

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: November 15, 2010

The Trustees/ Fiscal Officer of Brown Township convened in regular session from 7:30 P.M. to 8:45P.M.in the second floor meeting room at 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 financial session meeting held October 11, 2010 was presented and reviewed by the Trustees. Trustee Dever made a motion to approve the minutes. Trustee Sayre seconded the motion. The motion was approved unanimously.

Minutes of the regular session meeting held October 18, 2010 was presented and reviewed by the Trustees. Trustee Dever made a motion to approve the minutes. Trustee Sayre 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. Trustee Dever seconded the motion. The motion was approved unanimously.

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

The bank reconciliation, bank statements, receipts and expenditure reports for the month of October was presented for review, discussion and approval. Trustee Dever made a motion to approve the bank reconciliation as reported. Trustee Sayre seconded the motion. The motion was approved unanimously.

Norwich Fire Department Report

No representative present

Franklin County Sheriff Report

A representative from Franklin County Sheriff Department reported apprehending 2 males in an attempted robbery on Patterson Rd. on December 11th. He stated undercover officers were involved and the suspects had been under surveillance for several weeks. They are suspected to have also committed similar crimes in Union, Madison and Prairie townships as well.

With no further reports or questions from the audience, the officer returned to duty.

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

Town Center Master Plan

The client group and consultants are preparing for a meeting on November 18 among the four client group jurisdictions. Consultants will present recommendations on three remaining issues: the implementation strategy including revenue and revenue-sharing, the cost of extending sewer and water infrastructure, and the methods for regulating the ecological standards.

Preparations for this meeting have involved numerous meetings/conference calls with the client group and consultants as well as utilities staff from the city and county and representatives of Ohio EPA.

It is hoped that Thursday's meeting will lead to finalization of the plan document.

Franklin County Stormwater Management Program

The *Unincorporated Franklin County and Townships Stormwater Management Program 2009-2013* has been released for public review. Comments will be accepted by Franklin Soil and Water until December 31. We should place the program on the township website to facilitate Brown Township residents' input into the plan. (I have a separate presentation later in the meeting about the implications of this program for Brown Township.)

Conditional Use Application, 8900 Morris Road

The property owner at 8900 Morris Road has applied for a variance to a previously approved Conditional Use for a pond on the property. The application was filed after Code Enforcement determined the pond was not being built in compliance with the approved plan. The case is tentatively set to be heard by the BZA on December 20 at 1:30 p.m. Concerns have been raised about additional changes to the land including a mound and about potential detrimental effects on the Darby from the pond and its uses.

Big Darby Accord Working Group

The Big Darby Accord Working Group met on October 27 and spent most of the agenda discussing the upcoming Town Center Master Plan meeting between consultants and client group jurisdictions.

Open Space Advisory Council

The Open Space Advisory Council met on October 19 and discussed the subject of what agency or agencies are capable of and willing to hold either fee simple or conservation easements on open space. Current candidates are Metro Parks, Franklin Soil and Water, and the Ohio Department of Natural Resources. It was recommended that a standard maintenance agreement be prepared so any entity that takes open space land in the area will understand the requirements and any funding that may be available. The topic will be taken up again at the next meeting.

Newsletter

The Fall 2010 issue of the newsletter should have been delivered to mail boxes by late last week.

Coming Events

- Open Space Advisory Council, 9 a.m., November 18, MORPC
- Big Darby Accord Working Group, 9 a.m., November 24, Lazarus Building

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Scheduled Agenda Items:

No business scheduled.

Old Business

Barb Bloxam reported the continuation of sorting and filing township documents to effectively report on the retention schedule. With the of Dolores Breckenridge who joined the record retention committee at the last meeting, her experience as an archivist will help determine proper disposal of older documents.

Trustee Dever further investigated a request from a resident on Davis Rd. regarding changing and posting speed limits. He reported Davis Rd. can only have speed limitations in partial sections due to the physical location of the road falling into the various boundaries of Franklin County, Hilliard and Brown Township. He stated the regulated speed for the road is 55 m.p.h on Davis Road.

The Trustees again discussed continuing efforts to assist residents in obtaining high speed internet. A resident on Langton Rd. reported Earthlink provided service to her residence. Chair Williams reported John O'Connor, representing Celerity, is attempting to locate possible sites with proper elevation and open space to obtain satellite connections for this purpose as well.

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Chair Williams discussed the goals of the township regarding outline introduced by the National Pollutant Discharge Elimination System (NPDES). The need for public education regarding matters of concern is needed. Elizabeth Clark offered to assist in this area. Chair Williams also added public participation and getting involved in projects, for example having a clean-up day, would be something he would like added to the upcoming agendas.

New Business

Trustee Sayre requested the consideration to update the existing Baldwins Township Law Books. A current book was available for review at a cost of approximately \$300.00. After discussions between the Trustees, Trustee Dever made a motion to purchase the current revision of Baldwins Ohio Practice, Local Government Law – Township. Trustee Sayre seconded the motion. The motion passed unanimously.

Barb Bloxam suggested review of the current Safety and Drug policies to assure compliance. Reviews and discussions will follow after further research and review of other policies are studied.

Trustee Sayre reported she contacted SWACO regarding the complaint a resident submitted reporting she witnessed a garbage truck picking up the recycle bin contents located in the township parking lot. She was assured by Albert Iosue, SWACO representative, that all recycle bins contents are recycled and that maybe the resident associated the color of the truck with another company.

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Barb Bloxam requested review and discussion of a proposed 2011 meeting schedule with the Trustees. The 2011 dates continued with the financial meetings being held on second Monday of each month at 6:00P.M. and the regular sessions meetings being held on the third Monday of each month at 7:30P.M. After review, Trustee Sayre made a motion to approve the 2011 meeting date schedule. The motion was seconded by Trustee Dever and passed unanimously. Barb Bloxam will post the meeting schedules on the township website, local newspapers and township bulletin board.

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; Mr. Gary Dever, Aye.

The meeting was adjourned at 8:45 P.M.

Ronald Williams

Mr. Ron Williams, Chairman

Barb 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.