BROWN TOWNSHIP TRUSTEES REGULAR SESSION

Held: October 13, 2025 Page 1 of 5

REGULAR MEETING of BROWN TOWNSHIP TRUSTEES convened in Regular session from 6:00 P.M. to 8:39 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: Tony Scott, Corey Scott, Gary Heckman

1. Minutes

Trustee Hutchison made a motion (70-2025) to approve the minutes for the September 8, 2025 Regular Meeting and the September 25, 2025 Special Meeting. Trustee Dustman seconded the motion.

ROLL CALL: Trustee-Chair John Dustman yes

Trustee Brock Hutchison yes

Trustee Chris Rotondo yes Motion carried

2. Public Comment Period

Tony and Corey Scott - Nuisance and refuse concerns over Stires allotment home. Trustees gave update on the complaints and will discuss with the property owner.

Gary Heckman - He has been taking care of the Bever Cemetery. Gary stated that several of the headstones have fallen over. He asked if the Trustees could help him repair and level the headstones. The Trustees said they would schedule workers for the Friday, October 24, 2025 to make repairs to the cemetery.

3. Additions or Corrections to the Agenda

None

4. Report from Road Department

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Everything has been going well. Sheckler Excavating has offered to assist with paving and use of equipment. Trustee Rotondo asked if they could help with the Linden Road project. This work has been tentatively scheduled for Friday, October 17, 2025.

Sandy Hill allotment will be paved this year.

Road analysis final results will take place at the November meeting.

5. Report from Cemetery

Sexton Shearer will probe an area of the Cemetery near Potter's Field. There are a couple of residents interested in buying plots in this section.

There are no restrictions on images for headstones.

6. Report From Fiscal Officer

Fiscal Officer Conner presented on the updated financials.

Trustee Hutchison made a motion (R71-2025) and Trustee Dustman seconded a motion to accept the amounts and rates for 2026.

ROLL CALL: Trustee-Chair John Dustman yes

Trustee Brock Hutchison yes
Trustee Chris Potendo yes

Trustee Chris Rotondo yes Motion carried

Trustee Rotondo made a motion (R72-2025) and Trustee Dustman seconded a motion to accept a cybersecurity policy, as presented.

ROLL CALL: Trustee-Chair John Dustman yes

Trustee Brock Hutchison yes

Trustee Chris Rotondo yes Motion carried

Trustee Hutchison made a motion (R73-2025) to enter into executive session to discuss personnel - wages and benefits. Trustee Dustman seconded the motion.

ROLL CALL: Trustee-Chair John Dustman yes

Trustee Brock Hutchison yes

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Trustee Chris Rotondo yes

Motion carried

Entered Executive Session: 7:36PM Exited Executive Session: 7:56PM

No action was taken following executive session.

Trustee Hutchison made a motion (R74-2025) 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 Dustman made a motion (R75-2025) to approve the bank reconciliation. Trustee Hutchison seconded the motion.

ROLL CALL: Trustee-Chair John Dustman yes

Trustee Brock Hutchison yes

Trustee Chris Rotondo yes Motion carried

Trustee Dustman made a motion (R76-2025) 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 yes Motion carried

7. Report from Trustees:

Trustee John Dustman

Tires are needed for dump truck. The cheapest Trustee Dustman can find is \$1,050.

Trustee Rotondo (R77-2025) to approve purchasing the tires. Trustee Dustman seconded.

ROLL CALL: Trustee-Chair John Dustman yes

Trustee Brock Hutchison yes

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Trustee Chris Rotondo yes

Motion carried

Trustee Brock Hutchison

Cameras - There is an extra one or two. Trustee Hutchison to follow-up with James.

Trustee Hutchison will work on getting signs for the Recycling Center.

Trustee Chris Rotondo

MCTV Letter - There is no franchise fee for video providers.

EOG Gas Lease - Trustee Rotondo made a motion (R78-2025) to approve the EOG Oil and Gas Lease for 4.8469 acre tract of land. Trustee Hutchison seconded the motion.

ROLL CALL: Trustee-Chair John Dustman yes

Trustee Brock Hutchison yes

Trustee Chris Rotondo yes Motion carried

Wheelchair Ramp - A new ramp has been purchased. The new ramp will be installed over the next few weeks.

Rail to Trail Update - Cleared from Blade Road to Llama Road to clear the section of Township Property. Trustee Rotondo met with Sheckler to get an estimate on putting in a small section.

Replacement Roll Gate - Comes tomorrow.

Superior Paving - One to two weeks out on paving Sandy Hills.

- Old Business None
- New Business None

Trustee Hutchison made a motion (R79-2025) to adjourn the meeting. Trustee Rotondo seconded the motion.

ROLL CALL: Trustee-Chair John Dustman yes

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Trustee Brock Hutch Trustee Chris Rotono			
TRUSTEE-CHAIR JOHN DUSTMAN	TRUSTEE-VICE CHAIR CHRIS	ROTONDO	
TRUSTEE BROCK HUTCHISON	FISCAL OFFICER PEGGI	E 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.