

RECORD OF PROCEEDINGS



BROWN TOWNSHIP SPECIAL MEETING

Held: May 6, 2013

Meeting called to order at 7:00 p.m. by Trustee Williams.

Present were Trustees Williams, Dever, and Martin; Executive Assistant Clark; and Lee Brown, Matt Brown, and Scott Ulrich, planners with the Franklin County Department of Economic Development and Planning. Public notice had been provided of the meeting held at 2491 Walker Road, Hilliard, Ohio 43026.

The Trustees discussed the Brown Township Comprehensive Plan process and results to date as well as a proposed amendment to a Planning Services Agreement governing the conduct of the planning process.

Trustee Martin moved to approve the amendment. Trustee Dever seconded the motion. All Trustees voted in favor. Motion carried.

The Trustees discussed a proposed modification to a participation agreement associated with Big Darby Town Center master plan implementation. The modification would add Brown Township to the participating jurisdictions.

Trustee Dever moved to approve the modification. Trustee Martin seconded the motion. All Trustees voted in favor. Motion carried.

The meeting was adjourned at 8:50 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.