

RECORD OF PROCEEDINGS

Minutes of Brown Township Trustees Meeting

	Held April 12, 2022	
	<p>The Brown Township Trustees met on this date at 7:00 PM in regular form with Trustees Miley, Stegner (virtually) and Skinner, Fiscal Officer Peggy Link, Zoning Inspector Mark Maroscher, Road Superintendent Dan Gladman, and Cemetery Sexton Beth Harp</p> <p>Trustee Skinner made a motion to approve the April 12, 2022 agenda as amended. Trustee Miley seconded. Motion passed.</p> <p>Trustee Skinner led the Pledge of Allegiance</p> <p>Trustee Skinner made a motion to approve the March 8, 2022 regular meeting minutes as presented. Trustee Miley seconded. Motion passed.</p> <p>Fiscal Officer’s Report: Fiscal Officer Peggy Link reported that First Commonwealth checking account balance is \$353,478.69 and earned \$4.01 in interest. Star Bank balance is \$1,338,002.79 and earned \$315.34 in interest. She passed around the reconciliation checklist for March 2022. Ms. Link shared that appropriation for zoning inspector salary 1000-130-190-0000 needs to be increased to cover the entire year’s salary. Trustee Skinner made a motion to approve reallocating \$900 from 1000-930-930-0000 (contingency) to 1000-130-190-00000 (zoning inspector salary). Trustee Miley seconded. Motion passed.</p> <p>RESOLUTION – 2022-04-12-01 TO APPROVE REALLOCATING \$900 FROM 1000-930-930-0000 (CONTINGENCY) TO 1000-130-190-00000 (ZONING INSPECTOR SALARY)</p> <p>Miley Aye Skinner Aye Stegner Aye</p> <p>Ms. Link shared that she received new cell phones for to replace all the flip phones that were outdated. Each user of the phone received a case, screen protector and cord to use the phone. Fiscal Officer Link did end up receiving the Apple Se phones instead of the Samsung. There was no additional cost outside of the case and screen protector that would be any different. Trustee Skinner made a motion to release warrants #20917-20931 for \$10,011.20. Trustee Miley seconded. Motion passed. Fiscal Officer Link shared that the auditors will begin visiting the township the week of April 18th and will be onsite and need a key.</p> <p>Delaware County Engineer: Doug Reidel was not in attendance.</p> <p>Delaware County Health Department: Megan Edwards was not in attendance.</p> <p>Public Participation: n/a</p> <p>Zoning Inspector: Zoning Inspector shared his report. Mr. Maroscher shared that Mr. Hendershot has requested a refund of his permit and stated that his entire property is zoned A1. Mr. Maroscher indicated that the entire township is zoned FR1 except for 2 sections. Trustees discussed and support Mr. Maroscher’s decision to not issue any refund.</p>	

RECORD OF PROCEEDINGS

Minutes of Brown Township Trustees Meeting

Held April 12, 2022

Mr. Maroscher shared that Mr. Hendershot is working with him to have a double wide moved in. Mr. Maroscher has asked for documentation stating that the building is for a farm worker. Trustees have heard that Mr. Hendershot may have other plans for the building.

Road Superintendent:

Road Superintendent Gladman shared his report. Mr. Gladman shared two estimates to replace the leaf spring for the F350. Trustee Skinner made a motion to approve replacing both leaf springs for the F350 at a cost not to exceed \$1,600. Trustee Stegner seconded. Motion approved.

RESOLUTION – 2022-04-12-02 APPROVE REPLACING BOTH LEAF SPRINGS FOR THE F350 AT A COST NOT TO EXCEED \$1,600

Miley Aye Skinner Aye Stegner Aye

Mr. Gladman was working with Sellers Electric to assess the issues with the parking lot lighting at 5555 State Route 521. Mr. Sellers isn't quite sure what the issue is but has made a few suggestions. He believes the LED drivers are needing replaced and would like to see if this works for one of the lights and then if that is the case he could fix the rest of the lights. Trustee Stegner made a motion to approve fixing the parking lot lighting at 5555 State Route 521 for a cost not to exceed \$2,500. Trustee Miley seconded. Motion passed.

