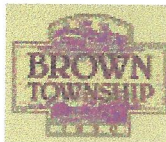


RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: December 21, 2020

The Trustees convened in regular session on Monday, December 21, 2020 from 7:00 p.m. to 7:30 p.m. via a Zoom conference call. Trustee Joseph Martin called the meeting to order with the following members present:

Ms. Pamela Sayre	Present	Mr. Joseph Martin	Present
Mr. Gary Dever	Present	Ms. Becky Kent	Present

Also in attendance:

Ms. Elizabeth Clark (Executive Asst. to the Trustees).

Approval of Minutes

Trustee Dever made a motion to approve the Minutes of the November 16, 2020 Regular Session. Trustee Sayre seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

Fiscal Actions

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

The Trustees previously reviewed the December 2020 payroll report. Trustee Dever made a motion to approve the payroll report. Trustee Sayre 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 November 2020. Trustee Sayre made a motion to approve the bank reconciliation. Trustee Dever seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

Sherriff's Report

Brown Township has a new liaison officer – Charles Hamilton. He was unable to attend this meeting.

Norwich Fire Department Report

Fire Chief Baird was in attendance. The station was down 476 runs for the calendar year. There have been more COVID runs lately. About half of the staff is scheduled to get vaccines at the end of the month.

The "Total Incidents by Jurisdiction" and "Brown Township Trending" reports for November 2020 were previously emailed. During November 2020, there were (23) EMS runs and (5) Fire runs in the unincorporated areas of Brown Township. There was also (3) EMS runs and (0) Fire runs in the incorporated area of the Township.

Beth Clark's Report (Submitted)

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: December 21, 2020

BIG DARBY ACCORD ADVISORY PANEL

The Big Darby Accord Advisory Panel met via Zoom on December 8 to receive an information-only presentation on a proposed solar farm in Prairie and Pleasant townships. Because the Ohio Power Siting Board has sole regulatory authority, the Panel has no official role in the review process.

BIG DARBY ACCORD WORKING GROUP

The Big Darby Accord Working Group met via Zoom on December 7 for the first time in nearly two years. The primary agenda item was discussion of the proposed Pleasant/Prairie Solar Farm and its potential impact on the Big Darby Accord.

NEWSLETTER

Winter newsletter content is:

- Public Safety summary
- Union Seminary with photo
- House Bill 13
- New fire chief with photo
- Prairie Oaks with photo

Draft content is in Trustees' hands.

Scheduled Agenda Items

Resolution 7-2020 was presented by Fiscal Officer Kent to approve temporary appropriations for 2021. Trustee Sayre made a motion to approve the resolution. Trustee Dever seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

Resolution 8-2020 was presented by Fiscal Officer Kent to employ the township attorneys. Trustee Dever made a motion to approve the resolution. Trustee Sayre seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

Old Business

Recycling Signs

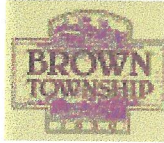
The recycling signs have been installed by the dumpsters.

New Business

Flag Pole Repair

A proposal to repair the flag pole lights in front of the fire station had previously been sent to Fiscal Officer Kent

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: December 21, 2020

by Assistant Fire Chief Young and was presented to the board. Trustee Sayre made a motion to approve the proposal. Trustee Dever seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

Adjournment

With no further business, Trustee Martin asked for a motion to adjourn. Trustee Dever made a motion to adjourn the meeting. Trustee Sayre seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. The meeting was adjourned at 7:30 p.m.



Joseph Martin, Chair



Becky Kent, 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.

