



**BROWN TOWNSHIP
SPECIAL MEETING**

Held: August 30, 2023

Chair Martin called the meeting to order at 9:30 a.m. with Trustee Chair Joe Martin, Trustee Pam Sayre, and Fiscal Officer Becky Kent present. A Brown Township resident was also in attendance.

Several quotes from Air Force One and Brian White with Accurate Mechanical were discussed to address humidity issues in the bunk room and day room at Station 82.

Pending a guarantee that the solution will maintain 60% humidity or less, Trustee Martin made a motion to accept the quote from Brian White for \$14,450 to install a Bryant 4-ton multi-zone ductless heat pump system and ductless high wall mounts in the day room and bunk room. Trustee Sayre seconded the motion. Motion passed two AYES, no NAYS. Motion carried.

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

Meeting adjourned at 10:04 a.m.



Joseph Martin, Trustee 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.