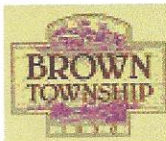


RECORD OF PROCEEDINGS



BROWN TOWNSHIP FINANCIAL MEETING SESSION

Held: April 09, 2012

The Trustees and Fiscal Officer of Brown Township convened in financial session and public hearing meeting from 6:10 P.M. to 7:20 P.M in the second floor meeting room at 2491 Walker Rd., Hilliard, Ohio 43026. Gary Dever, Trustee Chair called the meeting to order with the following members present:

Mr. Gary Dever, Trustee Chair
Mrs. Pam Sayre, Trustee

Mr. Ron Williams, Trustee
Mr. Greg Ruwe, Fiscal Officer

The March 2012 bank reconciliation worksheet, pertaining documents and management reports were presented, reviewed and discussed.

The March 2012 payroll reports and supporting documents were presented for review and discussion.

The March 2012 Fund Summary Management Report was presented, reviewed and discussed.

A summary of Officer Health Insurance Reimbursement amounts and supporting documents were discussed and reviewed.


The Draft Minutes of the March Financial Meeting and Regular Session were presented and have been reviewed by the Trustees. Corrections were identified to be made before the Regular Session Meeting.

The April billing from the Auditor of State for Uniform Accounting Network services was reviewed. The Fiscal Officer will seek to have part of the billed amount abated.

The Brown Township Hall Rental Agreement and its governing provisions were discussed and reviewed. The Agreement will be updated in 2012 to reflect additional considerations.

With no further business, Trustee Williams made a motion to adjourn and Trustee Sayre seconded the motion. The motion was approved unanimously.

The meeting was adjourned at 7:20 P.M.


Mr. Gary Dever, Chair


Mr. Greg 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.