

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: January 11, 2010

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The Trustees/ Fiscal Officer of Brown Township convened in regular session from 7:30 P.M. to 9:10 P.M. in the 2491 Walker Rd Hilliard, Ohio 43026. Fiscal Officer Bloxam 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: Fiscal Officer Bloxam led the Pledge of Allegiance upon opening the meeting.

Fiscal Officer Bloxam requested the Trustees to nominate and elect the Trustee Chair for 2010. Trustee Sayre made a motion to appoint Trustee Williams as the Chair for 2010. The motion was seconded by Trustee Dever. The motion was carried by aye votes from Trustee Sayre and Trustee Dever.

Trustee Williams requested to nominate and elect the Vice Chair for 2010. Trustee Dever made a motion to elect Trustee Sayre seconded by Trustee Williams. The motion carried by aye votes from Trustee Dever and Trustee Williams.

Fiscal Actions:

Bills were presented for payment. Trustee Dever moved to approve payment of the bills seconded by Trustee Williams. Action to pay bills was approved unanimously.

Personnel for 2010 was presented for review. The following employees were hired and wages set as follows:

Trustee Sayre made a motion to hire:

Hicks, Charles - hired to mow township roads at \$15.00 per hour and township hall and fire station property for \$180.00 per mowing.

Trustee Dever seconded the motion and it carried unanimously as follows: Trustee Sayre - aye, Trustee Dever - aye, Trustee Williams - aye.

Trustee Sayre made a motion to hire:

Elfrink, Glenn - hired as a back-up driver to plow and salt township roads when requested in the winter at \$14.00 per hour.

Trustee Dever seconded the motion and it carried unanimously as follows: Trustee Sayre - aye, Trustee Dever - aye, Trustee Williams - aye.

Trustee Sayre made a motion to hire:

Clark, Elizabeth - hired as Executive Assistant to the Trustees at \$30.00 per hour with an increase effective February, 2010 to \$32.00 per hour.

Trustee Dever seconded the motion and it carried unanimously as follows: Trustee Sayre - aye, Trustee Dever - aye, Trustee Williams - aye

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Trustee Sayre made a motion to hire:

Dever, Scott - hired to plow and salt township roads as needed in the winter at \$18.00 per hour.

Trustee Williams seconded the motion and it carried unanimously as follows: Trustee Sayre - aye,

Trustee Dever - abstained, Trustee Williams - aye

Trustee Dever made a motion to hire:

Williams, Don - hired to plow and salt township roads as needed in the winter at \$18.00 per hour.

Trustee Sayre seconded the motion and it carried unanimously as follows: Trustee Sayre - aye,

Trustee Dever - aye, Trustee Williams - abstained.

January, 2009 payroll reports were distributed for review. Trustee Williams moved to approve payroll, seconded by Trustee Sayre. The motion carried unanimously.

Resolution #0111-02 listing 2010 Temporary Appropriations was presented for review and approval.

After discussion, Chair Williams asked for a motion to approve the temporary appropriations. Trustee

Sayre made a motion to approve Resolution #0111-02. The motion was seconded by Trustee Dever.

The motion carried with 3 ayes and no nays.

Resolution #0111-03 listing 2010 Certificate of the Total Amounts From All Sources Available for Expenditures, And Balance was presented for review and approval. After review, Trustee Dever made a motion to approve Resolution #0111-03. Seconded by Trustee Sayre. The motion carried unanimously.

Resolution #0111-04 to activate additional 2010 Fund Codes was presented for review and discussion, Chair Williams asked for a motion to approve. Trustee Dever made a motion to approve Resolution #0111-04. The motion was seconded by Trustee Sayre. The motion carried unanimously.

Fiscal Officer Bloxam brought to the attention of the officers the need to provide a monetary limit to prior Resolution #122109-1 for 2010 legal services with Loveland & Brosius. Chair Williams asked to see what was budgeted for legal services. After discussion, Trustee Sayre made a motion to assign a \$30,000.00 limit. The motion was seconded by Trustee Dever. The motion carried unanimously.

Reports:

Norwich Fire Department Report: No report given

Franklin County Sheriff Report: No report given

Elizabeth Clark, Asst. to Board of Trustees, Report: No report given

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Old Business:

Trustee Dever reported contacting Sonitrol regarding the alarm system at the township hall. He reported the contact phone number needed updated. Further information will need to be obtained and followed up on.

The Franklin County Engineer 2009 roadwork billings were reviewed and discussed by all Trustees. The cost to slurry seal and crack fill the majority of township roads was \$38,467.36.

Fiscal Officer Bloxam reminded Trustees of the upcoming Franklin County Twp Assoc. meeting to be held Jan 14, 2010. Chair Williams and Trustee Sayre plan to attend.

New Business:

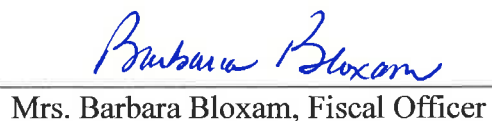
Fiscal Officer Bloxam reported the upcoming Ohio Township Winter Conference registration was open and asked who planned to attend. All Trustees committed to attend. Chair Williams asked for a motion to be made to approve the cost of \$40.00 per officer for registration and a \$200.00 expenditure allowance. Trustee Sayre made the motion and Trustee Dever seconded. The motion passed unanimously.

Adjournment:

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

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

The meeting was adjourned at 9:10 p.m. after a unanimous approval vote.


Mr. Ron Williams, Chairman
Mrs. Barbara Bloxam, 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.