

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: May 18, 2020

The Trustees convened in regular session on Monday, May 18, 2020 from 7:00 p.m. to 7:59 p.m. via a Zoom conference call. Chair Joseph Martin called the meeting to order with the following members present:

Ms. Pamela Sayre	Present	Mr. Joseph Martin	Present
Mr. Gary Dever	Present	Ms. Becky Kent	Present

Also in attendance:

Fire Chief Jeff Warren, and Ms. Elizabeth Clark (Executive Asst. to the Trustees),

Approval of Minutes

Trustee Sayre made a motion to approve the Minutes of the April 20, 2020 Regular Session. Trustee Dever seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

Fiscal Actions

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

The Trustees previously reviewed the May 2020 payroll report. Trustee Sayre made a motion to approve the payroll report. Trustee Dever seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

The Trustees previously reviewed the bank reconciliation and the supporting financial reports for the month of April 2020. Trustee Dever made a motion to approve the bank reconciliation. Trustee Sayre seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

Franklin County Sheriff Report

No representative in attendance.

Norwich Fire Department Report

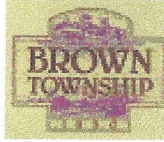
Fire Chief Jeff Warren was in attendance.

Completion of punch out work continues on the new fire truck at Station 82. Like buying a new home, you have to assure items are exactly as you would expect.

The calls for service are steadily beginning to return to pre-pandemic levels. They had 19 calls the Sunday before the meeting which is high for a Sunday.

So far the station still has 0 positive cases or significant exposures of COVID19. Because of the safety procedures, some supply usage has gone up. To date the station has taken approximately 80 calls for service involving "possible infectious conditions".

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The "Total Incidents by Jurisdiction" and "Brown Township Trending" reports for April 2020 were previously emailed. During April 2020, there were (9) EMS runs and (6) Fire runs in the unincorporated areas of Brown Township. There was also (2) EMS runs and (0) Fire runs in the incorporated area of the Township.

Beth Clark's Report (Submitted)

ALTON PLACE

A revised Alton Place proposal is expected to be considered by the Hilliard Planning & Zoning Commission at a special meeting on May 28. The meeting will be available on Facebook Live. Additionally, speakers may appear in person in Council chambers. The Commission chair will be present; other members will participate remotely. The final proposal is not yet available.

NEWSLETTER

Summer newsletter content so far is:

- Public Safety summary
- corrugated cardboard and curbside recycling
- Franklin County Public Health information on mosquitoes and ticks with information from Metro Parks on tick populations in Prairie Oaks, Homestead, Heritage Trail, and Battelle Darby.
- delay in property tax collection from property owner perspective (Franklin County Treasurer)

Beth shared an email from a Davis Rd. resident asking about the legality of the slaughterhouse on Davis Rd. She is concerned that the business is selling meat directly to the public (only supposed to be processing presold animals or for family) and for the health of the animals.

Public Participation

Myranda Weiner attended the meeting and explained her concerns about the slaughterhouse. The trustees plan to check with the Ohio Department of Agriculture and the EPA to be sure the business is still in compliance and has been inspected recently.

Old Business:

No Littering Signage

Trustee Martin sent the information to Fiscal Officer Kent to order two signs for Langton Rd. Once the signs are delivered Trustee Martin will take care of installation.

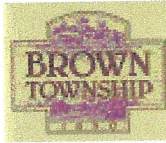
Morris Road Guardrail

Done.

Fire Station/Township Hall Parking Lot Resurfacing

Done, but striping still needs done.

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New Business:

Reopen Township Hall for Rental

The board does not feel comfortable reopening yet, will readdress in June.

Adjournment

With no further business, Chair Martin asked for a motion to adjourn. Trustee Dever made a motion to adjourn the meeting. Trustee Sayre seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. The meeting was adjourned at 7:59 p.m.

A blue ink signature of Joseph Martin, written over a horizontal line.

Joseph Martin, Chair

A blue ink signature of Becky Kent, written over a horizontal line.

Becky Kent, 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.