

# RECORD OF PROCEEDINGS



## BROWN TOWNSHIP REGULAR SESSION

Held: June 19, 2017

The Trustees convened in regular session on Monday, June 19, 2017 from 7:00 p.m. to 8:47 p.m. in the second floor meeting room at 2491 Walker Rd Hilliard, Ohio 43026. Chair Joseph Martin called the meeting to order with the following members present:

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

Also in attendance:

Ms. Barbara Hoover (Clerical Asst. to the Trustees.)

### Approval of Minutes

Trustee Sayre made a motion to approve the Minutes of the May 15, 2017 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 June 2017 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 financial reports for the month of May 2017. Trustee Sayre made a motion to approve the bank reconciliation. Trustee Dever seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

### Franklin County Sheriff Report

FCSO Deputy Alena Griffin was in attendance. She summarized the FCSO reports received for Brown Township from May 12 through June 14, 2017. The Township has received digital copies of the reports. Residents in attendance asked Deputy Griffin if the Sheriff's Office could help patrol traffic leaving Bradley High School. Deputy Griffin will pass along the resident concerns and see if anything can be done to help monitor the traffic.

### Norwich Fire Department Report

Battalion Chief Chris Grile was in attendance. Chief Grile presented the Incidents Report for May 2017. During the month of May, there were (13) EMS runs and (3) Fire runs in Brown Township. Chief Grile said that he was pleased to report that there were no major incidents during the month. There have also not been any problems with the NTFD servicing the area as a result of the Davis Rd. closure. He said that the project "Focus Hilliard" is now up and running. Chief Grile made a presentation regarding this project at our April meeting as described in that month's Minutes. Chief Grile described a new project he has been assigned to named "PulsePoint." This is a cooperative effort between Hilliard, Dublin, Upper Arlington and the local townships designed especially to assist in getting CPR administered when needed. CPR credentialed individuals can access a database which sends out alerts when CPR is needed in a specific area.

# RECORD OF PROCEEDINGS



## BROWN TOWNSHIP REGULAR SESSION

Held: June 19, 2017

### Beth Clark's Report (Submitted)

#### BIG DARBY ACCORD WORKING GROUP

The Big Darby Accord Working Group meeting, scheduled for June 1, was cancelled. The purpose had been to discuss revenues generated from projects developed within the Big Darby Accord geography, with the exception of those in Hilliard (Hilliard elected not to participate in the multi-jurisdictional revenue sharing agreement). Only one project has generated income (Summerlyn in the City of Columbus.) Columbus staff reports that the Summerlyn TIF generated \$90,000 last year and currently has about \$386,000. Under the five-jurisdiction revenue agreement, not all of those funds need to be dedicated to the larger Big Darby Accord purposes. However, Mayor Ginther's office wishes the funds spent that way. Columbus will develop ideas about how to use the proceeds to further Accord purposes, focusing in particular on land acquisition and/or stream restoration. Columbus will then seek guidance from the Open Space Advisory Council.

#### NEWSLETTER

The Summer newsletter has been drafted and is under review by the Board of Trustees. Content includes:

- Article on chickens and ducks (held over from Spring issue)
- Public Safety summary
- Article on Norwich Township Fire Department's Focus Hilliard initiative
- Krishna temple project timeline
- Article on geocaching in the Metro Parks
- Article on Jonathan Alder

#### Scheduled Agenda Items:

None scheduled.

#### Audience Participation:

Six residents were in attendance: five from Morris Road and one from Roberts Road. The Morris Road residents were interested in discussing drainage issues on their road. Trustee Dever led the discussion of the history and present conditions regarding drainage. The Trustees pointed out that the number of homes on Morris Road has drastically increased since the drainage systems were installed. They also relayed that the Township can only expend funds for drainage if there is a direct causal relationship to the Township roadway. Drainage issues on private property not impacting the roadway are the owner's responsibility. The Roberts Road resident attended to discuss the wetland on his property.

# RECORD OF PROCEEDINGS



## BROWN TOWNSHIP REGULAR SESSION

Held: June 19, 2017

### Old Business

#### House Bill 69 and HB 49 Updates

Executive Assistant Clark was unable to attend the June meeting. The Trustees decided to table discussion of these updates until the July meeting as Ms. Clark has been following these bills.

#### 2018 Tax Budget and Public Hearing

The Trustees have scheduled a Public Hearing to discuss the 2018 Tax Budget for Thursday, June 29, 2017 at 7:00 p.m. at the Administrative Offices. The Trustees stated that the draft budget should contain enough funds to cover the purchase of a new snow plow in 2018. Fiscal Officer Ruwe will update the draft and send it to the Trustees for review before the Public Hearing.

#### Firehouse Fence Repair

Fiscal Officer Ruwe reported that Yoder's Vinyl Fencing just completed the repair to the fence in front of the Firehouse for \$246.00. The fence was damaged by our snow plow during the winter.

#### Firehouse Bay Lighting

As requested at the last meeting, R&T Yoder Electric provided a proposal to replace (2) non-functioning lights in the fire bay with LED equivalent lamps and drivers for \$580.00 (\$290 per light). They also provided an additional proposal to replace the remaining (10) lights with LED equivalent lamps and drivers for \$2400.00 (\$240 per light). The Trustees discussed the reduced pricing per unit to replace all lights at this time and the energy cost savings to be realized by switching to LED lighting. Trustee Dever made a motion to accept the job proposal for all (12) lights for the total cost of \$2,980.00. Trustee Sayre seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

### New Business:

#### Transient Vendor's Solicitor Permits

Discussion of whether to consider reinstating this permit practice was tabled until the July meeting. Executive Assistant Clark's input is needed.

#### Lock/Keypad on Township Hall Door

Fiscal Officer Ruwe suggested that the keypad on the door lock on the Township Hall be replaced as the numbers have all nearly rubbed off. If the keypad cannot be replaced, he recommended that we purchase a new lock of the same type. Trustee Dever motioned that we contact our vendor (Carl Zipf Lock Shop) and have the repair/replacement made. Trustee Sayre seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

# RECORD OF PROCEEDINGS



## BROWN TOWNSHIP REGULAR SESSION

Held: June 19, 2017

### Township Road Mowing

Trustee Martin reported that all the Township road side ditches have been mowed for the spring/summer.

### 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: Sayre: aye, Dever: aye. The meeting was adjourned at 8:47 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.