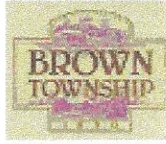


RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: October 15, 2012

The Trustees and the Fiscal Officer of Brown Township convened in regular session on Monday, October 15, 2012 from 7:30 P.M. to 9:38 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 September 17, 2012 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 July 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 July. 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.

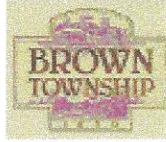
Norwich Fire Department Report

Lieutenant Jeff Evans was in attendance and made a presentation. He provided the Brown Township Monthly Report for September 2012. The report reflects that during the month, Station 82 (Brown Twp.) responded on sixteen EMS runs and three Fire runs. Lieutenant Evans provided documents detailing the EMS and Fire runs. He noted that the Norwich Township Fire Department received a \$220,000 grant for a new radio system. Installation of the new antennae for Station 82 would be performed on 10/16/2012.

Franklin County Sheriff Report

Deputy Theresa Devine was in attendance and reported the D.A.R.E. program was going to take over coordination responsibilities with the Block Watch programs. She stated that Cpl. Charlie Brown will be the coordinator working with the Brown Township Block Watch. Deputy Devine said that it was the D.A.R.E. officers that made the presentation on 10/02/2012 to the Brown Block Watch group. She said that the D.A.R.E. program has tools and options which allow it to be more accessible with the community.

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: October 15, 2012

Beth Clark's Report (Submitted)

Heritage Preserve

The Hilliard Planning and Zoning Commission is now scheduled to consider the Heritage Preserve development proposal at its meeting on November 8 at 7 p.m., after postponement from the October meeting.

Brown Township Comprehensive Plan Update

A Planning Services Agreement for a Brown Township Comprehensive Plan update has been signed by the Brown Township Board of Trustees and the Franklin County Economic Development Department. Stakeholder interviews have begun and lists of potential Working Committee members and resource people have been submitted to Franklin County planners. The work is expected to be complete in 12 months.

Open Space Advisory Council

The Open Space Advisory Council met on October 11 and heard subcommittee updates as well as a presentation by Matt Herbage, NRCS program manager, on the Farm and Ranch Lands Protection Program. In general, the program provides funding for purchase of perpetual easements on farmland owned by private owners. Details are available at www.oh.nrcs.usda.gov/programs/.

Fall Newsletter

Work is underway on a Fall newsletter. Articles will cover recycling, review of the annexation law and its implications for townships, and a map and explanation of the Hilliard service area.

Coming Events:

- Big Darby Accord Advisory Group, October 17, 9 a.m., 150 S. Front St., FSL

Scheduled Agenda Items

Political Candidate

Maureen Reedy, who is running for the office of State Representative for Ohio House of Representatives District 24, was in attendance and made a presentation. She brought a map reflecting the boundaries of the newly drawn District and explained the communities and townships included within its boundaries.

Elevator Maintenance Contract

Jeff Havens, Senior Sales Consultant for KONE Elevators was invited to make a presentation to the Trustees regarding the Elevator Service Maintenance Agreement currently in effect. Jeff recently submitted a proposal to renegotiate the contract at the request of the Fiscal Officer. The Township realizes a savings of 23% as a result.

Trustee Williams made a motion to approve the renegotiated contract. Trustee Sayre seconded the motion. Voting results: Dever: aye; Williams: aye, Sayre: aye. Motion approved. Trustee Dever signed and initialed the related paperwork.

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: October 15, 2012

Audience Participation:

Brown Township resident Chuck Zang was in attendance. Chuck had questions regarding the upcoming auction of 65 acres of land on Roberts Road. The Trustees provided answers to the questions and points of contact with Franklin County for additional information.

Cindy Jacobson was also in attendance and commented on recent developments around her property.

Old Business:

Blacktop Sealing – back lot

McMillen Paving & Sealing, Inc. completed the sealing project recently to the satisfaction of the Trustees.

New Business:

Debit Card

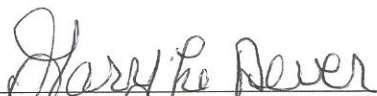
Fiscal Officer Ruwe proposed that the township apply for a debit card for the Assistant to Fiscal Officer. The debit card would allow the Assistant to purchase needed supplies and equipment for the Township.

Trustee Williams made a motion to approve the issuance of a debit card with a \$500 limit to the Assistant to Fiscal Officer. Trustee Sayre seconded the motion. Voting results: Dever: aye; Williams: aye, Sayre: aye. Motion approved.

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 9:38 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.