

RECORD OF PROCEEDINGS**BROWN TOWNSHIP
REGULAR SESSION**

Held: December 19, 2011

The Trustees/ Fiscal Officer of Brown Township convened in regular session from 7:30 P.M. to 8:30 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 meetings held Nov 11, 2011, Dec 6, 2011 and Dec 12, 2011 were presented and reviewed by the Trustees. Trustee Dever moved to approve the minutes as written. The motion was seconded by Trustee Williams. The motion was approved unanimously.

Fiscal Actions

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

December payroll reports were presented for review, discussion and approval. Trustee Dever made a motion to approve the December 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 November. 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.

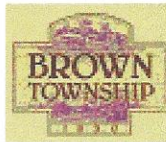
Franklin County Sheriff Report

Deputy Crowley reported minor incidents of scrappers in the area stealing various pieces of metal to scrap. No other incidents were reported.

Audience Participation:

Craig and Missy Brazzo from Darby Knolls attended the meeting introducing themselves as new residents of the township. The Trustees welcomed them to our community.

Mr. Craig Morelock presented a letter to the Trustees reporting his concerns of obstructed vision at the curve on Langton Rd. He presented a copy of an additional letter written to the property owner at the curve regarding the

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obstruction of vision resulting from fencing, trees and evergreens in this area. He reported to the Trustees that he had discussed this matter with other residents on Langton Rd. and offered to volunteer his services along with 4 other neighbors to remove/trim the overgrowth of vegetation.

It is the opinion of Mr. Morelock that part of the vegetation may be in the township roadside right-of-way. Trustee Williams said the area would have to be surveyed to determine where the property of the home owner and the road right-of-way ends and begins. After discussion, Trustee Dever moved to make a motion to hire a surveyor to determine the township right-of-way at the curve on Langton Rd. Trustee Williams seconded the motion. The motion carried unanimously. Mr. Morelock also inquired as to the procedure to request reducing the speed limit on Langton Rd. Trustee Williams informed him a petition would have to be obtained and presented to Franklin County Engineer's office. Further discussions of these issues will follow after the survey is completed.

A resident reported she attended a meeting of the City of Hilliard and shared information regarding the Hilliard Comprehensive Plan with the board.

Old Business:

Trustee Dever reported the new water softening system has been installed at the township hall. He shared the softener requires cylinder filters that have to be changed approximately every six months.

Trustee Williams reported that we are still awaiting delivery of the new township truck, which was scheduled to be delivered December 14th.

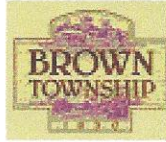
New Business:

Trustee Sayre presented Resolution #121911A Adopting and Approving the Big Darby Town Center Master Plan for discussion and decision. Trustee Williams moved to approve and accept the resolution with no changes. Trustee Dever seconded the motion. The motion carried unanimously.

Fiscal Officer Bloxam presented 2012 Temporary Appropriations Resolution #121911B requesting approval of draft 2012 temporary appropriations for Fund 1000 \$875,000., Fund 2011 \$18,000., Fund 2021 \$151,000., Fund 2031 \$21,000., Fund 2111 \$668,000. and Fund 2231 \$50,000. Total for all funds for 2012 Temporary Appropriations amounted to \$1,783,000.

Trustee Dever moved to approve the 2012 Temporary Appropriations for a total of \$1,783,000. Trustee Williams seconded the motion. All Trustees voted to pass the motion.

Fiscal Officer Bloxam presented the draft Norwich Township Fire/EMT Service contract payment report for the period of June 1, 2011 thru Dec. 31, 2011. Upon review and discussion, Trustee Sayre moved to correct the payment according to the existing contract. The contract stipulates that costs for any improvements or repairs for the Station 82 building be subtracted from the total that Brown owes Norwich. The split has been defined by the board as 80% from Fire District Fund 2111 for the costs of the drip water sewage system recently installed at the fire station building property and 20% of the costs paid by General Fund 1000. Fiscal Officer Bloxam was instructed to correct the payment resulting in a total of \$251,107.87.

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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. Ron Williams, Aye. Gary Dever, Aye. The meeting was adjourned at 8:30 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