RESOLUTION – 2022-04-12-04 TO APPROVE FIXING THE PARKING LOT LIGHTING AT 5555 STATE ROUTE 521 FOR A COST NOT TO EXCEED \$2,500

Miley Aye Skinner Aye Stegner Aye

Mr. Gladman requested that he be allowed to increase Charles (Lee) Dennison's hours from 40 hrs/month to 60 hrs/month. Taylor is only available until 1 pm and the volume of work such as mowing, supporting Dan with traffic control, mulching, and upkeep he definitely has work for him. Trustees were supportive of this and everyone will evaluate this in late summer to see if it will continue. Trustee Skinner made a motion to increase Charles Dennison's hourly pay rate to \$18/hr effective May 1, 2022. Trustee Miley seconded. Motion passed.

RESOLUTION – 2022-04-12-05 INCREASE CHARLES DENNISON'S HOURLY PAY RATE TO \$18/HR EFFECTIVE MAY 1, 2022

Miley Aye Skinner Aye Stegner Aye

Mr. Gladman shared that when he turned the water on for Greenmound Cemetery and the ball field he paid attention to if there were issues. He didn't notice any increase in the meter when he turned on the cemetery but when he turned on the water for the ball fields there appeared to be a leak. Trustees want Mr. Gladman to get Wells Plumbing there to fix this leak. Mr. Gladman noted that he needs a copy of the baseball schedule so that they can plan mowing for the fields. Trustee Skinner shared it was not available yet. Trustees and Mr. Gladman discussed purchasing a new 450. Mr. Gladman was not able to get a definite answer from the vendor if we could even order a truck and what the

RECORD OF PROCEEDINGS

Minutes of Brown Township Trustees Meeting

Held April 12, 2022

actual cost would be. Trustees asked Fiscal Officer Link to inquire if we could get a detailed list of accessories and a potential delivery date. Mr. Gladman is concerned about losing mulch at Greenmound Cemetery. They discussed options on how to try to keep water from washing away all the mulch. Mr. Gladman asked if Trustee Miley was able to drag the driveway at the cemetery. There are some pretty significant potholes. Mr. Gladman noted there appears to be a four-wheeler driving around the dirt pile at the cemetery. Mr. Gladman shared the 2022 inventory list. Trustee Miley made a motion to approve the 2022 inventory list and approve disposal of unused or broken inventory. Trustee Skinner seconded. Motion approved.

RESOLUTION – 2022-04-12-06 APPROVE THE 2022 INVENTORY LIST AND APPROVE DISPOSAL OF UNUSED OR BROKEN INVENTORY

Miley Aye Skinner Aye Stegner Aye

Trustees discussed the crack sealing proposal shared by Doug Reidel from J&A Construction, Inc. to crack seal portions of Hogback and Veley Roads. Trustee Miley made a motion to accept the proposal from J&A Construction for \$18,755 for crack sealing for Hogback Road and Veley Road. Trustee Skinner seconded. Motion approved.

RESOLUTION – 2022-04-12-07 ACCEPT THE PROPOSAL FROM J&A CONSTRUCTION FOR \$18,755 FOR CRACK SEALING FOR HOGBACK ROAD AND VELEY ROAD

Miley Aye Skinner Aye Stegner Aye

Mr. Gladman and Trustees discussed equipment options for installing 150 signs posts. Post Pounds for up to a 3-1/2 square post and Northern Tool had equipment with Honda engines. Power Equipment Supply would likely have some options and do a demonstration. Mr. Gladman may be able to fabricate something but he isn't sure what is really going to work best. He will schedule a demo of the available items with Power Equipment and then evaluate what is going to work best. Trustee Skinner made a motion to approve spending not more than \$5,000 on equipment to install the square sign posts. Trustee Miley seconded. Motion passed.

