

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: March 17, 2014

The Trustees and the Fiscal Officer of Brown Township convened in regular session on Monday, March 17, 2014 from 7:00 P.M. to 8:02 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. Elizabeth Clark (Executive Assistant to the Trustees) and Ms. Barbara Hoover (Asst. to the Fiscal Officer).

Pledge of Allegiance

Trustee Martin led the Pledge of Allegiance.

Approval of Minutes

Trustee Sayre made a motion to approve the Minutes of the February 17, 2014 Regular Session. 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 March 2014 payroll report. Trustee Sayre made a motion to approve the payroll report. Trustee Dever seconded the motion. Voting results: Dever: aye, Martin: aye, Sayre: aye. Motion approved.

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

Norwich Fire Department Report

Captain Robert Fox was in attendance representing the Norwich Township Fire Department. He reported that Chief Jeff Warren said that he was unable to finalize the February 2014 Fire Report at this time. Chief Warren will make the report available in the near future.

Franklin County Sheriff Report

Deputy Cora Brunotte and Deputy Scott Tipton, Brown Township's Community Liaisons were in attendance. They were accompanied by their supervisor, Sergeant Charles Brown. Sgt. Brown made a presentation regarding the various programs the Sheriff's Office provides for citizens, including the Citizen's Academy. Descriptions of these and other programs are available on the Sheriff's website: sheriff.franklincountyohio.gov.

A discussion of various crimes committed in Brown Township was held. Sgt. Brown (614-205-4112) and Deputy Brunotte (614-282-7475) said that residents can call them on their cell phones if there are issues that cannot be resolved through normal channels.

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Beth Clark's Report (Submitted)

Big Darby Accord Working Group

The Big Darby Accord Working Group has met twice since your last Trustees meeting and focused most of its attention on Town Center implementation discussions. The largest hurdles to be overcome in implementation of the Town Center involve infrastructure, land assembly, and schools.

Concerning infrastructure, there has been productive discussion between the Town Center implementation consultant team and the Franklin County Sanitary Engineer about some of the funding and some of the work the Sanitary Engineer intended to do on alternative wastewater treatment and drinking water being folded into the Town Center implementation activities. The idea is to move that work forward to provide timely answers for the Town Center work and to provide meaningful information to the Sanitary Engineer's Office. Discussions continue.

Concerning land assembly, the consultants have spoken with representatives of the Galbreath interests and have a face-to-face meeting with Lizanne Galbreath scheduled for March 31 to pursue their interest in participating in the Town Center.

It is recognized that a solution to the schools situation needs to be proposed before the consultant contract is complete.

Staff members of County Commissioners O'Grady and Brown have been briefed on the progress of the Town Center implementation work.

Spring 2014 Newsletter

Topics for the Spring 2014 newsletter are being reviewed by the Trustees.

Coming Events:

- Big Darby Accord Working Group, April 11, 9 a.m., Lazarus Bldg.

Scheduled Agenda Item: Annual Permanent Appropriations Resolution

Fiscal Officer Ruwe previously provided the Trustees with Draft Resolution 2-2014, Annual Permanent Appropriation Resolution. The Detail Report attached to the Resolution proposed to appropriate the following amounts to the six Township Revenue Funds: General Fund - \$360,000; Motor Vehicle License Tax - \$10,000; Gasoline Tax - \$360,000; Road & Bridge Fund - \$27,000; Fire Operating Fund - \$629,066; and Permissive Motor Vehicle License Tax - \$30,000. The amount of the appropriations detailed to be appropriated for the six funds totals \$1,416,066.

Trustee Sayre moved the adoption of Resolution 2-2014 (03-17) as proposed. Trustee Dever seconded the Resolution. The roll was called and the voting results were: Dever: aye, Sayre: aye, Martin: aye. The Resolution and appropriated funds were adopted effective immediately.

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Old Business:

Fire Levy Discussion

Resident Tim Shade who chairs the Safety First Committee in support of Issue 20, the Brown Township Fire Levy, was in attendance and made a presentation. Tim reported that the committee has developed a plan to support Issue 20. Six large plywood signs have/will be placed throughout Brown Township in key locations. Two hundred fifty yard signs have been ordered. Communications with township residents have been developed. These communications include postcards to be mailed on two different dates, a pamphlet and a FAQ sheet. Tim also reported that a resident stated (at one of the weekly committee meetings - Thursdays at 6:30 in the Twp. Admin office) that personal safety was an important consideration when he decided to move to Brown Township.

Website and Domain Name

Trustee Martin reported that the new Township website address is now up and running: www.browntwp.org. Township officials can also be contacted with the new and simpler email addresses: firstname_lastname@browntwp.org. Emails sent to the old addresses will still be delivered to the email accounts.

New Business:

Celebrating 15 Years – April 12, 2014

Trustee Sayre reported that she has been working with Lieutenant Vic Lantz to plan the Celebration of the 15 Year Anniversary of our Firehouse, Station 82. A postcard invitation will be mailed to all township addresses announcing that on Saturday, April 12, 2014 from 11:00a.m. to 2:00 p.m., an open house will be held at the Firehouse. There will be hot dogs, popcorn, refreshments, demonstrations of safety procedures including automobile extractions, and health checks (blood pressure and glucose screening). All township residents are encouraged to stop by to celebrate this anniversary.

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 8:02 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.

