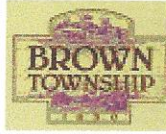


# RECORD OF PROCEEDINGS



## BROWN TOWNSHIP FINANCIAL MEETING SESSION

Held: March 12, 2012

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The Trustees and Fiscal Officer of Brown Township convened in financial session and public hearing meeting from 6:05 P.M. to 7:40 P.M. and again from 7:45 P.M. to 8:38 P.M. in the second floor meeting room at 2491 Walker Rd Hilliard, Ohio 43026. Gary Dever, Chair Trustee called the meeting to order with the following members present:

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

Also present for the entire session was Gregory Ruwe, Assistant to the Brown Township Trustees. Elizabeth Clark, AICP, Assistant to the Brown Township Trustees, attended the second session described below. Barbara Bloxam did not attend the second session

The February 2012 bank reconciliation worksheet, pertaining documents and management reports were presented, reviewed and discussed.

January 2012 payroll reports and supporting documents were presented for review and discussion.

The Receipt Detail Report was presented, reviewed and discussed.

The Draft Minutes of the February Financial Meeting and Regular Session were presented and have been reviewed by Mr. Dever and Mrs. Sayre.

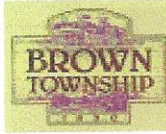
A draft copy of the Permanent Appropriations spreadsheet for 2012 was presented, reviewed and discussed. Adjustments to amount of several line items in the General Fund were agreed upon. These changes will be made and the proposed Permanent Appropriations will be presented at the March 19, 2012 Regular Session.

At 7:40 P.M., the first session of the meeting was adjourned. Mrs. Bloxam departed.

At 7:45 P.M., the meeting was re-convened and Elizabeth Clark attended. A general discussion of planning topics was discussed including the 2012 Appropriation for Planning Consultants.

A discussion of The Town Center Master Plan was also conducted in relation to the Appropriation Budget.

# RECORD OF PROCEEDINGS




## BROWN TOWNSHIP FINANCIAL MEETING SESSION

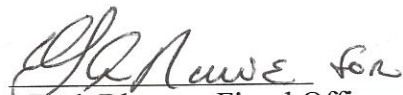
Held: March 12, 2012

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With no further business, Trustee Sayre made a motion to adjourn. Chair Dever seconded the motion. The motion was approved unanimously.

The meeting was adjourned at 8:38 P.M.

  
Mr. Gary Dever, Chair

 for  
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.