RESOLUTION – 2022-04-12-08 APPROVE SPENDING NOT MORE THAN \$5,000 ON EQUIPMENT TO INSTALL THE SQUARE SIGN POSTS

Miley Aye Skinner Aye Stegner Aye

Roads

Trustee Miley shared he met with the Wilson's on Baker Road to discuss their concerns and they want the ditches cleaned. Trustees decided on April 29th at 9 am for road inspections with Doug Reidel.

Cemetery

Cemetery Sexton Harp shared a brief update of burials and lots sold. They have marked 8 foundations for spring pour. Ms. Harp inquired about the County Home cemetery. She has someone inquiring about a grave. Trustee Stegner shared that the County plowed over the graves and the headstones were left by a tree that are now gone.

RECORD OF PROCEEDINGS

Minutes of Brown Township Trustees Meeting

Held April 12, 2022

Trustee Skinner shared that she received a quote from 360 Image for cemetery markers. This has been the most reasonable place she has found. Trustee Stegner made a motion to approve purchasing cemetery markers for a cost not to exceed \$1,700. Trustee Skinner seconded. Motion passed.

RESOLUTION – 2022-04-12-09 APPROVE PURCHASING CEMETERY MARKERS FOR A COST NOT TO EXCEED \$1,700

Miley Aye Skinner Aye Stegner Aye

Fire Department:

Trustee Miley gave a brief update. They have signed the final bank paperwork. The Board is still considering the final price on the sale of the land for the point. Renovations have started on the American Freight building. A contract has been signed to move.

Building and Grounds:

Trustee Skinner shared a revised EMS contract for use of the building the week of May 16th. Trustee Skinner made a motion to approve the revised EMS contract for the week of May 16-20th. Trustee Miley seconded. Motion passed.

RESOLUTION – 2022-04-12-10 APPROVE THE REVISED EMS CONTRACT FOR THE WEEK OF MAY 16-20TH

Miley Aye Skinner Aye Stegner Aye

Trustee Stegner shared a quote he received from Cyrus Concrete to remove and replace 3 5'x5' stones at the back of the township hall. Trustee Miley made a motion to accept the Cyrus Concrete proposal to remove and replace 3 5'x5' stones at 5555 SR 521. Trustee Skinner seconded. Motion passed.

RESOLUTION – 2022-04-12-11 ACCEPT THE CYRUS CONCRETE PROPOSAL TO REMOVE AND REPLACE 3 5'X5' STONES AT 5555 SR 521

Miley Aye Skinner Aye Stegner Aye

Trustees discussed the proposed lease agreement between Four D Farms and the township for use of the newly acquired 6.202 acre property. Trustee Miley made a motion to accept the lease agreement between Four D Farms, Ltd. and the township for the use of the 6.202 acre property for a rate of \$165 per acre for a total of \$1,023.33. Trustee Skinner seconded. Motion passed.

RESOLUTION – 2022-04-12-12 TO ACCEPT THE LEASE AGREEMENT BETWEEN FOUR D FARMS, LTD. AND THE TOWNSHIP FOR THE USE OF THE 6.202 ACRE PROPERTY FOR A RATE OF \$165 PER ACRE FOR A TOTAL OF \$1,023.33

Miley Aye Skinner Aye Stegner Aye

Old Business:

The Kilbourne Ball Association has not provided copies of the hold harmless agreements yet to finalize the contract.

RECORD OF PROCEEDINGS

Minutes of Brown Township Trustees Meeting

Held April 12, 2022

New Business:

Trustee Skinner shared that she attended the State of the Regional MORPC address. She noted that Ohio would receive \$9.2 billion for roads and \$483 million towards bridges.

Trustee Skinner shared that she worked with the Farm Bureau to work on language and approval of a statement in relationship to the Route 23 connect project. She shared that the Farm Bureau supports infrastructure on current roadways.

