

RECORD OF PROCEEDINGS



SPECIAL SESSION

Held: March 25, 2010

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The Trustees/ Fiscal Officer of Brown Township convened in special session from 4:30 P.M. to 6:00 P.M. in the 2491 Walker Rd Hilliard, Ohio 43026. Mr. Williams, Chair, called the meeting to order with the following members present:

Mr. Gary Dever, Trustee	Present	Mr. Ron Williams, Chair	Present
Mrs. Pam Sayre, Vice-Chair	Present	Mrs. Barbara Bloxam, Fiscal Officer	Present

NEW BUSINESS:

Chair Williams introduced and moved to adopt a Resolution to revise the 2010 Revenue Budget as follows:

Resolution 2010 Revenue Budget

BE IT RESOLVED by the Board of Trustees of Brown Township, Franklin County Ohio to revise the current 2010 Revenue Budget for expenses and other expenditures enacted by Resolution #123009-1 on December 30, 2009. The revision reduces the Estate Tax projected revenue from \$90,000.00 to \$0.00 of said Board of Trustees, during the fiscal year, ending **December 31, 2010.**

The revised 2010 Revenue Budget has been created to the best of all parties abilities.

The revised 2010 Revenue Budget is reported as follows:

Fund				Description	2010 Revenue Budget
1000 General Revenue					
	1000	101	0000	Prop Tax-Real Estate	127,000.00
	1000	102	0000	Tang Personal Prop Tax	2,600.00
	1000	303	0000	Cable Franchise Fees	3,300.00
	1000	531	0000	Estate Tax	0.00
	1000	532	0000	Loc Gov Distribution	72,000.00
	1000	535	0007	Property Tax Allocation/Real Est Tax Homestead	17,000.00
	1000	701	0000	Interest	6,900.00
	1000	802	0000	Rentals/Leases	400.00
	1000	892	0000	Other-Misc Non Operating	3,000.00
				1000 Fund Summary Total:	232,200.00
2011 Special Revenue					
	2011	536	0000	Motor Vehicle License Tax-State Levied	2,725.00
	2011	701	0000	Interest	375.00
				Motor Veh State Levied Fund Total:	3,100.00
2021 Special Revenue					
	2021	537	0000	Gasoline Tax-Real Estate	86,800.00
	2021	701	0000	Interest	1,500.00
				Gasoline Tax Fund Total:	88,300.00
2031 Special Revenue					
	2031	101	0000	General Property Tax-Real Estate	8,700.00
	2031	102	0000	Tangible Property Tax	150.00
	2031	535	0007	Property Tax Allocation/Real Est Tax Homestead	1,500.00
				Road & Bridge Tax Fund Total:	10,350.00
2111 Special Revenue:					
	2111	101	0000	General Property Tax-Real Estate	603,300.00
	2111	102	0000	Tangible Property Tax	15,000.00
	2111	535	0007	Property Tax Allocation/Real Est Tax Homestead	75,000.00
				Fire District Fund Total:	693,300.00
2231 Special Revenue					
	2231	701	0000	Motor Vehicle License Tax	10,500.00
	2231	701	0000	Interest	500.00
				Motor Veh County Levied Fund Total:	11,000.00
				2000 Funds Summary Total:	806,050.00
				1000 Fund Summary Total:	232,200.00
				2000 Funds Summary Total:	806,050.00
				2010 Revenue Budget Total:	1,038,250.00

Trustee Sayre seconded the **Resolution** and the roll being called upon with all members present voting "aye". Resolution adopted March 25, 2010. #032510-1

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Chair Williams introduced and moved to adopt a Resolution to approve 2010 Permanent Appropriations as follows:

Resolution 2010 Annual Appropriation

BE IT RESOLVED by the Board of Trustees of Brown Township, Franklin County Ohio that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending *December 31, 2010*. The following sums be and the same are hereby set aside and *appropriated* for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, viz:

1000 Funds	Description	2010 Permanent Appropriation
1000-110-111-0000	Salaries - Trustees	35,000.00
1000-110-112-0000	Salaries - Trustees' Staff	30,000.00
1000-110-121-0000	Salary - Township Fiscal Officer	21,000.00
1000-110-211-0001	Ohio Public Employees Retirement System	16,500.00
1000-110-211-0002	Ohio Public Employees Retirement System	3,000.00
1000-110-211-1900	Ohio Public Employees Retirement System	1,000.00
1000-110-213-0001	Medicare	1,500.00
1000-110-213-0002	Medicare	2,000.00
1000-110-213-1900	Medicare	1,000.00
1000-110-221-0000	Medical/Hospitalization	30,000.00
1000-110-223-0000	Dental Insurance	5,000.00
1000-110-229-0000	Other - Insurance Benefits	5,000.00
1000-110-230-0000	Workers' Compensation	5,000.00
1000-110-311-0000	Accounting and Legal Fees	28,000.00
1000-110-311-0005	Accounting and Legal Fees	2,000.00
1000-110-312-0000	Auditing Services	7,500.00
1000-110-313-0000	Uniform Accounting Network Fees	3,500.00
1000-110-314-0000	Tax Collection Fees	6,000.00
1000-110-315-0000	Election Expenses	3,000.00
1000-110-316-0000	Engineering Services	10,000.00
1000-110-317-0000	Planning Consultants	200,000.00
1000-110-319-0000	Other - Professional and Technical Services	5,000.00
1000-110-323-0000	Repairs and Maintenance	5,000.00
1000-110-330-0001	Travel and Meeting Expense	1,000.00
1000-110-330-0002	Travel and Meeting Expense	3,000.00
1000-110-341-0000	Telephone	2,500.00
1000-110-345-0000	Advertising	5,000.00
1000-110-349-0000	Other-Communications, Printing & Advertising	4,000.00
1000-110-351-0000	Electricity	4,000.00
1000-110-353-0000	Natural Gas	7,000.00
1000-110-381-0000	Property Insurance Premiums	9,000.00
1000-110-382-0000	Liability Insurance Premiums	6,000.00
1000-110-410-0000	Office Supplies	7,000.00
1000-110-430-0000	Small Tools and Minor Equipment	1,000.00
1000-110-510-0000	Dues and Fees	1,000.00
1000-110-519-0010	Other: Dues and Fees	3,000.00
1000-110-599-0000	Other - Other Expenses	5,000.00
1000-120-190-0000	Other - Salaries	5,000.00
1000-120-321-0000	Rents and Leases	5,000.00
1000-120-322-0000	Garbage and Trash Removal	3,000.00
1000-120-323-0000	Repairs and Maintenance	3,000.00

