

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

SPECIAL SESSION

Held: APRIL 10, 2018

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The SPECIAL MEETING of BROWN TOWNSHIP TRUSTEES convened in special session from 3:30 P.M. to 4:15 P.M. at the LEE ROAD WELL PAD & TOWNSHIP OFFICE. CHAIRMAN RYAN IRWIN called the meeting to order with the following members and visitors present:

Mr. THOMAS L. BORTON	Present	Mr. RYAN G. IRWIN	Present
Mr. CHRISTOPHER ROTONDO	Present	JEANNE A. GRIMM	Absent

EMPLOYEES:

VISITORS: Mr. Mike Burkhardt & Athena Ebersole from Enervest Oil Company, Mr. Joe Little was also present.

APRIL 10, 2018

TRUSTEE CHRIS ROTONDO AND TRUSTEE RYAN IRWIN MET AT THE ENERVEST WELL SITE ON LEE ROAD IN THE TOWNSHIP WITH CONCERNS ABOUT THE DAMAGE TO LEE ROAD FROM ALL THE ADDITIONAL TRAFFIC DUE TO THE OIL WELL. MR BURKHART AGREED TO HAVE JOE LITTLE EXCAVATING TO REPAIR HOLES WITH A 411 MIX (617 FROM EAST FAIRFIELD) WITHIN A WEEK. MR BURKHART THEN AGREED TO GRINDING PORTIONS OF LEE ROAD (BETWEEN JON ROBERTSON'S THRU FIRST CURVE AND SECOND CERVE TO THE WELL SITE.) ENERVEST AGREED TO MAKE NECESSARY PATCHING TO PREP FOR A CHIP AND SEAL. MR. BURKHART AGREED TO BRING AN ESTIMATE FOR THE CHIP AND SEAL.

TRUSTEES THEN WENT TO LARDON ROAD ABOUT ENERVEST'S PIPE RUNNING THROUGH TOWNSHIP'S CULVERT. ENERVEST AGREED TO RESEARCH FOR ANY RIGHT OF WAY AGREEMENTS FOR PIPE LINE. ENERVEST THEN AGREED TO REPLACE CULVERT AND PUT A NEW CASING AROUND THEIR PIPE.

TRUSTEE ROTONDO AND IRWIN CAME BACK TO THE OFFICE AT 3:30 PM, TO MEET WITH TRUSTEE BORTON ABOUT ADDITIONAL BORING SAMPLES AT THE ROAD SLIPPAGE ON MAGNET ROAD. AUGUSTA TOWNSHIP HAS SENT PAPERWORK FOR BROWN TOWNSHIP TO PAY HALF OF THE BORING FEES NOT TO EXCEED THE AMOUNT OF \$5000. TRUSTEE BORTON MADE MOTION TO ACCEPT THE FEES, SECONDED BY TRUSTEE ROTONDO. BOARD ALL IN AGREEMENT. THE TESTING WILL INCLUDE A TOTAL OF THREE BORING SAMPLES, TWO BORING SAMPLES WILL BE TO A DEPTH OF 40 FT AND ONE SAMPLE TO A DEPTH OF 20 FT. SAMPLES WILL BE SENT FOR LABORATORY TESTING TO DETERMINE CAUSE OF THE ROAD SLIPPAGE.

MEETING ADJOURNED AT 4:15 PM.

The meeting was adjourned till APRIL 16, at 6:30 P.M. at the BROWN TOWNSHIP HALL.

Mr. RYAN G. IRWIN

Mr. THOMAS L. BORTON

ABSENT

Mr. CHRISTOPHER W. ROTONDO

JEANNE A. GRIMM/CLERK

All formal actions of the REGULAR MEETING 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.