

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: November 11, 2024

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REGULAR MEETING of BROWN TOWNSHIP TRUSTEES convened in Regular session from 6:00 P.M. to 6:50 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	Absent

VISITORS:

None

1. Public Comment Period

None

2. Additions or Corrections to the Agenda

None

3. Minutes

Trustee Rotondo made a motion (R68-2024) to approve the minutes for the October 14, 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

Trustee Rotondo reported that the Road Department met with the Village of Malvern to Demonstrate the durapatcher.

Trustee Rotondo purchased four water jets for the Bomag Roller and scheduled Southeastern Equipment to service the backhoe.

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A new grant opportunity from the Ohio Department of Transportation - Transportation Alternatives Program is coming due. Trustee Hutchison asked the Trustees to consider this opportunity. A resolution is required for the application.

Trustee Rotondo made a motion (R71-2024) to approve:

A RESOLUTION AUTHORIZING THE TRUSTEES OF BROWN TOWNSHIP
HEREINAFTER REFERRED TO AS THE LOCAL PUBLIC AGENCY (LPA) TO PREPARE
AND SUBMIT AN APPLICATION TO THE TRANSPORTATION ALTERNATIVES
PROGRAM (TAP).

WHEREAS, the United States Congress has set aside monies for Transportation Alternative projects, hereinafter TAP funds through the State of Ohio, Department of Transportation; and

WHEREAS, LPAs can apply for TAP funds and be selected for funding by the State of Ohio, Department of Transportation; and

WHEREAS, the Sandy Valley Trail Connection – Phase 1 for Brown Township, hereinafter referred to as the Project, is a transportation activity eligible to receive federal funding; and

NOW, THEREFORE BE IT RESOLVED by the Trustees of Brown Township, Carroll County, State of Ohio, that:

- (1) The LPA hereby authorizes the Trustees, to prepare and execute on behalf of the LPA an application for TAP funds for the stated described project and to submit same to the State of Ohio, Department of Transportation.
- (2) The Trustees of Brown Township are authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.
- (3) The Township will apply to the TAP program for *DESIGN, PRELIMINARY ENGINEERING, CONSTRUCTION, and CONSTRUCTION ENGINEERING* for this project, the estimated cost of which is **\$1,657,600**. If awarded funds, the LPA commits to funding 5% of the actual cost for construction and construction engineering, 20% of the cost of design, environmental, and preliminary engineering, and 100% of right-of-way costs. The local share for construction and non-construction costs is estimated to be **\$93,405** and shall be funded through the *Brown Township's General Fund, other grant opportunities and donations*.

