

# RECORD OF PROCEEDINGS



## BROWN TOWNSHIP REGULAR SESSION

Held: October 19, 2015

The Trustees convened in regular session on Monday, October 19, 2015 from 7:00 p.m. to 8:40 p.m. in the second floor meeting room at 2491 Walker Rd Hilliard, Ohio 43026. Chair Pamela Sayre called the meeting to order with the following members present:

Ms. Pamela Sayre	Present	Mr. Joseph Martin	Present
Mr. Gary Dever	Present	Mr. Gregory Ruwe	Present

Also in attendance:

Ms. Elizabeth Clark (Executive Assistant to the Trustees) and Ms. Barbara Hoover (Clerical Assistant to the Trustees).

### Approval of Minutes

Trustee Martin made a motion to approve the Minutes of the September 21, 2015 Regular Session meeting. Trustee Dever seconded the motion. Voting results: Sayre: aye, Martin: aye, Dever: aye. Motion approved.

### Fiscal Actions

Bills were presented for payment. Trustee Dever made a motion to approve the payment of bills. Trustee Martin seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

The Trustees previously reviewed the October 2015 payroll report. Trustee Martin made a motion to approve the payroll report. Trustee Dever seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

The Trustees previously reviewed the bank reconciliation and the supporting reports for the month of September 2015. Trustee Dever made a motion to approve the bank reconciliation. Trustee Martin seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

### Franklin County Sheriff Report

Deputy Alena Griffin was in attendance. She reported on activity in the township. Since the September meeting, the FCSO received two criminal reports related to Brown Township.

### Norwich Fire Department Report

Fire Chief Jeff Warren and Battalion Chief Greg Young were in attendance and presented the Incidents by Jurisdiction report. During September 2015, there were twelve EMS runs and five Fire runs in Brown Township. The extremely dry weather conditions were discussed in regard to potential fire hazards.

### Beth Clark's Report (Submitted)

#### Tarleton Meadows

Hilliard Planner John Talentino indicates that representatives of Pulte Homes have requested that the Tarleton Meadows proposal be heard by the City of Hilliard Planning and Zoning Commission at its December 10 meeting. The deadline for Hilliard's receipt of revised application materials to meet that deadline is November 4. There has been no response from Hilliard to letters from Brown, Prairie, and Columbus asking that any revised proposal be heard by the Big Darby Accord Advisory Panel.

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### Big Darby Accord Working Group

The Big Darby Accord Working Group met on October 16 and continued discussion on the appropriate staffing and organization to move implementation of the Big Darby Accord forward. It was agreed that Prairie Township Administrator Tracy Hatmaker would contact attorney Greg Stype for advice.

### Columbus Metro Bike Map

Brown Township, among many others, has been asked to participate in a survey "to improve" the Columbus Metro Bike Map, as part of an update to the map by Mid-Ohio Regional Planning Commission. I bring this to your attention because of the controversy associated with the draft mapping done during the recent County-staffed Brown Township comprehensive plan process. Copies of our portion of the map are at your places.

### Fall Newsletter

The Fall newsletter has been prepared and is ready for submittal to the printer. Articles include a profile of the township's three snowplow operators, open burning, deer safety, Fire Department commendation, update on Tarleton Meadows, reporting environmental crimes, and thefts from cars.

### Coming Events:

- Big Darby Accord Working Group, 9 a.m., November 20, Lazarus Building
- Open Space Advisory Council, 2 p.m., October 28, Franklin Soil and Water Conservation District

### Scheduled Agenda Item:

#### Resolution 12-2015 – Accepting Amounts and Rates of Estimated Resources per the Franklin County Budget Commission.

Fiscal Officer previously sent the draft Resolution 12-2015 to the Trustees for review along with explanatory documents from the Franklin County Auditor's Office. The Budget Office presented tax levy revenue estimates for 2016 based on 2014 valuation data and new construction as of January 1, 2015.

Trustee Dever made a motion to approve Resolution 12-2015. Trustee Martin seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Resolution 12-2015.

### Audience Participation:

No attendees.

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### Old Business:

#### Township Road Maintenance Update

The Franklin County Engineer's office reports that all scheduled work on the 2015 Franklin County Township Project in Brown Township has been completed. The 2016 project was discussed and it was decided to begin the process earlier in the year and to notify Township personnel of the listed repairs. In this way, the quality control process can be improved with greater oversight.

#### Firehouse Gutter Replacement

Claar Construction has submitted a bid to replace the gutters on the Firehouse and said that they would try to do the work by the end of October 2015. Fiscal Officer Ruwe will make sure that the tree pruning around the gutters is completed prior to Claar beginning their work.

#### Time Warner Cable Update

Upgraded lines have been run in parts of Brown Township for improved service. We are still awaiting an announcement by Time Warner as to the date the improvements will become available.

#### Morris Road Drainage Issue

Trustee Dever has been in contact with the Franklin County Drainage Engineer's office regarding the drainage issue experienced by a resident of Morris Road. The County has already met with the resident and a solution is being discussed. There is a delay caused by some time off from work by the FC engineer handling the matter.

### New Business:

#### Morris Road Drainage Issue

Fiscal Officer Ruwe will represent Brown Township at the FCTA meeting on November 12<sup>th</sup> at the Franklin County Engineer's office. The FC Engineer's staff will discuss important issues including storm water runoff, road resurfacing and road salt at this meeting.

#### 2016 Landscape Maintenance

It was decided that bids for the contract for 2016 landscape maintenance would be solicited over the winter months. At a minimum, the three contractors submitting bids for 2015 will be contacted again.

#### Mound System Maintenance

Trustee Dever will contact Mike Eger regarding water standing near the edge of mound #2 in the Brown Township drip drainage system.

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### Adjournment

With no further business, Chair Sayre asked for a motion to adjourn. Trustee Martin made a motion to adjourn the meeting. Trustee Dever seconded the motion.

Voting results: Ms. Pamela Sayre, Aye, Mr. Gary Dever, Aye, Mr. Joseph Martin, Aye. The meeting was adjourned at 8:45 p.m.

  
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Pamela Sayre, Chair

  
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Gregory Ruwe, 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.