

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: November 17, 2014

The Trustees and the Fiscal Officer of Brown Township convened in regular session on Monday, November 17, 2014 from 7:00 P.M. to 7:55 P.M. in the second floor meeting room at 2491 Walker Rd Hilliard, Ohio 43026. Trustee Joseph Martin 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).

Pledge of Allegiance

Trustee Martin led the Pledge of Allegiance.

Approval of Minutes

Trustee Dever made a motion to approve the Minutes of the October 20, 2014 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 November 2014 payroll report. Trustee Sayre 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 October 2014. 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.

Norwich Fire Department Report

Battalion Chief Ted Kienzle was in attendance and presented the Total Incidents by Jurisdiction report as of November 17, 2014. The report indicates that year to date; there have been 153 EMS runs and 42 Fire runs in Brown Township. Chief Kienzle mentioned that Fire Chief Warren was unable to attend, but sent his appreciation for the work done on the passage of the Brown Township Fire Levy.

Franklin County Sheriff Report

Deputy Cora Brunotte was in attendance in order to introduce the newly appointed Community Liaison for Brown Township: Deputy Alena Griffin. Deputy Griffin stated that she has been with the FCSO since 2011, but has just recently joined the Community Liaison staff. She said that she looks forward to working with Brown Township.

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Beth Clark's Report (Submitted) **Town Center Implementation**

Staff members to the Town Center Implementation consultant project are finalizing a memo to transmit two documents to elected officials of the partner jurisdictions and key Town Center stakeholders. The two documents are a preliminary engineering report on provision of drinking water and wastewater services and facilities to the proposed Town Center development and a discussion paper intended to serve as a briefing document on what will be required to move the Town Center from studies to implementation of the first phase. The memo should be expected in the coming days.

NPDES Co-Permittee Notice of Intent

Jim Ramsey of the Franklin County Drainage Engineer's office has requested a Brown Township official's signature on a notice of intent form to indicate the township's willingness to participate with Franklin County and the 16 other townships in implementing the National Pollutant Discharge Elimination System's storm water management program. Blank copies of the notice are at your seats.

Coming Events:

- Big Darby Accord Working Group, 9 a.m., November 21, 2014, Lazarus Building

Ms. Clark presented the Board with an Ohio EPA Form titled "Co-Permittee Notice of Intent for Coverage Under Ohio EPA Storm Water Construction General Permit. She explained that it was beneficial for Brown Township to renew as a Co-Permittee under this arrangement. The form was completed and Chair Martin signed for the Township.

Scheduled Agenda Item: None scheduled.

Audience Participation:

One resident was in attendance. The topic of the passed Fire Levy was discussed. The resident expressed concern over the level of taxation in Brown Township in light of the expected school levy rumored to be put on the ballot sometime in 2015. The resident suggested that Brown Township start a long range plan for Fire/EMS services and funding.

Old Business:

Safety First Committee

Trustee Sayre stated that a letter of thanks should be submitted to the Northwest News expressing gratitude to the voters and volunteers that helped pass the Fire Levy. Trustee Sayre volunteered to write the first draft of the letter.

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Recycling Technology Hardware

Barbara Hoover worked with a recycling company to have unnecessary and unused electronic equipment removed from the Township offices. She will work with the same company to see if a community day can be scheduled sometime in the spring (e.g. April) so that Township residents can drop off excess electronic equipment at the Township lot.

New Business:

Township Hall carpet

Barbara Hoover, Assistant to the Fiscal Officer, stated that the carpet in the Town Hall is in need of cleaning. The Trustees authorized her to look into getting estimates for having the carpet cleaned.

Dumping on vacant Brown Township lot

The Trustees have become aware of a complaint from resident(s) along Amity Rd. regarding items being dumped on a vacant Amity Rd. lot near Feder Rd. Franklin County has been notified and will inspect the property very shortly. If the material dumped contains prohibited items, the owner may be cited. Trustee Dever stated that the material dumped must be considered "clean fill."

Adjournment

With no further business, Chair Martin 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, Mr. Joseph Martin, Aye. The meeting was adjourned at 7:55 p.m.


Joseph Martin, 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.

