

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

SPECIAL SESSION

Held: SEPTEMBER 9, 2019

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The SPECIAL MEETING of BROWN TOWNSHIP TRUSTEES convened in SPECIAL session from 3:00 P.M. to 4:00 P.M. at the TOWNSHIP OFFICE. CHAIRMAN CHRISTOPHER ROTONDO called the meeting to order with the following members and visitors present:

Mr. THOMAS L. BORTON	Present	Mr. MICHAEL J. McCORT	Present
Mr. CHRISTOPHER ROTONDO	Present	JEANNE A. GRIMM	Present

VISITORS:

GENERAL: THIS MEETING WAS CALLED FOR THE PURPOSE OF RESIGNING OF THE COOPERATIVE AGREEMENT WITH AUGUSTA TOWNSHIP FOR MAGNET ROAD PROJECT. THE BOARD AGREED NOT EXCEED \$30,000 TOTAL FOR THIS PROJECT.

THE BOARD OF TRUSTEES AGREED THAT CHAIRMAN CHRISTOPHER W. ROTONDO WOULD BE THE SIGNER FOR THE TOWNSHIP'S CHASE CREDIT CARD.

THIS MEETING WAS ADJOURNED TILL SEPTEMBER 16, 2019 @ 6:30 P.M. AT THE BROWN TOWNSHIP HALL

Mr. MICHAEL J. McCORT

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.