

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: July 19 2010

The Trustees/ Fiscal Officer of Brown Township convened in regular session from 7:30 P.M. to 8:25 P.M. in the 2491 Walker Rd Hilliard, Ohio 43026. Chair Ron Williams 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 Williams led the Pledge of Allegiance.

Approval of Minutes

Minutes of the regular session meeting held June 21, 2010 was presented and reviewed by the Trustees. Trustee Sayre made a motion to approve the minutes. Trustee Dever seconded the motion. The motion was approved unanimously.

Minutes of the special session meeting held June 28, 2010 was presented and reviewed by the Trustees. Trustee Sayre made a motion to approve the minutes. Trustee Dever seconded the motion. The motion was approved unanimously.

Minutes of the financial meeting held July 12, 2010 was presented and reviewed by the Trustees. Trustee Dever made a motion to approve the minutes with the correction to change the adjournment time from 8:38 P.M. to 9:38 P.M.. Trustee Sayre 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 Sayre seconded the motion. The motion was approved unanimously.

July payroll reports were presented for approval. Trustee Dever made a motion to approve payroll as reported. Trustee Sayre seconded the motion. The motion was approved unanimously.

The bank reconciliation, bank statements, receipts and expenditure reports for the month of June was presented for review and approval. Chair Williams requested to delay approval of the bank reconciliation for further review.

Norwich Fire Department Report

No representative attended.

Franklin County Sheriff Report

An officer from the Franklin County Sheriff Department reported there was no criminal activity in the township since last reported. Members of the audience informed him they had heard there were 2 break-ins in the area, but was unconfirmed. He stated he would investigate and report at the next meeting.

Elizabeth A. Clark, Executive Assistant to the Trustees, Report

Reports will not be available until further notice.

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: July 19 2010

Scheduled Agenda Items:

Mr. Stephen Renner, Franklin County Sanitary Engineers

Mr. Renner reported Franklin County is researching the costs and capabilities of alternative waste water systems to be considered for areas of Franklin County.

They are currently consulting with BIA and other agencies to determine feasibility of installations. He reported the results of the current studies should be reported with the next couple of months and upon completion, and will send notification of the results to the Trustees.

Old Business

Chair Williams reported there have been no offers to purchase the existing snow removal truck.

Trustee Dever reported the township mowing tractor has been repaired and is back in service.

Trustee Dever reported the stone veneer on the building is in the process of being repaired.

Trustee Dever reported the mound septic system wiring was repaired and all systems are working properly.

New Business

The quote received from Ferrell Gas was reviewed and discussed. Further discussions will follow.

The Trustees discussed finding a temporary replacement for the Trustee Executive Assistant position. It was agreed to discuss the subject at a later time.

Chair Williams opened the meeting for audience comments or questions:

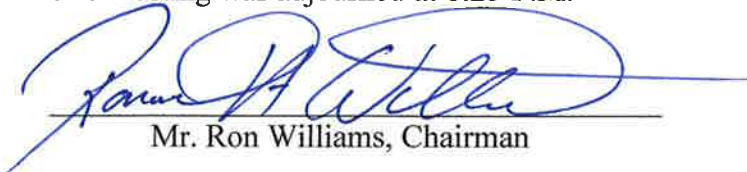
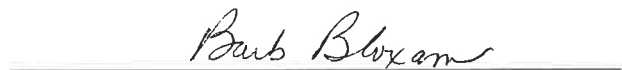
There were no questions.

Adjournment

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

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

The meeting was adjourned at 8:25 P.M.


Mr. Ron Williams, Chairman
Mrs. Barb 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.