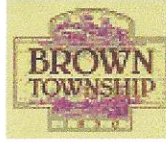


# RECORD OF PROCEEDINGS



## BROWN TOWNSHIP FINANCIAL MEETING SESSION

Held: Aug 8, 2011

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The Trustees and Fiscal Officer of Brown Township convened in financial session and public hearing meeting from 6:00 P.M. to 6:50 P.M. in the second floor meeting room at 2491 Walker Rd Hilliard, Ohio 43026. Pam Sayre, Chair Trustee called the meeting to order with the following members present:

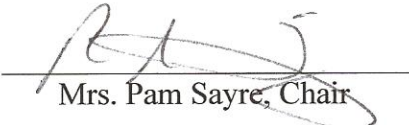
Mr. Gary Dever	Present	Mr. Ron Williams	Present
Mrs. Pam Sayre	Present	Mrs. Barbara Bloxam	Present

The July, 2011 bank reconciliation worksheet, pertaining documents and management reports were presented, reviewed and discussed.

August payroll reports and pertaining documents were presented for review and discussion.

With no further business, Chair Sayre asked for a motion to adjourn.  
Trustee Williams made a motion to adjourn the meeting. Trustee Dever seconded the motion.  
Votes were: Mr. Gary Dever, Aye: Mrs. Pam Sayre, Aye. Mr. Ron Williams, Aye.

The meeting was adjourned at 6:50 P.M.

  
Mrs. Pam Sayre, Chair

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.