

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: October 18, 2010

The Trustees/ Fiscal Officer of Brown Township convened in regular session from 7:35 P.M. to 8:24 P.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 regular session meeting held September 20, 2010 was presented and reviewed by the Trustees. Trustee Sayre made a motion to approve the minutes. Trustee Williams seconded the motion. The motion was approved unanimously.

Minutes of the financial session meeting held September 13, 2010 was presented and reviewed by the Trustees. Trustee Sayre made a motion to approve the minutes. Trustee 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. Trustee Dever seconded the motion. The motion was approved unanimously.

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

The bank reconciliation, bank statements, receipts and expenditure reports for the month of September was presented for review, discussion and approval. Trustee Williams 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

No representative present.

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

Town Center Master Plan

The consultant team is preparing for a meeting with client group representatives in late November to resolve outstanding issues involving environmental considerations (including the stormwater standard to be used), utilities (including excess sewer capacity), and an implementation strategy (including revenue and revenue sharing).

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In anticipation of that meeting, representatives of the Columbus Department of Public Utilities and the Franklin County Sanitary Engineer are meeting with the client group to resolve funding issues associated with utilities to the proposed Town Center and the client group is meeting with a representative of the Ohio Environmental Protection Agency to discuss an appropriate stormwater standard for the proposed Town Center.

Conservation Development Zoning

The Conservation Development Zoning Working Group has not met in recent months.

A technical subgroup (made up of representatives of the Ohio Environmental Protection Agency, Ohio Department of Natural Resources, Franklin Soil and Water Conservation District, The Nature Conservancy and the Building Industry Association, and the Franklin County Planning Department) has been meeting to develop a response to a question posed by the Working Group – If the Darby Stormwater Permit does not represent a high enough standard to protect the creek, what is an appropriate standard and who enforces it? The existing Darby Stormwater Permit expires in 2011 and the current thinking is that the new permit will be protective.

Additionally, the Working Group has asked for assistance from an Otterbein University professor in the preparation of an analysis of conservation development density economics.

Big Darby Accord Working Group

The Big Darby Accord Working Group met on September 15 and heard reports on various activities.

Open Space Advisory Council

The Open Space Advisory Council met on September 16. It was reported that at the August meeting, the Big Darby Accord Working Group endorsed, with a few minor changes, a definition of Conservation (Natural) Open Space, as recommended by OSAC.

The definition endorsed by BDAWG is:

Conservation open space in the Big Darby Accord area is land preserved and/or maintained in a natural state to protect and maintain natural processes and the waters of the big Darby Creek watershed.

Other types of open space have primary functions other than the protection and maintenance of natural processes such as: active recreation (ball fields, play grounds, golf courses); cultural (cemeteries, educational facilities); utility (areas for the transmission of water, sewer, electric, gas and other such services); and aesthetic (formal areas such as parks, gardens, and entranceways that enhance appearance or preserve rural character). The construction and maintenance of some types of open spaces can impair or prevent environmental functions that the Big Darby Accord associates with conservation open space.

Additionally, OSAC members discussed an open space prioritization matrix in draft form and appointed an *ad hoc* group to develop a preferred list of agencies to hold easements and/or own conservation

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development open space as well as potential conditions for ownership. *Ad hoc* group members are representatives of the Franklin Soil and Water Conservation District, Metro Parks, Building Industry Association, and Franklin County Planning Department.

Coming Events

- Open Space Advisory Council, 9 a.m., October 19, MORPC
- Big Darby Accord Working Group, 9 a.m., October 27, Lazarus Building

Scheduled Agenda Items:

No business scheduled.

Old Business

Chair Williams reported NPDES requirements should be reviewed to assure current requirements have been met. Beth Clark stated she would review and submit.

Chair Williams reported he had contacted Celerity to research the current high speed internet access possibilities for areas in Brown Township. He spoke with John O'Connor and will be working with him to help locate tall buildings to place cell tower receivers. He will report any updates.

Fiscal Officer Bloxam presented a contract to lock in propane cost at \$1.84 per gallon provided by Ferrellgas. The Trustees reviewed and discussed the proposal. Trustee Sayre made a motion to accept the contract at \$1.84 per gallon. Trustee Dever seconded the motion. The motion passed unanimously.

New Business

A resident on Davis Rd. requested the Trustees to attempt to lower the speed limit on Davis Rd. Trustee Williams explained this is not in the jurisdiction of the township and noted county government agencies should be contacted or the City of Hilliard.

Trustee Dever reported the truck has been inspected and meets all ODOT requirements. It is ready to service township roads for ice/snow conditions.

Chair Williams opened the meeting for audience comments or questions:

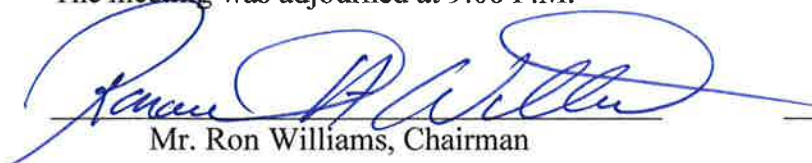
There were no questions.

Adjournment

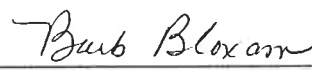
With no further business, Chair Williams asked for a motion to adjourn. Trustee Dever made a motion to adjourn the meeting. Trustee Sayre seconded the motion.

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

The meeting was adjourned at 9:08 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