

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: March 8, 2010

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The Trustees/ Fiscal Officer of Brown Township convened in regular session from 7:30 P.M. to 8:55 P.M. in the 2491 Walker Rd Hilliard, Ohio 43026. Chair Ron Williams called the meeting to order with the following members present:

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

EMPLOYEES: Mrs. Elizabeth Clark

Pledge of Allegiance

Chair Williams led the Pledge of Allegiance.

Approval of Minutes

Minutes of the February 8, 2010 meeting were presented. Trustee Dever made a motion to approve the minutes. Trustee Sayre seconded the motion. The motion was approved unanimously.

Fiscal Actions

Bills were presented for payment. Trustee Sayre made a motion to approve payment of bills. Trustee Dever seconded the motion. The motion was approved unanimously.
March payroll was presented for approval. Trustee Dever made a motion to approve payroll as reported for the month of March. Trustee Sayre seconded the motion. The motion was approved unanimously.

Norwich Fire Department Report

None given.

Franklin County Sheriff Report

None given.

Center City International, Inc. and Ace Truck and Body Inc. Proposals

Mr. Tim White, Center City International, Inc., and Mr. Jerry Ardrey, Ace Truck and Body, Inc., presented the Trustees with proposals to modify a 2010 International truck Model 7400 being considered for purchase from the State of Ohio cooperative purchasing program. The modifications included a steel heavy duty dump bed, hoist, snowplow, emergency light system and multiple other equipment to outfit the vehicle for township road snow/ice treatment and/or removal and various other township road maintenance.

As the Trustees reviewed the printed specifications, Mr. White and Mr. Ardrey explained some of the features of the equipment being proposed.

The Trustees noted the overall height of the vehicle may not be able to clear the existing opening at the township garage building. Inspection of the clearance and the actual requirements needed will be further investigated and discussed.

Further discussions followed regarding the sale or trade-in of the existing truck. Trustee Williams noted consideration of this purchase would be put on hold until the sale of the existing truck.

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Elizabeth A. Clark, Executive Assistant to the Trustees, Report

Big Darby Accord Advisory Panel

No Advisory Panel meeting was held in March.

Big Darby Accord Revenue Raising Group

Briefings of elected officials in the relevant jurisdictions continue. Columbus City Council Development Committee Chair and Public Utilities Committee Chair held a public briefing on March 5.

Big Darby Accord Working Group

The Big Darby Accord Working Group met on February 25. Attendance was light. There was some discussion of the possibility of using federal stimulus funds for open space acquisition of other Accord purposes.

Conservation Development Zoning

The conservation development zoning regulation stakeholders group continues to meet to review the regulation one section at a time with the objective of having a consensus regulation ready for adoption by summer.

Annexation to Hilliard

I attended the County Commissioners' briefing on February 26 and regular meeting on March 3. At both meetings, there was discussion of the proposed 424-acre annexation to Hilliard. All three commissioners spoke during the briefing about the importance of all the partner jurisdictions implementing the Big Darby Accord. The annexation was approved by the Commissioners on March 3. The next step would be acceptance by the City of Hilliard.

Open Space Advisory Council

The Open Space Advisory Council Leadership Group met on March 12 to develop the agenda for the next OSAC meeting, rescheduled from March 19 to March 31 because of scheduling conflicts. The agenda includes approval of by-laws, review of the first annual summary, a presentation on stream restoration projects underway in the BDA planning area, and the standing items of map review and member updates. The Big Darby Accord Working Group has asked OSAC to extend a membership invitation to the Darby Creek Association.

Meeting with Hilliard

Trustee President Dever and I are scheduled to meet with Hilliard Mayor Don Schonhardt on March 16 to discuss our hopes for mutual cooperation in implementation of the Big Darby Accord.

Coming Events

- Big Darby Accord Working Group, March 25, 9 a.m., 150 S. Front St.
- Open Space Advisory Council, March 31, 9 a.m., 111 Liberty St.
- Conservation Development Stakeholders Group, April 2, 9 a.m., 150 S. Front St.
- Big Darby Accord Advisory Panel, April 14, 1:30 p.m., 373 S. High St., Meeting Room A
- Stormwater Advisory Council, April 15, 1 p.m., Franklin County Engineer's Office

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Trustee Williams opened the meeting for audience comments or questions.

Melissa Brinkerhoff shared her concerns regarding pedestrians and horse riders' safety on Langton Rd. She is concerned about the awareness of vehicles traveling on the road to be prepared to yield if needed. She asked the Trustees to consider posting signs along the road to notify drivers of the possible conditions. She also shared her appreciation of the job well done keeping the township roads cleared of snow and ice during the winter. Other members of the audience joined in with their appreciation as well.

Craig Morelock reported his concern regarding a retention pond located at Elliott and Scioto-Darby Rd. He feels the pond is approximately 20 feet from the edge of the road. He stated this is close enough to the road that a vehicle could possibly slide off the road and into the pond. He asked what procedure to follow to possibly erect a guard rail along the roadways to prevent an accident. Trustee Williams suggested writing a letter to the Franklin County Engineers office for possible inspection and review.

Old Business

Fiscal Officer Bloxam provided Fund 2111 reports regarding the Norwich Township second half of 2009 contract payment. Trustees reviewed and discussed the details of the payment. Trustee Sayre made a motion to approve the payment. Trustee Dever seconded the motion. The motion was approved unanimously.

New Business

The Ohio Department of Transportation 2009 ODOT Road Mileage Certification report was reviewed and discussed by the Trustees.

The report certifies that Brown Township is responsible for 7.410 miles of public road. Trustee Dever made a motion to approve the certification. Trustee Sayre seconded the motion. The motion passed unanimously.

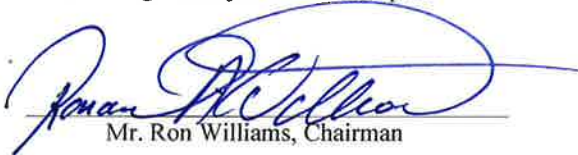
Trustee Sayre referred to the request to place signs along Langton Rd. After discussion, Trustee Dever made a motion to purchase signs for Langton Rd. The motion was seconded by Trustee Williams and passed unanimously.

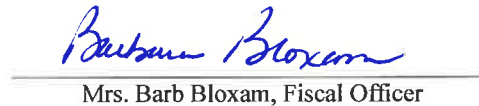
Adjournment

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

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

The meeting was adjourned at 8:55 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.