

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: January 19, 2015

The Trustees and the Fiscal Officer of Brown Township convened in regular session on Monday, January 19, 2015 from 7:00 p.m. to 8:01 p.m. in the second floor meeting room at 2491 Walker Rd Hilliard, Ohio 43026. Fiscal Officer Greg Ruwe called the meeting to order with the following members present:

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

Also in attendance:

Ms. Elizabeth Clark (Executive Assistant to the Trustees) and Ms. Barbara Hoover (Asst. to the Fiscal Officer).

Nominations for 2015 Trustee Chairs

Fiscal Officer Ruwe asked for nominations for the 2015 Chair of the Brown Township Board of Trustees. Trustee Dever nominated Trustee Sayre for the Chair position and made a motion for her appointment. Trustee Martin seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

The meeting was then turned over to Chair Pamela Sayre to conduct. She asked for a nomination for 2015 Vice-Chair. Trustee Martin nominated Trustee Dever for the Vice-Chair position and made a motion for his appointment. Trustee Sayre seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

Approval of Minutes

Trustee Martin made a motion to approve the Minutes of the December 15, 2014 Regular Session. 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 Martin seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

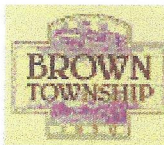
The Trustees previously reviewed the January 2015 payroll report. Trustee Dever made a motion to approve the payroll report. Trustee Martin seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

The Trustees previously reviewed the bank reconciliation and the supporting reports for the month of December 2014. Trustee Dever made a motion to approve the bank reconciliation. Trustee Martin seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

Norwich Fire Department Report

Battalion Chief Joe Russell was in attendance and presented the Total Incidents by Jurisdiction report for year-end 2014. The report indicates that for 2014; there were 167 EMS runs and 47 Fire runs in Brown Township. Chief Russell reported that Station 82 is scheduled to receive a rescue boat assigned to our location. He also commented that longtime Station 82 firefighter Larry Cordial is retiring at the end of January 2015. He reported that the Battalion Chiefs have rotated assignments and that Ted Kienzle will assume the Battalion Chief duties for Station 82. Chief Russell reported that Station 82 is due for an inspection. He said that the fire bay doors appear to need attention.

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Franklin County Sheriff Report

Deputy Alena Griffin was not in attendance because we met on a Holiday. However, she corresponded with Trustee Sayre prior to the meeting and provided tentative plans for coordinating with Brown Township in the future. Deputy Griffin's contact phone number is 614.525.4507.

Beth Clark's Report (Submitted)

Town Center Implementation

Several stakeholder briefing sessions were held in mid-December on the two documents recently released by the consultant team. Several developers were briefed as were leaders of environmental organizations. A session with BIA representatives is being scheduled for late January. Conversations continue with property owners as well.

NPDES Reporting

The annual NPDES reporting is due to Franklin Soil and Water Conservation District by the end of the month.

3508 Walker Road

Franklin County Economic Development staff was contacted late last year for information on a 50-acre parcel at 3508 Walker Road, for potential use as a data center. The site is no longer on the short-list for that use, but is being marketed actively for sale.

Code Enforcement Issues

Code Enforcement Officer Paul Ebert has investigated complaints at 7000 Roberts Road, 1740 Amity Road, and a property owned by Katony with no number on Amity Road. He was able to see no code violations at the 7000 Roberts Road address and the other two have been referred to the Franklin County Prosecuting Attorney's Office for follow-up. He has been informed that the 1740 Amity Road property owner has retained legal assistance.

New Home Construction

We have been asked recently for comment on two proposed new homes; one at 1111 Golfview, the other at 8159 Morris Road.

OTA Conference

I will be attending the annual Ohio Township Association Winter Conference at the end of the month.

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Big Darby Accord Advisory Panel

The Big Darby Accord Advisory Panel met on January 13 and re-elected Ashley Hoyer and Vinnie Tremante as chair and vice-chair, respectively and re-adopted the Panel by-laws. Additionally, Tracy Hatmaker provided a brief update on the Town Center Implementation project.

Winter Newsletter

The Winter Newsletter is scheduled for publication soon. The only story ideas I have so far are passage of the fire levy, backyard flooding, electronic waste recycling event, and a Sheriff's office program on assistance to older adults. Additional story ideas are needed.

- Big Darby Accord Working Group, 9 a.m., February 20, 2015, Lazarus Building

Scheduled Agenda Item:

2014 Financial Review

Fiscal Officer Ruwe reported that the Brown Township report to the State Auditor has been submitted and accepted. The required notification to the public has been posted in the Northwest News. Fiscal Officer Ruwe reviewed the financial summary by fund for the year 2014 and compared it to the figures for 2013. Revenue for the General Fund was down again this year, but still exceeded expenses. This was as a result of increased earnings on the Township's investments. All of the road funds showed increases in the year-end balances.

Audience Participation:

Vic Lantz was in attendance as a Brown Township resident. He inquired as to developments since the Fire Levy passed. A general discussion was held. Mr. Lantz mentioned some personnel changes at Station 82.

A resident of Roberts Rd. attended and described the increase in the property tax bill for his farm. The Trustees reviewed the steps he should take in seeking help/relief from Franklin County.

Old Business:

Township Inventory

Barbara Hoover reported that she has completed the update to the Brown Township Inventory. She provided a copy of the updated inventory to all officers.

Amity Road Property Trash Dumping

Executive Assistant Clark and Trustee Sayre reported that the trash dumped on a property on Amity Rd. by the owner has still not been removed. The matter has been referred to the Franklin County Prosecutor by the Board of Health.

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New Business:

e-Waste Recycling Event

Barbara Hoover reported that she has been in contact with a vendor regarding a electronic equipment recycling event for Brown Township residents. It has been scheduled for April 25, 2015 at the Township parking lot. The event will be published in the upcoming newsletter.

New Members for Franklin County Rural Zoning Board

Trustee Martin relayed that the Franklin County Rural Zoning Commission is still looking for new Board Members. He reported that the Commission does not want multiple members from the same rural townships (i.e. Brown Township). Anyone with information regarding possibly interested parties can contact Trustee Martin for more information.

Adjournment

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

Voting results: Ms. Pamela Sayre, Aye, Mr. Gary Dever, Aye, Mr. Joseph Martin, Aye. The meeting was adjourned at 8:01 p.m.


Pamela Sayre, 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.