

# RECORD OF PROCEEDINGS



## BROWN TOWNSHIP REGULAR SESSION

Held: October 20, 2014

The Trustees and the Fiscal Officer of Brown Township convened in regular session on Monday, October 20, 2014 from 7:00 P.M. to 7:40 P.M. in the second floor meeting room at 2491 Walker Rd Hilliard, Ohio 43026. Trustee Joseph Martin called the meeting to order with the following members present:

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

Also in attendance:

Ms. Elizabeth Clark (Executive Assistant to the Trustees) and Ms. Barbara Hoover (Asst. to the Fiscal Officer).

### Pledge of Allegiance

Trustee Martin led the Pledge of Allegiance.

### Approval of Minutes

Trustee Sayre made a motion to approve the Minutes of the September 15, 2014 Regular Session. Trustee Dever seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

### Fiscal Actions

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

The Trustees previously reviewed the October 2014 payroll report. Trustee Sayre 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 2014. Trustee Dever made a motion to approve the bank reconciliation. Trustee Sayre seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

### Norwich Fire Department Report

Fire Chief Jeff Warren, Battalion Chief Greg Young, Administrative Battalion Chief Chris Grile, and Lieutenant Vic Lance were in attendance. Chief Warren presented the Total Incidents by Jurisdiction report for September 2014. The report indicates that year to date; there have been 128 EMS runs and 32 Fire runs in Brown Township. Chief Warren noted that all the trends for Fire/EMS activity in Brown Township for 2014 were normal.

Trustee Dever mentioned a recent article in the Hilliard Northwest News in which Chief Warren was quoted. Chief Warren said that he wishes that he could explain some misconceptions in people's understanding of some of his comments. In particular, he said that if the Brown Township Fire Levy fails, the NTFD will need to set up a temporary building (trailer) somewhere near southern Norwich Township and place some equipment there. The Fire officials answered questions from residents in attendance regarding the fire levy.

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### Franklin County Sheriff Report

No representative was in attendance. A new liaison representative has been selected for Brown Township. The newly appointed representative should be in attendance at the November meeting.

### Beth Clark's Report (Submitted)

Ms. Clark did not prepare a report for October due to minimal items to report.

### Scheduled Agenda Item:

None scheduled.

### Audience Participation:

Two residents were in attendance. They asked questions regarding the Fire Levy and participated in the discussion of the levy.

### Old Business:

#### Safety First Committee

There was not a report from the Safety First Committee. The Fire/EMS issues were addressed during the general meeting.

### New Business:

#### Township Hall Usage

Barbara Hoover, Assistant to the Fiscal Officer, reported that a Brown Township resident is interested in perhaps renting the Township Hall on Thursday evenings three times per month for a square dancing group. Ms. Hoover will follow-up to obtain more information and report back to the Board.

#### Township Inventory

Ms. Hoover will begin working on an update to the inventory of Brown Township assets.

#### Recycling Technology Hardware

Ms. Hoover has arranged for a representative of a technology recycling firm to come to the Township the week of October 27<sup>th</sup> to inspect items on hand that can possibly be disposed of. The Trustees concurred with the project.

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### Adjournment

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

Voting results: Ms. Pamela Sayre, Aye, Mr. Gary Dever, Aye, Mr. Joseph Martin, Aye. The meeting was adjourned at 7:40 p.m.

  
Joseph Martin, Chair

  
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.

