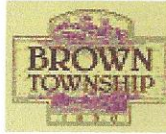


RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: November 21, 2011

The Trustees/ Fiscal Officer of Brown Township convened in regular session from 7:30 P.M. to 8:55 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 Oct 17, 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 Dever made a motion to approve the payment of bills. Trustee Williams seconded the motion. The motion was approved unanimously.

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

Trustees reviewed the bank reconciliation, bank statements, receipts and expenditure reports for the month of October. 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.

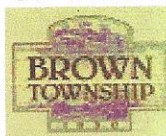
Franklin County Sheriff Report

Deputy Crowley reported theft of money at a residence located on Alton-Darby Rd. There was no evidence of a break-in.

Beth Clark Report

Town Center Master Plan

The Big Darby Accord Town Center Master Plan has been recommended for approval by the Big Darby Accord Advisory Panel, Columbus Development Commission, Franklin County Planning Commission, Prairie Township Rural Zoning Commission, and Franklin County Rural Zoning Commission. The recommendations for approval all carry with them the two stormwater-related conditions first recommended by the Big Darby Accord Advisory Panel. Columbus City Council has scheduled the plan for a first reading on December 5, with action likely on December 12. Franklin County Commissioners are scheduled to consider the plan on December 13. Prairie Township Trustees are expected to consider adoption of the plan on December 14.

RECORD OF PROCEEDINGS**BROWN TOWNSHIP
REGULAR SESSION**

Held: November 21, 2011

Annexation Agreement

Significant progress has been made on a four-party annexation agreement among Columbus, Brown Township, Prairie Township, and Franklin County dealing with adoption and implementation of the Town Center Master Plan and various utilities and annexation issues. A meeting has been scheduled for November 21 among representatives of the four jurisdictions and attorneys to try to finalize a draft of an agreement for consideration by the jurisdictions' legislative bodies.

Revised Subdivision Regulations and Stormwater Manual

A public meeting specifically for township officials was held on November 1 to present proposed revisions to the Franklin County Subdivision Regulations. Planning Administrator Lee Brown made the presentation and emphasized that the changes were largely organizational and were intended to clarify roles of county agencies and to provide better applicant guidance. An accompanying Stormwater Manual, a guidance document, is under development. The subdivision regulations update is expected to be considered by the Franklin County Commissioners in December.

Conservation Development Regulations

As a result of commitments made during a recent meeting with County Commissioner Marilyn Brown regarding the county's endorsement of alternative wastewater treatment systems, a meeting was held on November 14 among staff representatives of Franklin County, Brown Township, and Prairie Township to resurrect the conservation development regulations work.

Alternative Wastewater Treatment

M/I homes, considering a conservation development with alternative wastewater treatment on property in Brown Township, has met with representatives of Ohio EPA, Franklin County Sanitary Engineer's Office, and Franklin County Public Health to discuss a drip irrigation technology. Approvals would be needed from both agencies. Ohio EPA has guidelines for evaluation of such a system; standards need to be developed in Franklin County.

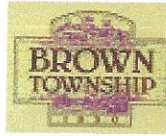
Open Space Advisory Council

The Open Space Advisory Council met on November 17. Kyle Wilson, Franklin Soil and Water Conservation District, will become chair in 2012. Steve Malone, Ohio EPA, was elected vice-chair. Tracy Hatmaker, Prairie Township, is now the liaison to the group from the Big Darby Accord Working Group.

Hilliard Comprehensive Plan Update

The Hilliard Comprehensive Plan Update was adopted by Hilliard City Council on October 24, effective November 24. Staff is working to get the plan and the stormwater manual posted on the city's website. Conservation development standards are under development.

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: November 21, 2011

Big Darby Accord Working Group

The Big Darby Accord Working Group met on October 19 and November 16 and heard reports on ongoing activities.

