RECORD OF PROCEEDINGS BROWN TOWNSHIP TRUSTEES REGULAR SESSION

Held: February 12, 2024 REGULAR MEETING of BROWN TOWNSHIP TRUSTEES convened in Regular session from 6:00 P.M. to 10:00 P.M. At the TOWNSHIP OFFICE. TRUSTEE-CHAIR JOHN DUSTMAN called the meeting to order.

Present

Present

Present

Absent

Present

Attendance:

TRUSTEE-CHAIR JOHN P. DUSTMAN TRUSTEE-VICE CHRISTOPHER ROTONDO TRUSTEE BROCK HUTCHISON FISCAL OFFICER PEGGIE CONNER SUPERINTENDENT: LEWIS WARNER

VISITORS:

Aaron Stoller - Minerva Fire Department

Lucas Shipper - EOG

Jody Jones - EOG

Ted Kelly - EOG

Scott Hrivnack - Williams

Public Comment Period:

Minerva Fire Chief, Aaron Stoller presented the 2023 Annual Report for the Fire Department and discussed the proposed contract between the Minerva Fire Department and the Great Trail Fire District.

Chief Stoller reported that 2023 saw a radio upgrade for the department. Chief Stoller said the department travelled 36,658 miles in 2023.

Chief Stoller said the updated contract between the two departments is still being negotiated, but the only material change is the addition of automatic aid. Chief Stoller indicated that automatic aid allows the Minerva Fire Department to respond automatically to calls near them.

Scott from Williams explained that his company is doing all of the pipeline work and is piping the oil and gas for Encino. Williams has been working extensively on clearing trees on Lander Road. Scott distributed maps for the proposed pipeline route. Williams will be using Fairmont Tool's property as a construction lay down area.

Mr. Shipper, Mr. Jones and Mr. Kelley were all from EOG and discussed their plans for a compressor station called "Blackbird" and a "Whitacre" pad location off of Krone and Lemon Roads. Mr. Jones presented the trustees with a detailed plan for road improvement and a Road Use Maintenance Agreement.

Trustee Hutchison made a motion to approve the Road Use Maintenance Agreement for the Krone/Lemon for the Blackbird Haul Road. Trustee Rotondo seconded the motion

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

Motion carried

Approval of Minutes:

No Minutes were presented for approval. The January 2024 minutes will be submitted for consideration during the March 2024 Regular Meeting.

CEMETERY: Trustee Rotondo presented a proposal from Custom Landscaping to perform basic maintenance at Cemetery.

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Trustee Dustman made a motion to approve the proposal, pending approval from the Sexton. Trustee Rotondo seconded the motion.

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

Motion carried

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ROAD DEPT: Superintendent Warner asked which Trustee would be in charge of ordering salt. Trustee Dustman said he will be in charge of working with Superintendent Warner to order salt.

Superintendent Warner said with the warmer weather they have started working with the durapatcher to repair pot holes.

Old Business:

None

NEW BUSINESS:

Trustee Dustman moved to sell the Ford Ranger on Govdeals. Trustee Hutchison seconded the motion.

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

FISCAL REPORT:

None at this time. The January 2024 Financial Report will be presented along with the February 2024 report at the March 2024 Regular Board Meeting.

Comments by individual Trustees:

Trustee-Chair Dustman: No additional comments.

Trustee Hutchison: Trustee Hutchison received the original Cemetery book back from Bodo Surveying. The Trustees would like to store the book in Bodo's fire proof safe. Trustee Hutchison agreed to reach out to Bodo Surveying to ask this question and retrieve a PDF of the book that was made.

Trustee Hutchison has had many meetings with various community leaders over the last month.

Trustee Hutchison agreed to prepare electronic agendas for each of the 2024 meetings.

Trustee Rotondo: Trustee Rotondo presented a road sign order. Trustee Hutchison moved to approve the order Trustee Dustman seconded the motion.

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

Adjournment:

Trustee Hutchison made a motion to adjourn the meeting at 10:00 pm. Trustee Rotondo seconded the motion. ROLL CALL: Trustee John Dustman yes Trustee Brock Hutchison yes Trustee Chris Rotondo yes

Motion carried

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This meeting adjourned until February 12, 2024 at 6:00 P.M. for a regular meeting, at the BROWN TOWNSHIP HALL.

TRUSTEE-CHAIR JOHN DUSTMAN

TRUSTEE-VICE CHAIR CHRIS ROTONDO

TRUSTEE BROCK HUTCHISON

FISCAL OFFICER PEGGIE CONNER

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.