## RECORD OF PROCEEDINGS



## Held: March 22, 2024

Trustee Chair Sayre called the meeting to order at 2:00 p.m. Present were Trustees Pam Sayre and Gary Dever, Fiscal Officer Becky Kent, and consultant for the Township Tracy Hatmaker. Legal representative Brian Zets also attended the meeting.

At 2:02 p.m., Trustee Dever made a motion to enter into an Executive Session to conference with the public body's attorney in compliance with the law, including section 121.22 (G)(5) of the Ohio Revised Code (matters required to be kept confidential by federal law or regulations or state statutes). Trustee Sayre seconded the motion.

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

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

The executive session concluded at 3:00 p.m.

Two residents have come together to work on a zoning referendum. Signatures are due 4/11/2024. They are researching how many signatures are needed with the board of elections.

The idea of Brown Township shifting to township zoning was discussed. Attorney Zets and Planning Specialist Hatmaker both suggested the comprehensive plan update be completed first and then township zoning code could be developed based on the plan.

There being no other business to discuss, Trustee Dever made a motion to adjourn. Trustee Sayre seconded. Motion approved two AYES, no NAYS. Meeting adjourned at 3:10 p.m.

Pamela Sayre, 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.