

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

SPECIAL SESSION

Held: NOVEMBER 2, 2020

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SPECIAL MEETING of BROWN TOWNSHIP TRUSTEES convened in SPECIAL session from 5:35 P.M. to 6:25 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

EMPLOYEES:

VISITORS:

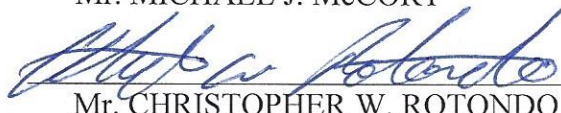
THE PURPOSE OF THIS SPECIAL MEETING WAS FOR THE PURPOSE TO RETAIN BAKER, DUBLIKAR WILEY & MATHEWS ATTORNEYS AT LAW TO GIVE US LEGAL GUIDANCE AS TO THE PROPER USES OF THE CARES ACT EXPENDITURES. CHAIRMAN CHRISTOPHER ROTONDO MADE THE MOTION TO RETAIN THESE ATTORNEYS FOR THIS PURPOSE, TRUSTEE THOMAS BORTON SECONDED THE MOTION STATING THAT THE COST FOR THESE SERVICES WILL COME FROM THE CARES ACT GRANT MONIES. BOARD ALL IN AGREEMENT.

TRUSTEE CHRIS ROTONDO MADE A REQUEST TO BUY EXTRA TOOLS THAT WERE NECESSARY FOR ROAD CREW. BOARD AGREED TO THE PURCHASE.

HE ALSO INFORMED THAT THE MINUTES WILL BE DISPLAYED ON THE EAST SIDE DOOR OF THE OFFICE ONCE THEY ARE SIGNED.

This meeting adjourned until NOVEMBER 16, 2020 at 6:30 P.M. at the BROWN TOWNSHIP HALL.

Mr. MICHAEL J. McCORT



Mr. CHRISTOPHER W. ROTONDO



Mr. THOMAS L. BORTON



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.