

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: February 20, 2012

The Trustees/ Fiscal Officer of Brown Township convened in regular session from 7:30 P.M. to 9:22 P.M. in the second floor meeting room at 2491 Walker Rd Hilliard, Ohio 43026. Chair Gary Dever called the meeting to order with the following members present:

Mr. Gary Dever	Present	Mr. Ron Williams	Present
Mrs. Pam Sayre	Present	Mrs. Barbara Bloxam	Absent

Also in attendance:

Mr. Greg Ruwe (acting in the role of fiscal officer) Ms. Beth Clark (Executive Assistant to Trustees)

Pledge of Allegiance

Chair Dever led the Pledge of Allegiance.

Approval of Minutes

Fiscal Actions

Bills were presented for payment. Trustee Sayre made a motion to approve the payment of bills. Trustee Williams seconded the motion. The motion was approved unanimously.

January payroll reports were presented for review, discussion and approval. Trustee Sayre made a motion to approve December payroll, seconded by Trustee Williams. The motion was approved unanimously.

Trustees reviewed the bank reconciliation, bank statements, receipts and expenditure reports for the month of January. Trustee Williams made a motion to approve the bank reconciliation as reported. Trustee Sayre seconded the motion. The motion was approved unanimously.

Norwich Fire Department Report

Fire Chief Bob Kaufman and Assistant Fire Chief John King were in attendance and made a presentation. They provided the Norwich Township Fire Department 2011 Activity Report and also provided 2012 activity reports for Station 82 (Brown Township). They reported that a newer Medical truck is being transferred to Station 82.

Franklin County Sheriff Report

Deputy Scott Crowley reported two recent incidents in Brown Township resulting in Police Reports. One involved a stolen credit card from a Davis Rd. resident. The other involved a theft of property on Roberts Rd. (no forced entry).

Beth Clark's Report

Ms. Clark summarized her February 20, 2012 Report. The report is attached at the end of the Minutes.

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Scheduled Agenda Item

Annexation Agreement:

A document titled Resolution Adopting and Approving an Annexation Agreement with Prairie Township, Franklin County and the City of Columbus and Authorizing its Execution was brought forth and discussed. Trustee Williams made a motion to approve the Resolution. Trustee Sayre seconded the motion. The motion was approved unanimously. The approved Resolution is No. 22012.

Audience Participation:

Two township residents attended the meeting and participated in a general discussion. Mr. Paul Lambert stated that he was attending as a township resident: not as a representative of the Hilliard School Board. Mr. Mike Harrold also was in attendance.

Old Business:

The Trustees reported on the status of the Dianne Green property. The consensus was that we are waiting for an appraisal of the property before any negotiations or decisions are made. Trustee Dever stressed that we need a copy of any correspondence sent out by anyone acting on behalf of the Township. Trustee Williams will contact attorney Steve Craig to update the situation.

Trustee Dever also provided an update regarding a line-of-sight issue on Langton Road. He stated that a fence and some vegetation within the easement will be removed.

New Business:

The three trustees will attend the Franklin County Annual Township Dinner Meeting on March 8, 2012. Fiscal Officer Bloxam will be contacted to see if she wishes to attend.

Trustee Williams reported that he purchased plumbing and bathroom fixtures to update the Township meeting hall. An installer is now being sought and several suggestions were offered.

Fiscal Officer (Elect) Greg Ruwe requested permission to attend training at the Local Government Official's Conference from March 7-9, 2012 in Columbus, Ohio. Trustee Williams made a motion to approve attendance at the Conference. Trustee Sayre seconded the motion. The motion was approved unanimously.

Trustee Sayre made a motion to approve reimbursement of Mr. Ruwe's expenses to attend the conference, not to exceed \$200.00. Trustee Williams seconded the motion. The motion was approved unanimously.

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Adjournment

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

Votes were: Mr. Gary Dever, Aye; Mr. Ron Williams, Aye. Mrs. Pam Sayre, Aye. The meeting was adjourned at 9:22 P.M.

Handwritten signature of Mr. Gary Dever in blue ink.

Mr. Gary Dever, Chair

Handwritten signature of Mrs. Barb Bloxam in blue ink.

Mrs. Barb Bloxam, 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

MEMORANDUM

TO: BOARD OF TRUSTEES
BROWN TOWNSHIP, FRANKLIN COUNTY, OHIO

FROM: ELIZABETH A. CLARK, AICP
EXECUTIVE ASSISTANT

DATE: FEBRUARY 20, 2012

SUBJ: REPORT

Annexation Agreement

The four-party annexation agreement among Columbus, Franklin County, Prairie Township, and Brown Township, covering annexation and utilities issues, has been authorized by the Franklin County Commissioners. The Prairie Township Board of Trustees is expected to consider the agreement on February 22.

