

RECORD OF PROCEEDINGS



BROWN TOWNSHIP SPECIAL MEETING

Held: September 15, 2023

A special meeting called to order at 1:06 p.m. by Trustee Chair Martin.

Present were Trustee Joe Martin, Trustee Pam Sayre, Trustee Gary Dever, and Fiscal Officer Becky Kent. Also in attendance was Brian Zets, Legal Representative for the township.

Executive Session

At 1:07 p.m. Trustee Sayre made a motion to enter Executive Session to conference with an attorney for the Township concerning disputes involving the Township that could be the subject of imminent court action. Trustee Dever seconded the motion. Motion passed three AYES, no NAYS. Motion carried.

Trustee Chair Martin asked for the Roll Call: Mr. Martin, AYE, Mrs. Sayre, AYE, Mr. Dever, AYE.

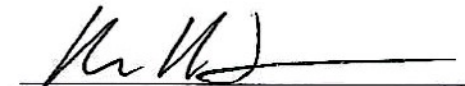
Attorney Brian Zets and Fiscal Officer Kent were invited to join the executive session.

The executive session concluded at 2:39 p.m.

There being no other business to discuss, Trustee Sayre made a motion to adjourn. Trustee Dever seconded. Motion approved three ayes, no nays. Meeting adjourned at 2:40 p.m.



Joe 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.