

# RECORD OF PROCEEDINGS

## BROWN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: April 17, 2023

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REGULAR METING of BROWN TOWNSHIP TRUSTEES convened in Regular session from 7:00 P.M. to 8:00 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	Absent
TRUSTEE CHRISTOPHER ROTONDO	Present
FISCAL OFFICER PEGGIE CONNER	Present
SUPERINTENTENT: LEWIS WARNER	Present

**VISITORS:** none

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

Trustee-Chair Dustman made a motion to approve the meeting minutes from March 20, 2023.

Trustee Chris Rotondo seconded the motion.

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

Motion carried

**CEMETERY:** Clean-up

#### **NEW BUSINESS:**

Trustee Chairman Dustman made a Motion to apply for the credit card at Consumers Bank.

Trustee Chris Rotondo seconded the Motion.

ROLL CALL: Trustee John Dustman yes  
Trustee Mike McCort n/a  
Trustee Chris Rotondo yes

Motion carried

Trustee Chris Rotondo made a Motion to hire Noah Allison from Allison Construction to mill/grind 2.5 mile of road at \$10,000.00 a mile. Trustee Chairman John Dustman seconded the Motion

ROLL CALL: Trustee John Dustman yes  
Trustee Mike McCort n/a  
Trustee Chris Rotondo yes

Motion carried

Trustee Rontondo made a Motion to purchase clothing per employee: 10 jeans; 5 short sleeve shirts; 5 long sleeve shirts; 5 t-shirts; and 5 long sleeve t-shirts.

Trustee Chairman Dustman seconded the Motion.

ROLL CALL: Trustee John Dustman yes  
Trustee Mike McCort n/a  
Trustee Chris Rotondo yes

Motion carried

Trustees approved the Road employees to begin the Summer Schedule (6:00 am to 2:00pm) on May 26, 2023, the last day of Malvern school year.

Trustees discussed working with Minerva regarding road maintentance.

Trustee Chris Rotondo made a Motion to hire Clark & Clark to prepare legal work. Trustee Chairman Dustman seconded the Motion.

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Trustee Chris Rotondo made a motion to refund funds on a culvert installed by the Township due to material change cost. Trustee Chairman Dustman seconded the motion.

ROLL CALL: Trustee John Dustman yes  
Trustee Mike McCort n/a  
Trustee Chris Rotondo yes

Motion carried

Miscellaneous:

Trustee Chris Rotondo and Trustee-Chair John Dustman met with Dave Seck, Harrison Township Trustees and Ryan Heaster from Infinity Resources regarding Spring Road repairs. Dave Seck and Trustee Chris Rotondo will be getting quotes for the necessary repairs.

**FISCAL REPORT:**

FISCAL OFFICER, PEGGIE CONNER, presented the receipts from March 20, 2023, through April 17, 2023, in the amount of **\$248,550.67**, and payments in the amount of **\$46,439.00**.

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

ROLL CALL: Trustee John Dustman yes  
Trustee Mike McCort n/a  
Trustee Chris Rotondo yes

Motion carried

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

ROLL CALL: Trustee John Dustman yes  
Trustee Mike McCort n/a  
Trustee Chris Rotondo yes

Motion carried

**Adjournment:**

Trustee-Chair John Dustman made a motion to adjourn the meeting at 8:50 pm.  
Trustee Chris Rotondo seconded the motion.

ROLL CALL: Trustee John Dustman yes  
Trustee Mike McCort n/a  
Trustee Chris Rotondo yes

Motion carried

This meeting adjourned until May 15, 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