

# RECORD OF PROCEEDINGS



## BROWN TOWNSHIP SPECIAL MEETING

Held: August 7, 2012

The meeting was called to order at 5:10 p.m.

Present were Trustees Dever, Sayre, and Williams, Fiscal Officer Ruwe, Executive Assistant Clark, and Attorney Don Brosius. Public notice had been provided of the meeting held at 2491 Walker Road, Hilliard, Ohio 43026.

Fiscal Officer Ruwe requested permission to extend the duration of the township's certificates of deposit purchases to 24 months, to purchase a \$100,000 certificate of deposit with a maturity in October or November, to seek an alternative money market fund at 5/3 Bank, and to acquire CPIM certification. Trustee Sayre made a motion to give such permissions, motion seconded by Trustee Williams. Motion carried.

Trustees discussed options regarding the recent Hilliard development proposal and implementation of the Big Darby Accord.

Trustees discussed the Franklin County Township Association September meeting.

The meeting was adjourned at 6:23 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.