

## RECORD OF PROCEEDINGS



### BROWN TOWNSHIP SPECIAL MEETING

Held: August 30, 2021 at 7:00p.m.

The Brown Township Board of Trustees held a special meeting Monday, August 30, 2021 from 7:00 p.m. to 7:15 p.m. in the second-floor meeting room at 2491 Walker Rd Hilliard, Ohio 43026. Trustee Sayre, Martin, and Dever and Fiscal Officer Kent were present.

Trustee Martin shared an updated description of work and quote for improvements on Morris Road from the Franklin County Engineer's Office. The new quote is \$380,400 with about \$29,000 being for engineering work.

Trustee Sayre read the description for Resolution 3-2021, to authorize Brown Township to submit an application to participate in the Ohio Public Works Commission program. Trustee Dever made a motion to accept Resolution 3-2021, Trustee Martin seconded the motion. Voting results: Sayre: aye, Martin: aye, Dever: aye. Motion approved.

Trustee Sayre asked if anyone in the audience had any comments.

One resident asked about long-term maintenance and whether this work would affect that. Trustee Martin stated that so far, the maintenance on Morris Road has been band-aid work. It is possible that this repair will reduce the level of maintenance needed. Trustee Dever said that these repairs will take away the deep ditch so the berm will stop breaking away.

Another audience member asked whether there is any money in this project to repair the road where it is degraded and not part of the berm. Trustee Martin responded that while this project isn't specifically to repair all issues on the road, some problems that are uncovered may be repaired at a reduced cost during the project while the road crew is already on site.

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 7:15 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.