

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

SPECIAL SESSION

Held: December 27, 2024

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REGULAR MEETING of BROWN TOWNSHIP TRUSTEES convened in Regular session from 4:00 P.M. to 5:02 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
SEXTON: RYAN SHEARER	Present

VISITORS:

None

1. Public Comment Period

None

2. Additions or Corrections to the Agenda

Sexton Shearer presented Cemetery price increases and a wage increase for the Sexton. The Trustees discussed Sexton Shearer's presentation and negotiated the price and wage increases.

After discussion, Trustee Rotondo made a motion (R84-2024) to approve the increases as discussed and to be updated on the website. Trustee Hutchison seconded the motion.

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

Per Sexton Shearer, Trustee Hutchison made a motion (R85-2024) for the Sexton to remove shrubs from the Cemetery. 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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- **Old Business - None**
- **New business**

F-350

Trustee Rotondo made a motion (R86-2024) to sell the F-350 with liftgate. Trustee Dustman seconded the motion.

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

Great Trail Fire District Board

Trustee Rotondo made a motion (R87-2024) to appoint Trustee Hutchison to the Great Trail Fire District Board.

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

End of Year

Fiscal Officer Conner presented the end of year financials, temporary budget, PO's and appropriations.

Trustee Hutchison made a motion (R88-2024) to close the books for 2024) Trustee Dustman seconded the motion.

Trustee Hutchison made a motion (R89-2024) to approve the temporary appropriations for 2025. 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 (R90-2024) to adjourn the meeting at 5:02pm. 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-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.