

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: January 13, 2025

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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:

Bill Lucas, Ohio Township Association Risk Management Authority (OTARMA)

Mr. Lucas completed his annual visit to Brown Township to update the Trustees on OTARMA policies and coverages. Mr Lucas informed the Trustees that rates are going up and claim costs are going up.

Mr. Lucas worked with the Trustees to update all Township property rates and make sure all information is accurate.

1. Public Comment Period

None

2. Additions or Corrections to the Agenda

None

3. Minutes

Trustee Hutchison made a motion (R1-2025) to approve the minutes for the December 9, 2024 Regular Meeting and the December 27, 2024 Special Meeting. 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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ROLL CALL: Trustee-Chair John Dustman yes
Trustee Brock Hutchison yes
Trustee Chris Rotondo yes Motion carried

Trustee Rotondo made a motion (R5-2025) to approve the bank reconciliation. 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

Trustee Dustman reported the road crew had been working very hard keeping roads clear.

Trustee Brock Hutchison

Trustee Hutchison reported that the application for the Ohio Highways Grant was unsuccessful. There is still one grant request out for the Rail to Trail Project.

Trustee Chris Rotondo

Trustee Rotondo was able to establish a Wex Fuel Card for the township equipment. This card ensures tax exemption and is a better rate.

Trustee Rotondo has been trying to get in touch with Attorney, Josh O’Ferrell regarding mineral rights on Township property.

Trustee Rotondo made a motion (R6-2025) to purchase a flail mower to replace the boom mower. Trustee Dustman seconded the motion.

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

● **Old Business**

