

# RECORD OF PROCEEDINGS



## BROWN TOWNSHIP REGULAR SESSION

Held: July 16, 2012

The Trustees and the Fiscal Officer of Brown Township convened in regular session on Monday, July 16, 2012 from 7:30 P.M. to 9:27 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	Mr. Gregory Ruwe	Present

Also in attendance:

Ms. Elizabeth Clark (Executive Assistant to the Trustees) and Ms. Barbara Hoover (Asst. to the Fiscal Officer)

### Pledge of Allegiance

Chair Dever led the Pledge of Allegiance.

### Approval of Minutes

Trustee Sayre made a motion to approve the Minutes of the July Financial Meeting and the June Regular Session. Trustee Williams seconded the motion. Voting results: Dever: aye; Williams: aye, Sayre: aye. Motion approved.

### Fiscal Actions

Bills were presented for payment. Trustee Williams made a motion to approve the payment of bills. Trustee Sayre seconded the motion. Voting results: Dever: aye; Williams: aye, Sayre: aye. Motion approved.

Trustee Sayre made a motion to approve the June payroll reports. Trustee Williams seconded the motion. Voting results: Dever: aye; Williams: aye, Sayre: aye. Motion approved.

The Trustees previously reviewed the bank reconciliation, bank statements, receipts and expenditure reports for the month of June. Trustee Williams made a motion to approve the bank reconciliation as reported. Trustee Sayre seconded the motion. Voting results: Dever: aye; Williams: aye, Sayre: aye. Motion approved.

### Norwich Fire Department Report

Lieutenant Ted Kienzle was in attendance and made a presentation. He provided the Brown Township Monthly Report for June 2012. The report reflects that during the month, Station 82 (Brown Twp.) responded on fourteen EMS runs and five Fire runs. Lt. Kienzle commented that the Norwich Township Fire Department will have a new radio system soon. He said that they are waiting for a new block heater for the Station 82 generator. Lt. Kienzle mentioned that Norwich Twp. would like to review how some of the billing for Station 82 is handled. Fiscal Officer Ruwe is to coordinate with Fiscal Officer Jamie Miles of Norwich Twp.

### Franklin County Sheriff Report

Deputy Theresa Devine was in attendance and made a brief presentation. She said that she did not have any new information other than what was reported by the Brown Twp. Block Watch. Block Watch coordinator Rema King was in the audience and was introduced. Rema King and Deputy Devine conferred outside the meeting room after the Sheriff's Report ended.

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### Beth Clark's Report (Submitted)

#### Heritage Preserve

Planned Development Co. of Ohio and Danken, LLC have filed a rezoning request with the City of Hilliard for 418.75 acres for a planned unit development to allow for creation of a clustered subdivision with 387 single-family units and 300 multi-family units and about 237 acres of open space.

The case was to have been considered by the Big Darby Accord Advisory Panel at its July 10 meeting, which was canceled because of a lack of quorum. It is now scheduled for the Accord's August 14 meeting.

After the Panel makes its recommendation on the case, it would be considered by the City of Hilliard's Planning and Zoning Commission and a decision made by Hilliard City Council.

Meetings of the Panel, the Commission, and the City Council are open to the public and testimony is permitted.

The Franklin County Engineer's Office has requested a traffic study on the proposal.

#### The Homestead

Washington Township has hired a consultant and assembled a small committee to consider changes and upgrades to the water park and skate park areas of Homestead Park. The design should be finalized by the end of the summer with construction of the new amenities tentatively anticipated for next summer. The Homestead is owned and operated by Washington Township and is a collaborative venture with Brown and Norwich townships.

#### Big Darby Accord Working Group

The Big Darby Accord Working Group met on July 11.

- The final scope for the revitalized conservation development regulations is being prepared with activity to recommence in August.
- The Planning Services Agreement for the Brown Township Comprehensive Plan Update has been drafted and will be shared with township representatives for review in the next few weeks.
- A scope of services for legal services is being drafted to address some immediate needs regarding mechanisms to implement the Big Darby Accord revenue agreement. Assistance is needed in the near-term to assist Franklin County and Prairie Township in dealing with a current development proposal. These mechanisms will be useful to the other signatories to the revenue agreement as well, because they will be applicable to both Town Center developments as well as conservation developments. The City of Columbus City Attorney's Office will manage the contract. Costs will be shared by several jurisdictions.
- Maps accompanying the recently signed annexation agreement will be finalized at the next BDAWG meeting on August 15.

