

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: January 12, 2026

Page 3 of 6

Trustee Brock Hutchison

State Infrastructure Bank: Trustee Hutchison made an inquiry to the State Infrastructure Bank for the Rail to Trail Project.

If we wish to borrow from the State Infrastructure Fund, we will need to determine an amount. Trustee Hutchison can use their online calculator tool to run numbers during the meeting.

State Capital Budget: Trustee Hutchison has been in touch with Representative Moncia Robb-Blasdel to discuss making requests for the new Fire Station and the Rail to Trail project. Representative Robb-Blasdel has indicated that she will reach out to set up a meeting once she has more information on the State Capital Budget.

Rail to Trail Project Kayak Launch: *Should we explore a partnership with Carroll County Parks for a Kayak Launch?* Maybe consider this later on.

Legal Counsel: Trustee Hutchison has gathered some information from Bricker Graydon Wyatt as to the process of construction and what legal services would be needed.

The Trustees discussed the legal options and decided to meet with Stark Parks to determine their process prior to engaging legal counsel.

OMEGA Grant: The OMEGA Grant awarded last year will cost more in inspections and required work than the amount of the grant. Accepted this grant will also dramatically increase the timeline for the project.

Trustee Hutchison made a motion (R5-2026) to deny the grant funding due to the unanticipated costs associated with receiving the grant. Trustee Rotondo seconded the motion.

ROLL CALL:

Trustee-Chair John Dustman yes

Trustee Brock Hutchison yes

Trustee Chris Rotondo yes

Motion carried

Fire Department: The Fire Chief has been working with an architectural firm and has plans prepared for a new Fire Station at the old Colfor location.

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Page 4 of 6

Recycling Center: Trustee Hutchison was finally able to get AEP to look at the pole that is leaning in the parking lot. They claim it is a Frontier pole. Trustee Hutchison has been in contact with a local Frontier contact to look at the pole. The pole is the last remaining barrier for the Recycling Center. Signs are ready, camera is ready, the Fire Department is ready and CCH is ready to deliver the bins.

Cybersecurity: Trustee Hutchison has been working with IP Pathways to make sure the Township is compliant with the new Cybersecurity requirements. Everyone will receive new email addresses, so they can be secure. Trustee Hutchison will set up individual times with everyone to configure your new email and migrate everything so that you will still receive email from your old email address. Secure email addresses must end with our domain name: browntwpcarrollco.org

Email addresses will be:

Trustee Dustman: john@browntwpcarrollco.org

Trustee Rotondo: chris@browntwpcarrollco.org

Trustee Hutchison: brock@browntwpcarrollco.org

General and Fiscal Officer Conner: trustees@browntwpcarrollco.org

Your new email will be set up so that if anyone emails your old email, you will still receive it, but it will be on your secure email.

In the next month or so, you will be receiving a welcome email from IP Pathways to your new email. IP Pathways will provide cybersecurity and training, which means they will periodically try to send phishing emails and you will be asked to do certain trainings throughout the year, especially if you get tripped up by a phishing email.

Krone Road: A resident has made a complaint about the state of Krone Road due to the oil and gas traffic. EOG made some temporary repairs and is planning to make permanent repairs we they can get good asphalt.

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Page 5 of 6

June Road: Trustee have all taken several complaints about the dirt and mud on June Road. EOG has always been responsive to cleaning the road when asked. We will ask EOG to broom daily.

Trustee Chris Rotondo

OTA Training: Encino paid for all townships.

Lilly Road: EOG looked at issues on Lilly and Lander. EOG will be making repairs.

EOG Check: Was received.

Bobcat: Remit final Bobcat payment.

- **Old Business**

None

- **New Business**

Trustee Rotondo made a motion (R6-2026) to accept the following slate of officers for 2026. Trustee Hutchison seconded the motion.

Chair: Trustee Rotondo

Vice-Chair: Trustee Dustman

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

Trustee Rotondo made a motion (R7-2026) to accept a mineral rights offer for \$5,000 per acre from EOG. Trustee Dustman seconded the motion.

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

