

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: February 18, 2019

The Trustees convened in regular session on Monday, February 18, 2019 from 7:00 p.m. to 8:36 p.m. in the second floor meeting room at 2491 Walker Rd Hilliard, Ohio 43026. Chair Gary Dever called the meeting to order with the following members present:

Ms. Pamela Sayre	Present	Mr. Joseph Martin	Present
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.)

Approval of Minutes

Trustee Martin made a motion to approve the Minutes of the January 21, 2019 Regular Session and the two Special Meetings held on February 11, 2019. Trustee Sayre seconded the motion. Voting results: Sayre: aye, Martin: Aye, Dever: aye. Motion approved.

Fiscal Actions

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

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

The Trustees previously reviewed the bank reconciliation and the supporting financial reports for the month of January 2019. Trustee Martin made a motion to approve the bank reconciliation. Trustee Sayre seconded the motion. Voting results: Sayre: aye, Martin: Aye, Dever: aye. Motion approved.

Franklin County Sheriff Report

No representative in attendance.

Norwich Fire Department Report

Battalion Chief Dave Baird was in attendance and presented Chief Warren's Total Incidents by Jurisdiction Report for January 2019 and the 2019 "Brown Township Trending" graphic report. During January 2019, there were (15) EMS runs and (2) Fire runs in the unincorporated areas of Brown Township. There were also (2) EMS runs and (2) Fire runs in the incorporated area of the Township. Chief Baird said that Chief Warren is still working on the 2018 Annual Fire Report and will email it to the Board soon. Battalion Chief Kienzle is retiring from the NTFD and a ceremony will be held in his honor at Station 81 on Wednesday, 02/20/2019 between 12:00 and 3:00. Chief Warren has contacted two contractors to potentially submit bids for remodeling the Station 82 Bunk Room. He hopes to report on the initial bids at our March meeting.

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Beth Clark's Report (Submitted)

BIG DARBY ACCORD ADVISORY PANEL

The Big Darby Accord Advisory Panel had its annual organizational meeting on February 12. Ashley Hoye was reelected chair and Vinny Tremante as vice chair. Existing bylaws were readopted with no changes. Mr. Hoye announced some new procedures for the group intended to make future meetings run more efficiently and effectively.

ALTON PLACE

John Talentino has indicated that Alton Place will be heard by the Hilliard Planning & Zoning Commission in the next couple of months after receipt and review of the traffic impact study. He has agreed to send me the traffic study when he receives it. The proposal was scheduled for a conceptual presentation to the Commission on February 14.

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

The Big Darby Accord Working Group met on January 25 and February 4. The first meeting was devoted entirely to background and bringing the group up to date. The second meeting resulted in staff assignments for Columbus, Franklin County, and Hilliard to calculate the amount of development and the amount of open space preserved since Big Darby Accord policies have been in place. Additionally, there was discussion of Hilliard's request of Columbus for additional sewer taps. Hilliard has engaged an engineering firm to do a capacity study to see if additional capacity exists. Columbus' position is that it is not merely a question of capacity, but also a question of stormwater impact and whether that impact will harm the creek. Columbus' position is that this is not Columbus' decision to make unilaterally, but rather requires input of the partnership including conservation stakeholders. Hilliard was asked to present its case at the next BDAWG meeting.

NPDES PERMIT

Brown Township has received notice from Franklin Soil and Water Conservation District that the township needs to hold a public involvement event on stormwater before September 10 to be in compliance with the NPDES permit. Several possibilities were outlined.

NEWSLETTER

Content for the Spring newsletter so far includes the Public Safety summary, a profile, and any needed filler items from SWACO.

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Scheduled Agenda Item

Resolution 1-2019. Annual Permanent Appropriations Resolution

The Trustees previously reviewed the draft resolution and the supporting appropriation amounts for each fund, which flow from the 2019 Tax Budget. The funding level for the General Fund has been increased by \$25,000 to allow for possible 2019 expenditures for newly identified projects. Trustee Sayre made a motion to approve the Permanent Appropriations. Trustee Martin seconded the motion. Voting results: Sayre: aye, Martin: Aye, Dever: aye. Resolution 1-2019 approved.

Audience Participation:

One Township resident was present only to observe. Randy Emmelhainz, son of the potential land donors, was in attendance. See details in the Property Gift section below.

Old Business

Property (Land) Gift

Randy Emmelhainz actively participated in the Board's discussion of the points enumerated by the Township's attorney in her letter of December 14, 2018. Many of the points brought out in the letter become easier to address now that the Board is considering the offer of Metro Parks to assist in initially establishing the 20-acre parcel as a prairie grass park. Mr. Emmelhainz stated that his parents wish to provide a gift that would benefit the community and serve to honor Mr. Richard Emmelhainz's parents who initially farmed the property. Executive Assistant Clark plans to interview Richard Emmelhainz to obtain additional details regarding the gift and the family history. After the discussion of the Township attorney's listed concerns, the Board agreed that Fiscal Officer Ruwe should meet with the attorney to discuss the Board's responses and to begin the drafting of the initial conveyance documents for presentation at the March meeting. Randy Emmelhainz plans to attend the March meeting and bring his Father, if possible.

New Business:

New Firehouse Water Softener System

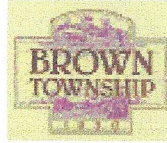
The Board approved the purchase of a new upgraded water softener system for the Firehouse building on February 11, 2018 after the water quality degraded and posed an imminent problem. The system will be installed on the morning of Tuesday, February 19, 2019.

Ohio Plan Insurance Policy Renewal for 2019

The premium to renew the Township's insurance policy decreased slightly from the 2018 amount despite the upgrade to a new snowplow truck. Trustee Sayre made a motion to approve the renewal policy. Trustee Martin seconded the motion. Voting results: Sayre: aye, Martin: Aye, Dever: aye. Motion approved.

Fiscal Officer Ruwe will request that the insurance agent for the policy attend the March meeting to further explain some of the coverages contained within the policy.

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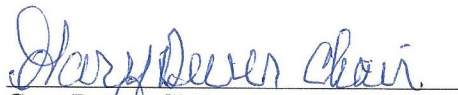
Held: February 18, 2019

Snowplow Operations

Trustee Martin raised some questions and possible concerns about the plowing of Township roads during this snow season. Trustee Dever will confer with the Township drivers to obtain explanations to the issues raised.

Adjournment

With no further business, Chair Dever asked for a motion to adjourn. Trustee Martin made a motion to adjourn the meeting. Trustee Sayre seconded the motion. Voting results: Sayre: aye, Martin: Aye, Dever: aye. The meeting was adjourned at 8:36 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.