CAUV did not get renewed on the 6.202 acre property. Trustee Skinner consulted with the Treasurer's office and the township wouldn't meet the expectations of the program.

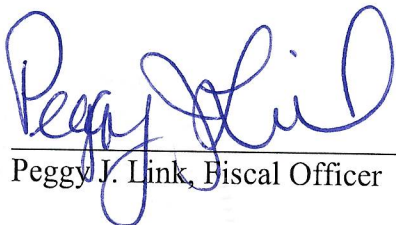
Trustee brought forward a request from the Delaware County Township Association to establish a resolution establishing governance structure/board members for the OneOhio to support distribution of the opioid funds. Trustee Skinner made a motion to adopt and approve a resolution The OneOhio Memorandum of Understanding (the "MOU"), which establishes a mechanism to disburse settlement proceeds from opioid litigation ("Opioid Funds") into Ohio's communities to help abate the opioid crisis, including allocation of Opioid Funds to Regions through a statewide Foundation Board. Trustee Miley seconded. Motion passed.

RESOLUTION – 2022-04-12-13 ADOPT AND APPROVE A RESOLUTION THE ONEOHIO MEMORANDUM OF UNDERSTANDING (THE "MOU"), WHICH ESTABLISHES A MECHANISM TO DISBURSE SETTLEMENT PROCEEDS FROM OPIOID LITIGATION ("OPIOID FUNDS") INTO OHIO'S COMMUNITIES TO HELP ABATE THE OPIOID CRISIS, INCLUDING ALLOCATION OF OPIOID FUNDS TO REGIONS THROUGH A STATEWIDE FOUNDATION BOARD

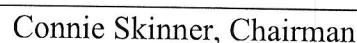
Miley Aye Skinner Aye Stegner Aye

Trustee Skinner shared that Tim Carroll with the Kilbourne Ball Association is inquiring about the township purchasing a backstop (hood) for the ball fields. Trustee Stegner shared that it hasn't been a practice that the township purchase items for the ball fields.

Trustee Skinner made a motion to adjourn the meeting. Trustee Miley seconded. Motion passed. Meeting adjourned at 8:49 pm.


Peggy J. Link, Biscal Officer

Trustees


Connie Skinner, Chairman


Charles Miley


Gary Stegner

RECORD OF PROCEEDINGS

Minutes of Brown Township Trustees Meeting

Held May 10, 2022

The Brown Township Trustees met on this date at 7:00 PM in regular form with Trustees Miley and Stegner, Fiscal Officer Peggy Link, Zoning Inspector Mark Maroscher, Road Superintendent Dan Gladman, and Guests Megan Edwards and Doug Riedel

Trustee Miley made a motion to approve the May 10, 2022 agenda as amended. Trustee Stegner seconded. Motion passed.

Zoning Inspector Maroscher led the Pledge of Allegiance

Trustee Miley made a motion to approve the April 12, 2022 regular meeting minutes as presented. Trustee Stegner seconded. Motion passed.

Fiscal Officer's Report:

Fiscal Officer Peggy Link reported that First Commonwealth checking account balance is \$362,994.20 and earned \$5.94 in interest. Star Bank balance is \$1,338,452.64 and earned \$449.85 in interest. She passed around the reconciliation checklist for April 2022.

Trustee Miley made a motion to release warrants #20932-20946 for \$17,781.35. Trustee Skinner seconded. Motion passed. Fiscal Officer Link noted that she has distributed 40 trash vouchers as of the meeting. Ms. Link also encouraged the Trustees to allow enough time to setup conflict of interest/purchasing policies before spending the ARP funds. She also shared that the audit is close to being wrapped up. No findings were shared.

Delaware County Engineer:

Doug Reidel shared that the Jumper Road culvert is in and they are waiting on the precast and a few other items with the culvert. The plan will be to install the culvert during the summer when school is out. Mr. Reidel asked if there were any questions about the ODOT's decision regarding Route 23 study. Trustee Miley made a motion to submit a request for engineering assistance for hydrology study along Skinner Road. Trustee Stegner seconded. Motion passed.

