

# RECORD OF PROCEEDINGS

## BROWN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: January 17, 2023

Page 1 of 3

REGULAR METING of BROWN TOWNSHIP TRUSTEES convened in Regular session from 7:00 P.M. to 8:45 P.M. at the TOWNSHIP OFFICE.

TRUSTEE – CHAIRMAN JOHN DUSTMAN called the township meeting to order.

#### Attendance:

TRUSTEE – CHAIRMAN JOHN P. DUSTMAN	Present
TRUSTEE – VICE-CHAIRMAN MICHAEL J. MCCORT	Present
TRUSTEE CHRISTOPHER ROTONDO	Present
PEGGIE CONNER-FISCAL OFFICER	Present
ROAD SUPERINTENTENT: LEWIS WARNER	Present

**Visitors:** Bill Lucas from OTARMA; Jody Jones – from EOG; and Scott Hrivnak – representative from Williams Company – FNA Chesapeake/Encino.

#### Approval of the Minutes:

Township Minutes of December 19, 2022, were distributed by the Fiscal Officer. Corrections or additions.

Trustee Chairman John Dustman made a to approve the meeting minutes from December 19, 2022. Trustee Vice-Chairman Mike McCort seconded the motion.

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

Township Minutes of December 29, 2022, were distributed by the Fiscal Officer. Corrections or additions.

Trustee Chairman John Dustman made a motion to approve the special meeting minutes held on December 29, 2022.

Trustee Vice- Chairman McCort seconded the motion

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

#### NEW BUSINESS:

Bill Lucas from OTARMA provided the Township Trustees with the anual 2023 Ohio Township Association Risk Management anniversary coverage.

Trustee Vice Chairman McCort made a motion to approve the annual 2023, Ohio Township Association Risk Management anniversary coverage.

Trustee Rotondo seconded the motion.

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

Scott Hrivnak from Williams requested the Trustees enter into a RUMA upon the approval of the Carroll County Regional Dept.

Trustee Chairman John Dustman made a motion to enter into a RUMA upon the approval of the Carroll County Regional Dept.

Trustee Vice Chairman Mike McCort seconded the motion.

ROLL CALL:	Trustee John Dustman	yes	
	Trustee Mike McCort	yes	

**RECORD OF PROCEEDINGS**  
**BROWN TOWNSHIP TRUSTEES**  
**REGULAR SESSION**

Held: January 17, 2023

Page 2 of 3

Trustee Chris Rotondo yes

Motion carried

Jody Jones from EOG requested the Trustees enter into it's own RUMA regarding Leasure and Licking Road.

Trustee Vice Chairman Mike McCort made a motion to enter into it's own RUMA with EOG regarding Leasure and Licking Road.

Trustee Rotondo seconded the motion.

ROLL CALL: Trustee John Dustman yes

Trustee Mike McCort yes

Trustee Chris Rotondo yes

Motion carried

**CEMETERY:**

Trustee Vice Chairman Mike McCort made a motion to hire Ryan Shearer as a part-time Sexton for the Bethlehem Cemetery at a monthly salary rate of \$250.00; \$15.00 for landscape and/or clean up; and a flat rate of \$150.00 per cremation and \$350.00 per full burial.

Trustee Rotondo seconded the motion.

ROLL CALL: Trustee John Dustman yes

Trustee Mike McCort yes

Trustee Chris Rotondo yes

Motion carried

**GENERAL:**

Trustee Chairman John Dustman and Trustee Rotondo met with Dave Seck regarding Spring Road.

Trustee Vice-Chairman Mike McCort made a motion to hire Nick Haines as the township's IT tech.

Trustee Chairman John Dustman seconded the motion.

ROLL CALL: Trustee John Dustman yes

Trustee Mike McCort yes

Trustee Chris Rotondo yes

Motion carried

Trustee Vice Chairman Mike McCort made a motion to hire Clark, Clark & Chaddock regarding the transfer donation of mineral rights from a Township resident.

Trustee Chairman John Dustman seconded the motion.

ROLL CALL: Trustee John Dustman yes

Trustee Mike McCort yes

Trustee Chris Rotondo yes

Motion carried

Trustee Rotondo made a motion to recommend Trustee Vice Chairman Mike McCort for the 911 Committee Advisory Board.

Trustee Chairman John Dustman seconded the motion.

ROLL CALL: Trustee John Dustman yes

Trustee Mike McCort yes

Trustee Chris Rotondo yes

Motion carried

**FISCAL REPORT:**

FISCAL OFFICER, PEGGIE CONNER, presented the receipts from December 20, 2022 through January 18, 2023, in the amount of **\$26,561.78**. And payments between December 20, 2022, through January 18, 2023, in the amount of **\$49,590.43**.

Trustee Chairman John Dustman made a motion to approve the payment listing.

Trustee Vice Chairman Mike McCort seconded the motion.

ROLL CALL: Trustee John Dustman yes

**RECORD OF PROCEEDINGS**  
**BROWN TOWNSHIP TRUSTEES**  
**REGULAR SESSION**

Held: January 17, 2023

Page 3 of 3

Trustee Mike McCort yes  
Trustee Chris Rotondo yes

Motion carried

Trustee Chairman John Dustman made a motion to approve all remaining fiscal reports.  
Trustee Vice Chairman Mike McCort seconded the motion.

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

Motion carried

**Additional Comments by individual Trustees:**

Trustee Chairman John Dustman: None

Trustee Vice Chairman Mike McCort: None

Trustee Chris Rotondo: None

**Adjournment:**

Trustee Chairman John Dustman made a motion to adjourn the meeting at 8:45 pm.  
Trustee Vice Chairman Mike McCort seconded the motion.

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

Motion carried

This meeting adjourned until February 22, 2023 at 7:00 P.M. at the BROWN TOWNSHIP HALL.

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TRUSTEE CHAIRMAN JOHN DUSTMAN

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TRUSTEE VICE CHAIR MIKE MCCORT

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TRUSTEE CHRIS ROTONDO

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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.