

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: February 15, 2021

The Trustees convened in regular session on Monday, February 15, 2021 from 7:00 p.m. to 7:12 p.m. via a Zoom conference call. Trustee Pamela Sayre 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).

Approval of Minutes

Trustee Dever made a motion to approve the Minutes of the January 18, 2021 Regular Session and January 26, 2021 Special Meeting. Trustee Martin seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

Fiscal Actions

Bills were presented for payment. Trustee Martin 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 February 2021 payroll report. Trustee Dever made a motion to approve the payroll report. Trustee Martin 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 January 2021. Trustee Martin made a motion to approve the bank reconciliation. Trustee Dever seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

Norwich Fire Department Report

During January 2021, there were (24) EMS runs and (3) Fire runs in the unincorporated areas of Brown Township. There was also (4) EMS runs and (1) Fire runs in the incorporated area of the Township.

The Franklin County Fairgrounds are still being considered as a COVID vaccine location.

Beth Clark's Report (Submitted)

NPDES REPORTING

The Township's annual reporting as a co-permittee of the NPDES permit was submitted to Franklin Soil and Water Conservation District in advance of the deadline. The report has been placed in the Township's cloud drive.

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PUBLIC RECORDS

I have asked to be kept informed by officials of the City of Columbus of any developments in their review of capacity analyses prepared for the City of Hilliard.

NEWSLETTER

Spring newsletter content is:

- Public Safety summary
- New recycling items article
- Streamside buffers article
- Darby Creek Association article
- Legislative priorities article -- Joe
- New Panel member article

New Business

Road Certification

Brown Township needs to send in the annual road certification document to the Franklin County Engineer's office. The Trustees will sign and Fiscal Officer Kent will get the document sent to the appropriate person.

Adjournment

With no further business, Trustee Sayre asked for a motion to adjourn. Trustee Dever made a motion to adjourn the meeting. Trustee Martin seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. The meeting was adjourned at 7:12 p.m.


Pamela Sayre, 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.