RESOLUTION – 2022-05-10-01 SUBMIT A REQUEST FOR ENGINEERING ASSISTANCE FOR HYDROLOGY STUDY ALONG SKINNER ROAD

Miley Aye Stegner Aye

Trustee Miley made a motion to submit a request for engineering assistance for estimate for recapping Pittman and Harris Roads. Trustee Stegner seconded. Motion passed.

RESOLUTION – 2022-05-10-02 SUBMIT A REQUEST FOR ENGINEERING ASSISTANCE FOR RECAPING PITTMAN AND HARRIS ROADS

Miley Aye Stegner Aye

Trustee Miley shared a list of notes taken during the spring road inspection. He asked Trustees to look over the list and give him feedback in case he missed anything.

Delaware County Health Department:

Megan Edwards shared handouts electronically earlier in the day. Trustee Miley asked her to send them a little earlier so that Trustees have time to look over them before the meeting. Megan shared updates on clinics as well as Community Health Meeting. Ms. Edwards shared that SourcePoint/Delaware County is encouraging entities that have

RECORD OF PROCEEDINGS

Minutes of Brown Township Trustees Meeting

Held May 10, 2022	
<p>benches making sure they are age friendly and include arms. Benches with arms cost \$1,000 and there are grants available to support those.</p> <p>Public Participation: n/a</p> <p>Zoning Inspector: Zoning Inspector shared his report. Mr. Hendershots request for adding an additional building for farm helper has been held up by the County due to road access. Mr. Maroscher shared Diyanni Homes has reached out to him for the property at 2298 SR 37 to put a model home there.</p> <p>Road Superintendent: Road Superintendent Gladman shared his report. Trustees discussed the skid steer fire. Mr. Gladman indicated he couldn't get it started because the resistor coil was gone. Mr. Gladman shared he is having plumbing issues in the maintenance garage and will have Wells come pump out the septic. Trustees discussed purchasing a skid steer and making sure that some of the cost of the skid steer should come from the cemetery funds. Fiscal Officer Link shared that we do not currently have any significant funds appropriated for this piece of equipment and likely we would have to submit an amended certificate to the County Auditor. Trustees are going to see about getting some estimates so this can be further discussed at the next meeting. Fiscal Officer Link shared the proposal from Loveland for the truck and the quote we were given was for an F550 not F450 which was an error. Fiscal Officer Link will request an update so that at the next meeting this can be discussed further. Fiscal Officer Link created a purchase order for the Power Equipment for the sign pounder and this is ready for Mr. Gladman to proceed to purchase.</p> <p>Roads This was discussed under Delaware County Engineer.</p> <p>Cemetery Cemetery Sexton Harp was absent and no report was shared. Trustee Stegner made a motion to amend resolution 2022-04-12-09 to increase the resolution to add \$200 for a total of \$1900 for the cemetery markers. Trustee Miley seconded. Motion passed.</p> <p>RESOLUTION – 2022-05-10-03 AMEND RESOLUTION 2022-04-12-09 TO INCREASE THE RESOLUTION TO ADD \$200 FOR A TOTAL OF \$1900 FOR THE CEMETERY MARKERS Miley Aye Stegner Aye</p> <p>Fire Department: Trustee Miley gave a brief update. Signed final paperwork. They have had 2 construction meetings. Chief Morris is considering a tanker replacement.</p> <p>Building and Grounds: Trustee Miley has suggested that the board begin proposals for the new property. Does this involve talking with architects, Preservation Parks and having a survey. Trustee Stegner asked about the proposed drawings that Preservation Parks had shared before the township hall had been built and there were none of the documents still at the old hall. Ms. Link will add this to the agenda for next month for further discussions.</p>	

RECORD OF PROCEEDINGS

Minutes of Brown Township Trustees Meeting

Held May 10, 2022

Old Business:

Ms. Link asked about the lease agreement with Four D Farms and if Mr. Dawson has signed it. Trustee Miley will inquire but hasn't received anything.

