

RECORD OF PROCEEDINGS



BROWN TOWNSHIP SPECIAL MEETING

Held: May 5, 2022

The Brown Township Board of Trustees held a special meeting on May 5, 2022 at 6:00 p.m. at 2491 Walker Road, Hilliard, Ohio with Chair Dever calling the meeting to order at 6:02 p.m.

Trustees Dever, Sayre and Martin were present along with Norwich Township Fire Chief Dave Baird. Chief Baird presented the quotes from Air Force One for repair of the heat pump at \$10,000.00, or replace at \$12,417.00, the furnace and heat pump that services the bunk room at Station 82.

After a brief discussion, Chair Dever made a motion to replace the gas furnace and the heat pump for \$12,417.00. Trustee Martin seconded the motion. Motion passed three AYES, no NAYS. Motion carried.

The meeting was adjourned at 6:04 p.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.