

RECORD OF PROCEEDINGS



BROWN TOWNSHIP SPECIAL MEETING

Held: April 27, 2022

The Brown Township Board of Trustees held a special meeting on April 27, 2022 at 10:06 a.m. at 2491 Walker Road, Hilliard, Ohio with Chair Dever calling the meeting to order.

Trustees Dever, Sayre and Martin were present along with Tracy Hatmaker, Planning and Development Specialist for Brown Township. Also present were Norwich Township Trustee Buck, Fire Chief Dave Baird and Assistant Chief Jake Wells.

M + A Architects presented the 4th concept to expand Station 82. They will incorporate comments made into a 5th and possibly 6th concept to be presented at a future meeting in May.

As this was the end of Phase I of the contract with M + A Architects, a motion was made by Trustee Sayre to accept an additional 20 hours, or costs up to \$3200.00, until the Board meets on May 16th. Trustee Martin seconded the motion. Motion passed three AYES, no NAYS. Motion carried. The meeting was adjourned at 11:50 a.m.



Gary Dever, 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.