEN DRILLING PERMIT APPLICATIONS ARE FILED FOR TRACTS OR DRILLING UNITS LOCATED IN THE TOWNSHIP. THE TOWNSHIP WOULD LIKE THE NOTIFICATION SENT TO TRUSTEES EMAIL ADDRESS browntwpcarrollco@gmail.com., fax to 330-863-2083 or BROWN TOWNSHIP TRUSTEES P.O. BOX 378 MALVERN, OHIO 44644.

FISCAL OFFICER ASK IF SHE COULD ATTEND THE LOCAL GOVT CONFERENCE ON MARCH 8&9 IN COLUMBUS. BOARD AGREED.

TRUSTEES DISCUSSED DUST PROBLEM ON WILLOW DRIVE AND ALSO DAMAGE TO SYCAMORE ROAD. TRUSTEES WILL CHECK INTO BOTH ISSUES.

TRUSTEE ROD WISE TOLD BOARD THAT THE RECENT VACANCY TO THE GREAT TRAIL FIRE BOARD WAS FILLED BY MR. PRESTON ANDERSON (1-YEAR TERM).

TRUSTEE ROD WISE ALSO GAVE A WEB SITE FOR OIL & GAS INFORMATION www.ccgusher.com.

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THE BILLS WERE APPROVED FOR PAYMENT:

TOTAL BILLS PAID-----\$57,093.65

The meeting was adjourned till February 21, 2012 at 6:30 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.