

# RECORD OF PROCEEDINGS

## BROWN TOWNSHIP TRUSTEES

### SPECIAL SESSION

Held: January 18, 2018

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The BOARD of BROWN TOWNSHIP TRUSTEES convened in Special session from 3:00 P.M. to 3:10 P.M. in the BROWN TOWNSHIP HALL. Chairman Ryan Irwin called the meeting to order with the following members and visitors present:

Mr. RYAN G. IRWIN	Present	Mr. THOMAS BORTON	Present
Mr. CHRISTOPHER W. ROTONDO	Present	Mrs. JEANNE A. GRIMM	Present

#### VISITORS:

#### JANUARY 18, 2018 MEETING

THE PREVIOUS MEETING MINUTES WERE APPROVED BY BOARD:

TRUSTEE CHRIS ROTONDO MADE MOTION TO NOMINATE TRUSTEE RYAN IRWIN TO THE B&M AMBULANCE BOARD, SECONDED BY TRUSTEE TOM BORTON, BOARD ALL INAGREEMENT.

TRUSTEE CHRIS ROTONDO MADE MOTION TO NOMINATE TRUSTEE TOM BORTON TO THE 911 PLANNING COMMITTEE, SECONDED BY TRUSTEE RYAN IRWIN, BOARD ALL INAGREEMENT.

BOARD DISCUSSED THE ELECTRICAL REPAIRS TO F-550 TRUCK AND DECIDED TO CHECK WITH TOM FUREY.

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Mr. RYAN G. IRWIN

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Mr. THOMAS BORTON

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Mr. CHRISTOPHER W. ROTONDO

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JEANNE A. GRIMM/CLERK

All formal actions of the REGULAR 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.