

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

SPECIAL SESSION

Held: September 24, 2018

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The BOARD of BROWN TOWNSHIP TRUSTEES convened in SPECIAL session from 3:10 P.M. to 3:40 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:

GENERAL: The purpose of this special meeting was to release the road usage agreement with Enervest Operating Company for Lee Road after the completion of the paving on September 20, 2018. Trustee Chris Rotondo made motion to release the road usage Agreement, Trustee Thomas Borton seconded the motion, board all in agreement. Chairman Ryan Irwin scanned the signed release and emailed to Enervest Operating.

Other discussion was about employees start time, board agreed that due to daylight being Later, that effective pay period 10/7/2018 the employees will begin to work 7:00 AM until 3:00 PM as long as weather permits.

Board discussed lines to be painted on June Road. Trustee Thomas Borton also ask the Board about center lines on Major Road. No action was taken.

Board agreed to not request a hearing for a new liquor permit for Chadwick Enterprises. Trustee Chris Rotondo made motion, Trustee Ryan Irwin seconded. Board all in agreement.

Trustee Chris informed board that he was going to drop of O.T.A. Scholarship Applications to both Malvern and Minerva High Schools.

Mr. RYAN G. IRWIN

Mr. THOMAS BORTON

Mr. CHRISTOPHER W. ROTONDO

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.