Audience Participation:

An audience member addressed the Trustees regarding the possible construction of an alternative waste water treatments system by M/I Homes and residential building in the area. The Trustees informed the audience the Franklin County Engineers office and the Ohio EPA would have to review and approve before M/I Homes could begin construction.

Area residents living on Alton-Darby road commented their property has had several break-ins and noted the response times were better from the Hilliard City Police Department compared to the Franklin County Sheriffs Department. They asked the Trustees if they ever considered contracted police protection with the City of Hilliard.

Trustee Dever responded that contracting additional police protection with the Franklin County Sheriffs Department has been considered, but an additional levy would need to be passed to provide the funds for payment. He informed the audience a survey was conducted recently asking township residents if they were willing to increase property taxes to hire addition police protection. The majority of residents voted against adding additional property taxes for this purpose. A contract with the Hilliard Police Department would also require a levy.

PTO members of Bradley High School informed the Trustees of an intention to sponsor a fund raiser walk-a-thon on Dec, 10th to help a local family with current medical issues.

The participants would depart from Bradley High School and walk to Jerman Lane down Morris Rd.

They explained they had arranged Hilliard City Police to assist road crossings.

After discussions the Trustees requested notification of the walk to all residents living on Morris Rd. and an adequate number of adult supervision. Cathy Daniel, PTO member, assured them there would be a lot of adult volunteers and flyers would be passed out to residences in the area.

Several residents residing on Langton Rd. complained of excessive speeding and possibly adding a center stripe to assist drivers to remain in their proper lane. Trustee Williams stated Langton Rd. is too narrow to designate two lanes by adding a center line. He also stated consideration of lowering the speed limit on a section(s) of roads requires a traffic engineering study from Franklin County. Trustee Williams told the residents we could write a letter to Franklin County asking to lower the speed limit on Langton. Further discussions will follow.

An area resident asked the audience and Trustees if anyone reported having items removed from their mail box. She noted she is suspicious of someone removing her mail. No one reported having any problems and it was suggested she change to a locking mailbox.

Old Business:

Chair Sayre asked if anyone heard any updates on the purchase of adjacent property to the township. No updates have been received.

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: November 21, 2011

Trustees Williams and Dever reported the new truck purchased by the township was currently not ready for delivery. It was discussed to contact Franklin County Engineers to contract a rental truck until the township truck arrived. Trustee Dever made a motion to lease a truck from the county to be prepared for snow/ice removal if necessary until the arrival of the new truck. Trustee Williams seconded the motion. The motion carried unanimously.

Fiscal Officer Bloxam requested to be informed upon the arrival to enable her to add the proper insurance on the vehicle.

New Business:

In order to be prepared for a smooth transition of fiscal officers, Trustee Sayre suggested discussing the hiring of Gregory Ruwe as an Administrative Assistant to the Board until March 31, 2012 for fiscal officer training purposes.

The Trustees discussed the rate of pay.

Trustee Williams moved to approve Resolution #112111 Hiring and Establishing the terms and conditions of employment of the Administrative Assistant to the Board of Trustees to hire Gregory Ruwe as an Administrative Assistant to the Board until March 31, 2012 for fiscal officer training purposes at a rate of \$20.00 per hour effective December 1, 2011.

Trustee Dever seconded the motion. The motion carried unanimously.

Trustee Williams included training will be scheduled at the discretion of Fiscal Officer Bloxam.

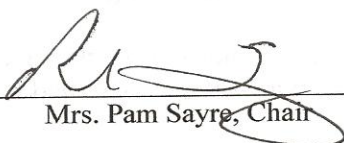
Fiscal Officer Bloxam reported the Health Dept. inspection of the fire station building septic system passed.

Fiscal Officer provided a quote from Bill Zipf Lock Service to replace the entrance door knob. Trustee Dever moved to replace the entrance door with the suggested lighted keyless entry knob as quoted. Trustee Williams seconded the motion. All Trustees voted to pass the motion.

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 8:55 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.