

RECORD OF PROCEEDINGS
BROWN TOWNSHIP TRUSTEES
REGULAR SESSION

Held: March 20, 2023

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REGULAR METING of BROWN TOWNSHIP TRUSTEES convened in Regular session from 7:00 P.M. to 8:50 P.M. At the TOWNSHIP OFFICE.

TRUSTEE-CHAIR JOHN DUSTMAN called the meeting to order.

Attendance:

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

VISITORS: Jody Jones – EOG – Lemon Road RUMA – Lilly – widening in spots.
Ryan Heaster – Infinity

Approval of Minutes: No additions or corrections to the minutes.

Trustee McCort made a motion to approve the meeting minutes from February 21, 2023.
Trustee-Chair Dustman seconded the motion.

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

Motion carried

Public Comment Period:

Ryan Heaster from Infinity discussed a RUMA for on-going operations on Spring Road. Trustee Rotondo to meet with Dave Seek next week with new numbers and further information. This matter was tabled until more definitive information can be gathered by everyone.

Jody Jones from EOG discussed two (2) RUMA's. The need for an adendum to an existing RUMA and one to run a separate pipeline on Lemon Road.

NEW BUSINESS:

Trustee Chris Rotondo made a motion to proceed with sending the Notice of Dishonor letter to the endorser who presented an NSF check through the Prosecuting Attorney's office.

Trustee Mike McCort seconded the motion.

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

Motion carried

Trustee Chris Rotondo made a motion to reimburse the resident that overpaid for his culvert repair.

Trustee-Chair John Dustman seconded the motion.

ROLL CALL: Trustee-Chair John Dustman yes
Trustee Mike McCort yes

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Trustee Mike McCort made a motion to make a donation of \$100.00 for flags to the American Legion.
Trustee Chris Rotondo seconded the motion.

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

Trustee Chris Rotondo made a motion to spend \$250,000.00 for the Township road repair for 2023.
Trustee-Chair John Dustman seconded the motion.

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

Trustee-Chair John Dustman made a motion to hire David Jacoby to create the new web page for Brown Township.

Trustee Mike McCort seconded the motion.
ROLL CALL: Trustee-Chair John Dustman yes
Trustee Mike McCort yes
Trustee Chris Rotondo yes Motion carried

Trustee-Chair John Dustman made a motion to allow the Township employees to carry over one (1) earned sick day per month.

Trustee Mike McCort seconded the motion.
ROLL CALL: Trustee-Chair John Dustman yes
Trustee Mike McCort yes
Trustee Chris Rotondo yes Motion carried

Trustee-Chair John Dustman met with Jim Kopac from Verizon regarding building a 195 ft tower in Pekin on top of the hill on Lindon Road for internet coverage.

Trustee Chris Rotondo seconded the motion.
ROLL CALL: Trustee-Chair John Dustman yes
Trustee Mike McCort yes
Trustee Chris Rotondo yes Motion carried

CEMETERY:

Trustee Mike McCort made a Motion to amend the current cemetery rules for the Bethlehem Cemetery, to remove number 4, regarding the lighting. Trustee Chris Rotondo seconded the Motion.

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

FISCAL REPORT:

FISCAL OFFICER, PEGGIE CONNER, presented the receipts from February 21, 2023, through March 20, 2023, in the amount of **\$44,673.54**, and payments in the amount of **\$55,975.44**.

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

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

Motion carried

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

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

Motion carried

Fiscal Officer informed the Board of Trustees regarding required certifications for the Sunshine Law; Public Records Requests; and Ethics have been completed and reported.

Comments by individual Trustees:

Trustee-Chair John Dustman: ? Noah, Alli Construction – 2.5 mile at \$10,000.00 per mile.

Trustee McCort: ? grass at the Firestation.

Trustee Rotondo: No additional comments.

Adjournment:

Trustee-Chair John Dustman made a motion to adjourn the meeting at 8:50 pm.
Trustee 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 April 17, 2023 at 7:00 P.M. at the BROWN TOWNSHIP HALL.



TRUSTEE-CHAIR JOHN DUSTMAN

TRUSTEE-VICE CHAIR 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.

**IN THE BOARD OF TRUSTEES
FOR BROWN TOWNSHIP, CARROLL COUNTY**

RESOLUTION NO. 2022-7.

**A RESOLUTION PROVIDING FOR ESTIMATED BUDGET FOR BROWN
TOWNSHIP FOR THE CALENDAR YEAR 2023**

WHEREAS, it is necessary to revise and/or establish additional estimated revenue for Township Expenditures, and

WHEREAS, this Resolution constitutes a measure providing for the daily operations of all Township Departments.

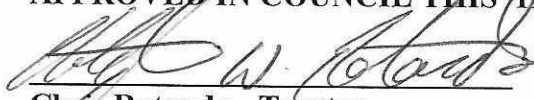
**NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES, FOR
BROWN TOWNSHIP COUNTY OF CARROLL, STATE OF OHIO:**

SECTION 1. Estimated budget in the amount of \$1,281,591.50.

SECTION 2. This resolution is passed at our regular monthly meeting and shall take effect at the earliest possible time permitted by law.

PASSED IN COUNCIL THIS 19th DAY OF SEPTEMBER, 2022

APPROVED IN COUNCIL THIS 19th DAY OF SEPTEMBER, 2022


Chris Rotondo - Trustee

Mike McCort – Trustee


John Dustman - Trustee

ATTEST: 
Peggie Conner
Clerk/Fiscal Officer

Let it be noted: