

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: March 10, 2025

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REGULAR MEETING of BROWN TOWNSHIP TRUSTEES convened in Regular session from 6:06 P.M. to 6:25 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	Absent
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 Dustman made a motion (R14-2025) to approve the minutes for the February 10, 2025 Regular Meeting. Trustee Hutchison seconded the motion.

ROLL CALL: Trustee-Chair John Dustman yes
Trustee Brock Hutchison yes
Trustee Chris Rotondo N/A

Motion carried

4. Report from Road Department

Road crew will begin durapatching roads now that weather is nicer.

5. Report from Cemetery

None

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6. Report from Trustees:

Trustee John Dustman

Trustee Dustman was contacted by Larry Taylor of Trebel Energy and the Trustees are set to go in to a fixed rate for aggregation.

Trustee Dustman made a motion (R15-2025) to hire Ted Herbst of National Pavement Analysts to survey all township roads and make recommendations for repair and future maintenance. Trustee Hutchison seconded the motion.

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

Trustee Dustman reported that the 2002 Ford F350 was sold on Govdeals for \$4,600.

Trustee Brock Hutchison

Trustee Hutchison reported that he has received approval from the Great Trail Fire District for the Recycling Area. He is now planning to meet with the Village of Malvern.

Trustee Hutchison is working to complete the hosting for the website.

Trustee Chris Rotondo

Trustee Rotondo provided a report ahead of the meeting.

Trustee Rotondo received a mineral rights offer for \$5,000 per acre from TexOH Energy.

Trustee Hutchison made a motion (R16-2025) to ask Prosecuting Attorney, Stephen Barnett's office to review the Mineral Rights offer from TEXOH Energy.

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

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7. Report From Fiscal Officer

Fiscal Officer Conner provided a copy of the first amended certificate, which included projected revenue.

Fiscal Officer Conner provided updated financial reports and a payment listing.

Trustee Hutchison made a motion (R17-2025) to approve the payment listing. Trustee Dustman seconded the motion.

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

Trustee Dustman made a motion (R18-2025) to approve all remaining financial reports. Trustee Hutchison seconded the motion.

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

- **Old Business - None**

- **New business**

Carroll County Health Board

Trustee Hutchison made a motion (R19-2025) to appoint Susan McMillen to represent Brown Township on the Carroll County Health Board. Trustee Dustman seconded the motion.

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

Trustee Dustman made a motion (R20-2025) to adjourn the meeting at 6:25 pm. Trustee Hutchison seconded the motion.

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ROLL CALL: Trustee-Chair John Dustman yes
Trustee Brock Hutchison yes
Trustee Chris Rotondo N/A

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.