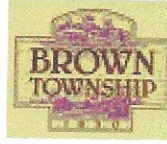


RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: March 19, 2012

The Trustees/ Fiscal Officer of Brown Township convened in regular session from 7:35 P.M. to 9:37 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	Present

Pledge of Allegiance

Chair Dever led the Pledge of Allegiance.

Approval of Minutes: Trustee Sayre moved to approve the minutes for prior meetings held Jan. 16, 2012; Feb 13, 2012; Feb. 15, 2012; Feb 20, 2012. Trustee Williams seconded the motion. The vote resulted in three yeas and the motion was approved.

Fiscal Actions

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

March payroll reports were presented for review, discussion and approval. Trustee Sayre made a motion to approve March 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 February. Trustee Williams made a motion to approve the bank reconciliation as reported. Trustee Sayre seconded the motion. The motion was approved unanimously.

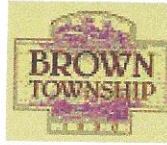
Norwich Fire Department Report

Battalion Chief Greg Collier presented the Norwich Township Fire Dept 2011 activity reports to the officers. He reviewed the Brown Township fire station runs reporting 127 EMS and 42 fire runs resulting in 169 total runs. He pointed out 2010 experienced a total of 231 runs and added the decrease may have been attributed to the 2011 mild winter.

Franklin County Sheriff Report

Deputy Scott Crowley informed the meeting attendants he is being re-assigned and introduced Deputy Devine as his replacement. He reported one incident of a break-in and theft that occurred in the 7000 block of Roberts Rd. resulting in loss of jewelry and audio equipment.

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: March 19, 2012

Beth Clark's Report

Annexation Agreement

The four-party annexation agreement among Columbus, Franklin County, Prairie Township, and Brown Township, covering annexation and utilities issues, has been approved by all four jurisdictions.

Town Center Master Plan

Staff members of the four Town Center Master Plan jurisdictions met on March 1 to begin discussions on plan implementation. Tracy Hatmaker was asked to prepare a draft work program for review and further discussion.

Big Darby Accord Advisory Panel

The Big Darby Accord Advisory Panel met on March 13 to review and make recommendations on two development proposals, one in Prairie Township and one in Pleasant Township.

The Panel recommended conditional approval of the Prairie Township preliminary subdivision plan under existing zoning. The proposal involves 65.2 acres of property intended for a 92-unit single-family subdivision with 23.8 acres of open space, to be served by centralized water and sewer service from the City of Columbus under contract to Franklin County. The property owner has reached agreement with Columbus to sell adjacent property for use as parkland. Panel conditions include a requirement that the developer comply with the 2009 revenue agreement, as well as various environmental conditions.

The Pleasant Township case involves a .77 acre parcel proposed for rezoning from the General Industrial District to the Community Service District.

Coming Events:

- Big Darby Accord Working Group, March 21, 9 a.m., Lazarus Building
- Big Darby Accord Advisory Panel, April 10, 1:30 p.m., 373 S. High St., Meeting Room A

Scheduled Agenda Item

Chairman Dever swore Mr. Gregory Ruwe into the office of Fiscal Officer for the term beginning April 1, 2012 and ending March 31, 2016.

Chair Gary Dever requested a motion for a resolution to approve the final draft of the 2012 permanent appropriations report presented .

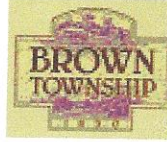
Trustee Williams moved to approved Resolution #31912 as follows: **BE IT RESOLVED** by the *Board of Trustees of Brown Township*, Franklin County, Ohio to approve the permanent annual appropriations for the fiscal year beginning **March 19, 2012** for the following sum of \$1,933,500 be and the same are hereby projected as reported in the attached 2012 Permanent Appropriation Budget Report. Trustee Sayre seconded the motion. The motion carried as follows: Chairman Dever, aye; Trustee Williams, aye; and Trustee Sayre, aye.

The Trustees presented Barb Bloxam a gift and card thanking her for her past service as fiscal officer for Brown Township. Barb's term in office will end March 31, 2012.

Audience Participation:

Mr. Craig Morlelock, a resident on Langton Rd. asked the Trustees for any updates regarding the clearing of vegetation growing on the curve on Langton Rd as requested by several residents in the area. Trustee Dever reported there has been conversations with the land owner in this section of Langton and that the same area had been surveyed to determine the responsibility of this matter. Trustee Dever stated the growth and other

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

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obstructions do not lie in the township right-of-way and that the property owner requested time to take care of the matter. The Trustees reported they will follow-up with the progress of this complaint in early June.

Old Business:

Fiscal Officer Bloxam presented an updated inventory for review.

Steve Craig, Atty. appointed by the Trustees to represent them regarding the purchase of the adjacent 4.301 acres adjoining the township property provided an appraisal of the property in the amount of \$45,000.00. He included a draft letter to be sent to Ms. Diana Green, property owner with an offer to purchase the property. After discussions, Trustee Williams moved to offer \$50,000.00 for the 4.301 acres. The motion was seconded by Trustee Sayre. The motion passed unanimously. Fiscal Officer Bloxam agreed to deliver the signed letter to Steve Craig for processing.

Fiscal Officer Bloxam presented the agreement for deposit of public funds from PNC requested signatures for approval. Trustee Sayre moved to approve the agreement, seconded by Trustee Williams. The motion passed unanimously.

New Business:

A quote for the upcoming 2012 season from Creative Landscapes was presented for review. Trustee Sayre moved to approve \$3,985.00 for landscaping upkeep including fertilizing, pruning, cleaning, mulching, planting 2 large flower pots, and pond area weeding and adding shading agent to control aquatic weed growth. Trustee Williams seconded the motion. The motion carried with three yeas.


Trustee Dever suggested the installing of curbing or concrete ballards in front of the newly installed fence to deter damaging the fence during dumpster services. A quote was presented by Berkshire Boys, Inc. in the amount of \$2,500.00 to saw cut and remove an existing concrete area, provide and install 6 ballards and replace and finished new concrete installed the same area. Trustee Williams moved to accept the proposal. Trustee Sayre seconded the motion. The motion carried with three yeas.


Fiscal Officer Bloxam requested a replacement for her duties in regards to all responsibilities involved with the use and rental of the township hall. Trustee Williams agreed to assume her role in this matter.

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 9:37 P.M.


Mr. Gary Dever, Chair


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