

RECORD OF PROCEEDINGS



BROWN TOWNSHIP SPECIAL MEETING

Held: January 29, 2013

Meeting called to order at 5:10 p.m.

Present were Trustees Dever and Williams, Fiscal Officer Ruwe, Trustee-Designate Martin, Executive Assistant Clark, and Don Brosius, attorney with Loveland & Brosius. Public notice had been provided of the meeting held at 2491 Walker Road, Hilliard, Ohio 43026.

The Trustees discussed a possible change to the Township's approach to health care premium reimbursements.

(Fiscal Officer Ruwe left the meeting at 5:22 p.m.)

The Trustees discussed possible approaches to providing testimony on the Heritage Preserve proposal to Hilliard City Council at a public hearing on February 11.

The Trustees scheduled a special meeting for 6 p.m. on February 7 at the Firehouse.

The meeting was adjourned at 6:05 p.m.

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.