

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: September 9, 2024

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REGULAR MEETING of BROWN TOWNSHIP TRUSTEES convened in Regular session from 6:00 P.M. to 6:45 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:

None

1. Public Comment Period

None

2. Additions or Corrections to the Agenda

Fiscal Officer Conner presented an amended budget resolution.

Trustee Hutchison made a motion (R48-2024) to accept the amended budget. Trustee Rotondo seconded the motion.

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

3. Minutes

Trustee Hutchison made a motion (R49-2024) to approve the minutes for the August 20, 2024 Regular Meeting Minutes. Trustee Rotondo seconded the motion.

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

4. Report from Road Department

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The road crew is durapatching and working on asphalt. Superintendent Warner would like to increase next year's budget for hot patch. This will aid will summer road repair. He suggested cutting back on the emulsion to cover the increase.

Trustee Rotondo stated the plan is to asphalt in a rotation every six years and the last two years have been ahead of schedule. The last two years have covered 10-12 miles of road, when an average year should be 6-7 miles of road. He agrees with Superintendent Warner's request.

Asphalt and chip and seal are finished for the year. Kopp Road has been paved.

5. Report from Cemetery

There is at least one tree in the cemetery that needs attention. Ants are chewing through the trees. Trustee Hutchison will meet Sexton Shearer at the cemetery to assess the issue.

6. Report From Fiscal Officer

Fiscal Officer Conner presented monthly financials.

Trustee Hutchison made a motion (R50-2024) to approve the payment listing. Trustee Dustman 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 (R51-2024) approving all remaining fiscal reports. Trustee Dustman seconded the motion.

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

7. Report from Trustees:

Trustee John Dustman

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Trustee Dustman reported that the Ambulance Board of Directors is currently receiving quotes to build an addition onto their current building.

Trustee Brock Hutchison

All Rail to Trail grants have been completed. We should have answers on the awards in October or November.

I am working with EOG representatives to reschedule the Town Hall event.

Trustee Chris Rotondo

Trustee Rotondo made a motion (R52-2024) to rent the Riverview Drive property to Scott Green for the purposes of growing Christmas Trees for the cost of \$100 per month. Trustee Dustman seconded the motion

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

Trustee Rotondo spoke to LTAP about signs and grants for 2025.

Trustee Rotondo noted that Larry Taylor from Trebel Energy needs updated paperwork. Trustee Hutchison agreed to prepare and send the paperwork.

Trustee Rotondo and Trustee Dustman attended a recent Malvern Village Council meeting to discuss the benefits of Trebel Energy.

- **Old Business**

Old Colfor Building

Trustee Hutchison made a motion (R53-2024) to decline the offer to collaborate with the Great Trail Fire District to occupy the old Colfor Building. 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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- **New business**

Abandoned Property

Several pieces of property have been left abandoned on township property.

Trustee Rotondo made a motion (R54-2024) to ask the Carroll County Prosecutor's Office how to discard abandoned property left on Township Property. Trustee Dustman seconded the motion.

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

Trustee Hutchison said he would submit the request.

Trustee Hutchison made a motion (R55-2024) to adjourn the meeting at 8:33pm. Trustee Rotondo seconded the motion.

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

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.