RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

REGULAR MEETING of BROWN TOWNSHIP TRUSTEES convened in Regular session from 6:00 P.M. to 7:15 P.M. At the TOWNSHIP OFFICE.
TRUSTEE-CHAIR CHRIS ROTONDO called the meeting to order.

Attendance:

TRUSTEE-CHAIR CHRIS ROTONDO	Present
TRUSTEE-VICE JOHN DUSTMAN	Present
TRUSTEE BROCK HUTCHISON	Present
FISCAL OFFICER PEGGIE CONNER	Present
SUPERINTENDENT: LEWIS WARNER	Present

VISITORS:

Ron Eick

James McCort

1. **Public Comment Period**

Mr. McCort would like to know when the Village annexed Campbell's Acres by the old school. Trustee Rotondo said he would be happy to research the query at the County Courthouse. Mr. McCort said he would like to know the road right-of-way. The Village was mowing the annexed area and now they are not. The Village is claiming it is due to the property line.

2. **Minutes**

Trustee Hutchison made a motion (R26-2026) to approve the minutes for the March 9, 2026 Regular Meeting Minutes. Trustee Rotondo seconded the motion.

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

3. **Additions or Corrections to the Agenda**

None

4. **Report from Road Department**

The Road Department is in need of a broom for the Bobcat. The road needs to be swept before blacktop.

20/20 has not responded to requests for paving.

North Linden will be paved when the weather permits.

Road Department identified individuals dumping off the side of the road because there were names and addresses on the dumped material. Trustee Rotondo reported this to the Sheriff.

5. Report from Cemetery

Trustee Rotondo made a motion (R27-2026) to approve the Custom Landscape Spring Cemetery Clean Up Quote. Trustee Dustman seconded the motion.

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

6. Report From Fiscal Officer

Fiscal Officer Conner went over the financial reports.

Trustee Hutchison made a motion (R28-2026) to approve the payment listing. Trustee Rotondo seconded the motion.

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

Trustee Hutchison made a motion (R29-2026) to approve the bank reconciliation. Trustee Rotondo seconded the motion.

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

Trustee Hutchison made a motion (R30-2026) to approve all remaining financial reports. Trustee Dustman seconded the motion.

ROLL CALL: Trustee-Chair Chris Rotondo yes

Trustee Brock Hutchison yes
Trustee John Dustman yes Motion carried

7. Report from Trustees:

Trustee John Dustman

1. Sale of 2001 RAM 3500 - $9,485

2. Sale of Salt V Boxes - $160

3. Trustee Rotondo made a motion (R31- 2026) to sell F-350 Ford. Trustee Hutchison seconded the motion.

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

Trustee Brock Hutchison

1. Google Payment Options - Change to Annual Payment - $504 per year - One time fee. Can also pay by month. No more flexible billing.

2. Cybersecurity - Under contract for Breach Secure Now

3. Sandy Valley Trail Connection RFQ - The time period to respond to the RFQ has ended. The RFQ was advertised on our website and the Carrollton Free Press Standard. Spicer Group (formerly W.E. Quicksall and Associates) was the only firm to submit a proposal.

Scorecard: The Evaluation Committee, consisting of the Township Board of Trustees must now fill out a scorecard for the proposal.

Trustee Hutchison made a motion (R32-2026) to approve the Spicer Group proposal and inquire about pricing. Trustee Rotondo seconded the motion.

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

Trustee Dustman left at 7:08PM.

Trustee Chris Rotondo

1. Damage on Tower Road - EOG and Township will check damages after the project on Tower Road is complete.

2. Trustee Rotondo made a motion (R33-2026) to eliminate the $500 bond for logging. Trustee Hutchison seconded the motion.

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

3. Clean Up Day - Saturday's Clean Up Day went really well. There was four dumpsters of tires and three of trash. We may need to consider an additional tire clean up day.

4. Sign Grant - The remainder of the Sign Grant arrives tomorrow.

5. Trustee Rotondo will contact Gachell Grant Resources to work on FDA Truck Grant.

6. Free Community Fishing Derby - Saturday, May 2, 2025 - Atwood Lake - 10-1.

Adjournment - Trustee Hutchison made a motion (R34-2026) to adjourn the meeting at 7:15PM. Trustee Rotondo seconded the motion.

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TRUSTEE-CHAIR CHRIS ROTONDO TRUSTEE-VICE CHAIR JOHN DUSTMAN

_____ _____
TRUSTEE BROCK HUTCHISON 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.