

# RECORD OF PROCEEDINGS

## BROWN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: May 13, 2024

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REGULAR MEETING of BROWN TOWNSHIP TRUSTEES convened in Regular session from 6:12 P.M. to 7:24 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	Absent
TRUSTEE BROCK HUTCHISON	Present
FISCAL OFFICER PEGGIE CONNER	Present
SUPERINTENDENT: LEWIS WARNER	Absent

#### **VISITORS:**

Jody Jones, EOG

#### **1. Public Comment Period**

Mr. Jones stated that the Citrus and Krone Road intersection is going to be improved. EOG will be installing pipeline across Krone Road. They will shut the road down during the middle of the day to avoid traffic problems.

Mr. Jones will provide the Board of Trustees a RUMA for Knight and Krone Roads.

#### **2. Minutes**

Trustee Dustman made a motion (R23-2024) to approve the April 8, 2024 Regular Meeting Minutes. Trustee Hutchison seconded the motion.

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

#### **3. Report from Road Department**

Several culverts have been experiencing flash flooding. The road department will be spending some time opening up the culverts that flooded. Trustee Dustman asked for the cost of culverts to be included on the website.

#### **4. Report from Cemetery**

Bowman's Tree Service has been grinding several stumps in the cemetery.

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#### 5. Report of the Fiscal Officer

Trustee Dustman made a motion (R24-2024) to approve the payment listing. Trustee Hutchison seconded the motion.

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

Trustee Dustman made a motion (R25-2024) to approve all remaining fiscal reports. Trustee Hutchison seconded the motion.

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

#### 6. Report from Trustees:

##### Trustee John Dustman

Trustee Dustman spoke to the road crew and everybody is able to work the clean up day.

##### Trustee Brock Hutchison

Trustee Hutchison posted advertisements for the Township Clean Up Day on Nextdoor and Facebook.

Trustee Hutchison ordered salt for 2023-2024.

Trustee Hutchison has began working with OMEGA on the trail planning grant for the Sandy Valley Connector Trail Project.

Trustee Hutchison responded to resident complaints on Lander Road and regarding high grass.

- **Old Business**

#### TRAIL EXTENSION UPDATE

Provided during Trustee Hutchison's report

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**TOWNSHIP CLEAN UP DAY UPDATE**

Provided during Trustee Dustman's report.

- **New business - None**

Trustee Hutchison made a motion (R26-2024) to adjourn the meeting. Trustee Dustman seconded the motion.

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

Motion carried

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TRUSTEE-CHAIR JOHN DUSTMAN

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TRUSTEE-VICE CHAIR CHRIS ROTONDO

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TRUSTEE BROCK HUTCHISON

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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.