

RECORD OF PROCEEDINGS



BROWN TOWNSHIP SPECIAL MEETING

Held: February 11, 2019 (meeting 1 of 2)

Meeting called to order at 6:00 p.m. by Trustee Chair Dever.

Present were Trustees Sayre, Martin, and Dever; Fiscal Officer Ruwe; and NTFD Fire Chief Jeff Warren, Assistant Fire Chief Greg Young and Battalion Chief Lamar Sweigart.

A quote to rebuild or replace the water softener system in the Firehouse was initially discussed due to recent problems.

Trustee Martin made a motion to accept Option 2 from the quote to install a whole system upgrade for \$3,495.00 (5350XP System). Trustee Sayre seconded the motion. Voting results: Sayre: Aye, Martin: Aye, Dever: Aye. Motion approved.

The project to make needed upgrades to the Firehouse bunkhouse during 2019 was discussed for the remainder of the meeting. The Fire officials will work up quote(s) and present a proposal in the near future.

The meeting was adjourned at 6:34 p.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.