RECORD OF PROCEEDINGS



BROWN TOWNSHIP SPECIAL MEETING

Held: March 28, 2025

Vice-Chair Martin called the meeting to order at 3:31 p.m. with the following members present: Vice-Chair Joe Martin and Trustee Pam Sayre. Also attending was Pete Marsh.

The purpose of the meeting was to fill a vacancy on the Board due to the passing of Trustee Gary Dever.

Trustee Sayre made a motion to appoint Pete Marsh to the Board of Trustees to fill out the term of Gary Dever which ends December 31, 2025. Vice-Chair Martin seconded the motion. Motioned carried 2 AYES; No NAYS.

Vice-Chair Martin gave the Oath of Office to appointed Trustee Marsh.

There being no other business for the special meeting, Vice-Chair Martin asked for a motion to adjourn. Trustee Sayre so moved. Vice-Chair Martin seconded. Motion carried 3 AYES; No NAYS. Motion carried.

Meeting adjourned at 3:40 p.m.

Joseph Martin, Vice-Chair

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.