

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: June 20, 2016

The Trustees convened in regular session on Monday, June 20, 2016 from 7:00 p.m. to 9:25 p.m. in the second floor meeting room at 2491 Walker Rd Hilliard, Ohio 43026. Chair Gary Dever 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	Present

Also in attendance:

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

Approval of Minutes

Trustee Sayre made a motion to approve the Minutes of the May 16, 2016 Regular Session meeting. Trustee Martin seconded the motion. Voting results: Sayre: aye, Martin: aye, Dever: aye. Motion approved.

Fiscal Actions

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

The Trustees previously reviewed the June 2016 payroll report. Trustee Sayre made a motion to approve the payroll report. Trustee Martin seconded the motion. Voting results: Sayre: aye, Martin: aye, Dever: aye. Motion approved.

The Trustees reviewed the bank reconciliation and the supporting financial reports for the month of May 2016. Trustee Martin made a motion to approve the bank reconciliation. Trustee Sayre seconded the motion. Voting results: Sayre: aye, Martin: aye, Dever: aye. Motion approved.

Franklin County Sheriff Report

Deputy Sheriff Alena Griffin was in attendance. She reported that there were no criminal reports for the period 6/1-22/2016 provided by the FCSO analyst. The Sheriff's office received (5) auto reports, an animal complaint, and a drunken driver incident. Trustee Sayre reported that there was no answer to a call to the FCSO non-emergency number at 1:34 a.m. on 06/04/2016. Trustee Martin inquired as to why there were no reports related to thefts on Morris Rd. during the time period. Deputy Griffin will research and get back with an answer. The possible use of a FCSO article on drunken and distracted driving was discussed.

Norwich Fire Department Report

Battalion Chief Kienzle represented Chief Warren at the meeting. He presented the Incidents by Jurisdiction report for May 2016. During May 2016, there were (21) EMS runs and (5) Fire runs in Brown Township. Trustee Martin again requested that the monthly fire reports be presented on a 12-month rolling basis. Chief Warren will be reminded of our request. Chief Kienzle reported several personnel changes at NTFD, including the re-assignment of Lt. Steve Campbell from Station 82 to Station 81. Lt. Eric Eby will assume Lt. Campbell's position at Station 82. Chief Kienzle also reported that two NTFD firemen are in bad health and are unable to work. The NTFD anticipates hiring for new firefighter positions in July.

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: June 20, 2016

Beth Clark's Report (Submitted)

Big Darby Accord Working Group

The Big Darby Accord Working Group met on May 31 to continue discussion of a potential contract for an individual or firm to lay the groundwork for BDA implementation. The objective at the meeting was to determine the appetite of the largest two governments (Columbus and Franklin County) in the Big Darby Accord partnership for this type of approach and for the eventual need for funds to support implementation. Neither jurisdiction was able to commit to moving forward on this initiative. Both the city and county see open space acquisition as the top priority for the Accord.

The group met again on June 17 to discuss and plan for a Big Darby Accord ten-year anniversary event. It is scheduled for 10:30 a.m. on June 30. A canoe float will follow a brief ceremony at Battelle Darby Creek Metro Park, 8465 Alkire Road. It would be helpful to know soon who from Brown Township will attend. A detailed invitation will likely arrive early this week.

Newsletter

Topics for the Summer newsletter include:

- a designated deputy for Brown Township
- Time Warner improvements scheduled for the township
- homeowner drainage do's and don'ts
- planned road work in the township

Additional story ideas are needed.

Stormwater Survey

Franklin County is updating the stormwater management plan for Franklin County and the townships and has requested the township's responses to a survey by June 30.

SWACO Requests

The Solid Waste Authority of Central Ohio is undertaking three public processes this year, each requiring input from the township. SWACO has asked the township to designate a representative to serve on the Solid Waste Rate Advisory Board which will provide guidance to the SWACO Board on changing the rate structure. A township representative is also sought to participate in updating the Solid Waste Management Plan. Finally, a township point of contact is requested for a process designed to extend the life of the landfill.

Coming Events:

- Big Darby Accord Anniversary Event, June 30, 10:30 a.m., 8465 Alkire Road

Trustee Martin suggested that a list of the accomplishments of the Big Darby Accord be published.

Scheduled Agenda Items:

None scheduled.

