

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES SPECIAL YEAR-END SESSION

Held: January 6, 2024

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Special New Year Meeting of BROWN TOWNSHIP TRUSTEES convened on January 6, 2024 at 9:00 am. at the TOWNSHIP OFFICE.

Trustee Dustman called the meeting to order.

Attendance:

Mr. JOHN P. DUSTMAN	Present	Mr. BROCK HUTCHISON	Present
Mr. CHRISTOPHER ROTONDO	Present	PEGGIE CONNER	Present
SUPERINTENDENT: LEWIS WARNER	absent	RYAN SHEARER	Absent

VISITORS: None

Cemetery: None

Trustee Dustman made a Motion to appoint Trustee Dustman as Chairman; Trustee Rotondo as Vice-Chairman. Trustee Hutchison seconded the motion.

ROLL CALL: Trustee John Dustman - yes
Trustee Brock Hutchison - yes
Trustee Chris Rotondo yes

Motion passed

ROAD DEPARTMENT: None

Old Business: None

Resolutions:

Trustee Hutchison made a Motion to pass a Resolution approving 2024 Temporary Appropriations for the new year. Trustee Dustman seconded the motion.

ROLL CALL: Trustee John Dustman - yes
Trustee Brock Hutchison yes
Trustee Chris Rotondo yes

Motion passed

Trustee Hutchison made a Motion to pass a Resolution approving the 2024 payroll. Trustee Dustman seconded the Motion.

ROLL CALL: Trustee John Dustman - yes
Trustee Brock Hutchison yes
Trustee Chris Rotondo yes

Motion carried

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

This meeting adjourned until January 8, 2024 at 7:00 P.M. for a regular meeting, at the BROWN TOWNSHIP HALL.

JOHN P. DUSTMAN/TRUSTEE CHAIRMAN

BROCK HUTCHISON/TRUSTEE

CHRIS ROTONDO/TRUSTEE-VICE CHAIR

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.