

# RECORD OF PROCEEDINGS



## BROWN TOWNSHIP FINANCIAL MEETING SESSION

Held: July 12, 2010

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The Trustees/ Fiscal Officer of Brown Township convened in financial session from 6:00 P.M. to 8:38 P.M. in the 2491 Walker Rd Hilliard, Ohio 43026. Chair Ron Williams called the meeting to order at 7:45 P.M. with the following members present:

Mr. Gary Dever	Present	Mr. Ron Williams	Present 7:45 P.M.
Mrs. Pam Sayre	Present	Mrs. Barbara Bloxam	Present.

The Trustees and Fiscal Officer reviewed and discussed the draft minutes of the meeting held June 21, 2010 and June 28, 2010.

The Trustees and Fiscal Officer reviewed and discussed the June reconciled bank statement and related reports.


PO 44-2010 to Franklin County Engineers in the amount of \$45,000.00 to initiate surface treatment repairs on some of the township roads was reviewed and signed.

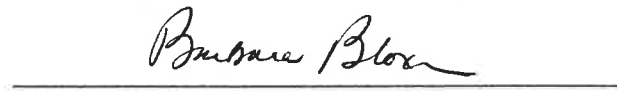
With no audience members present, there were no audience discussions regarding the projected 2011 Budget. After final review and minor changes of the existing draft, Trustee Sayre moved the adoption of Resolution # 71210-0 to approve the predicted expenses and expenditures created in the 2011 Budget ending 12/31/2011. The motion was seconded by Trustee Dever. The roll being called upon its adoption the vote resulted as follows: Chair Williams, Yea Trustee Dever, Yea Trustee Sayre, Yea. Resolution #71210-0 was adopted unanimously.

With no further business, Chair Williams asked for a motion to adjourn. Trustee Dever 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 8:38 P.M.

  
Mr. Ron Williams, Chairman

  
Mrs. Barb Bloxam, 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.