New Business:

Trustee Skinner asked the Trustees to discuss a request she received from resident Sherri Bower to rent the hall to have a mattress sale. There is nothing to suggest that a business cannot use the hall. Ms. Link shared she'll look through previous minutes to see if anything was noted. Trustees requested she put it back on the agenda for next month. Trustees noted that the floor was significantly scuffed after whomever used the hall last. Fiscal Officer Link believed this was from the elections.

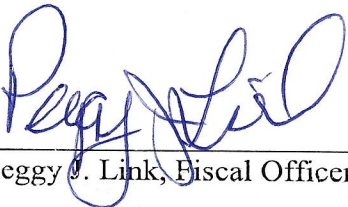
Trustee Stegner made a motion to have Doug Price sell the old hall as one parcel. Trustee Miley seconded. Motion passed.

RESOLUTION – 2022-05-10-04 TO HAVE DOUG PRICE SELL THE OLD HALL AS ONE PARCEL

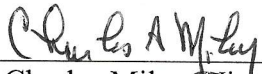
Miley Aye Stegner Aye

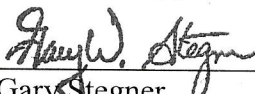
Fiscal Officer Link reminded the board that we would need to have a contract for the services Doug Price would be providing as part of this motion. Trustee Miley will get a quote and get this to Ms. Link to begin that process.

Trustee Miley made a motion to adjourn the meeting. Trustee Stegner seconded. Motion passed. Meeting adjourned at 7:54 pm.


Peggy J. Link, Fiscal Officer

Trustees


Charles Miley, Vice Chairman


Gary Stegner

RECORD OF PROCEEDINGS

Minutes of Brown Township Trustees Meeting

Held June 14, 2022

The Brown Township Trustees met on this date at 7:00 PM in regular form with Trustees Miley and Stegner, Fiscal Officer Peggy Link, Road Superintendent Dan Gladman, and Guests Megan Edwards and Steve Wilson

Trustee Skinner made a motion to approve the June 14, 2022 agenda as amended. Trustee Stegner seconded. Motion passed.

Chairperson Skinner led the Pledge of Allegiance

Trustee Miley made a motion to approve the May 10, 2022 regular meeting minutes as presented. Trustee Stegner seconded. Motion passed (Skinner abstained).

Fiscal Officer's Report:

Fiscal Officer Peggy Link reported that First Commonwealth checking account balance is \$366,972.16 and earned \$6.19 in interest. Star Bank balance is \$1,339,341.80 and earned \$889.16 in interest. She passed around the timesheet/payroll information reconciliation checklist for May 2022. Trustee Miley made a motion to release warrants #20950-20976 for \$15,563.09. Trustee Skinner seconded. Motion passed. Fiscal Officer Link shared her vacation schedule for July. She requested agenda items be sent to her by June 28th for July's meeting. Ms. Link also shared that she has been splitting her time at Indian Lake and checks being received on Thursday or Friday that folks should reach out directly to Chairperson Skinner to assist with the deposit (this will occur from June 6th through August 19th). Ms. Link shared that approximately 53 trash vouchers were distributed. She has only received a handful of invoices that have been received by Rumpke so far.

Delaware County Engineer:

Doug Reidel was not present at the meeting.

Delaware County Health Department:

Megan Edwards shared handouts electronically the day before. Trustee Skinner has uploaded those to the township's Facebook page. Mosquito traps are being set by the health department.

Public Participation:

Resident Steve Wilson at 5209 Baker Road asked about the drain tile and believe the outlet is plugged. Trustee Miley and Road Superintendent Gladman will be out on June 22nd at 9 am to look over the situation. Mr. Wilson came from the Hancock County Engineer's office and has also volunteered to help where he is needed.

