## RECORD OF PROCEEDINGS



## Held: August 6, 2025

Trustee Chair Martin called the meeting to order at 1:30 p.m. Present were Trustees Joe Martin, Pam Sayre, Pete Marsh, and Fiscal Officer Becky Kent. Cole Gillfillan from Earthcraft was also present.

The estimated cost of moving a historic schoolhouse located at 2263 Amity Road was discussed. Cole shared his findings after calling AEP. They will not discuss their cost until an in-person meeting occurs. The next step is for Trustee Sayre to discuss the price of purchasing the house with the homeowner. Cole will also try to schedule a meeting with AEP in the meantime.

A proposal from Pebble Construction for renovations on the Dever Building for \$74,688.00 was reviewed. Trustee Sayre made a motion to accept the proposal. Trustee Marsh seconded the motion. Motion approved three AYES, no NAYS. Motion carried.

Trustee Marsh made a motion to accept a proposal from Earthcraft for \$2,750 to jet and camera catch basins on Morris Road. Trustee Sayre seconded the motion. Motion approved three AYES, no NAYS. Motion carried.

There being no other business to discuss, Trustee Sayre made a motion to adjourn. Trustee Marsh seconded. Motion approved three AYES, no NAYS. Meeting adjourned at 2:44 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.