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1000-120-351-0000	Electricity	3,000.00
1000-120-360-0000	Contracted Services	40,000.00
1000-120-400-0000	Supplies and Materials	5,000.00
1000-120-599-0000	Other - Other Expenses	5,000.00
1000-390-420-0000	Operating Supplies	1,000.00
1000-390-420-4000	Operating Supplies	3,000.00
1000-420-370-0000	PayTo Political -Bd of Health Serv R.E. tax deduct	20,000.00
1000-760-710-0000	Land	275,000.00
1000-760-720-0000	Buildings	5,000.00
1000-760-730-0000	Improvement of Sites	11,000.00
1000-760-740-0000	Machinery, Equipment and Furniture	5,000.00
1000-760-750-0000	Motor Vehicles	3,000.00
		876,500.00
2011-330-323-0000	Repairs and Maintenance	3,000.00
2011-330-360-0000	Contracted Services	10,000.00
2011-330-400-0000	Supplies and Materials	5,000.00
2011-490-420-0000	Operating Supplies	5,000.00
		23,000.00
2021-330-190-1900	Other - Salaries	15,000.00
2021-330-313-0000	Uniform Accounting Network Fees	250.00
2021-330-316-0000	Engineering Services	14,000.00
2021-330-317-0000	Planning Consultants	6,000.00
2021-330-323-0000	Repairs and Maintenance	25,000.00
2021-330-360-0000	Contracted Services	40,000.00
2021-330-370-0000	Payment to Another Political Subdivision	500.00
2021-330-381-0000	Property Insurance Premiums	2,000.00
2021-330-382-0000	Liability Insurance Premiums	2,000.00
2021-330-420-0000	Operating Supplies	40,000.00
2021-330-420-4000	Operating Supplies	10,000.00
2021-330-430-0000	Small Tools and Minor Equipment	5,000.00
2021-330-490-0000	Other - Supplies and Materials	15,000.00
2021-330-590-0000	Other Expenses	10,000.00
2021-760-740-0000	Machinery, Equipment and Furniture	5,000.00
2021-760-750-0000	Motor Vehicles	45,000.00
		234,750.00
2031-330-190-1900	Other - Salaries	3,000.00
2031-330-314-0000	Tax Collection Fees	300.00
2031-330-316-0000	Engineering Services	1,000.00
2031-330-317-0000	Planning Consultants	5,000.00
2031-330-323-0000	Repairs and Maintenance	5,000.00
2031-330-360-0000	Contracted Services	1,000.00
2031-330-370-0000	Payment to Another Political Subdivision	2,500.00
2031-330-420-0000	Operating Supplies	1,000.00
2031-330-590-0000	Other Expenses	1,000.00
2031-760-750-0000	Motor Vehicles	5,000.00
		24,800.00

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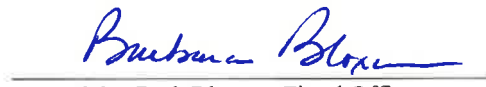
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2111-220-313-0000	Uniform Accounting Network Fees	1,850.00
2111-220-314-0000	Tax Collection Fees	10,000.00
2111-220-322-0000	Garbage and Trash Removal	3,000.00
2111-220-323-0000	Repairs and Maintenance	3,500.00
2111-220-351-0000	Electricity	7,000.00
2111-220-353-0000	Natural Gas	15,000.00
2111-220-359-0000	Other - Utilities	1,000.00
2111-220-370-0000	Payment to Another Political Subdivision	610,500.00
2111-220-381-0000	Property Insurance Premiums	1,000.00
2111-220-382-0000	Liability Insurance Premiums	1,000.00
2111-220-420-4000	Operating Supplies	20,000.00
2111-760-730-0000	Improvement of Sites	5,000.00
		678,850.00
2231-290-420-0000	Operating Supplies	5,000.00
2231-590-590-0000	Other Expenses	45,000.00
		50,000.00
	Total:	1,887,900.00

Trustee Sayre seconded the **Resolution** and the roll being called with all members present voting "aye". Resolution adopted March 25, 2010. #032510-2

With no further business, Trustee Dever made a motion to adjourn the meeting. Trustee Sayre seconded the motion. The motion passed unanimously. Meeting of March 25, 2010, adjourned at approximately 6:00 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.