Zoning Inspector:

Zoning Inspector was absent and no report was shared.

Road Superintendent:

Road Superintendent Gladman shared his report. Mr. Gladman is still working to resolve the skid steer repair. He shared that Seller's Electric is looking to come out this week to work on the parking lot lights. Mr. Gladman shared a list of trees that are in road right-of-way that need trimmed. Trustee Miley and Mr. Gladman will mark the road right-of-way on June 22nd and Mr. Miley will send letters out requesting the trees be trimmed. Ms. Link shared that Valley Truck has not responded that they have no trucks available currently that are F450. Trustees suggested that Mr. Gladman check with Ricart Ford. Fiscal Officer Link does have funds identified that would cover the F450 as well as the Skid Steer. Trustee Miley shared an estimate from Bobcat S510 T4 V32 Bobcat Skid-Steer Loader for \$37,077.57. Trustees and Mr. Gladman shared they have no found many used skid steers. The government price is \$37,077.57. It does not have heat or air. Trustee Miley confirmed that the quote is a state contract price. Trustee

RECORD OF PROCEEDINGS

Minutes of Brown Township Trustees Meeting

Held June 14, 2022

Skinner made a motion to approve purchasing the BobcatS510 T4 V32 Bobcat Skid-Steer Loader for a cost not to exceed \$40,000 from Bobcat Enterprises. Trustee Stegner seconded. Motion passed.

RESOLUTION – 2022-06-14-01 APPROVE PURCHASING THE BOBCATS510 T4 V32 BOBCAT SKID-STEER LOADER FOR A COST NOT TO EXCEED \$40,000 FROM BOBCAT ENTERPRISES

Skinner Aye Miley Aye Stegner Aye

Roads

n/a

Cemetery

Cemetery Sexton Harp was absent and no report was shared. She sold 14 lots. The grant work related to foundation repairs is moving along. Trustee Skinner is hopeful that all work will be completed in time to receive the funds from the State.

Fire Department:

Trustee Miley gave a brief update. Signed final paperwork. They are ready to move but there are no movers. The pad is built, temporary parking will be on Bowtown Road. It will cost approximately \$23,000 to set the temporary electric..

Building and Grounds:

Doug Price was absent. There were no details in the MLS document that was shared with Fiscal Officer Link in order to work with the Prosecutor's office for a contract. Genoa Township is preserving their hall as did Orange township. Trustee Stegner shared that the gas, electric and water run to the maintenance garage from the same conduit as the hall. Trustee Miley will work to arrange a special meeting for Doug Price to attend in order to have a discussion about selling the hall.

Trustees discussed plans for the 6.202 acres purchased last fall. Discussion about moving the smaller ball field to behind the large field to allow for more parking spaces. Trustee Stegner talked to the Parks and Rec folks to discuss creating green space. Concerns about local 4-H clubs having a place to still hold their meetings and how that could be addressed if and when the old hall was sold. Trustees discussed putting out a survey in the newsletter and on Facebook in order to receive feedback about usage for the park area and how they could best provide for the township.

The Bower Mattress sale will not occur and is removed from the agenda.

The ball association requested that the port-a-pots be emptied 3x a week. Trustee Stegner worked with Wells Plumbing to move that request along. The last game is July 11th at which time Fiscal Officer Link will have them removed.

Trustee Stegner mentioned that several of the bushes along the hall have died. He has talked with Oakland Nursery about what could be happening and the plants dying are not getting enough water. Trustee Stegner will replace the bushes and charge the replacement to the account for the township.

RECORD OF PROCEEDINGS

Minutes of Brown Township Trustees Meeting

Held June 14, 2022

Trustee Stegner shared a proposal from Kauffman Lawn Furniture from Berlin, Ohio regarding a gazebo for the township property. They thought was that this gazebo will give more use options when someone wishes to rent the hall. It would be a nice place for folks to gather for special events such as weddings and they could have a reception inside. Trustees would want to place the gazebo close to the building. Trustees reviewed 3 size options 16x24, 16x20 or 16x28 oval gazebo with black shingles, gray composite flooring and country style railing. Trustees are wanting to create spaces for the residents to enjoy. Trustee Stegner made a motion to approve purchasing a 16x24 gazebo from Kauffman Lawn Furniture for a cost not to exceed \$28,000. Trustee Skinner seconded. Motion passed.

