

RECORD OF PROCEEDINGS**BROWN TOWNSHIP
REGULAR SESSION**

Held: August 15, 2011

The Trustees/ Fiscal Officer of Brown Township convened in regular session from 7:30 P.M. to 9:07 P.M. in the second floor meeting room at 2491 Walker Rd Hilliard, Ohio 43026. Chair Pam Sayre called the meeting to order with the following members present:

Mr. Gary Dever	Present	Mr. Ron Williams	Present
Mrs. Pam Sayre	Present	Mrs. Barbara Bloxam	Present

Pledge of Allegiance

Chair Sayre led the Pledge of Allegiance.

Approval of Minutes

Minutes of the meeting held August 8, 2011 were presented and reviewed by the Trustees. Trustee Williams moved to approve the minutes. Trustee Dever seconded the motion. The motion was approved unanimously.

Fiscal Actions

Bills were presented for payment. Trustee Dever made a motion to approve the payment of bills. Trustee Williams seconded the motion. The motion was approved unanimously.

August payroll reports were presented for review, discussion and approval. Trustee Dever made a motion to approve August payroll, seconded by Trustee Williams. The motion was approved unanimously.

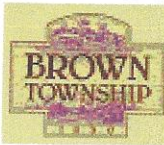
Trustees reviewed the bank reconciliation, bank statements, receipts and expenditure reports for the month of July. Trustee Williams made a motion to approve the bank reconciliation as reported. Trustee Dever seconded the motion. The motion was approved unanimously.

Norwich Fire Department Report

No report was presented.

Franklin County Sheriff Report

Deputy Crowley reported break-ins in garages and sheds in the area resulting in theft of yard equipment and various tools. There were no questions from the audience.

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Beth Clark report

The Town Center Master Plan is expected to be heard by the Big Darby Accord Advisory Panel for recommendation at the Panel's September meeting, followed by consideration by various other advisory bodies before being considered by the legislative bodies of the four sponsoring jurisdictions – Brown Township, Prairie Township, the City of Columbus, and Franklin County.

Discussions continued among representatives of Brown and Prairie townships and the City of Columbus on a possible Joint Economic Development District, recommended by the Town Center Master Plan.

Discussions have also begun on a possible adoption and implementation agreement among the two townships, the City, and Franklin County.

Open Space Advisory Council

The Open Space Advisory Council approved at its July 21 meeting a summary of its 2010 accomplishments

Alternative Wastewater Treatment System

At the request of Trustee Sayre, a meeting has been scheduled with Marilyn Brown, president of the Franklin County Board of Commissioners to discuss the status of alternative wastewater treatment. Included in the meeting will be staff of the Franklin County Sanitary Engineer, Franklin County Development Department, Franklin County Board of Health, and representatives of Brown Township. The objective is to discuss Franklin County's commitment to alternative wastewater treatment and next steps in its advancement. The meeting will be held on September 12.

Big Darby Accord Working Group

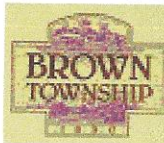
The Big Darby Accord Working Group met on July 20 and heard reports on ongoing activities.

Coming Events:

- Big Darby Accord Working Group, August 17, 9 a.m., Lazarus Building
- Big Darby Accord Advisory Panel, September 13, 1:30 p.m., 373 S. High St.

Audience Participation:

There were no comments or questions presented.

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Old Business:**Drip-System: Update**

Trustee Dever presented a quote from Eger Trenching for \$22,435.00 to install a Drip-System septic system. Trustee Williams moved to accept the proposal. Trustee Dever seconded the motion. The motion was approved unanimously.

There has been no update from Steve Craig regarding the land purchase.

New Business:

Fiscal Officer Bloxam presented a draft contract price quote of \$2.25 per gallon for propane submitted by Ferrelgas. Trustee Williams moved to approve to lock in the cost of \$2.25 per gallon seconded by Trustee Dever. The motion was approved unanimously.

Adjournment

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

Votes were: Mrs. Pam Sayre, Aye; Mr. Gary Dever, Aye. Mr. Ron Williams, Aye.

The meeting was adjourned at 9:07 P.M.

Mrs. Pam Sayre, Chair

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.