

# **RECORD OF PROCEEDINGS**

## **BROWN TOWNSHIP TRUSTEES**

### **REGULAR SESSION**

Held: May 12, 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:**

Lucas Shipper and Jody Jones from EOG.

### **1. Public Comment Period**

#### **Jody Jones and Lucas Shipper - EOG**

Plans are final for the Indigo and Cobalt wells. Krone to Citrus entrance will get improved to get trucks out of the pad. Will have to rework intersection between June and Citrus. Cobalt will likely be first and then Indigo.

Trustee Hutchison asked about sound from the Blackbird Compressor Station. Lucas stated that the equipment will be going electric some time around the end of the year, which will cut down on the noise. Lucas asked to have the resident contact him, if he would like a sound study done.

Indigo pad will have separate ingress and egress.

Trustee Rotonda made a motion (R31-2025) to approve the presented RUMA with EOG.

Trustee Dustman seconded the motion.

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

Motion carried

### **2. Additions or Corrections to the Agenda**

None

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#### **3. Minutes**

Trustee Hutchison made a motion (R32-2025) to approve the minutes for the April 14, 2025 Regular Meeting. Trustee Rotondo 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 is picking up emulsion and cold patch.

Trustee Rotondo asked about starting to mow. Superintendent Warner said yes, they can begin mowing soon. Trustee Rotondo reminded them to be careful near fences on Larden Road.

Everything else is going well. Started durapatching.

#### **5. Report from Cemetery**

None

#### **6. Report From Fiscal Officer**

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

Trustee Hutchison made a motion (R33-2025) to approve the payment listing. Trustee Dustman seconded the motion.

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

Trustee Hutchison made a motion (R34-2025) to approve all remaining financial reports. Trustee Dustman seconded the motion.

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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 attended the North Country Trail Association Meeting at the Minerva Public Library last month. Explained the hold up on the trail process.

Juneteenth for the employees. Can it be moved to June 20th? The employees can work the 19th and take off the 20th.

Logging will be taking place on the corner of Lace and Avalon. We will need to bond Lace Road.

Trustee Hutchison made a motion (R35-2025) to give Trustee Dustman the authority to work with the County Engineer to determine an amount for the road bond and forward bond paperwork to the contractor. 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**

Working through the Recycling Center idea with CCH.

##### **Trustee Chris Rotondo**

Clean Up Day was a big success! We are hoping to have another one in the Fall.

Road analysis company is coming June 24, 2025.

Carroll County Township Association Meeting is June 26, 2025 in Augusta.

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Trustee Rotondo and Fiscal Officer Rotondo submitted the sign grant.

- **Old Business - None**
- **New Business - None**

Trustee Hutchison made a motion (R36-2025) to adjourn the meeting at 7:12 pm. Trustee Rotondo 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

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TRUSTEE-VICE CHAIR CHRIS ROTONDO

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TRUSTEE BROCK HUTCHISON

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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.