

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: April 14, 2025

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REGULAR MEETING of BROWN TOWNSHIP TRUSTEES convened in Regular session from 6:00 P.M. to 7:02 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	Present

VISITORS:

Jack Buettner

Scott Noble

Resident

1. Public Comment Period

Mr. Buettner thanked the Township for the roads and specifically the improvement that was done to Lace Road.

Mr. Buettner and Mr. Noble stated that EOG originally promised to pave June Road past the Lake Mohawk Guardhouse. EOG has stated they no longer are able to do this. They asked what EOG is going to do on June Road.

Trustee Rotondo stated that EOG is planning to pave the road to the Guardhouse.

Mr. Buettner and Mr. Noble stated they wonder how EOG will deal with the intersection and staging trucks.

Trustee Dustman stated they will not stage trucks on the road and they have not at other wells.

Trustee Rotondo said he would be willing to discuss paving beyond the Guardhouse with EOG.

Trustee Rotondo also suggested that both organizations work together for a professional road survey.

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Trustee Hutchison suggested that everyone work together when they approach EOG. Both organizations may want to ask for paving and perhaps a sound wall around the June Road well pad. Everyone agreed.

Trustee Dustman asked if gate transponders were placed on the new ambulances. Mr. Noble responded yes.

2. Additions or Corrections to the Agenda

Trustee Rotondo made a motion (R21-2025) to purchase 300 tons of salt for the Township. Trustee Dustman seconded the motion.

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

3. Minutes

Trustee Hutchison made a motion (R22-2025) to approve the minutes for the March 10, 2025 Regular Meeting. Trustee Dustman 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 stated that he will be in need of turf tires for the tractor some time this summer. Trustees Dustman and Rotondo will get quotes for turf tires for the tractor.

Trustee Hutchison asked if the end of Bonnie Drive was cleaned up and gravel put back in place. Superintendent Warner said yes the area was all picked up and put back in order.

Durapatching has not yet started. Material is all ready to begin.

5. Report from Cemetery

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Trustee Rotondo reported that he will need to get further numbers from Bodo Surveying for a new cremation area of the cemetery. The Trustees tabled this matter until Trustee Rotondo has more information.

6. Report From Fiscal Officer

Fiscal Officer Conner stated that semiannual income taxes were received and she made a deposit to Star Ohio.

Fiscal Officer Conner stated that an attorney has begun sorting out the oil and gas mineral lease donation that was gifted to the Township.

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

Trustee Hutchison made a motion (R23-2025) to approve the payment listing. 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 (R24-2025) to approve all remaining financial reports. 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 has received multiple complaints about a property owner in Stiers Allotment. He is going to speak to the property owner and suggest them taking advantage of the Township's Clean Up Day.

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Trustee Brock Hutchison

Trustee Hutchison received approval from the Fire Department for a Recycling Center, but still needs to meet with the Village of Malvern.

Trustee Hutchison mailed the oil and gas mineral lease.

Trustee Hutchison reported that a property owner on the route from Waynesburg to Malvern has decided to lease the right of way to EOG and is not interested in the rail to trail project at this time.

The Trustees discussed starting with the Minerva to Malvern section of the trail at this time.

Trustee Chris Rotondo

April 26, 2025 - Tire Clean Up Day at the Fairgrounds

May 10, 2025 - Brown Township Clean Up Day

Trustee Rotondo and Superintendent Warner met with Encino to discuss Lilly Road, which starts tomorrow.

Boom lift was removed from River View Drive.

Trustee Rotondo and Fiscal Officer Conner are nearly finished with a sign grant from ODOT.

Trustee Rotondo made a motion (R25-2025) to approve the payment of utility bills and credit card payments not-to-exceed \$2,000 without Trustee signatures to avoid late fees. Trustee Dustman seconded the motion.

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

Trustee Rotondo made a motion (R26-2025) to donate \$250 to the American Legion Flag Program, which distributes flags at Bethlehem 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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Trustee Rotondo submitted a \$1,000 MORE Grant application for shatterproof glass.

Fiscal Officer Conner and Trustees Dustman and Rotondo attended the Carroll County Association Meeting and met with Infinity Resources.

Trustee Rotondo made a motion (R27-2025) to donate the \$24.92 in National Opioid Settlements that the Township is set to receive over the next three years to the County. Trustee Dustman seconded the motion.

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

Trustee Rotondo made a motion (R28-2025) to purchase a used wheelchair ramp, not-to-exceed \$4,000 for the side entrance to the Township Hall. Trustee Hutchison seconded the motion.

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

- **Old Business - None**

- **New business**

Linden Road

Trustee Rotondo stated the Township will place perforated pipe in the culvert on Linden Road to improve water management. The Township may be able to repurpose stone from the old Fire Department for fill.

Trustee Rotondo made a motion (R30-2025) to adjourn the meeting at 7:02 pm. Trustee Hutchison 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.