

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: November 20, 2023

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REGULAR METING of BROWN TOWNSHIP TRUSTEES convened in Regular session at 7:00 P.M. at the TOWNSHIP OFFICE.

Trustee Dustman called the meeting to order.

Pledge of Allegiance.

Attendance:

Mr. JOHN P. DUSTMAN	Present	Mr. MICHAEL J. MCCORT	Absent
Mr. CHRISTOPHER ROTONDO	Present	PEGGIE CONNER	Present
SUPERINTENTENT: LEWIS WARNER Present			

VISITORS: Jody Jones – EOG

Jody from EOG discussed pipeline accessing the right of way off Licking Road and bond releases.

Trustee Dustman made a motion to extend the warrant of \$2,700.

Trustee Rotondo seconded the Motion.

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

Motion carried

Approval of Minutes:

Trustee Dustman made a motion to approve the meeting minutes from October 16, 2023.

Trustee Rotondo seconded the motion.

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

Motion carried

CEMETERY: Nothing

Trustee Dustman discussed his assistance to Kermit Myers and Jennifer Stoneman regarding the necessary documents needed to finalize his transaction of sale.

Trustee Dustman met with Kevin Ayers regarding the NPDES system regarding the 1968-1970 Leasure approved discharge point for the Health Department.

Trustee Rotondo spoke with Charlie Young with OWS regarding the \$24,000.00 damage to Lee Road.

Trustee Rotondo reached out to collect the cost of the damage by the loggers to Lilly Road in the amount of \$3,500.00.

Trustee Rotondo indicated the Health Department will be collecting tires at the end of the month.

Scott Williams is to prepare a RUMA on Lilly regarding the 1.8 mile owed to the Township.

ROAD DEPATMENT: None

Old Business:

Trustee Rotondo will follow up on the matter of exuming a grave at the cemetery.

GENERAL:

Trustee Rotondo made a Motion to enter into an Agreement with the Village of Malvern for them to plow and maintain Sycamore Road and the Brown Township to plow and maintain Lee Road.

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

Motion passed

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Trustee Rotondo made a motion to purchase two (2) trucks in the amount of \$2,800.00
Trustee Dustman seconded the motion.

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

Motion passed

FISCAL OFFICER, PEGGIE CONNER, presented the receipts from October 17, 2023 through November 20, 2023, in the amount of **\$37,866.62**, and payments in the amount of **\$54,109.32**.

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

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

Motion carried

Trustee Dustman made a motion to approve all remaining fiscal reports.
Trustee Rotondo seconded the motion.

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

Motion carried

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

This meeting adjourned until December 18, 2023 at 7:00 P.M. at the BROWN TOWNSHIP HALL.
A special meeting is scheduled on December 22, 2023 for year-end.

JOHN P. DUSTMAN/TRUSTEE CHAIRMAN

MICHAEL MCCORT/TRUSTEE VICE CHAIR

CHRIS 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.