

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: October 18, 2021

The Brown Township Board of Trustees convened in regular session on Monday, October 18, 2021 from 7:01 p.m. to 8:00 p.m. in the second floor meeting room at 2491 Walker Rd Hilliard, Ohio 43026. 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 was Barbara Hoover, Assistant to the Trustees.

Approval of Minutes

Trustee Dever made a motion to approve the minutes of the September 20, 2021 Regular Session. 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 October 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 September 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 Phillips was present for the meeting. He provided a summary of Brown Township calls for September 2021. The office has been observing Langton Road for speeding and has determined it is mostly during rush hour. Reports of overloaded dump trucks in the township are currently being investigated.

Norwich Fire Department Report

Fire Chief Lantz was present. Fire and EMS runs have remained consistent. Ross Roofing has started the soffit project and the kitchen fan has been fixed.

Audience Participation

A resident from Morris Road voiced concern that either the Mando Ditch project or Morris Road berm project may block water draining off his property. Trustee Martin explained both projects and reassured the resident that current drainage paths will be accounted for in both projects.

Ernie Davis, Langton Road resident, wanted to check to see if anything had been learned about 8200 Scioto Darby Road. He informed the trustees that more containers have been added. Trustee Sayre reported that she has not heard back from Franklin County yet.

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Mr. Davis also wanted to check on the horse and littering signs that he brought up at the last meeting. Trustee Martin will follow up.

Two residents from Abby Chase Court were present. They are also concerned about the business at 8200 Scioto Darby Road. They also shared that three houses on their road had cars broken in to on 10/12/2021.

Newsletter

Winter 2022 newsletter articles include:

- Public safety summary
- NPDES article
- Repeated article on history of the township

The deadline for getting content in draft form and in Word format to Trustee Sayre for review is December 15th. After review and editing, articles will be sent out for all to review and turn around within 48 hours. Subsequently, articles in FINAL form will be sent to the printer.

Roads

Trustee Martin will follow up with Ronnie from the FCEO on Brown Township's grant application.

The residents from Abby Chase Court asked whether they can petition Brown Township to take over maintenance of their road. Trustee Martin will check with the FCEO.

Old Business

Hilliard Master Plan

Trustee Martin attended the first meeting which was a "meet and greet". There is a meeting later in October and again in November, then the group will break out into smaller meetings.

Heritage Preserve

Trustee Dever brought up the Heritage Preserve mounds that still need mowed.

ARP Funds

Fiscal Officer Kent proposed contacting Starry to investigate using some ARP Funds to offer Starry high-speed internet services to residents. Trustee Sayre will contact Starry to gain more information and then Rep. Rick Carfagna, if necessary.

New Business

Possible Land Purchase

The Trustees will discuss a couple land purchase options using grants at the planning meeting in November with the intent to create a greenspace or trails for residents.

Township Representation for SWACO Board of Trustees

Trustee Martin made a motion to accept Resolution 6-2021, approving the nomination of Ron Grossman as the

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representative of the Franklin County Townships on the SWACO Board of Trustees. Trustee Dever seconded the motion. Voting results: Sayre: aye, Martin: aye, Dever: aye. Motion approved.

2022 Planning Meeting

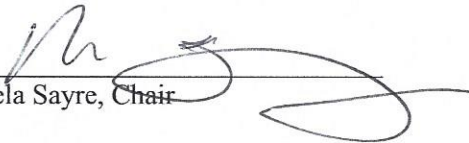
The 2022 Brown Township Planning Meeting was scheduled for Monday, November 29, 2021 at 1:00pm.

2021 Audit

Fiscal Officer Kent shared that all audit documentation has been prepared and sent to the Ohio Auditor of State representative.

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, Martin: aye, Dever: aye. Motion approved. The meeting was adjourned at 8:00 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.