

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: September 20, 2010

The Trustees/ Fiscal Officer of Brown Township convened in regular session from 7:30 P.M. to 9:08 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 financial session meeting held August 9, 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 August 16, 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 financial session meeting held September 13, 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 a special session meeting held September, 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.

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

Norwich Fire Department Report

Fire chiefs David Long and Robert Kaufman presented run and fuel reports for the month of August. There was an increase in runs during this period from the prior month. Chief Long reported he was unable to explain the increase but may be due to more traffic in the township generated by Bradley High School. Trustee Dever ask them for an updated report of any repairs needed at the township fire station. It was requested to install lights in the attic and reported everything else working properly.

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Franklin County Sheriff Report

There were no representatives from the Franklin County Sheriff Department present.

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

Reports will not be available until further notice.

Scheduled Agenda Items:

SWACO – Solid Waste Authority of Central Ohio

Mr. Albert Iosue presented printed materials and explained the current status of SWACO in regards to the submission of a total of a \$6.00 per ton increase. The proposed increase is scheduled to begin with a \$3.00 per ton increase effective January 1, 2011. He explained a need to build a new recycling facility and renovation of other existing facilities with a projected cost of 8.5 million dollars. (detail regarding the proposed increase can be viewed at the SWACO website www.swaco.org)

An audience member asked when the last increase went into affect and Mr. Iosue replied a \$2.00 per ton increase went into effect January 1, 2009. He added there has been a total of \$5.00 per ton increase in the last 11 years.

The trustees were requested to review and vote on the acceptance of the above request. With further discussions and questions Trustee Dever made a motion to support the proposed increase seconded by Trustee Sayre. The motion was approved unanimously.

Old Business

Chair Williams asked if Ferrell Gas presented a lower price to consider a contract to lock in pricing for the purchase of propane for the upcoming year. Fiscal officer Bloxam reported Kathleen Burke, Ferrell Gas had not contacted her to report any decreases in costs.

Fiscal officer Bloxam presented the proposed draft 2011 Revenue Budget report for approval consideration. Trustee Sayre made a motion to approve Resolution #92010A 2011 Revenue Budget . Trustee Dever seconded the motion. The motion was approved unanimously.

New Business

Chair Williams requested an update regard the account with John Deere and payment status. Fiscal Officer Bloxam reported she had contacted the accounts receivable department and discovered the township had two separate accounts that resulted in the confusion when payments were received. Future payments will be directed as instructed by John Deere to resolve this issue.

Chair Williams opened the meeting for audience comments or questions:

A resident on Morris Rd. asked the trustees about the access of high speed internet within the township. The trustees reported they continue to request service for our area from the major cable companies. They all continue to say the limited population in the area does not warrant the expense to install the fiber.

Other residents suggested use of possible wireless satellite services.

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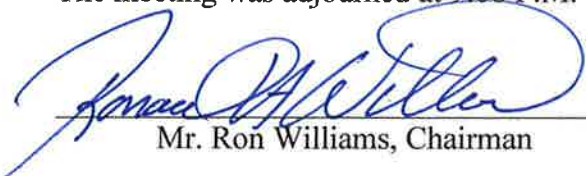
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Adjournment

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 public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.