

# RECORD OF PROCEEDINGS



## BROWN TOWNSHIP SPECIAL MEETING

Held: May 30, 2012

The meeting was called to order at 6:00 p.m. by Chair Gary Dever.

Attending were Trustee Ron Williams, Trustee Pam Sayre, Fiscal Officer Greg Ruwe and Assistant to the Fiscal Officer, Barbara Hoover. Public notice had been provided of the meeting held at 2491 Walker Road, Hilliard, Ohio 43026.

Also present was Charlie Broschart from the Franklin County Public Health Department.

Charlie Broschart presented the Trustees with the Franklin County Mosquito Control Program in detail. Brown Township can sign up for the program for the remainder of 2012 at a cost of \$4,489.50. After much discussion, Trustee Williams made a motion to approve Resolution 053012, which would enable a contract to be initiated between FCPH, Vector Disease Control and Brown Township. Trustee Sayre seconded the motion. Chair Dever called for a vote: Williams aye; Sayre aye; Dever aye. Motion carried.

With no further business to bring forth, Chair Dever called for a motion to adjourn. Trustee Sayre moved to adjourn. Chair Dever seconded the motion.

Voting: Williams aye; Sayre aye; Dever aye.

The meeting was adjourned at 7:11 p.m.

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.