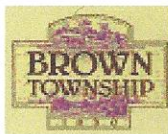


RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: May 21, 2012

The Trustees/ Fiscal Officer of Brown Township convened in regular session from 7:30 P.M. to 9:14 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. 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 April Financial Meeting and the April 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 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 April. 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.

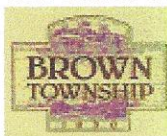
Norwich Fire Department Report

Battalion Chief Gregory Collier was in attendance and made a presentation. He provided the Brown Township Monthly Report for April 2012. The report reflects that during the month, Station 82 (Brown Twp.) responded on nine EMS runs and two Fire runs.

Franklin County Sheriff Report

Deputy Theresa Devine was in attendance and made a presentation. She stated that there was a reported robbery of a resident's home on Roberts Road during the month of April. Deputy Devine said that she patrols that section of Roberts Road as often as she can. She suggested that residents can improve their safety measures with the use of lighting, alarms, and cameras.

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Held: May 21, 2012

Beth Clark's Report (Submitted)

Big Darby Accord Working Group

The Big Darby Accord Working Group met on April 18 and May 16. Discussion centered on implementation of the Town Center Master Plan, conservation development regulations, and mechanisms needed to implement the revenue program.

Town Center Master Plan

On May 2, the Town Center Master Plan client group met separately with representatives of three different law firms with expertise in aspects of the law applicable to Town Center Master Plan implementation. The purpose of the meetings was to gather information helpful to the staff group in drafting a scope of services for legal services. Additional meetings are being scheduled with local real estate professionals.

Open Space Advisory Council

The Open Space Advisory Council met on May 17 and heard a presentation by Metro Parks' John Watts on the costs of habitat management and restoration. Working subcommittees were also finalized.

Township Newsletter

The newsletter was finalized and should have been received in residents' mailboxes.

Coming Events:

- Big Darby Accord Advisory Panel, June 12, 1:30 p.m., 373 S. High St., First Floor
- Big Darby Accord Working Group, June 20, 9 a.m., Lazarus Building

Scheduled Agenda Item

Insurance Coverage Update

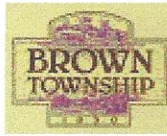
Agent Sharon Doughty of the Rinehart Walters-Danner Insurance Agency was in attendance and made a presentation. Rinehart Walters-Danner Insurance Agency provides Brown Township's liability and property insurance. Agent Doughty provided some documents and recommended that we work with them on some Risk Control Reports.

Audience Participation:

A township resident made a second inquiry and reported on an issue involving the number and frequency of visitors at a neighboring property on Roberts Road. The issue was discussed and will continue to be monitored.

Cindy Jacobson was in attendance and expressed a continuing concern regarding security issues near 7000 Roberts Road related to an abandoned residence. Cindy's home was again broken into and robbed since our last regular session meeting. This was the report that Deputy Devine referenced. Cindy discussed the situation with Deputy Devine and the township officials. It was reported that there appears to be some interest in building a new

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: May 21, 2012

structure at the site of the abandoned home.

Resident Missy Bradeau of Darby Knolls brought a drainage issue to the attention of the trustees. She provided photographs of a high spot along the road ditch near their property that is blocking the water flow. The trustees stated that they will look into the matter.

Old Business:

Green Property

Trustee Dever reported that he has not heard from Attorney Craig since our last regular session meeting. There is nothing new to report regarding this matter.

Langton Road

Trustee Dever also provided an update regarding a line-of-sight issue on Langton Road. He said that Nancy Sutton contacted him by phone regarding the certified letter that Brown Township sent her on May 2, 2012. She said that she had yet to pick-up the letter from the post office. Trustee Dever hand delivered a copy of the letter to Nancy Sutton on May 19, 2012 and she signed a receipt acknowledging delivery. She said that she planned to get the required work completed during the month of May by the month-end deadline.

Fiscal Officer Ruwe agreed to put Ms. Sutton in touch with Ahlum and Arbor, Inc. as she requested.

Census Questionnaire

Fiscal Officer Ruwe agreed to complete the needed information on the 2011 Government Units Survey sent to the Trustees. This needed information relates to fiscal matters.

Business Cards

Ms. Hoover reported that she has obtained business card quotes from Pro-Printing and Solunar Graphics. It was agreed that Ms. Hoover would further develop the quote and card design with Solunar Graphics.

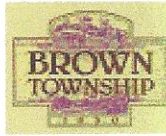
New Business:

Reallocation of Gas Fund Appropriation Amounts

Fiscal Officer Ruwe requested permission to reallocate a total of \$3,000.00 from the allocation account for "other expenses." This amount would be applied as follows: \$1,000.00 to the gas fund account for "electricity" and \$2,000.00 to the gas fund account for "natural gas."

Trustee Sayre made a motion to allow the reallocation. Trustee Williams seconded the motion. Voting results: Dever: aye; Williams: aye, Sayre: aye. Motion approved.

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Possible Unclaimed Funds

Fiscal Officer Ruwe reported that he and Ms. Hoover recently became aware that the State of Ohio may hold some unclaimed funds due Brown Township. He reported that the source claims that there are two amounts due Brown Township in Franklin County Ohio. The Fiscal office staff will continue to investigate this possibility with State of Ohio officials.

Resident Concern – Mosquito Spraying Program

Fiscal Officer Ruwe relayed a resident's concern regarding the swarms of mosquitoes this spring and his inquiry as to the township's spraying policy. Trustee Dever reported that the spray now used is a "contact spray" which lacks residual properties past the date of application. Trustee Sayre agreed to check with the Board of Health to see if Brown Township can receive spray treatments.

Multi-generational Play Space – Prairie Oaks Park

Trustee Sayre requested permission to look into the possibility of entering into a joint venture with Metro Parks to install a multi-generational play station in Prairie Oaks Park within Brown Township. She described the station as benefiting the young and old alike. Trustee Dever granted permission to further inquire as to details and develop the idea.

Davidson Phillips land in Madison County

Trustee Sayre will look into any proposed development plans for the Davidson Phillips land in Madison County. This property abuts Langton Road, and development of the property could impact residents of Brown Township.

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 9:14 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.