

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: July 20, 2020

The Trustees convened in regular session on Monday, July 20, 2020 from 7:00 p.m. to 8:52 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:

Ms. Elizabeth Clark (Executive Asst. to the Trustees), Fire Captain Robb Fox, and Deputy Jason Ronk.

Approval of Minutes

Trustee Sayre made a motion to approve the Minutes of the June 15, 2020 Regular Session. Trustee Martin seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: 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, Martin: aye. Motion approved.

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

Franklin County Sheriff Report

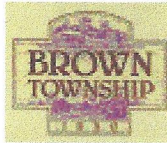
Deputy Jason Ronk was in attendance and provided an overview of recent Brown Township activity with the FCSO.

Deputy Ronk stated that he is drafting a letter to post on the Brown Township website regarding gun safety to be reviewed by Township attorney before posting. A few Morris Rd. residents were on the call stating their concern over recent gun safety incidents – one where rounds ended up hitting someone's house. Deputy Ronk plans to start a gun safety initiative including following up with people exercising their right to shoot and educating them about gun safety.

Norwich Fire Department Report

Fire Captain Robb Fox was in attendance.

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The "Total Incidents by Jurisdiction" and "Brown Township Trending" reports for June 2020 were previously emailed. During June 2020, there were (11) EMS runs and (3) Fire runs in the unincorporated areas of Brown Township. There was also (0) EMS runs and (2) Fire runs in the incorporated area of the Township. Chief Warren joined the call later and informed the Trustees that a fireman at Station 82 has tested positive for COVID19. He and everyone he worked closely with will be quarantined, and SERVPRO did a sanitizing COVID cleaning of the whole building at Station 82.

Beth Clark's Report (Submitted)

No report for July.

Scheduled Agenda Items

Resolution 3-2020 was presented by Fiscal Officer Kent for approval by the trustees (CARES Act funding). Trustee Sayre made a motion to approve the resolution. Trustee Dever seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

Old Business:

No Littering Signage

Trustee Martin installed two no littering signs on Langton Rd.

Reopen Township Hall for Rental

The board does not feel comfortable reopening yet, will readdress in August. Trustee Dever made a motion to keep the hall closed, Trustee Sayre seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

New Business:

Franklin County drainage projects

Jim Ramsey, from the Franklin County Engineer's Office was in attendance and gave an update on how drainage projects are funded and prioritized in Franklin County. Two residents from Golfview Place and one from Amity Road were in attendance and have concerns about drainage issues on their properties. The Franklin County Engineer's Office will follow up with the residents.

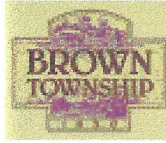
Creek Road Repairs

Trustee Sayre moved to accept the bids the Trustees previously reviewed for repairs to Creek Road. Trustee Dever seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

Darby Knolls

A resident on Darby Knolls Blvd. had issues with how the easement was mowed on what she thought was her property. It is township property. Trustee Dever will get an estimate on removing the cattails in the ditch and

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seeding grass.

Recycling Signs

The Trustees discussed how the recycling bins fill up and a lot of it is due to people not breaking down boxes before putting them in the bins. Beth Clark will propose wording for new aluminum signage.

Adjournment

With no further business, Chair Martin 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, Martin: aye. The meeting was adjourned at 8:52 p.m.


Pamela Sayre, Vice-Chair


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.