RECORD OF PROCEEDINGS

Minutes of Brown Township Trustees Meeting

Held October 30, 2025

The Brown Township Trustees met on this date at 5:44 pm in an emergency meeting form with Trustee Skinner and Trustee Miley.

Fiscal Officer Barrett presented adding an appropriation Fund Capital Outlay Mis. Permanent Improvement 4301-760-700-0000 (this fund meets the revised code 5705.10 paragraph F). With an initial deposit of \$220,388.00 for the sale of 3785 N. Old State Road (old maintenance building) and increase the total for 2025 Township appropriation resolution to an amount of \$2,454,620.70.

Trustee Skinner made a motion to approve to establish the adding an appropriation Fund, Capital Outlay – Mis. Permanent Improvement 4301-760-700-0000 (this fund meets the revised code 5705.10 paragraph F). With an initial deposit of \$220,388.00 for the sale of 3785 N. Old State Road (old maintenance building) and increase the total for 2025 Township appropriation resolution to an amount of \$2,454,620.70. Motion seconded by Trustee Miley. Motion passed.

RESOLUTION 2025-10-30-01 TO APPROVE TO ADDING AN PERMANENT APPROPRIATION CAPITAL OUTLAY – MIS. PERMANENT IMPROVEMENT FUND 4301-760-700-0000 (THIS FUND MEETS THE REVISED CODE 5705.10 PARAGRAPH F). WITH AN INITIAL DEPOSIT OF \$220,388.00 FROM THE SALE OF 3785 N. OLD STATE ROAD (OLD MAINTENANCE BUILDING) AND INCREASE THE TOTAL FOR 2025 TOWNSHIP APPROPRIATION RESOLUTION TO AN AMOUNT OF \$2,454,620.70.

Skinner Aye Miley Aye

Fiscal Officer Barrett explained for the refund from MS Consultants, Inc in the amount of \$6,675.00 an account needs established for Mis. Capital Projects – Principal Payments Other 490-825-825-0000. Mrs. Barrett will check with Bank of America and Delaware County Prosecutor to verify if this amount can be put on a principal reduction of the bond payment.

Trustee Miley made a motion to establish account Mis. Capital Projects – Principal Payments Other 490-825-825-0000 with an initial deposit of \$6,675.00 from MS Consultants, Inc for the settlement disbursement. Motion seconded by Trustee Skinner. Motion passed.

RESOLUTION 2025-10-30-02 TO APPROVE ESTABLISHING ACCOUNT MIS. CAPITAL PROJECTS – PRINCIPAL PAYMENTS OTHER 4901-825-525-0000 WITH AN INITIAL DEPOSIT OF \$6,675.00 FROM MS CONSULTANTS, INC FOR THE SETTLEMENT DISBURSEMENT.

Miley Aye Skinner Aye

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Trustee Skinner moved to adjourn, Trustee Miley seconded and meeting adjourned at 5:47 pm.

Trustees Heather Barrett, Fiscal Officer

Trustees

Connie Skinner, Chairperson

Charles Miley, Vice Chairperson