Audience Participation:

Two residents were in attendance. One was at the meeting merely to observe. The other provided an update regarding the continuing problems stemming from the adjoining property on Roberts Road. A potential resolution

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

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is perhaps on the horizon as the matter is being looked into by Franklin County and the courts.

Old Business:

Township Wastewater System

The trench across the back Fire Bay access drive has been re-paved. All outstanding aspects of the project are now complete except an update from Mike Eger of Eger Trenching regarding the performance of the Active Wastewater pumps. Trustee Dever will contact Mike Eger for the update.

Holes in Back Lot from Bomb Training Class

Trustee Dever reported that multiple holes of minor size were created in the back lot and on one of the wastewater mounds after the ordinances were set off by the Franklin County Sherriff's Office Bomb Squad as part of their training class in June. Trustee Dever said that the holes need to be filled in with topsoil. Chief Kienzle of NTFD said that the firemen at Station 82 will take care of the situation immediately.

Lights and Photo Eye for Township Garage/Hall

Fiscal Officer Ruwe will check into the status of this upgrade project with the two vendors contacted regarding the matter.

Morris Road Drainage Issues

Trustee Dever reported that he is still working on obtaining an estimate for three related drainage issues on Morris Rd. He said the Franklin County Drainage Engineer's Office told him that it will not be able to provide the estimate until July due to a pressing large project currently being worked on.

Parking Lot Asphalt Repairs

Trustee Martin reported that Chemcote made the repairs to the asphalt in the back parking lot and to the approach for the back Fire Bay doors (from the new sewer line trench) earlier this month. The project will be invoiced soon.

New Business:

Win-Win Update: Paul Lambert

Former Brown Township resident Paul Lambert was present and provided an update of the Win-Win program in effect for Franklin County Public Schools. Mr. Lambert gave a brief history and presented his personal views regarding how the program may evolve in the future.

Storm Water Plan Survey

Executive Assistant Beth Clark reviewed the survey request from Franklin County Soil & Water that has a due date of June 30, 2016. The Trustees provided their input to the various questions for Ms. Clark's submission.

2017 Tax Budget Special Meetings

A Public Hearing has been scheduled for Thursday, June 30 at 6:30 p.m. for a review of the draft 2017 Tax Budget for Brown Township. The date for the Special Meeting to adopt the Tax Budget was then set for Monday, July 11, 2016. Fiscal Officer Ruwe requested that he receive figures for estimated road maintenance prior to the Public Hearing.

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

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Resolution 4-2016: Nomination of Representative of FCTA to the SWACO Board of Trustees

Fiscal Officer Ruwe presented Resolution 4-2016, nominating Stephen Bowshier of Jackson Township as the Franklin County Township Association representative to the SWACO Board of Trustees. Trustee Martin made a motion to approve the Resolution. Trustee Sayre seconded the motion. Voting results: Sayre: aye, Martin: aye, Dever: aye. Resolution 4-2016 approved.

Brown Township Representatives for SWACO Positions.

Trustee Martin agreed to serve on the Solid Waste Rate Advisory Board which will provide guidance to the SWACO Board. He also agreed to serve as the township point of contact for a process designed to extend the life of the landfill. Executive Assistant Clark agreed to participate in updating the Solid Waste Management Plan.

Big Darby Accord Anniversary Event

The Big Darby Watershed Master Plan is celebrating the 10th anniversary of the partnership. The Big Darby Accord Working Group is presenting a brief program and a canoe trip at Battelle Darby Metro Park on June 30, 10:30 a.m., 8465 Alkire Road, Galloway, Ohio. Ms. Clark will represent the Township at the program.

Drainage Field Tile Estimate

Earthcraft Landscaping submitted an estimate for a total cost of \$3,788.00 to install 360' of 6" perforated tile on the Township's south property line to improve drainage. Trustee Sayre made a motion to accept the estimate and approve the project. Trustee Martin seconded the motion. Voting results: Sayre: aye, Martin: aye, Dever: aye. Motion approved.

Feder Road Noise Issue

Trustee Martin reported that he sent a letter to a Township resident in response to a complaint regarding excessive noise from a Feder Rd. horse farm. The other Trustees received copies of the response letter.

Adjournment

With no further business, Chair Dever asked for a motion to adjourn. Trustee Sayre made a motion to adjourn the meeting. Trustee Martin seconded the motion. Voting results: Sayre: aye, Martin: aye, Dever: aye. The meeting was adjourned at 9:25 p.m.



Gary Dever, 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.