

# RECORD OF PROCEEDINGS



## BROWN TOWNSHIP REGULAR SESSION

Held: August 18, 2014

The Trustees and the Fiscal Officer of Brown Township convened in regular session on Monday, August 18, 2014 from 7:00 P.M. to 8:23 P.M. in the second floor meeting room at 2491 Walker Rd Hilliard, Ohio 43026. Trustee Joseph Martin called the meeting to order with the following members present:

Mr. Joseph Martin	Present	Ms. Pamela Sayre	Present
Mr. Gary Dever	Present	Mr. Gregory Ruwe	Present

Also in attendance:

Ms. Barbara Hoover (Asst. to the Fiscal Officer). Ms. Elizabeth Clark (Executive Assistant to the Trustees) was unable to attend.

### Pledge of Allegiance

Trustee Martin led the Pledge of Allegiance.

### Approval of Minutes

Trustee Sayre made a motion to approve the Minutes of the July 18, 2014 Regular Session and the Special Meeting Minutes from July 28, 2014. Trustee Dever seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

### Fiscal Actions

Bills were presented for payment. Trustee Dever made a motion to approve the payment of bills. Trustee Sayre seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

The Trustees previously reviewed the August 2014 payroll report. Trustee Sayre made a motion to approve the payroll report. Trustee Dever seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

The Trustees previously reviewed the bank reconciliation and the supporting reports for the month of July 2014. Trustee Sayre made a motion to approve the bank reconciliation. Trustee Dever seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

### Norwich Fire Department Report

The NTFD was not in attendance.

### Franklin County Sheriff Report

The FCSO was not in attendance.

### Beth Clark's Report

Ms. Clark was unable to attend and does not have a report for August.

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### Scheduled Agenda Item(s):

No topics were scheduled for the Session.

### Audience Participation:

Two residents were in attendance. They both expressed questions regarding the recent triennial property value update project by the Franklin County Auditor. Fiscal Officer Ruwe will contact the Auditor's office and request a representative be in attendance at our September 15, 2014 meeting to address the questions of the residents and the Trustees. The residents also had questions that were addressed during the Fire Levy discussion.

### Old Business:

#### Levy Discussion

The Trustees discussed the need to determine resident interest in helping the Safety First Committee with Fire Levy issues. The Trustees agreed that a postcard will be mailed to our residents asking them to contact a Trustee if they are interested in participating. The names generated will then be forwarded to the yet to be determined Chair of the Safety First Committee.

### New Business:

#### Gunfire in the Township


Fiscal Officer Ruwe informed the Board that he was hoping to ask the representative of the Franklin County Sheriff's Office about regulations regarding shooting firearms in Brown Township. He noted that the frequency and duration of said gunfire is steadily increasing. The Trustees provided their understanding of the issue. This topic will be raised again at the September meeting when hopefully a FCSO representative will be in attendance.

### Adjournment

With no further business, Chair Martin asked for a motion to adjourn. Trustee Dever made a motion to adjourn the meeting. Trustee Sayre seconded the motion.

Voting results: Ms. Pamela Sayre, Aye, Mr. Gary Dever, Aye, Mr. Joseph Martin, Aye. The meeting was adjourned at 8:23 p.m.

  
Joseph Martin, Chair

  
Gregory Ruwe, 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.