

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: June 21, 2010

The Trustees/ Fiscal Officer of Brown Township convened in regular session from 7:35 P.M. to 9:22P.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	Absent	Mr. Ron Williams	Present
Mrs. Pam Sayre	Present	Mrs. Barbara Bloxam	Present
EMPLOYEES: Mrs. Elizabeth Clark Absent			

Pledge of Allegiance

Chair Williams led the Pledge of Allegiance.

Approval of Minutes

Minutes of the regular session meeting held May 17, 2010 was presented and reviewed by the Trustees. Trustee Sayre made a motion to approve the minutes. Chair Williams seconded the motion. The motion was approved unanimously.

Minutes of the financial meeting held June 14, 2010 was presented and reviewed by the Trustees. Trustee Sayre made a motion to approve the minutes. Chair Williams seconded the motion. The motion was approved unanimously.

Fiscal Actions

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

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

The bank reconciliation, bank statements, receipts and expenditure reports for the month of April was presented for review and approval. Chair Williams made a motion to approve the May, 2010 bank reconciliation. Trustee Sayre seconded the motion. The motion was approved unanimously.

Norwich Fire Department Report

Chief Robert Kauffman submitted the station run and fuel usages reports. The Trustees reviewed the reports and Trustee Sayre inquired how many runs out of the 22 reported were attributed to the Parker fire. She asked if each engine from various departments were included in the count. Chief Kauffman explained runs made from other departments were not included in this report. He noted he did not know the exact amount but additional runs were made to the Parker address after the initial fire due to hot and smoldering areas in the house and out building locations. Chair Williams asked out of the 125 false alarms that were cited, how many false alarms occur that are not cited. Chief Kauffman answered all false alarms are cited.

Franklin County Sheriff Report

An officer from the Franklin County Sheriff Department reported there was no criminal activity in the township since last reported. He added that there were no reports of sightings of the suspected vehicle used in previous robberies in the township and surrounding areas as well.

With no further questions from the audience, he left to return to duty.

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

Reports will not be available until further notice.

Scheduled Agenda Items:

Mr. Paul Wenning, Franklin County Board of Health:

- Requested to speak regarding public education resources and good housekeeping regarding sewage treatment.

Mr. Wenning reported the Franklin County Board of Health would like to inform the public of resources available through their education Outreach Program offering information on many aspects of good housekeeping practices regarding soil and water conservation. He said Jennifer Fish will answer any questions or provide information resources regarding storm water and can be contacted via website: http://www.co.franklin.oh.us/board_of_health.

Mr. Wenning reported The Board of Health works to eliminate illicit discharges from sewage treatment systems into storm sewer systems as instructed in the Illicit Discharge Detection and Elimination Program. With funding from the Franklin County Commissioners and a partnership with the Franklin County Engineer, the Franklin County Sanitary Engineer, the Franklin County Department of Planning and Development, the Franklin County Soil and Water Conservation District and the Franklin County Township Trustees, this program is a federal mandate from the EPA and will result in a cleaner and healthier environment.

He informed the Trustees and audience there are areas of sewage elimination concerns in Brown Township. Specifically in the Hardwoods development and the Cole Rd./Spicewood Ct. areas. He reported these areas have a high density of older aerator systems that are either not working at all or not performing properly.

Mr. Wenning noted all aerators in the Hardwoods area empty into the Hellbranch. Inspections by the health department at the tile feeding into the creek resulted in highly concentrated smells of raw sewage and water samples tested indicate illicit discharge detection. He explained if aerators are maintained properly these systems are not that bad, but he added in many cases they are not. For this reason, he reported the health department will demand elimination of aerator systems or replacement/upgrades that currently cost approximately \$10,000.

Trustee Sayre asked Mr. Wenning if he would write an article to be printed in the next township quarterly newsletter with information regarding these matters and he agreed to do so.

Old Business

Chair Williams reported the purchase of a new truck/snow plow is currently postponed until the sale of the existing snow removal truck.

Chair Williams reported the construction of enlarging two garage bay doors is completed at the township garage.

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Chair Williams reported receiving one quote to repair the masonry on the township firestation building. More estimates are expected.

New Business

Chair Williams reported the township mowing tractor is out of service for an estimated two weeks while being repaired.

Upon inspection, the fire station bay area is in need of painting. Fiscal Officer Bloxam will contact contractors to request quotes.

Fiscal Officer Bloxam reported contacting Ferrell Gas regarding a contract to lock in the cost of propane used for heating. She reported a representative agreed to attend the next meeting to discuss pricing with the Trustees. Chair Williams requested they attend for review and discussions.

Chair Williams reported he and Trustee Dever inspected township owned roads to determine needed repairs. He requested a quote for surface treatments from Franklin County Engineers. Chair Williams presented the quote for a total of \$43,849.60 to be reviewed and discussed at the next meeting.

Chair Williams opened the meeting for audience comments or questions:

Mr. Harold Jerman shared with the Trustees that he felt it is ridiculous to attempt to fight fires in Brown Township with the current fire engines capacity of 750 gallons of water. He reported contacting Mid State Tank Company, Inc. to request information and costs for the purchase of a tanker fire engine truck to be placed in service at the township fire station. He reported at an earlier meeting Chief Long from the Norwich Fire Department estimated the cost to be approximately \$350,000. Mr. Jerman said it is his opinion that costs could be less. He provided a brochure and information received from Mid State to the Trustees for review and possible further discussions.

Adjournment

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

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

The meeting was adjourned at 9:22 p.m.

A handwritten signature in blue ink, appearing to read "Ron Williams".

Mr. Ron Williams, ChairmanA handwritten signature in blue ink, appearing to read "Barbara Bloxam".

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.