NPDES Report

Brown Township submitted its 2011 NPDES Stormwater Permit report to the Franklin Soil and Water Conservation District in early February. Franklin County and the 17 townships are co-permittees in the National Pollutant Discharge Elimination System Phase II Stormwater Permit and are required to undertake various activities and report on them annually. Such activities include public education and outreach on stormwater issues.

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McCoy Run Drainage Improvement Meeting

On January 26, I attended a meeting hosted by the Franklin County Drainage Engineer at Harvest Assembly of God to discuss a planned drainage improvement project on McCoy Run. A mainline drainage pipe runs through property on which Metro Parks plans a wetlands restoration project. The project is intended to relocate the pipe and to assure that an outlet remains available for all properties in the McCoy Run watershed which is generally north of Broad, west of Amity, south of Dellinger, and east of Master Drive. Three property owners will be asked to provide access. There will be no cost to property owners.

Big Darby Accord Working Group

The Big Darby Accord Working Group met on January 18 and heard the following reports:

- The final Hilliard Comprehensive Plan Update document and revised stormwater management manual were scheduled to be available on the City of Hilliard website by the end of January.
- It was anticipated that the Franklin County Commissioners will take up the revised subdivision regulations and stormwater design manual on February 22. (The date has subsequently been changed to February 28.)
- Because of staffing challenges, the conservation development regulations re-start probably will not occur until April. Staffing assistance for an update to the Brown Township Comprehensive Plan can probably not be provided before the third quarter, 2012.
- Prairie Township and the City of Columbus have each included \$50,000 in the 2012 budget to fund implementation of the Town Center Master Plan.

BDAWG also met on February 15 and heard the following reports:

- New planner Scott Ulrich has joined the Franklin County Planning Department staff. He will join Planning Administrator Lee Brown at the Brown Township Board of Trustees meeting on April 16 for a conversation about an update to the Brown Township Comprehensive Plan.
- The Hilliard Comprehensive Plan Update and the stormwater manual are now posted on the Hilliard website at www.hilliardohio.gov.
- The Town Center Master Plan document should be printed within a couple of weeks. A PDF will be made available for posting on the websites of the four sponsoring jurisdictions.
- The Big Darby Accord Advisory Panel is expected to hear two cases at the March 13 meeting, one from Pleasant Township and one from Prairie Township.

Ohio Township Association Winter Conference

I attended several sessions of the OTA Winter Conference on February 9 and 10. Sessions included:

- Tips for Making Township Meetings Run Smoother
- Dispute Resolution and Conflict Management Skills
- Township Funding Alternatives
- Communicating and Working with the Media
- Grant Writing Boot Camp

Materials are available in the workroom.

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Big Darby Accord Open Space Advisory Council

The Open Space Advisory Council met on February 16 at Franklin Soil and Water Conservation District (FSWCD). The District is now staffing the Council. New Chair Kyle Wilson, FSWCD, presided. Steve Malone, OEPA, is vice chair. The Council established three subcommittees to do intensive work between quarterly Council meetings. They are: Land Trust Subcommittee, to be led by Kyle Wilson; Acquisition Subcommittee, to be led by Steve Studenmund, Franklin County Metro Parks; and a Mapping Subcommittee, to be led by Josh Garver, FSWCD.

Winter 2012 Newsletter

The next newsletter is at the printer and is expected to be in residents' mailboxes by the end of the month. It includes articles on the adoption of the Town Center Master Plan, the annexation agreement, a rain garden opportunity, a request from the Norwich Township Fire Department, and a profile on some long-time Brown Township residents.

Coming Events:

- Big Darby Accord Advisory Panel, March 13, 1:30 p.m., 373 S. High St., Meeting Room A
- Big Darby Accord Working Group, March 14, 9 a.m., Lazarus Building

c: Barbara Bloxam

The first part of the document discusses the importance of maintaining accurate records and the role of the auditor in ensuring the integrity of the financial statements. It highlights the need for transparency and accountability in the reporting process.

In the second section, the author explores the various methods used to collect and analyze data, emphasizing the significance of sample size and the selection of appropriate statistical tests to draw valid conclusions.

The final part of the report concludes with a summary of the findings and offers recommendations for future research, suggesting that further studies should focus on the impact of external factors on the data.