

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: July 21, 2014

The Trustees and the Fiscal Officer of Brown Township convened in regular session on Monday, July 21, 2014 from 7:00 P.M. to 8:27 P.M. in the second floor meeting room at 2491 Walker Rd Hilliard, Ohio 43026. Trustee Pamela Sayre called the meeting to order with the following members present:

Mr. Joseph Martin	Absent	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).

Pledge of Allegiance

Trustee Sayre led the Pledge of Allegiance.

Approval of Minutes

Trustee Dever made a motion to approve the Minutes of the June 16, 2014 Regular Session. Trustee Sayre seconded the motion. Voting results: Sayre: aye, Dever: 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. Motion approved.

The Trustees previously reviewed the July 2014 payroll report. Trustee Dever made a motion to approve the payroll report. Trustee Sayre seconded the motion. Voting results: Sayre: aye, Dever: aye. Motion approved.

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

Norwich Fire Department Report

The NTFD was not represented at the meeting.

Franklin County Sheriff Report

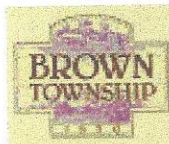
The FCSO was not represented at the meeting.

Beth Clark's Report (Submitted)

Town Center Implementation

The Town Center implementation consulting team is finalizing a preliminary engineering report that will provide specific recommendations on drinking water and wastewater services and facilities for the Town Center. They are also finalizing a discussion paper intended to serve as a briefing document for elected officials on what will be required to move the Town Center from studies to implementation of Phase I. That document is expected to be ready this week.

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Big Darby Accord Working Group

The Big Darby Accord Working Group met on June 20 and July 11 and discussed a statement of intent regarding the ownership/management of open space in conservation developments and factors meriting density bonuses in conservation developments.

Franklin County

Jenny Snapp has been hired as a deputy director in the Franklin County Department of Economic Development and Planning.

Newsletter

A special edition of the township newsletter (community update) has been mailed to all township residents. It focuses on the recent community meeting and resultant actions.

Coming Events:

- Big Darby Working Group, 9 a.m., August 22, Lazarus Bldg.

Scheduled Agenda Item: Electric Energy Supplier Proposal

Fred January III, Commercial/Industrial Sales & Service Representative of IGS Energy was in attendance and made a presentation. He offered fixed rates for electric generation for Brown Township based upon the length of the contract term. After a period of discussion, Trustee Dever made a motion to accept IGS' rate of 7.19c/kWh price for a term of 36 months. The contract will become effective on September 1, 2014. Trustee Sayre seconded the motion. Voting results: Sayre: aye, Dever: aye. Motion approved.

Trustee Sayre executed the contract for Brown Township.

Audience Participation:

A resident was in attendance who wished to discuss a continuing problem with damage caused by animals from a neighboring property. The resident provided a copy of a detailed letter that was recently sent to the parties involved to summarize the situation. The Trustees discussed the ongoing history of this matter and decided that the Township will contact Paul Eberts of the Franklin County Economic and Development Department, as he has previously evaluated the issue. The resident also reported recent gunshots during late night hours very close to her home.

Old Business:

Fire & EMS Protection

The Trustees will make a presentation to interested residents at a Special Meeting on Monday, July 28, 2014 at 6:30. Fiscal Officer Ruwe reported that for 2014, Brown Township provides 4.7% of the combined total of the Brown Township and Norwich Township Fire Funds. If a 5.12 mill fire levy were passed during 2014, the Brown Township contribution to the combined Fire Fund Total would rise to 7.9% in 2015.

New Business:

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Request for Special Olympics Recycling Collection Box

A representative of the Special Olympics has requested permission to place a recycling box for their charity next to our SWACO bins and the dumpster. A discussion was held concerning the lack of space in that area. Trustee Dever made a motion not to allow for the placement of the recycling collection box. Trustee Sayre seconded the motion. Voting results: Sayre: aye, Dever: aye. Motion approved and request denied.

Franklin County Board of Health Funding proposal

Fiscal Officer Ruwe reported that on Monday, July 14, 2014, Health Commissioner Susan A. Tigner of Franklin County Public Health visited the Brown Township offices for a meeting. She reported that her agency finds it necessary to seek substantial additional funding for 2015. The proposal currently being considered would involve a 33% increase in the amount received from Brown Township. The funding amount would rise from \$18,986.20 in 2014 to \$28,413.81 in 2015. Commissioner Tigner is meeting with all entities served by Franklin County Public Health and she states that she has received negative feedback. The final funding decision will come at a later date.

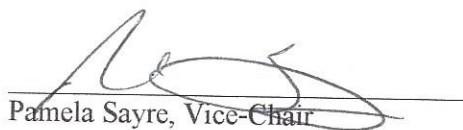
Catch Basin Cover Replacement

Trustee Dever reported that a resident of Golfview Place requested that a cracked catch basin cover on the road be replaced by the Township. Trustee Dever has arranged for the replacement.

Adjournment

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

Voting results: Ms. Pamela Sayre, Aye, Mr. Gary Dever, Aye. The meeting was adjourned at 8:27 p.m.


Pamela Sayre, Vice-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.