RESOLUTION – 2022-06-14-02 APPROVE PURCHASING A 16X24 GAZEBO FROM KAUFFMAN LAWN FURNITURE FOR A COST NOT TO EXCEED \$28,000

Skinner Aye Miley Aye Stegner Aye

Old Business:

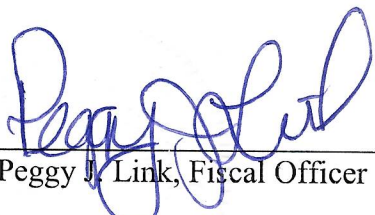
Ms. Link asked about the lease agreement with Four D Farms and if Mr. Dawson has signed it. Trustee Miley will inquire but hasn't received anything yet.

New Business:


Trustee Skinner let the board know that Kristine Hedrick injured her foot at the old hall while she was cleaning. Ms. Hedrick went to urgent care for a tetanus shot and antibiotics. Trustees discussed reminding Ms. Hedrick should be wearing proper attire for her work.


Trustee Skinner suggested that Dale Arnold would be willing to help the zoning board setup resolutions for solar setup to ensure that the township has the appropriate controls in place.

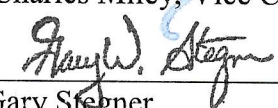
Trustee Skinner made a motion to adjourn the meeting. Trustee Miley seconded. Motion passed. Meeting adjourned at 8:32 pm.


Peggy J. Link, Fiscal Officer

Trustees


Connie Skinner, Chairperson


Charles Miley, Vice Chairman


Gary Stegner

RECORD OF PROCEEDINGS

Minutes of Brown Township Trustees Meeting

Held June 27, 2022

The Brown Township Trustees met on this date at 9:00 AM in special form for discussion of real estate property with Trustees Skinner, Miley and Stegner and Guest Doug Price

Trustee Miley moved to go into executive session for the purpose of discussing township real estate. Trustee Stegner Seconded. Roll call vote was taken: Stegner, Skinner, Miley all said aye. Executive session at 9 am.

Trustees came back on record at 9:30 am.

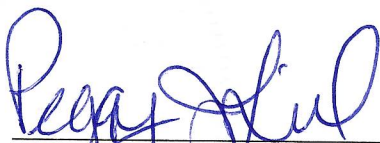
Trustee Stegner made a motion to list for sale the old township hall (3832 Main Street) property with Doug Price at Better Homes and Gardens real estate for a listing price of \$149,900 per standard real estate contract. Trustee Skinner seconded. Motion passed.

RESOLUTION – 2022-06-27-01 TO LIST FOR SALE THE OLD TOWNSHIP HALL (3832 MAIN STREET) PROPERTY WITH DOUG PRICE AT BETTER HOMES AND GARDENS REAL ESTATE FOR A LISTING PRICE OF \$149,900 PER STANDARD REAL ESTATE CONTRACT


Skinner Aye Miley Aye Stegner Aye


Trustee Miley thought we should have checked with residents before selling the old hall. The old hall was the first grange hall in the state. The maintenance cost and the costs to make the building ADA compliant would be substantial for the township. Doug Price reviewed the standard real estate contract with the trustees.

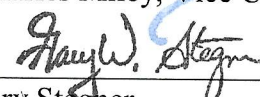
Trustee Skinner made a motion to adjourn the meeting. Trustee Miley seconded. Motion passed. Meeting adjourned at 9:45 am.


Peggy J. Link, Fiscal Officer

Trustees


Connie Skinner, Chairperson


Charles Miley, Vice Chairman


Gary Stegner