

RECORD OF PROCEEDINGS



BROWN TOWNSHIP SPECIAL MEETING

Held: April 21, 2018

Meeting called to order at 10:00 a.m.

Present were Trustee Chair Sayre, Trustees Martin and Dever; Fiscal Officer Ruwe and Jerry Ardrey (part). Public notice had been provided of the meeting held at 2491 Walker Road, Hilliard, Ohio 43026.

The Special Meeting was scheduled in part to review the Township's intention to purchase a new snow plow truck this year and to sell our current truck. Jerry Ardrey has volunteered to help the Township with this project since he retired from the heavy equipment industry.

Discussion was held regarding selling the current vehicle. Mr. Ardrey presented the specifications for the new truck he has proposed as appropriate for us.

Trustee Dever made a motion that the Board authorize the expenditure of up to \$160,000.00 for the new truck. Trustee Martin seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

Mr. Ardrey then departed.

The Board then discussed a recent request that was received from the Norwich Township Fiscal Officer for a meeting to discuss effective tax rates as they impact the Fire contract. She requested that the Brown Township Board Chair and Fiscal Officer attend. We will attempt to arrange a mutually agreeable meeting date and time.

The meeting was adjourned at 11:49 a.m.

All formal actions of the Trustees/ Fiscal Officer 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.