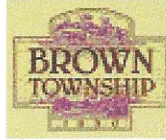


# RECORD OF PROCEEDINGS



## BROWN TOWNSHIP FINANCIAL MEETING SESSION

Held: July 11, 2011

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The Trustees and Fiscal Officer of Brown Township convened in financial session and public hearing meeting from 6:00 P.M. to 7:35 P.M. in the second floor meeting room at 2491 Walker Rd Hilliard, Ohio 43026. Pam Sayre, Chair Trustee called the meeting to order with the following members present:

Mr. Gary Dever	Present	Mr. Ron Williams	Absent
Mrs. Pam Sayre	Present	Mrs. Barbara Bloxam	Present

Fiscal Officer Bloxam requested a final review of the 2012 Revenue Budget and approval.

With no audience members present for comment or discussion, Chair Sayre requested a motion to approve the 2012 revenue budget. Trustee Dever made a motion to approve Resolution #7112011 to accept and submit the 2012 Revenue Budget reporting predicted revenues in the total amount of \$935,000.00 to Franklin County Budget Commission. Chair Sayre seconded the motion. Resolution #7112011 was adopted with two ayes.

The May, 2011 bank reconciliation worksheet, pertaining documents and management reports were presented, reviewed and discussed.

June payroll reports were presented for review and discussion.

Fiscal Officer Bloxam reported the 2009-2010 audit was finished.

With no further business, Chair Sayre asked for a motion to adjourn. Trustee Dever made a motion to adjourn the meeting Chair Sayre seconded the motion.

Votes were: Mr. Gary Dever, Aye: Mrs. Pam Sayre, Aye.

The meeting was adjourned at 7:35 P.M.

  
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Mrs. Pam Sayre, Chair

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.