

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: March 11, 2024

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REGULAR MEETING of BROWN TOWNSHIP TRUSTEES convened in Regular session from 6:00 P.M. to 8:00 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	Present
SUPERINTENDENT: LEWIS WARNER	Present

VISITORS:

Scott Hrivnack - Williams

1. Public Comment Period:

Scott Hrivnack presented the Township with \$20,000 for the chip and seal. Williams is planning to also provide financial support for the Lander and Lilly roads. Mr. Hrivnack asked the Board of Trustees to close out the current RUMA and to consider a new RUMA.

Trustee Rotondo asked Mr. Williams to clarify the project and if there would be overlap on McCaw Road. Mr. Williams presented a map to the Trustees outlining the township roads included on the new RUMA and replied that there will be overlap with the oil companies on Macaw Road.

Trustee Rotondo made a motion to terminate the current RUMA with Williams.
Trustee Dustoman seconded the motion.

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

Trustee Hutchison made a motion to approve the new RUMA with Williams.
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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2. Report from Road Department

Superintendent Warner reported that all has been going well on the road department. The good weather has given them an opportunity to get ahead with tree trimming and patching.

The Road Crew has been Durapatching for three to four days at this point.

They are working on Rifle Road and Lark Road now. Most of the patchwork on township chip and seal roads has been completed.

3. Report from Cemetery

The American Legion is taking orders for flags. Trustee Rotondo would like the Board to consider a 4x6 flag and four 3x5 flags for the Township Office. The American Legion is also working on their annual flags for cemeteries. Trustee Rotondo would like the Board to consider purchasing these flags for cemeteries.

Trustee Rotondo made a motion to purchase the above listed flags from the American Legion Post 375, Malvern.

Trustee Hutchison seconded the motion.

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

Motion carried

A special thanks to DAVID BODO AND ASSOCIATES for their time and donation/ 150.00! They took our original 1820s cemetery book and scanned it to flash drive . Trustee Hutchison will upload it to the Township website.

4. Report from Trustees:

Trustee John Dustman
Sold Ford Ranger for \$1400.

Listed 23Ft. Econoline trailer on GovDeals auction site.

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Trustee Brock Hutchison

Archer Energy sent out Opt-Out Letters for the Energy Aggregation. Trustee Hutchison reached out to Larry Taylor from TREBLE to confirm the letters are legitimate. They are legitimate. Trustee Hutchison responded to concerned residents.

Trustee Chris Rotondo

Trustee Rotondo contacted Larry Taylor with TREBLE ENERGY requesting a follow up about our UTILITY DISCOUNTS / AGGREGATION UPDATE, ATTACHMENT 1 IS AS FOLLOWS ...

FEB 5TH the Township received a letter from The OHIO DEPARTMENT OF COMMERCE. discussing cable TV INFO ATTACHMENT #2 INCLUDED ... It includes a cable TV Consumer Hotline - 1-877-207-2225.

Superintendent Warner received three quotes and Bennett Trailer Sales had the best price.

Trustee Rotondo made a motion to purchase a 22 foot tandem axle tilt trailer from Bennett Trailer Sales in Salem.

Trustee Hutchison seconded the motion.

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

Trustee Rotondo made a motion to approve the Solid Waste Management District plan for the Carroll-Columbiana-Harrison joint solid waste management district.

Trustee Dustman seconded the motion.

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

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Trustee Hutchison made the motion. Trustee Rotondo seconded the motion.

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

DAYSTAR ENTRANCE INQUIRY

Good evening, John, I'm reaching out regarding our project at the corner of 7157 Alliance Rd and Lardon rd. We are looking to gather information on Lardon rd., to see if it is constructed to allow the truck traffic we will need for the new Daystar CDR+J dealership we are constructing at the corner of 7157 Alliance Rd and Lardon rd. Per my discussions with ODOT if Lardon road is not designed to withstand truck traffic, ODOT will grant us an entrance off of 183 at 7157 Alliance Rd Malvern Oh 446444.

ODOT is requesting in writing from Brown TWP the approval or denial for Daystar CDR+J to use Lardon rd. as its main entrance and permit all truck traffic associated with this type of business be approved.

The Board of Trustees agreed that Lardon Road is not constructed for truck traffic. Trustee Hutchison will draft a letter and respond to Daystar.

Adjournment:

Trustee Dustman made a motion to adjourn the meeting at 8:00 pm.

Trustee Rotondo seconded the motion.

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