

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: January 21, 2019

The Trustees convened in regular session on Monday, January 21, 2019 from 7:00 p.m. to 7:44 p.m. in the second floor meeting room at 2491 Walker Rd Hilliard, Ohio 43026. Fiscal Officer Greg Ruwe called the meeting to order with the following members present:

Ms. Pamela Sayre	Present	Mr. Joseph Martin	Absent
Mr. Gary Dever	Present	Mr. Gregory Ruwe	Present

Also in attendance:

Ms. Elizabeth Clark (Executive Asst. to the Trustees) and Ms. Barbara Hoover (Clerical Asst. to the Trustees.)

Nominations for 2019 Trustee Chairs

Fiscal Officer Greg Ruwe asked for nominations for the 2019 Chair of the Brown Township Board of Trustees position. Trustee Sayre nominated Trustee Gary Dever for the Chair position and made a motion for his appointment. Trustee Dever seconded the motion. Voting results: Sayre: aye, Dever: aye. Motion approved.

The meeting was then turned over to Chair Dever who asked for a nomination for the position of Vice-Chair. Trustee Sayre nominated Trustee Joseph Martin for the Vice-Chair position and made a motion for his appointment. Trustee Dever seconded the motion. Voting results: Sayre: aye, Dever: aye. Motion approved.

Approval of Minutes

Trustee Sayre made a motion to approve the Minutes of the December 17, 2018 Regular Session. Trustee Dever seconded the motion. Voting results: Sayre: aye, Dever: aye. Motion approved.

Fiscal Actions

Bills were presented for payment. Trustee Sayre made a motion to approve the payment of bills. Trustee Dever seconded the motion. Voting results: Sayre: aye, Dever: aye. Motion approved.

The Trustees previously reviewed the January 2019 payroll report. Trustee Sayre made a motion to approve the payroll report. Trustee Dever seconded the motion. Voting results: Sayre: aye, Dever: aye. Motion approved.

The Trustees previously reviewed the bank reconciliation and the supporting financial reports for the month of December 2018. Trustee Sayre made a motion to approve the bank reconciliation. Trustee Dever seconded the motion. Voting results: Sayre: aye, Dever: aye. Motion approved.

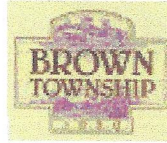
Franklin County Sheriff Report

No representative in attendance.

Norwich Fire Department Report

Battalion Chief Ted Kienzle and newly promoted Battalion Chief Dave Baird were in attendance and presented Chief Warren's Total Incidents by Jurisdiction Report for December 2018 and the 2018 "Brown Township Trending" graphic report. During December 2018, there were (13) EMS runs and (5) Fire runs in the unincorporated areas of Brown Township. There were also (3) EMS run and (4) Fire run in the incorporated area of the Township. Chief Kienzle said that Chief Warren would have the 2018 Annual Fire Report ready to present at the February meeting. Chief Kienzle will be retiring from the NTFD in February and Chief Baird has been

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: January 21, 2019

selected to be the Battalion Chief in charge of Station 82. It was also announced that Lamar Sweigart has been promoted to Battalion Chief and that Matt Tackett has been promoted to Lieutenant. Chief Warren sent along the names of three contractors for possible consideration to oversee the remodeling of the Station 82 Bunk Room.

Beth Clark's Report (Submitted)

BIG DARBY ACCORD ADVISORY PANEL

Late last month I met with Matt Brown and Jenny Snapp to discuss operation of the Panel. It was decided that potential future training sessions would be introduced at the annual January organizational meeting. However, no quorum existed and no business was conducted. The 2019 organizational meeting will instead be held on February 12.

ALTON PLACE

John Talentino has indicated that Alton Place is likely to be heard by the Hilliard Planning & Zoning Commission on February 14, assuming additional required materials are received by Hilliard in a timely manner. He has also agreed to send me the traffic study when he receives it.

1980 ALTON DARBY CREEK ROAD

Columbus staff has indicated that this case will not be heard by the Columbus Development Commission until March 14, at the earliest. I have requested a copy of the traffic study.

BIG DARBY ACCORD WORKING GROUP

A meeting of the Big Darby Accord Working Group is scheduled for Friday, January 25, the first such meeting in nearly two years. It was prompted by interest on the part of a Hilliard City Councilmember and the fact that there is a new administrator in Prairie Township.

NPDES REPORT

The annual NPDES report is due at the end of the month.

NEWSLETTER

The Winter newsletter is at the printer. Content for the Spring newsletter so far includes the Public Safety summary and any needed filler items from the Franklin Soil and Water Conservation District Spring newsletter.

The Winter newsletter will also include a Brown Township Block Watch update and a possible resident feature.

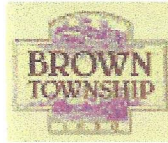
Scheduled Agenda Item

None.

Audience Participation:

No participants.

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: January 21, 2019

Old Business

New Snow Plow

Trustee Dever reported that a problem identified with the salt spreader on the new plow truck has been remedied by making an adjustment to its computer system. It is now functioning properly. The drivers report that they are pleased with the performance of the engine in the new truck and notice an improvement in fuel economy.

Property (Land) Gift

No one on the Board has heard back from the prospective donor or their attorney since the letter from the Township attorney regarding the proposed gift was provided to them. The Board asked Executive Assistant Clark to attempt to arrange a Special Meeting with a representative of Columbus and Franklin County Metro Parks to seek their input and gauge possible interest in the 20-acre parcel.

Annual Franklin County Township Association Meeting

Fiscal Officer Ruwe attended the 2019 Annual FCTA meeting held at the Hollywood Casino. He reported that the meeting was well attended and substantive presentations were made. The Township Law Update presented by Peter Griggs of Brosius, Johnson & Griggs was noted as especially informative.

New Business:

2019 Salary & Wage Review

Per ORC Sections 505.24 and 507.09, township trustee and fiscal officer salaries are based on the annual budget of the township. For 2019, the Township's Budget is greater than \$3.5 million. Therefore, the Brown Townships Trustees will be paid an annual salary of \$13,612 and the Fiscal Officer will be paid an annual salary of \$23,396.

The Officer salaries remain the same as those in effect for 2018. Trustee Dever made a motion to leave the 2019 compensation rates for the remaining Township employee positions at the 2018 levels as follows:

Executive Assistant: \$38 per hour.

Clerical Assistant to the Trustees: \$15 per hour.

Road Crew and Snow Plow Drivers: \$25 per hour.

Fee to Mow Township Building acreage: a flat rate for mowing the entire Township Headquarters acreage of \$200 per complete mowing.

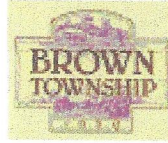
Trustee Sayre seconded the motion. Voting results: Sayre: aye, Dever. Motion approved.

2018 Benefit Review

The Board reviewed the current benefit policies for the Board members. These consist of the Health Insurance Premium Reimbursement Plan, Dental Insurance, Group Life Policy, and the Disability Insurance Policy. It was determined that no changes be made to the present benefits and that the policies should be kept in force.

Fiscal Officer Ruwe requested that the Officers provide documentation of their 2019 Health Insurance Premium rates and payment thereof soon if they have not already done so.

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: January 21, 2019

Adjournment

With no further business, Chair Dever asked for a motion to adjourn. Trustee Sayre made a motion to adjourn the meeting. Trustee Dever seconded the motion. Voting results: Sayre: aye, Dever: aye. The meeting was adjourned at 7:44 p.m.



Gary Dever, Chair



Gregory Ruwe, 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.