

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

SPECIAL SESSION

Held: December 22, 2025

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REGULAR MEETING of BROWN TOWNSHIP TRUSTEES convened in Regular session from 6:00 P.M. to 6:39 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	Absent
FISCAL OFFICER PEGGIE CONNER	Present
SUPERINTENDENT: LEWIS WARNER	Absent

VISITORS:

None

1. Purpose

To Discuss End of Year Financials

2. Public Comment Period

None

3. Additions or Corrections to the Agenda

None

End of Year

Fiscal Officer Conner presented the end of year financials, temporary budget, PO's and appropriations.

Trustee Rotondo made a motion (R102-2025) to close the books for 2025 Trustee Dustman seconded the motion.

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

Motion carried

Trustee Rotondo made a motion (R103-2025) to approve the temporary appropriations for 2026. Trustee Dustman seconded the motion.

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

Trustee Dustman made a motion (R104-2025) to adjourn the meeting. Trustee Rotondo seconded the motion.

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

TRUSTEE-CHAIR JOHN DUSTMAN

TRUSTEE-VICE CHAIR CHRIS ROTONDO

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.