BROWN TOWNSHIP TRUSTEES **REGULAR SESSION**

Held: February 10, 2025 Page 1 of 4

REGULAR MEETING of BROWN TOWNSHIP TRUSTEES convened in Regular session from 6:00 P.M. to 7:27 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

None

3. Minutes

Trustee Rotondo made a motion (R9-2025) to approve the minutes for the January 13, 2025 Regular Meeting. Trustee Hutchison 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

Superintendent Warner reported that the rough winter has caused roads to start breaking up. He plans to start on Linden Road and will require a lot of material this summer. He estimates that 10 truck loads a day will be about \$8,500 for a total of \$51,000 to smooth and fill in asphalt.

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Superintendent Warner is planning to contact Steve Reed for fuel at the shop. Discussion was had as the most economical way to supply the Township vehicles with fuel.

The current trim mower is obsolete.

During the last month, crews plowed snow, cleaned up three trees, fixed frozen lines in the garage, cleaned ditches, patched pot holes and serviced equipment.

Crews repaired driveway stone that was plowed on Bonnie Drive.

5. Report from Cemetery

Trustee Rotondo has been working with Sexton Shearer and Bodo Surveying to establish a discounted rate for cremation only grave plots. It would be located in the new section at the back of the cemetery along the old railroad bed. Right now a Brown Township resident has to pay \$550 or \$450. Trustee Rotondo is currently getting minimum measurements to help establish the discounted rate.

6. Report From Fiscal Officer

Fiscal Officer Conner presented the permanent appropriations.

Trustee Dustman made a motion (R10-2025) to approve the permanent appropriations for Brown Township in 2025, as presented by the Township Fiscal Officer. Trustee Rotondo 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 (R11-2025) to adopt Ohio Deferred Compensation. Trustee Dustman seconded the motion.

ROLL CALL: Trustee-Chair John Dustman yes

Trustee Brock Hutchison yes

Trustee Chris Rotondo yes Motion carried

Fiscal Officer Conner reported that all other financial reports will be reported along with the February reports at the regular March meeting.

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Fiscal Officer Conner attended a 911 Committee Meeting and the question was called as to whether or not the elected official attending from the largest township, must be a trustee.

Fiscal Officer Conner and Commissioner are working on this question and will report back.

7. Report from Trustees:

Trustee John Dustman

Trustee Dustman reported that the Trustees must appoint a resident of Brown Township to join the B and M Ambulance Board.

Trustee Rotondo made a motion (R12-2025) to appoint Mike Hulit to be a resident member of the B and M Ambulance Board. Trustee Dustman seconded the motion.

ROLL CALL: Trustee-Chair John Dustman yes

Trustee Brock Hutchison yes Trustee Chris Rotondo yes

Motion carried

Trustee Brock Hutchison

Trustee Hutchison reported that he has spoken to the CCH Recycling District and asked about a spot for recycling bins behind the old Malvern Fire Department. CCH has several concerns, but would consider service in the summer, if Trustee Hutchison could address the concerns.

Among the concerns were a need for a camera/wifi, the raising of a wire to accommodate a truck and permission from the Village of Malvern, who owns the lot.

The Trustees discussed the need for recycling in Malvern and agreed to help. Trustee Hutchison will seek approvals and partnerships with the Great Trail Fire District and Village of Malvern.

Trustee Chris Rotondo

Trustees Rotondo and Dustman and Fiscal Officer Conner all attended the Ohio Township Association Conference and Training from January 28-31.

LTAP and Ohio Department of Transportation confirmed that Brown Township will once again be eligible for the \$50,000 sign grant.

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Trustee Rotondo is working with Infinity Natural Resources on trying to get a donation to help with asphalt expenses.

Trustee Rotondo has established a Wex Fuel Card for the Township.

Old Business

Mineral Rights - Trustees Rotondo and Hutchison have spoken to Attorney Josh O'Farrell and the Township's mineral rights. At this time, Attorney O'Farrell has not been able supply a satisfactory offer.

• New business - None

Trustee Dustman made a motion (R13-2025) to adjourn the meeting at 7:41pm. Trustee Hutchison 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.