#### Coming Events:

- Big Darby Accord Advisory Panel, 1:30 p.m., August 14, 373 S. High St.
- Big Darby Accord Working Group, 9 a.m., August 15, Lazarus Building

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### Scheduled Agenda Item

#### Franklin County Drainage Engineer

Jim Ramsey of the Franklin County Drainage Engineer's Office made a presentation regarding the proposed clean-out project for Sherwood Ditch in the Langton Rd area. Mr. Ramsey brought detailed maps and explained the problem and what the Engineer's Office plans to do. He pointed out the flooding areas indicated on the current map. The original drainage system for Sherwood Ditch was built in the early 1900's. The property owners involved have already granted 150' easements with an 80' center. There is also a 35' maintenance easement granted. This will be a multi-year project beginning in 2012 and extending through 2014 or 2015. The project will not involve the installation of new tile; it will all be open channel to avoid tree root problems. Mr. Ramsey said that finding a place(s) to dump the dirt removed would speed up the project. He encouraged residents to contact him if they are interested in the dirt, but mentioned that it will be of poor quality and contain tree roots.

#### Audience Participation:

Most of the audience members were property owners in the Sherwood Ditch area. A Madison Township (Madison County) Trustee was also in attendance. These participants continued their discussion with Jim Ramsey outside the meeting room after the presentation. Cindy Jacobson was in attendance and reported that the property adjacent to hers on Roberts Rd. (previously described as security concern) recently sold to new owners.

#### Old Business:

##### Budget

The 2013 Tax Budget Resolution (No. 07162012) was read at the meeting. Trustee Williams made a motion to approve the Resolution. Trustee Sayre seconded the motion. Voting results: Dever: aye; Williams: aye, Sayre: aye. Motion approved and Resolution adopted.

The resolution adopts Financial Worksheet – Budget titled Brown Township Tax Budget 2012 for submission to the Franklin County Auditor's Office as required.

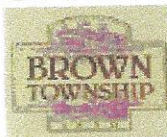
##### 2012 International Truck Repair

The 2012 International dump truck has been repaired at Ace Truck Body, Inc. It is now at Center City International Trucks for warranty work and inspection.

##### Mosquito Control Program

The number of mosquitoes gathered in the Gravid Trap in Brown Township increased for the two readings in July. Residents can obtain information regarding the services and reports being generated through this program by following the links on the Brown Township web page.

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### Unclaimed Funds

The fiscal office has determined that the claim submitted for the identified outstanding 2008 Warrant has been researched and resolved. The Warrant in question was re-issued on 08/20/2009 and settled on 08/31/2009. No further inquiry is needed.

### FCTA Meeting

The Trustees propose to hold a Special Meeting on August 13<sup>th</sup> to discuss and plan Brown Township's hosting of the September 13<sup>th</sup> meeting of the Franklin County Township Association.

### Cleaning Service

Trustee Sayre made a motion to hire Helping Hands Home Cleaning to perform cleaning services in the Township Hall and Administrative Office. Trustee Williams seconded the motion. Voting results: Dever: aye; Williams: aye, Sayre: aye. Motion approved.

### New Business:

#### Big Darby Accord Advisory Panel

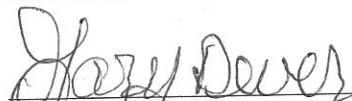
The Trustees agreed that Joe Martin will be contacted by Trustee Williams to determine if he is interested in being re-appointed as Brown Township's representative to the Big Darby Accord Advisory Panel.

Trustee Dever questioned whether Brown Township should remain in the Big Darby Accord Advisory Panel if Hilliard does not follow the Panel's recommendation and the Hilliard Master Plan when they decide the number of housing units to be approved for the pending 418.75 acre development. After discussion, the Trustees agreed to meet with attorney Don Brosious to review this project and Brown Township's options in possibly addressing the situation.

### Adjournment

With no further business, Chair 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; Mr. Ron Williams, Aye; Mrs. Pam Sayre, Aye. The meeting was adjourned at 9:27 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.