RECORD OF PROCEEDINGS

Minutes of Brown Township Trustees Meeting

Held December 20, 2024

The Brown Township Trustees met on this date at 5:30 PM in regular form with Trustees Miley and Skinner, Fiscal Officer Link, and Assistant Fiscal Officer Barrett for the End of the Year Meeting

Trustee Skinner made a motion to approve the December 20, 2022 agenda as presented. Trustee Miley seconded. Motion passed.

Trustee Skinner made a motion to approve the 7500 BTU natural gas hanger to installed by Crosby Heating & Air Conditioning from Air-Plus Heating and Cooling. Trustee Miley seconded. Motion passed.

RESOLUTION – 2024-12-20-01 TO CHANGE INSTALLATION OF FURNANCE FOR MAINTENANCE GARAGE FROM AIR-PLUS HEATING AND COOLING TO CROSBY HEATING & AIR CONDITIONG.

Skinner Aye Miley Ave

Trustee Skinner made a motion to release warrants #21483-21489 for \$54,318.22 (including payroll) and approve December 2024 timesheets. Trustee Miley seconded. Motion passed.

Trustee Skinner made a motion to approve the minutes of the December 10, 2022 regular meeting. Trustee Miley seconded. Motion passed.

Trustee Skinner made a motion to approve the minutes of the December 10, 2022 organizational meeting. Trustee Miley seconded. Motion passed.

Trustee Skinner made a motion to adjourn the meeting. Trustee Miley seconded. Motion passed. Meeting adjourned at 5:37 pm.

Heather Barrett, Fiscal Officer Assistant

Connie Skinner, Chairperson

Charles Miley