

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: February 12, 2024

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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.

Attendance:

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

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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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.