

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: March 18, 2019

The Trustees convened in regular session on Monday, March 18, 2019 from 7:00 p.m. to 8:59 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 Sayre made a motion to approve the Minutes of the February 18, 2019 Regular Session meeting. Trustee Martin seconded the motion. Voting results: Sayre: aye, Martin: Aye, Dever: aye. Motion approved.

Fiscal Actions

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

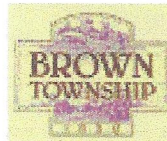
The Trustees previously reviewed the March 2019 payroll report. Trustee Sayre made a motion to approve the payroll report. Trustee Martin seconded the motion. Voting results: Sayre: aye, Martin: Aye, Dever: aye. Motion approved.

The Trustees previously reviewed the bank reconciliation and the supporting financial reports for the month of February 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

Deputy Cindy Forsythe was in attendance and introduced herself as the new Community Liaison for Brown Township. She replaces Deputy Jesse Hatfield who has been reassigned. Deputy Forsythe gave a brief summary of her extensive service within the FCSO and distributed her cards with contact information. She briefly described the recommended phone protocol for contacting the FCSO and expressed her willingness to work with the newly reorganized Brown Township Block Watch. Deputy Forsythe reported that within the past two weeks, there were 41 calls to the Sheriff's Office regarding Brown Township. Of those calls, 26 were traffic related and 3 were for assists. There were no criminal reports during the two-week period.

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Norwich Fire Department Report

Fire Chief Jeff Warren and Assistant Fire Chief Greg Young were in attendance. Chief Warren presented the Total Incidents by Jurisdiction Report and the "Brown Township Trending" graphic report for February 2019. During February 2019, there were (15) EMS runs and (3) Fire runs in the unincorporated areas of Brown Township. There were also (4) EMS runs and (3) Fire runs in the incorporated area of the Township. Chief Warren also presented an outline titled "Proposed Scope of Work for Station 82" relating to the bunk room project. Chief Warren said that he has a submitted bid for the project, but is not satisfied with the cost estimate at this time. He said that he will continue to work on the bid details and update the status at the April meeting.

Beth Clark's Report (Submitted)

ALTON PLACE

Alton Place is scheduled to be heard by the Hilliard Planning & Zoning Commission on April 11.

1980 ALTON DARBY CREEK ROAD

The Sugar Farm proposal was tabled by Columbus Development Commission last week and is expected to be heard at a special meeting yet to be scheduled.

NPDES PERMIT

You'll recall that Brown Township was notified by Franklin Soil and Water Conservation District that the township would need to hold a stormwater public involvement event before September 10 to be in compliance with the NPDES permit. After some additional conversations, I learned we are able to meet the requirement by publicizing SWACO's household hazardous waste disposal opportunities, which we will do in the Spring newsletter.

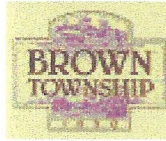
NEWSLETTER

Content for the Spring newsletter includes:

- the Public Safety summary
- a profile
- household hazardous waste disposal
- waste reduction grants
- community backyards
- drainage on private property
- an update on Blockwatch.

The content is nearly complete, except the Blockwatch article.

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Scheduled Agenda Item

Emmelhainz Family Property Gift

Richard Emmelhainz and his son, Randy Emmelhainz were in attendance to discuss their proposed gift to Brown Township of approximately 21 acres of farm land adjacent to the north of the Township's headquarters property. Also in attendance was attorney Julia Donnan of the Brosius, Johnson & Griggs law firm representing the Township. A discussion was held regarding the various aspects of the particulars contained in the latest draft of the "Agreement for The Donation of Real Property" document that attorney Donnan had prepared. The parties mutually agreed to make some changes to the agreement and attorney Donnan will revise and provide a new draft of the document.

Resolution 2-2019. Adopting and Approving an Agreement for the Donation of Real Property to Brown Twp.

The Trustees reviewed the draft resolution that attorney Donnan prepared in order to identify a Township official to act for the Township in negotiating and perhaps closing the transaction involving the proposed gift of acreage to the Township. Trustee Sayre made a motion to identify Fiscal Officer Ruwe as the designated representative. Trustee Martin seconded the motion. Voting results: Sayre: aye, Martin: Aye, Dever: aye. Resolution 2-2019 approved and in effect immediately.

Audience Participation:

Sharon Brown of the newly reorganized Brown Township Block Watch was in attendance. (see below)

Old Business

Block Watch Update

Sharon Brown updated the Board regarding the status of the new procedures and the plans for the Block Watch. She provided her Block Watch contact email address: btblockwatchcoornator3@gmail.com.

Sharon noted that the new coordinators are attempting to schedule another organizational meeting. They will coordinate with Barbara Hoover to identify a good date and time. Detective Cindy Forsythe of the FCSO said that she will attend and help with the planning sessions.

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New Business:

Maintenance Issues – Township Hall

This agenda item was tabled until the April meeting.

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 8:59 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.