

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: October , 2023

Page 1 of 2

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 Dustman called the meeting to order.

Pledge of Allegiance.

Attendance:

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

VISITORS: Mr. Klotz- easement?

Approval of Minutes:

Trustee MCort made a motion to approve the meeting minutes from September 18, 2023.

Trustee Rotondo seconded the motion.

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

Motion carried

Executive Session:

Trustee McCort made a Motion to go into executive session at 7:10 pm to discuss RUMA language.

Trustee Rotondo seconded the Motion. Motion carried.

Returned from executive session at 7:16 pm.

CEMETERY:

Trustee McCort discussed he had received a request to exum a grave to have moved to another location. The cost to exum the grave is \$2,500.00. Sexton Ryan will get more information.

The Township has noy been receiving the royalties for the Bethlehem cemetery. The Fiscal Officer will follow-up on this matter.

The Trustees want to get an estimate for the cost to remove some trees from the Cemetery.

ROAD DEPATMENT:

Road Superintendent Lewis Warner reported the progress on road production for this year.

Old Business: None

GENERAL:

Trustee Rotondo made a Motion to approve Attorney Ziarko's recommendation regarding Sycamore Road to not pursue any further action. Trustee Dustman seconded the motion.

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

Motion passed

Trustee Rotondo made a motion to require a \$65,000.00 bond for road work. For chip and seal – a \$30,000 bond per mile and asphalt \$35,000.00 bond per mile. Trustee McCort seconded the motion.

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

Motion passed

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: October , 2023

Page 2 of 2

Trustee Rotondo made a motion to change the Encino RUMA not to exceed \$55,000.00 on over 6/10-mile asphalt resurfacing on Lander Road. Trustee McCort seconded the motion.

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

Motion passed

The Gov-deal auction proceeds were a total of \$2,710.00, for the F350, dumper and tires.

Damage on S. Linden Road is \$13,946.00. The previous damage was \$3,500.00. Any future work will require a bond.

FISCAL OFFICER, PEGGIE CONNER, presented the receipts from September 19, 2023 through October 16, 2023, in the amount of **\$21,689.56**, and payments in the amount of **\$38,425.07**.

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

ROLL CALL: Trustee John Dustman - not present
Trustee Mike McCort yes
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 - not present
Trustee Mike McCort yes
Trustee Chris Rotondo yes

Motion carried

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

This meeting adjourned until November 20, 2023 at 7:00 P.M. at the BROWN TOWNSHIP HALL.

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.