## RECORD OF PROCEEDINGS

## Minutes of Brown Township Trustees Meeting

## Held August 26, 2025

The Brown Township Trustees met on this date at 3:04 pm in special form with Trustee Skinner and Miley.

Trustee Skinner asked if there was an update regarding MS Construction settlement agreement and release and we are still speaking with Cory Goe regarding the contract.

Trustee Miley moved to pay the settlement for the change order in the amount of \$6,915.00 payable to MS Consultants, Inc to be forwarded to Studer. Trustee Skinner seconded. Motion passed.

RESOLUTION 2025-08-26-01 MOVE TO PAY THE SETTLEMENT FOR THE CHANGE ORDER IN THE AMOUNT OF \$6,915.00 PAYABLE TO MS COSTRUCTION, INC TO BE FORWARDED TO STUDER OBRINGER, INC.

Miley Aye Skinner Aye

Trustee Skinner moved to adjourn, Trustee Miley seconded and meeting adjourned at 3:14 pm.

Heather Barrett, Fiscal Officer

Trustees

Connie Skinner, Chairperson

Charles Miley, Vice Chairperson