

# RECORD OF PROCEEDINGS

## BROWN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: July 17, 2023

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REGULAR MEETING of BROWN TOWNSHIP TRUSTEES convened in Regular session from 7:00 P.M. to 8:50 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:**

Ryan Heaster from Infinity Resources discussed the water line from Sandy Creek – Lander Road – and the need to install a culvert.

Trustee Rotondo made a Motion to install a culvert, fulfilling the RUMA; seconded by Trustee-Chairman Dustman.

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

Motion carried

Jody Jones from EOG discussed settlement regarding Licking Road; the well site on Leisure Road; and the time frame for chip/seal and asphalt production.

Trustee Rotondo to get final estimates for reimbursement.

#### **Approval of Minutes:**

Trustee-Chairman Dustman made a motion to approve the meeting minutes from June 20, 2023. Trustee Mike McCort seconded the motion.

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

Motion carried

Trustee-Chairman Dustman made a motion to approve the Special meeting minutes from July 10, 2023, regarding Approval of the proposed 2024 township Budget and extending the asphalt bid to the next regular meeting.

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 asphalt. The Township received two (2) bids – Shelly Company & Superior. Trustees opened the bids. Trustee Chris Rotondo made a motion to accept Superior's bid for \$69,172.

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Trustee Chair Dustman discussed a letter from the Malvern Community, Dancing on the Bridge, requesting a donation for the park.

Trustee Rotondo made a motion to make a \$100.00 donation. Seconded by Trustee Vice Chair McCort.

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

Motion carried

Trustee Chair Dustman indicated the increased cost for the Rush truck, from \$94,952.00 to \$97,451.38. The truck should be coming in August of this year.

Trustee Chair Dustman made a motion to approve the increased cost for the truck. Seconded by Trustee Vice Chair McCort.

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

Motion carried

Trustee Chris Rotondo indicated he and Superintendent Lewis Warner met with Encino regarding Lander Road and the right of way.

Trustee Chris Rotondo made a motion to sell the red truck; tires; sod cutter and bed on Gov Deals. Seconded by Trustee Chair Dustman.

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

Motion carried

Trustee John Dustman discussed the matter of the line damage on Lorric Road in the amount of \$1,353.31.

FISCAL OFFICER, PEGGIE CONNER, presented the receipts from June 20, 2023 through July 17, 2023, in the amount of **\$40,546.12**; and payments in the amount of **\$62,079.15**.

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

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 Sam's UEI account has finally become active. The Trustees congratulated Peggie Conner for achieving this goal.

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

This meeting adjourned until August 21, 2023 at 7:00 P.M. at the BROWN TOWNSHIP HALL.

  
JOHN DUSTMAN/TRUSTEE CHAIRMAN

  
MIKE MCCORT/TRUSTEE-VICE CHAIR