

RECORD OF PROCEEDINGS



BROWN TOWNSHIP SPECIAL MEETING

Held: May 29, 2020

Meeting called to order at 12:59 p.m. by Trustee Chair Martin.

Present were Trustee Joe Martin, Trustee Pam Sayre, and Fiscal Officer Becky Kent. Also in attendance was Asst. Fire Chief Young. Public notice had been provided of the meeting held via Zoom.

Trustee Gary Dever could not attend but gave his consent for Trustees Martin and Sayre to decide.

The Trustees met to discuss two Atlas Butler proposals for AC Unit #2 at the Firehouse. One was to repair, and one to replace. The current unit is 12 years old, and typically has an average life span of 15 years. The proposal for replacement includes a 5 year warranty on components and 1 year warranty on labor.

Trustee Sayre made a motion to accept the proposal to replace the unit. Trustee Martin seconded the motion. Voting results: Sayre: aye, Martin: aye. Motion approved.

The meeting was adjourned at 1:05 p.m.



Joseph Martin, Chair



Becky Kent, Fiscal Officer

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.