RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES **SPECIAL SESSION**

Held: July 31, 2025 Page 1 of 2

SPECIAL MEETING of BROWN TOWNSHIP TRUSTEES convened in Special session from 5:30 P.M. to 6:45 P.M. At the TOWNSHIP OFFICE for the purpose of discussing special projects.

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
- 2. Additions or Corrections to the Agenda

None

• New Business

EOG has asked the Township to consider a grant proposal.

Trustee Hutchison made a motion (53-2025) to request a grant for the Sandy Valley Trail Connection Project from EOG. 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 (R54-2025) to adjourn the 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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TRUSTEE BROCK HUTCHISON	FISCAL OFFICER PEGGIE CONNER

All formal actions of the SPECIAL 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.