

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES SPECIAL YEAR-END SESSION

Held: December 22, 2023

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Special Year-End Meeting of BROWN TOWNSHIP TRUSTEES convened at 3:30 pm. at the TOWNSHIP OFFICE.

Trustee Dustman called the meeting to order.

Attendance:

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

VISITORS: None

Cemetery:

Trustee Rotondo made a Motion to increase grave lot rates to \$450.00; burial rates to \$700.00; cremation rates to \$350.00 (weekdays) and \$450.00 (weekends & holidays). Trustee Dustman seconded the motion.

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

ROAD DEPARTMENT: Discussed road miles completed in 2023.

Old Business: None

GENERAL:

Trustee Rotondo made a Motion to increase wages for the road crew, effective January 2024. Trustee Dustman seconded the motion.

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

Trustee Rotondo made a Motion to modify the regular meeting day to the second Monday of each month at 6:00 pm, for 2024. Trustee Dustman 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 close the books for the 2023 year. 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 January 6, 2024 at 9:00 A.M. for a special meeting, at the BROWN TOWNSHIP HALL.

The next regular meeting is scheduled on January 8, 2024 at 6:00 pm.

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.