

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: June 20, 2023

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REGULAR MEETING of BROWN TOWNSHIP TRUSTEES convened in Regular session from 7:00 P.M. to 7:56 P.M. At the TOWNSHIP OFFICE.

TRUSTEE CHAIRMAN DUSTMAN called the meeting to order.

Attendance:

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

VISITORS: Tim Thompson; Bob Fallott (Sandy Township); Art from (20/20); Lucas from (EOG); John Bojec (Geoago Highway).

Approval of Minutes:

Trustee-Chairman Dustman made a motion to approve the meeting minutes from May 15, 2023.

Trustee Mike McCort seconded the motion.

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

Motion carried

CEMETERY: None

GENERAL:

Open Bid Process held for chip & seal. The Township received two (2) bids - Geoago Highway and 20/20 Enterprise.

Trustees Rotondo and Dustman opened the bids. Trustee Chris Rotondo made a motion to accept 20/20 Enterprise's bid at \$3.31 gallon.

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 extend the open bidding process for asphalt to July 10, 2023.

Trustee John Dustman seconded the motion.

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

Motion carried

Trustee Bob Fallott presented the Brown Township Trustees with a Road Agreement regarding the care and maintenance of Ryder and Freedman Roads, wherein, Sandy Township would maintain Ryder Road for both townships, and Brown Township would maintain Freedman Road for both townships.

Trustee Chris Rotondo made a motion to sign the Road Agreement presented by Trustee Fallott, with the additional language of "a one time assist from Sandy Township to Brown Township to maintain (chip & seal) Freedman Road in 2023, then follow the Road Agreement going forward.

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 Pass Resolution # 5-2023, to hire Trebel, at no cost or liability to the 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

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Trustee Chris Rotondo made a Motion to Pass Resolution # 6-2023, to hire Trebel, at no cost or liability to the Brown Township for the electrical work.

Trustee John Dustman 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 Pass Resolution # 7-2023, to hire Trebel, at no cost or liability to the Brown Township for the gas work.

Trustee John Dustman 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 rescind the Motion from prior company and hire Alcon & Sheckler to do the work on Lux Road, for \$11,738.00.

Trustee Mike McCort seconded the motion.

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

Motion carried

Tim Thompson indicated he would be able to provide the Township 1,400 gallon, once a week for roads.

Discussion:

Trustee Chris Rotondo reported discussion with EOG regarding the RUMA to double coat Burwell to Blade and single coat on the non-damaged portion of Leasure Road.
Resolution???

The Trustees discussed Rick McNitch is retiring from big rig towing and wanted to thank him for his previous work the the township. Discuss was tabled to determine who the Township will contact in the future for such service. Trustee Mike McCort indicated he would research some options for the next meeting.

Trustee Mike McCort reported all insurance claims for the bucket truck incident have been resolved, with the Township receiving \$1,412.51. Superintendent Lewis Warner shall order the headlight housing for the repairs.

Trustee Chris Rotondo inquired as to any update on Sycamore Road. He has contacted Attorney Andrea Zircko but she has not yet returned his call.

Trustee Chris Rotondo also indicated he and Dave Seck are in contact regarding Spring/Lilly Road to complete the RUMA.

Trustee Chris Rotondo requested postponing the discussion regarding the shared road- Liberty Church to gain more information, to the next meeting.

Trustee John Dustman stated he has been in contact with Bierly Litman regarding the lock issues for the office and garage doors. The company came and corrected the issue.

Superintendent, Lewis Warner indicated he spoke with National Limestone regarding the cost of stone and was informed they will honor the same cost to the township as last year.

FISCAL OFFICER, PEGGIE CONNER, presented the receipts from April 17, 2023 through May 15, 2023, in the amount of **\$60,743.29**; and payments in the amount of **\$50,780.12**.

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

Trustee Mike McCort seconded the motion.

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

Motion carried

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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 of the 2024 budget meeting to be scheduled for July 10, 2023, at 5:00 pm, along with the open asphalt bid process.

TRUSTEE ROTONDO MADE A MOTION TO ADJOURN, SECONDED BY TRUSTEE DUSTMAN. MOTION CARRIED. MEETING ADJOURNED.

This meeting adjourned until July 17, 2023 at 7:00 P.M. at the BROWN TOWNSHIP HALL.

JOHN DUSTMAN/TRUSTEE CHAIRMAN

MIKE MCCORT/TRUSTEE-VICE CHAIR

CHRISTOPHER ROTONDO/TRUSTEE

PEGGIE CONNER/FISCAL OFFICER

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.