

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

SPECIAL SESSION

Held: AUGUST 8, 2019

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The SPECIAL MEETING of BROWN TOWNSHIP TRUSTEES convened in SPECIAL session from 4:00 P.M. to 4:10 P.M. at the TOWNSHIP OFFICE. VICE-CHAIRMAN CHRISTOPHER ROTONDO called the meeting to order with the following members and visitors present:

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

VISITORS: MR. RYAN IRWIN

GENERAL: THIS MEETING WAS CALLED FOR THE PURPOSE OF FORMALLY ACCEPTING THE RESIGNATION OF TRUSTEE RYAN IRWIN EFFECTIVE 8-1-2019.

TRUSTEE THOMAS BORTON NOMINATED TRUSTEE CHRISTOPHER ROTONDO TO BE THE CHAIRMAN. THOMAS BORTON WILL THEN BE VICE-CHAIRMAN.

CHAIRMAN CHRISTOPHER ROTONDO THEN NOMINATED TRUSTEE THOMAS BORTON TO REPRESENT THE TOWNSHIP ON THE B & M AMBULANCE BOARD TO REPLACE FORMER TRUSTEE RYAN IRWIN'S VACANCY.

THE BOARD TABLED THE APPOINTMENT OF THE REPRESENTATIVE FOR BROWN TOWNSHIP TRUSTEES TO THE GREAT TRAIL FIRE DISTRICT BOARD.

THIS MEETING WAS ADJOURNED TILL AUGUST 20 2019 @ 4:00 P.M. AT THE BROWN TOWNSHIP HALL

RESIGNED

Mr. RYAN G. IRWIN

Mr. THOMAS L. BORTON

Mr. CHRISTOPHER W. ROTONDO

JEANNE A. GRIMM/CLERK

All formal actions of the SPECIAL 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.