

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: September 21, 2015

The Trustees convened in regular session on Monday, September 21, 2015 from 7:00 p.m. to 8:45 p.m. in the second floor meeting room at 2491 Walker Rd Hilliard, Ohio 43026. Chair Pamela Sayre 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. Elizabeth Clark (Executive Assistant to the Trustees) and Ms. Barbara Hoover (Clerical Assistant to the Trustees).

Approval of Minutes

Trustee Martin made a motion to approve the Minutes of the August 17, 2015 Regular Session meeting. Trustee Dever seconded the motion. Voting results: Sayre: aye, Martin: aye, Dever: 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 September 2015 payroll report. Trustee Martin 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 reports for the month of August 2015. 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.

Franklin County Sheriff Report

Deputy Alena Griffin was in attendance. She reported on activity in the township. She also reported that the FCSO has two ongoing programs that are going well. The CRASE program is the Civilian Response to Active Shooter Events. The RAD program is the Rape Aggression Defense System. Classes for these two programs can be scheduled and held throughout Franklin County. Interested residents should contact the Township or Deputy Griffin at amgriffi@franklincountyohio.gov. She volunteered to provide an article for the Township's Fall newsletter titled "Deer Strikes –what to do?"

Norwich Fire Department Report

Chief Greg Young was present and shared the finalized debit card form to be used by Norwich (A-100B). Updated statistics will be available when Chief Warren returns from vacation.

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Beth Clark's Report (Submitted)

Elliott Road Annexation (Tarlton Meadows)

The City of Hilliard has received letters from Brown Township, Prairie Township, and the City of Columbus requesting that Hilliard require any revised development proposals for the Elliott Road property to be heard by the Big Darby Accord Advisory Panel. There has been no response from Hilliard officials. No revised plans were submitted to Hilliard by the September 2 deadline date for consideration at the City's October Planning Commission meeting. Hilliard Planner John Talentino indicated he expects the case to be postponed to a later date.

Big Darby Accord Working Group

The Big Darby Accord Working Group met on September 11 and discussion centered on how to move forward on Accord implementation. Given Columbus' and Franklin County's lack of current interest in solving the utilities issue, discussion turned to the creation of a regional sewer district. Additional research will be done to determine precisely what steps are required. There was additional discussion on the idea of hiring a full-time staff member, working in the structure of a non-profit organization, to spearhead implementation, under the direction of a board made up of representatives of the partner jurisdictions. Such a position would be needed to create a regional sewer district as well. The thinking is that a job description would be created to assist in seeking funding to support the position. Financial support from the four core jurisdictions was discussed as was seeking funding from others, such as the Darby Creek Association, The Nature Conservancy, Building Industry Association of Central, etc. Grant funding was mentioned, but it was acknowledged that grant applications need staffing to prepare them. Assuming that the position could be funded for two to three years, discussion turned to process. After identification of a non-profit or other appropriate organization to house the position, the job description would be used for recruitment. The next BDAWG meeting is scheduled for October 16 for additional discussion of this approach.

Fall Newsletter

Article ideas for the Fall newsletter include an email commendation for the Fire Department from a Brown Township resident, an update on Tarlton Meadows, and a suggestion for profiles, the latter of which is on your agenda tonight. Other article ideas are welcome.

Coming Events:

- Big Darby Accord Working Group, 9 a.m., October 16, Lazarus Bldg., Front Street Level

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Scheduled Agenda Item:

Franklin County and Townships Storm Water Management Plan Presentation

Informative program presented by Kurt Keljo, Watershed Coordinator, concerning the storm water management program. Charlie Broschart, Franklin County Public Health Department, Environmental Health Division Manager spoke about regulating household sewage systems in Brown Township. Inspections of aeration systems are conducted each year. 132 aerators were inspected this year in the Township.

Audience Participation:

Two Township residents were in attendance and one reported some ongoing drainage issues at his property. Trustee Dever will contact the Franklin County Drainage Engineer's office to attempt to obtain answers and set up a meeting with the resident and the engineer. The other resident expressed concern about the lack of high speed internet through Time Warner. Trustee Pam Sayre shared her recent conversations with a representative of Time Warner. It appears there are plans for improvements in some sections of the township in the future that would enable high-speed internet service.

Old Business:

Township Road Maintenance Update

Trustee Dever reported that the resurfacing of Langton Road has been completed by the county. Trustee Martin will contact Mark Mullenax to begin planning earlier for next year's maintenance program.

Township Parking Lot Resurfacing

Trustee Martin will call for two estimates from companies Depuy and Armor for work to be done in the spring. He will also be asking for estimates for concrete improvements.

Proposal for Crack Sealing

A proposal for crack sealing was presented and accepted. Trustee Dever moved and Trustee Martin seconded the motion to accept the McMillen proposal. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved. This proposal includes both parking areas.

Newsletter Fall Highlights

The newsletter will have profiles of the Township's snowplow drivers, a repeat article concerning burning, and an article from the Franklin County Sheriff's office about dealing with deer strikes.

New Business:

A proposal from Claar Construction to replace Fire House gutters and downspouts and other related work was presented. Trustee Martin made a motion to accept the proposal up to \$6,000.00. Trustee Dever seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

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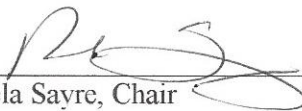
Trustee Martin made a motion to reappoint John Lux to the Big Darby Accord Advisory Panel. Trustee Dever seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

Beth Clark updated the trustees as to the status of the Homewood Project near Roberts and Alton-Darby roads.

Adjournment

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

Voting results: Ms. Pamela Sayre, Aye, Mr. Gary Dever, Aye, Mr. Joseph Martin, Aye. The meeting was adjourned at 8:45 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.