

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: September 18, 2023

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REGULAR MEETING of BROWN TOWNSHIP TRUSTEES convened in Regular session from 7:00 P.M. to 8:00 P.M. At the TOWNSHIP OFFICE.

Trustee McCort called the meeting to order.

Pledge of Allegiance.

Attendance:

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

VISITORS: Allan Webster – Regarding Pekan Road and the debris along the property.

Approval of Minutes:

Trustee Rotondo made a motion to approve the meeting minutes from August 21, 2023.

Trustee McCort seconded the motion.

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

Motion carried

CEMETERY:

Sexton Ryan met with Chris Fallot regarding the future goals regarding trees and overgrown bushes in the cemetery, as well as cleaning and repairs of the buildings.

The Trustees and Superintendent discussed powerwashing the buildings at the cemetery. Superintendent Warner indicated he would powerwash the buildings if a powerwasher could be rented at a reasonable cost.

There was discussion on whether it would be a better idea to purchase a powerwasher for the township for all equipment and use at the cemetery.

Trustee Rotondo suggested purchasing a commercial powerwasher and sharing it with the Fire Department. Trustee McCort indicated he will address this matter at the next Fire Department meeting and report back to the township for a final decision.

ROAD DEPARTMENT:

Road Superintendent Lewis Warner reported the progress on road repair with the assistance of Neverrr Dull Asphalt. The road crew are very pleased with the production for this year.

Old Business:

Trustee McCort made a motion to approve and adopt **Resolution 9-2023**, regarding the approved 2024 budget by the Carroll County Commissioners. Trustee Rotondo seconded the motion.

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

Resolution passed

Trustee McCort made a motion to approve and adopt **Resolution 10-2023**, for a payment plan option for plot sales in the cemetery

Trustee Rotondo seconded the motion.

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

Resolution passed

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Trustee McCort made a motion to approve and adopt **Resolution 11-2023**, hire the new full-time road worker.

Trustee Rotondo seconded the motion.

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

Resolution passed

The Trustees discussed **Resolution 12-2023**, regarding the employee manual updates and **Resolution 13-2023**, regarding updating the cemetery in the computer system and tabled these resolutions until the October Township meeting.

GENERAL:

Trustee Rotondo indicated there have been complaints from the community regarding gas trucks Lilly Road and logging on S. Linden Road.

Trustee Rotondo made a motion to approve and adopt **Resolution 14-2023**, for a road bond in the amount of \$65,000 per mile of road for destruction of township roads.

Trustee Rotondo seconded the motion.

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

Resolution passed

FISCAL OFFICER, PEGGIE CONNER, presented the receipts from August 22, 2023 through September 18, 2023, in the amount of **\$197,442.58**, and payments in the amount of **\$293,431.08**.

Trustee McCort 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 McCort 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 ROTONDO MADE A MOTION TO ADJOURN, SECONDED BY TRUSTEE MCCORT. MOTION CARRIED. MEETING ADJOURNED.

This meeting adjourned until October 16, 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.