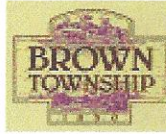


RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: June 18, 2012

The Trustees/ Fiscal Officer of Brown Township convened in regular session from 7:30 P.M. to 9:02 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 (Assistant 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 June Financial Meeting and the May 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 Sayre made a motion to approve the payment of bills. Trustee Williams seconded the motion. Voting results: Dever: aye; Williams: aye, Sayre: aye. Motion approved.

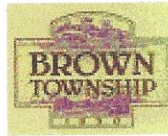
Trustee Sayre made a motion to approve the April payroll reports. Trustee Williams seconded the motion. Voting results: Dever: aye; Williams: aye, Sayre: aye. Motion approved.

The Trustees previously reviewed the bank reconciliation, bank statements, receipts and expenditure reports for the month of May. 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

Battalion Chief Gregory Collier was in attendance and made a presentation. He provided the Brown Township Monthly Report for May 2012. The report reflects that during the month, Station 82 (Brown Twp.) responded on twenty-three EMS runs and two Fire runs. Chief Collier commented that the number of EMS runs were unusually high at all three Norwich Township Fire Stations during May. He said that the cause of the higher activity is unknown, but added that June's activity has returned to normal.

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: June 18, 2012

Franklin County Sheriff Report

Detective Scott Crossley was in attendance and made a presentation. He was recently promoted to the Detective Bureau but has tried to continue monitoring activity in Brown Township. Detective Crossley said that the Sheriff's Office is trying to be more responsive to the break-in / burglary issue. He provided an email address for the public to report suspicious autos by license number: sacrossl@franklincountyohio.gov

Beth Clark's Report (Submitted)

Town Center Master Plan

Over the last several weeks, Town Center client group representatives have met with several local real estate professionals to discuss the Town Center Master Plan and its implementation initiatives and to seek advice on moving forward. Meetings have been held with Terry Foegler, who formerly served as development director and city manager of Dublin as well as the chief executive of Campus Partners; Brian Ellis and Jim Rost of Nationwide Realty Investors, the firm that is developing the Arena District, Grandview Yard, and Jerome Village; and Eric Wagenbrenner and Joe Williams of Wagenbrenner Development, the firm active in many urban redevelopment projects.

The meetings have been productive and have provided various viewpoints on how the Town Center should be implemented. On the advice of those with whom we have met, several other meetings are being scheduled. The objective of these meetings is to develop an informed approach to the next steps in Town Center Master Plan implementation.

Coming Events:

- Big Darby Accord Advisory Panel, 1:30 p.m., July 10, 373 S. High St.
- Big Darby Accord Working Group, 9 a.m., July 11, Lazarus Building

Scheduled Agenda Item

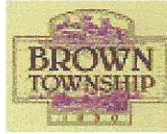
Franklin County Township Association (FCTA) Meeting

Brown Township will host a FCTA meeting on September 13, 2012. Beth Clark will contact the two candidates in the upcoming election for Franklin County Sheriff to see if they will agree to debate during this meeting of township officials.

Audience Participation:

Resident Paul Lambert was in attendance and inquired as to whether there was any updated information regarding the intended land use of the Homewood parcel at Roberts and Alton Darby Roads. Mr. Lambert noted that he was not representing the Hilliard School Board at our meeting. There is no updated information to provide at this time.

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: June 18, 2012

Craig Morelock was in attendance and made a presentation to the Trustees regarding a proposed drainage project of the Sherwood Ditch, which includes Langton Rd. He provided sketches and plans from the Franklin County Engineer's office that detail the project that would essentially clean the entire Sherwood Ditch. He said that Madison County is also involved in the project, as it involves Hayden Run Rd. and Carters Mill Rd. Mr. Morelock also plans to make a presentation to the Canaan Township Trustees. Trustee Sayre inquired as to whether the Big Darby Watershed Advisory Panel was consulted regarding the project and was told that they were not. Trustee Sayre said that she would like to speak to Jim Ramsey of the Franklin County Engineer's Office before responding to Mr. Morelock's presentation.

Old Business:

Budget

The 2013 Tax Budget is being prepared. It will be presented at a scheduled Financial Meeting on Monday, July 9, 2012. A question arose as to the historical prorated percentages applied to shared services payments for the benefit of the Fire Station and the Township Office. The Trustees stated that from the inception of the contract, the intended prorated amounts of expense were to be 80% to the Fire Station (Fire Fund) and 20% to the Township office.

Langton Road

Trustee Dever stated that the new fence on the Sutton property has been installed. He instructed Fiscal Officer Ruwe to have Ahlum and Arbor remove the stump and an evergreen tree, which are in the Brown Township easement, from the property. He noted that Nancy R. Sutton informed him that the evergreen tree should be removed.

2012 International Truck Repair

Two issues remain unresolved since the purchase of the new snow plow and dump truck. Trustee Williams is to arrange a meeting between representatives of vendors Ace Truck & Body, Inc. and Center City International Trucks to determine which vendor is responsible for performing the required warranty work.

Mosquito Control Program

Mosquito control services are already being performed in Brown Township in response to the contract recently entered into with Franklin County and Vector Disease Control. Township residents can obtain information regarding the services and reports being generated by following the links on the Brown Township web page.

Unclaimed Funds

The fiscal office submitted a claim to the Ohio Office of Budget and Management (OBM) on June 15, 2012 to request reissuance of a voided warrant from the year 2008.

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: June 18, 2012

Illegal Dumping

Fiscal Officer Ruwe is to look into options involving the placement of a camera to monitor the illegal dumping of items in the trash container shared by the township and the fire station.

Water Cooler

The Trustees discussed the water cooler in the township office and options for replacing or repairing it. The fiscal office is to price a small refrigerator for possible purchase.

New Business:

Scrub Trees on Township Mound

Trustee Dever expressed concern over the growth of volunteer scrub trees on the mound behind the township pond. The trustees will explore options for their removal of the trees before they become larger.

Big Darby Accord Advisory Panel

Beth Clark brought the imminent expiration of the terms of the Brown Township representative and alternate representative on the advisory panel to the Board's attention. Ms. Clark will contact Representative Joe Martin and alternate representative Melissa Brinkerhoff to see if they are interested in being re-appointed.

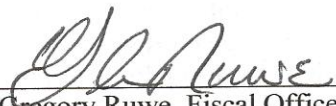
Adjournment

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 9:02 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.