

RECORD OF PROCEEDINGS



BROWN TOWNSHIP SPECIAL END OF YEAR 2012 SESSION

Held: December 31, 2012

The Trustees and Fiscal Officer of Brown Township convened in a special end of year 2012 session from 1:07 P.M. to 1:53 P.M. in the second floor meeting room at 2491 Walker Rd Hilliard, Ohio 43026. Trustee Dever called the meeting to order with the following members present:

Mr. Gary Dever	Present	Mr. Ron Williams	Absent
Mrs. Pam Sayre	Present	Mr. Gregory Ruwe	Present

Motion to Pay Bills:

The final bills to be paid in 2012 were presented for approval, including the 2nd half payment to the Norwich Township Trustees under the Fire & EMS contract. Trustee Sayre made a motion to approve the payment of bills. Trustee Dever seconded the motion. Voting results: Dever: aye; Sayre: aye. Motion approved.

New Business:

Annual (Temporary) Appropriation Resolution for 2013

Fiscal Officer Ruwe presented Resolution # 123112-1 requesting approval of 2013 temporary appropriations for Fund 1000: \$261,000; Fund 2011: \$9,000., Fund 2021: \$124,000; Fund 2031: \$18,000; Fund 2111: \$41,000; and Fund 2231: \$9,000. The total requested for all six funds was \$462,000.

Trustee Sayre moved to approve the 2013 Temporary Appropriations for a total of \$462,000. Trustee Dever seconded the motion. Voting results: Dever: aye; Sayre: aye. Motion approved.

Annexation Agreement

Brown Township received the original and copies of the Four (4) Party Annexation Agreement between the City of Columbus, Franklin County, and Brown and Prairie Townships entered into in February 2012. The General Land Use Map was finalized only recently.

Allocation of expenses related to the Fire Fund

Fiscal Officer Ruwe reported that he recently conferred with Norwich Township Fiscal Officer Jamie Miles regarding how certain shared expenses would be allocated by Brown Township between the General and Fire funds beginning in 2013. The Trustees were asked to approve an allocation of 90/10 (Fire to General) for propane gas billings and 85/15 (Fire to General) for electric bills for the Firehouse building only. Other propane and electric bills for the garage and township hall will be allocated (outside the Fire Fund) as in the past.

Trustee Sayre moved to approve a 90/10 allocation for propane expense and an 85/15 allocation for electric expense for bills paid beginning January 01, 2013 for the 2491 Walker Rd. building housing the firehouse and township administrative offices. Trustee Dever seconded the motion. Voting results: Dever: aye; Sayre: aye. Motion approved.

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Adjournment

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

Votes were: Mrs. Pamela Sayre, Aye; Mr. Gary Dever, Aye. The meeting was adjourned at 1:53 P.M.


Mr. Gary Dever, Chair


Mr. 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.