



**BROWN TOWNSHIP
SPECIAL MEETING**

Held: July 14, 2023

Chair Martin called the meeting to order at 12:33 p.m. with the following members present: Chair Joe Martin, Trustee Pam Sayre and Trustee Gary Dever. Also attending was Attorney Brian Zets, Fiscal Officer Becky Kent, and Planning Specialist Tracy Hatmaker.

Executive Session

At 12:34 p.m., Trustee Sayre made a motion to enter into an Executive Session to conference with the public body's attorney concerning imminent court action in compliance with the law, including (G)(3) of section 121.22 of the Ohio Revised Code. Trustee Dever seconded the motion.

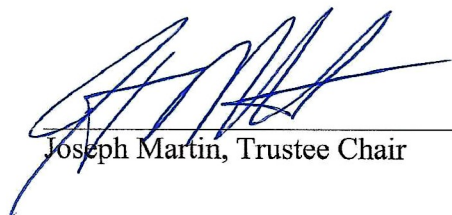
Chair Martin asked for the roll call: Trustee Sayre AYE; Chair Martin AYE; Trustee Dever AYE.

Also invited was Attorney Zets, Fiscal Officer Kent, and Planning Specialist Hatmaker. The Board moved into Executive Session.

The Executive Session concluded at 2:37 p.m.

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

Meeting adjourned at 2:8 p.m.



Joseph Martin, Trustee Chair

Pamela Sayre, Trustee 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.