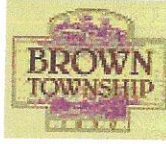


RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: October 17, 2011

The Trustees/ Fiscal Officer of Brown Township convened in regular session from 7:30 P.M. to 8:24 P.M. in the second floor meeting room at 2491 Walker Rd Hilliard, Ohio 43026. Chair Pam Sayre called the meeting to order with the following members present:

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

Pledge of Allegiance

Chair Sayre led the Pledge of Allegiance.

Approval of Minutes

Minutes of the meetings held Sept 19, 2011, Sept 27, 2011, Oct 10, 2011 and Oct 12, 2011 were presented and reviewed by the Trustees. Trustee Williams moved to approve all minutes as written. The motion was seconded by Trustee Sayre. The motion was approved unanimously.

Fiscal Actions

Bills were presented for payment. Trustee Williams made a motion to approve the payment of bills. Trustee Sayre seconded the motion. The motion was approved unanimously.

October payroll reports were presented for review, discussion and approval. Trustee Williams made a motion to approve October payroll, seconded by Trustee Sayre. The motion was approved unanimously.

Trustees reviewed the bank reconciliation, bank statements, receipts and expenditure reports for the month of September. Trustee Williams made a motion to approve the bank reconciliation as reported. Trustee Sayre seconded the motion. The motion was approved unanimously.

Norwich Fire Department Report

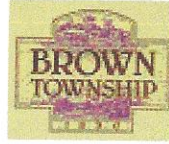
No report was presented.

Franklin County Sheriff Report

Deputy Crowley introduced two additional Franklin County deputies now patrolling the area, Deputy Plumb and Deputy Casey. Deputy Casey will also be working with the Trustees to offer educational and awareness training and information for township residents.

Deputy Crowley noted citizens reported a white van spotted on several occasions that appeared to be looking very closely at residences in the area. The license on the auto was researched and was not associated with any crimes. He stated a barn was broken into on Walker Road by cutting the latched chain on the door. A lawn mower and gas can was stolen.

Trustee Sayre asked if he felt crime has reduced since the initiation of the area neighborhood watch. Deputy Crowley said that they are receiving less calls, but noted, due to the awareness and actions being taken by township residents, as part of the block watch program, the calls received are bringing them into the area more. He attributed less crime in the area to the posted block watch areas as well as more presence of law enforcement.

RECORD OF PROCEEDINGS**BROWN TOWNSHIP
REGULAR SESSION**

Held: October 17, 2011

Beth Clark Report**Town Center Master Plan**

The Big Darby Accord Advisory Panel recommended approval of the Town Center Master Plan, conditioned upon the establishment of higher stormwater quality standards and establishment of a monitoring program. Columbus Development Commission also recommended approval of the plan with the same two conditions.

Brown Township Trustees testified at the two meetings seeking an action to consider the plan conceptual and postpone creation of the implementation organization.

The plan will next be heard by the Franklin County Planning Commission on November 9, followed by hearings at the Franklin County Rural Zoning Commission, the Prairie Township Rural Zoning Commission, and the legislative bodies of the four sponsoring jurisdictions.

Annexation Agreement

Several discussions and meetings have taken place with the township's attorney on a potential annexation agreement with the City of Columbus concerning the Town Center Master Plan and utilities policy.

National Pollutant Discharge Elimination System Phase II Permit

I attended a public meeting at the Washington Township Administrative Building on October 6, sponsored by Franklin County Public Health and Franklin Soil and Water Conservation District dealing with new rules and a new approach to home sewage treatment systems. Homeowners with unrepairable failing systems will be required to connect to a central sewer if it is accessible or install a new system. It is important to understand that the requirement to connect to a central sewer system if it is accessible exists whether or not the home system is operating properly. Illicit discharges from failing systems are considered to be a public nuisance and a public health hazard. Complete information is available on the Franklin County Public Health website or by contacting staff.

Big Darby Accord Working Group

The Big Darby Accord Working Group met on September 21 and heard reports on ongoing activities.

Coming Events:

Big Darby Accord Working Group, October 19, 9 a.m., Lazarus Building

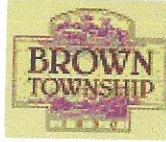
Audience Participation:

John Kerns, living on Davis Rd. and Chad Kerns who resides on Walker Rd. introduced themselves to the officers and reported that have lived in the township for two years. Chad asked the Trustees for any assistance they could offer regarding water drainage on his property. It was suggested he contact Franklin County Soil and Water.

Old Business:

Trustee Williams reported the newly installed drip septic system is completed and seems to be working well.

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: October 17, 2011

Charles Hicks, a township employee that mows the township road ditches and township property lawns, reported the Procat 22HP 52SD mower recently purchased is very efficient and productive.

Ferrellgas provided a contract as requested by the Trustees to lock in the price of propane. The contract effective October 12, 2011 thru June 30, 2012 is for a fixed price of \$2.25 per gallon for estimated usage of 6,500 gallons. Trustee Williams made a motion to accept the propane contract for a fixed price of \$2.25 per gallon. Trustee Sayre seconded the motion. The motion passed with two ayes.

New Business:

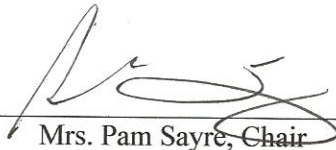
Trustee Sayre reported she and Executive Assistant Clark attended the Big Darby Advisory Panel meeting held October 11, 2011. Trustee Sayre gave testimony regarding consideration of the Town Center Master Plan.

Trustee Williams reported the water softener located at the township hall building is not working. Fiscal Officer Bloxam said it has been non-operational for quite some time depositing large amounts of rust in all sinks and toilets. Trustee Williams made a motion to purchase and have installed the Kinetico softener reviewed by the Trustees last year. Trustee Sayre seconded the motion. The motion passed with two ayes. Trustee Sayre volunteered to make contact with the Kinetico representative and schedule the install.

Adjournment

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

Votes were: Mrs. Pam Sayre, Aye; Mr. Ron Williams, Aye. The meeting was adjourned at 8:24 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.