

RECORD OF PROCEEDINGS
BROWN TOWNSHIP TRUSTEES
REGULAR SESSION

Held: February 21, 2023

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REGULAR MEETING of BROWN TOWNSHIP TRUSTEES convened in Regular session from 7:00 P.M. to 8:00 P.M. at the TOWNSHIP OFFICE.

TRUSTEE JOHN DUSTMAN called the township meeting to order.

Attendance:

Mr. JOHN P. DUSTMAN	Present	Mr. MICHAEL J. MCCORT	Present
Mr. CHRISTOPHER ROTONDO	Present	PEGGIE CONNER	Present
ROAD SUPERINTENDENT: LEWIS WARNER absent			

Visitors: Jody Jones – from EOG; Ryan Shearer Brown Township’s new Sexton.

Approval of the Minutes:

Township Minutes of January 17, 2023, were distributed by the Fiscal Officer. Corrections or additions. None.

Trustee Dustman made a to approve the meeting minutes from January 17, 2023.
Trustee McCort seconded the motion.

ROLL CALL: Trustee John Dustman yes
Trustee Mike McCort yes
Trustee Chris Rotondo yes Motion carried

Township Minutes of February 9, 2023, were distributed by the Fiscal Officer. Corrections or additions. None.

Trustee Dustman made a motion to approve the special meeting minutes held on February 9, 2023.
Trustee McCort seconded the motion

ROLL CALL: Trustee John Dustman yes
Trustee Mike McCort yes
Trustee Chris Rotondo - not in attendance Motion carried

NEW BUSINESS:

Jody Jones from EOG requested the Trustees enter into it’s own RUMA regarding Brown Township Roads.

Trustee McCort made a motion to enter into it’s own RUMA with EOG regarding Brown Township Roads.

Trustee Rotondo seconded the motion.

ROLL CALL: Trustee John Dustman yes
Trustee Mike McCort yes
Trustee Chris Rotondo yes Motion carried

CEMETERY:

Custom Landscaping provided a proposal for their services in 2023.

Trustee Rotondo made a motion to send a thank you note to the family who donated the mineral rights.
Trustee McCort seconded.

ROLL CALL: Trustee John Dustman yes
Trustee Mike McCort yes
Trustee Chris Rotondo yes Motion carried

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FISCAL REPORT:

FISCAL OFFICER, PEGGIE CONNER, presented the payments from January 22, 2023 through February 20, 2023, in the amount of **\$35,546.39**; and receipts in the amount of **\$20,257.60**.

Trustee Dustman made a motion to approve the payment listing.

Trustee McCort seconded the motion.

ROLL CALL: Trustee John Dustman yes
 Trustee Mike McCort yes
 Trustee Chris Rotondo yes
Motion carried

Trustee Dustman made a motion to approve all remaining fiscal reports.

Trustee McCort seconded the motion.

ROLL CALL: Trustee John Dustman yes
 Trustee Mike McCort yes
 Trustee Chris Rotondo yes
Motion carried

Comments by individual Trustees:

Trustee Dustman: None

Trustee McCort: New business cards have been ordered through Gordon's Office in Malvern, Oh.

Trustee Rotondo: Discussion regarding budget and funding for the amount of road to be serviced in 2023. Matter to be evaluated and further discussion at the next meeting.

Adjournment:

Trustee McCort made a motion to adjourn the meeting at 8:00 pm.

Trustee Dustman seconded the motion.

ROLL CALL: Trustee John Dustman yes
 Trustee Mike McCort yes
 Trustee Chris Rotondo yes
Motion carried

This meeting adjourned until March 20, 2023 at 7:00 P.M. at the BROWN TOWNSHIP HALL.

TRUSTEE JOHN DUSTMAN

TRUSTEE MIKE MCCORT

TRUSTEE CHRIS ROTONDO

FISCAL OFFICER PEGGIE CONNER

All formal actions of the REGULAR MEETING 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.