

RECORD OF PROCEEDINGS



BROWN TOWNSHIP FINANCIAL MEETING SESSION

Held: January 11, 2012

The Trustees and Fiscal Officer of Brown Township convened in financial session and public hearing meeting from 6:00 P.M. to 8:05 P.M. in the second floor meeting room at 2491 Walker Rd Hilliard, Ohio 43026. Pam Sayre, Chair Trustee 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	Present

Fiscal Officer Bloxam called the meeting to order at 6:00 P.M.

Fiscal Officer Bloxam asked for a motion to select a Trustee president/chair for the year 2012. Trustee Sayre moved to nominate Trustee Dever as Trustee president/chair. The motion was seconded by Trustee Williams. The motion passed unanimously.

Trustee Dever moved to nominate Trustee Williams as Trustee vice-president/vice-chair. Trustee Sayre seconded the motion. The motion passed unanimously.

The December, 2011 bank reconciliation worksheet pertaining documents and management reports were presented, reviewed and discussed.

Fiscal Officer Bloxam presented remaining 2011 bills to be paid. Trustee Sayre moved to approve payment of bills. The motion was seconded by Trustee Williams. The motion passed unanimously.

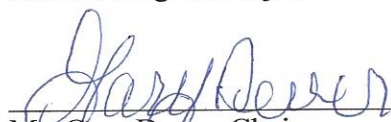
Minutes of meetings held December 19, 2011 and December 28, 2011 were reviewed.

Trustee Sayre discussed the possible consideration of updating the Brown Township Comprehensive Plan adopted in 2005. A draft letter addressed to the Department of Economic Development and Planning requesting assistance with the endeavor was presented for review. Trustee Williams moved to approve the revision of the Brown Township Comprehensive Plan and the request for assistance from the Department of Economic Development and Planning. Trustee Sayre seconded the motion. The motion passed unanimously. All Trustees signed the letter. Copies were distributed to interested parties and the original letter will be mailed on Jan.12, 2012.

With no further business, Trustee Dever asked for a motion to adjourn.

Trustee Sayre made a motion to adjourn the meeting. Trustee Williams seconded the motion. Votes were: Mr. Gary Dever, Aye: Mrs. Pam Sayre, Aye. Mr. Ron Williams, Aye.

The meeting was adjourned at 8:05 P.M.



Mr. Gary Dever, Chair

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.