

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: August 16, 2010

The Trustees/ Fiscal Officer of Brown Township convened in regular session from 7:40 P.M. to 8:40 P.M. in the second floor meeting room at 2491 Walker Rd Hilliard, Ohio 43026. Chair Ron Williams 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

Pledge of Allegiance

Chair Williams led the Pledge of Allegiance.

Approval of Minutes

Minutes of the regular session meeting held July 19, 2010 was presented and reviewed by the Trustees. Trustee Dever made a motion to approve the minutes. Trustee Sayre seconded the motion. The motion was approved unanimously.

Fiscal Actions

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

August payroll reports were presented for review, discussion and approval. Trustee Sayre made a motion to approve payroll as reported. Trustee Dever seconded the motion. The motion was approved unanimously.

The bank reconciliation, bank statements, receipts and expenditure reports for the month of June was presented for review, discussion and approval. Trustee Sayre made a motion to approve the bank reconciliation as reported. Trustee Dever seconded the motion. The motion was approved unanimously. The bank reconciliation, bank statements, receipts and expenditure reports for the month of July was presented for review, discussion and approval. Trustee Dever 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 representative attended.

Franklin County Sheriff Report

An officer from the Franklin County Sheriff Department reported there was no criminal activity in the township since last reported.

A member of the audience reported a robbery at her home located on Davis Rd.. She stated entry was made by breaking a basement window. The officer commented that it was more than likely teenagers that would be small enough to fit through the window. Neighbors in the area reported seeing a dark blue/green car driving slowly through the neighborhood on that day being driven by white males. Another incident was reported on Walker Rd resulting in the theft of a 4-wheeler and TV/audio equipment. Members of the audience and the Trustees asked the officer to research and report any progress on locating the suspects of these robberies. He agreed to do so at the September meeting.

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Elizabeth A. Clark, Executive Assistant to the Trustees, Report

Reports will not be available until further notice.

Old Business

Trustee Dever reported there were no problems with the mound system after repair of the electric wiring.

Fiscal Officer Bloxam distributed the quote from Ferrell Gas to contract propane for the upcoming year. The Trustees reviewed and discussed the information. Chair Williams suggested to table the decision to accept the contract at this time agreed upon by Trustee Sayre and Trustee Dever.

Chair Williams reported the sale of the existing dump truck/snow plow has been unsuccessful and there is not enough time from this point to order a replacement to be ready for the upcoming winter season. It was decided to consider this matter early next year.

New Business

Chair Williams reported the asphalt is deteriorating on the side of the road located where a pipe exists under Morse Rd. He reported the base under the asphalt is caving in. The Trustees discussed the matter and agreed repair should be considered. Chair Williams stated he will contact contractors and ask for their evaluation and quote to complete the repair. Trustee Dever mentioned the road will have to be closed during the construction and suggested trying to do the work when Hilliard City Schools are closed on a Friday or Monday to help alleviate transportation interruptions.

Chair Williams reminded the Trustees an Ohio Township Assoc. meeting will be held September 9, 2010 at the Franklin County Engineers Office.

The quote received from Ferrell Gas was reviewed and discussed. Further discussions will follow.

Chair Williams opened the meeting for audience comments or questions:

There were no questions.

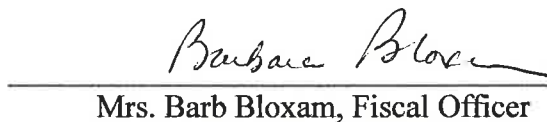
Adjournment

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

Votes were:; Mr. Ron Williams, Aye; Mrs. Pam Sayre, Aye.

The meeting was adjourned at 8:40 P.M.


Mr. Ron Williams, Chairman


Mrs. Barb Bloxam, Fiscal Officer