

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: November 20, 2017

The Trustees convened in regular session on November 20, 2017 from 7:00 p.m. to 8:00 p.m. in the second floor meeting room at 2491 Walker Rd Hilliard, Ohio 43026. Chair Joseph Martin called the meeting to order with the following members present:

Ms. Pamela Sayre	Present	Mr. Joseph Martin	Present
Mr. Gary Dever	Present	Mr. Gregory Ruwe	Absent

Also in attendance:

Ms. Barbara Hoover (Clerical Asst. to the Trustees.)

Approval of Minutes

Trustee Sayre made a motion to approve the Minutes of the October 16, 2017 Regular Session Meeting. Trustee Dever seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

Fiscal Actions

Bills were presented for payment. Trustee Dever made a motion to approve the payment of bills. Trustee Sayre seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

The Trustees previously reviewed the November 2017 payroll report. Trustee Sayre made a motion to approve the payroll report. Trustee Dever seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

The Trustees previously reviewed the bank reconciliation and the supporting financial reports for the month of October 2017. Trustee Dever made a motion to approve the bank reconciliation. Trustee Sayre seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

Franklin County Sheriff Report

Deputy Jessie Hatfield was in attendance and reported on FCSO activity in the township since our last meeting. He said that the FCSO received seven reports during that period of time. One incident involved the theft of a firearm stolen from a vehicle on Amity Road. Deputy Hatfield said that he received a call concerning occupants at Walker and Scioto Darby Roads. The call was referred to Netcare.

Norwich Fire Department Report

Chief Warren was in attendance and presented the Incidents Report for October, 2017. During the month, there were (22) EMS runs and (2) Fire runs in Brown Township. Chief Warren wanted to express his appreciation of the Franklin County Sheriff's Department. Due to an incident at a Norwich Township fire station involving a very high carbon monoxide level, a reporting system is needed. An estimate for such a system was presented from Koorsen Fire & Security. It was also noted that the CPR workshop held in the township hall went very well and the fireman who led the workshop was commended.

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Beth Clark's Report

HILL FARM REZONING PROPOSAL

At its November 14 meeting, the Big Darby Accord Advisory Panel recommended approval, by a vote of 4-3, of a proposal for rezoning on Hill Farm property in the City of Hilliard. The proposal is for rezoning into the Hilliard Conservation District zoning category. The site consists of two parcels totaling about 207 acres. One of the parcels – about 43 acres – is not within the City of Hilliard and cannot be annexed. That property is included as open space in the density and open space calculations. 229 single family homes are proposed. A three-acre parcel at the corner of Scioto Darby Creek Road and Langton Road is proposed to be reserved for a fire station.

Concerns raised by Panel members voting no appeared to center on the inclusion of land outside Hilliard in the density calculation and inclusion of manicured lawn areas as part of the density calculation. Those voting yes appeared to be persuaded by the developer's attorney's assertion that including land outside Hilliard is effectively a transfer of development rights, something he said the Accord supports. The case is tentatively scheduled for the December 14 meeting of the Hilliard Planning and Zoning Commission.

Additionally, Hilliard staff distributed a spreadsheet at the Accord Panel meeting which summarizes information associated with Hilliard's use of the 2000 equivalent residential units of sewer capacity available to them under agreement with Columbus. Staff indicated the 2000 cap has been reached with this proposal. (I have provided the spreadsheet to Trustees.)

CENTRAL OHIO GREENWAYS

Kerstin Carr (MORPC) and Letty Schamp (Hilliard) will attend the December 18 Board of Trustees meeting to discuss Central Ohio Greenways with particular attention to proposals in the northwest part of Franklin County. Trustees requested this presentation after discussion of greenways at the September intergovernmental meeting.

MAPPING

Franklin County Auditor's Office has prepared for us an updated version of the Brown Township map displayed on the wall. Copies are available for all Trustees. Paul Lambert has asked for and received two copies of the map – one for him, one for Les Carrier.

WINTER NEWSLETTER

Article ideas for the Winter 2018 newsletter so far include:

- Public Safety summary
- Snowplow operations
- Dr. David Stansbery (?)
- Single hauler article and survey
- Disposition of dead animals in and outside rights-of-way

Additional newsletter topics are needed.

Scheduled Agenda Items:

(None Scheduled)

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Audience Participation:

A representative of Rumpke was in attendance to offer assistance in developing questions for a survey concerning single trash hauler for Brown Township residents. He will contact Beth Clark.

Old Business

Refuse Hauling

Executive Assistant Clark presented a detailed memorandum to the Board regarding her recent single hauler discussions as part of her monthly report. After further discussion, it was decided that Executive Assistant Clark will develop possible newsletter articles and possible survey questions for future consideration.

Contract - Aqua Doc

Trustee Sayre moved to accept the Aqua Doc contract for 2018 related to the township's pond management. Trustee Dever seconded. Voting Results: Sayre: aye, Dever: aye, Martin: aye. Motion approved

New Business:

Ohio Township Association 2018 Winter Conference.

Discussed and moved to old business for December's agenda.

Links on the website.

It was agreed that no links will be allowed on the Township website that are for profit. Chair Martin said the revised website will be up and running soon.

Addition to fire panel -Station 82

Trustee Dever moved and Trustee Sayre seconded to add CO monitoring to the detection system. The new system will be wireless and the cost is \$1,755.00. This includes material, labor, and a one-year labor and parts warranty. Voting Results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

Hilliard Planning and Zoning Meeting December 14

Trustee Sayre and Ms. Clark are working on a presentation.

Light for school bus stop

A Township resident contacted the Trustees requesting a light where school children wait for the school bus on Feder Road. The Trustees agreed after much discussion that this would set a precedent. Trustee Martin will call and explain the Township's position to the resident.

Brown Township Presentation

Trustee Martin will contact attorney Brosius to discuss several items of Township business related to annexation and a possible presentation to be given at the January Intergovernmental meeting in Hilliard.

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Adjournment

With no further business, Chair Martin asked for a motion to adjourn. Trustee Dever made a motion to adjourn the meeting. Trustee Sayre seconded the motion. Voting results: Voting Results: Sayre: aye, Dever: aye, Martin: aye. Motion approved. The meeting was adjourned at 8:00 p.m.



Joseph Martin, Chair



Gregory Ruwe, 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.