

# RECORD OF PROCEEDINGS



## BROWN TOWNSHIP REGULAR SESSION

Held: April 19, 2021

The Board of Trustees convened in regular session on Monday, April 19, 2021 from 7:00 p.m. to 7:54 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 March 15, 2021 Regular Session and March 29, 2021 Special 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 Dever seconded the motion. Voting results: Sayre: aye, Martin: aye, Dever: aye. Motion approved.

The Trustees previously reviewed the April 2021 payroll report. Trustee Dever 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 March 2021. Trustee Martin made a motion to approve the bank reconciliation. Trustee Dever seconded the motion. Voting results: Sayre: aye, Martin: aye, Dever: aye. Motion approved.

### Sheriff's Report

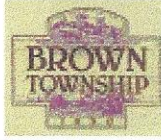
Deputy Hamilton (Brown Township's Community Liaison) was present for the meeting. He reported that for March 2021 there were 131 dispatch runs consisting of 25 traffic violations, 11 home alarms, 22 accidents, 7 suspicious activities, and 13 OVIs.

### Norwich Fire Department Report

Fire Chief Baird was present for the meeting. He requested the Trustee's approval for the purchase and installation of 5 Reme-LED Photo Hydro Ionization Air Purification Systems from Air Force One using CARES Act funds. Trustee Dever made a motion to approve the purchase, Trustee Martin seconded the motion. Voting results: Sayre: aye, Martin: aye, Dever: aye. Motion approved.

Chief Baird also mentioned the possibility of a future expansion of the fire station to account for future growth in the township.

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### **Beth Clark's Report (Submitted)**

#### **BIG DARBY ACCORD ADVISORY PANEL**

At its meeting last week, the Big Darby Accord Advisory Panel recommended approval of the Hill Farm rezoning proposal by a vote of 6-2, citing conditions involving density, open space, stormwater treatment, and wetlands identification and protection. The proposal will next be heard by the Hilliard Planning and Zoning Commission. The Panel also heard an update from staff on the applicant checklist and, at the request of a Panel member, discussed whether or not the group should weigh in on the Pleasant/Prairie Solar Farm project being considered by the Ohio Power Siting Board.

#### **ALDER DITCH PUBLIC MEETING**

On April 7, the Franklin County Drainage Engineer held a videoconference public meeting for property owners in the Alder Ditch watershed to explain the petition ditch process, seek information from residents, and answer questions. Jim Ramsey has indicated that the office will continue to use the videoconference tool for such public meetings in the future.

#### **NEWSLETTER**

Summer newsletter content to date is:

- Public Safety summary
- Annexation article (held over from Spring newsletter)
- Status of broadband legislation in the Ohio General Assembly
- Tim Rodgers retirement

### **Jim Jewell, Chief Deputy of Operations - Franklin County Engineer's Office**

Jim Jewell from the Franklin County Engineer's Office was present. He talked about the high estimate to repair the berms on Morris Road. He suggested that if Brown Township is willing to work with the Franklin County Engineer's office they may be able to help us get OPWC (Ohio Public Works Commission) funding to help with the cost. The township will need to send a letter to the engineering office to get started.

Trustee Martin mentioned that this funding could take a long time and that a temporary fix might be necessary in the meantime. Mr. Jewell will work on a revised quote for this and some smaller jobs on other township roads that might be done this year.

The Trustees were also given an update on Heritage Estates. The builder now is considering making the road a private gated road. The Franklin County Engineer's Office will update when more is known.

### **Old Business**

Barbara Hoover's resignation

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Trustee Martin made a motion to accept Barbara Hoover's resignation effective April 1, 2020. Trustee Dever seconded the motion. Voting results: Sayre: aye, Martin: aye, Dever: aye. Motion approved.

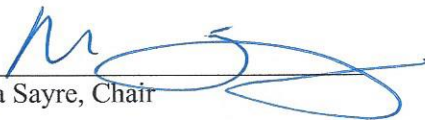
### New Business

#### Earthcraft bid

Trustee Dever informed the Board that Earthcraft will be submitting a bid to put stone around the bank of the pond where it is eroding.

### Adjournment

With no further business, Trustee Sayre asked for a motion to adjourn. Trustee Martin made a motion to adjourn the meeting. Trustee Dever seconded the motion. Voting results: Sayre: aye, Martin: aye, Dever: aye. Motion approved. The meeting was adjourned at 7:54 p.m.

  
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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.