

RECORD OF PROCEEDINGS



BROWN TOWNSHIP FINANCIAL MEETING SESSION

Held: March 14, 2011

The Trustees and Fiscal Officer of Brown Township convened in financial session from 6:00 P.M. to 7:45 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 February, 2011 bank reconciliation and pertaining documents and reports were presented, reviewed and discussed.

Fiscal Officer Bloxam distributed budget reports and a draft 2011 permanent budget appropriation line item report for review and discussion.

Spending estimations for 2011 was discussed sing comparisons of past expenditures, current fund balances and estimated revenues.

Focus was placed on larger expenditures project for 2011. The officers discussed the need to purchase a new dump truck that would include all equipment necessary for snow and ice removal. With consideration of the sale or trade in the existing truck, this expenditure was estimated to be approximately \$60,000. - \$70,000. Trustees Dever and Williams included an estimated \$40,000. - \$50,000. to be appropriated for township road maintenance. Other discussions included the possibility of improving the current mound sewage system by expansion of the current system. Further information and consultation with experts to determine solutions to the existing problems will follow. An estimated \$375,000. is appropriated for this purpose that may include the need to purchase more land to enable expansion if needed.

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; Mr. Ron Williams, Aye; Mrs. Pam Sayre, Aye.

The meeting was adjourned at 7:45 P.M.

Pamela Sayre
Mrs. Pam Sayre, Chair

Barb Bloxam
Mrs. Barb Bloxam, 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.