

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: September 18, 2017

The Trustees convened in regular session on Monday, September 18, 2017 from 7:00 p.m. to 8:02 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. Elizabeth Clark (Executive Asst. to the Trustees) and Ms. Barbara Hoover (Clerical Asst. to the Trustees.)

Approval of Minutes

Trustee Sayre made a motion to approve the Minutes of the August 21, 2017 Regular Session and a Special Meeting held on September 07, 2017. 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 September 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 August 2017. Trustee Dever made a motion to approve the bank reconciliation. Trustee Sayre seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

Franklin County Sheriff Report

Deputy Jessie Hatfield was in attendance and reported on activity in Brown Township since our last meeting. He said that the FCSO only received two reports during that period of time. He gave a brief explanation of the reports. Deputy Hatfield said that he has discussed the issue of passing on the double yellow line on Amity Rd. in the vicinity of Patterson Rd. with representatives of the appropriate FCSO departments. Per their suggestion, Deputy Hatfield will attempt to bring the speed meter trailer out to the Amity Rd. (near Patterson Rd.) location to notify drivers of the speed at which their vehicles are traveling. Deputy Hatfield also provided an explanation of the new speed limit signs posted in former Township areas now annexed to Hilliard. He provided an updated annexation map from the Franklin County Engineer's Office.

Norwich Fire Department Report

Captain Mike Isham and Battalion Chief Joe Russell were in attendance. Battalion Chief Russell presented the Incidents Report for August 2017. During the month, there were (22) EMS runs and (4) Fire runs in Brown Township. He said that the NTFD just passed 4,100 total runs for the 2017 year-to-date. He said that the number of total runs is over 300 more than the similar period in 2016.

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Battalion Chief Russell will obtain a bid for materials needed to install the backsplashes in the recently remodeled Firehouse kitchen. The firefighters will install the backsplashes. The Board complimented Lieutenant Lanning and his crew for installing a new sweep and door trim on the Township Hall door. Chief Russell said that Lt. Lanning can install sweeps on the garage entrance door and the mechanical room door behind the Hall. A brief discussion was held regarding the planned CPR course to be held at the Township Hall on November 4, 2017 from 8:00 – 12:00. The class will be announced in the upcoming newsletter.

Beth Clark's Report

CPR CLASS

Brown Township will host a CPR class to be taught by Norwich Township Fire Department personnel from 8 a.m. to noon on November 4 at the Township Hall. Registration is being handled through the Fire Department website. Cost is \$35 with certification available upon completion of a skills test at the end of the class.

OPEN SPACE ADVISORY COUNCIL

The Open Space Advisory Council met on August 30 to discuss guidance to the City of Columbus on expenditure of TIF revenues for open space and stream restoration.

NEW COLUMBUS CONTACT

Alana Shockey has taken over for the retired Susan Ashbrook as Assistant Director for Sustainability in the City of Columbus Public Utilities Department. I met with Alana and Mike Schadek (Development) on September 7 to provide history and Brown Township perspective on the Big Darby Accord and its implementation challenges.

BIG DARBY ACCORD ADVISORY PANEL

The Big Darby Accord Advisory Panel met on September 12. The Panel heard and made recommendations on a Franklin County case involving the expansion of a business. Originally scheduled for the agenda was a Hilliard case involving Hill Farm property. The case was withdrawn by the attorney representing the applicant. He told staff the case will likely be on the agenda in November. This was the first meeting for Brown Township's representative, Sheree Gossett-Johnson.

HB 69

House Bill 69, the bill that would provide protection to township fire departments from losing property tax revenue to TIF districts, will have proponent testimony Wednesday morning in the Ohio Senate. Written testimony and witness forms must be submitted to Heidi Fought at the Ohio Township Association by 9 a.m. September 19. I am aware that Washington Township Trustee Denise Franz King plans to testify.

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NEWSLETTER

The Fall newsletter is at the printer with articles on:

- Public Safety summary
- Community response to a neighbor's accident
- Transient vendors policy
- Electronics recycling opportunities
- Sheriff's Office restructuring
- Passing on double yellow on Amity Road
- Outdoor burning
- PulsePoint app
- CPR class

Scheduled Agenda Item:

SWACO Solid Waste Management Plan

Albert Iosue, P.E., Programs Administrator for SWACO was in attendance and made a presentation. He explained that SWACO is the only major recycler that actually owns a landfill. He said that the primary mission of SWACO is to increase recycling and reduce the amount of waste coming to the landfill. Mr. Iosue previously sent the Board the final draft of SWACO's final draft of their Solid Waste Management Plan for the years 2018 – 2032. After discussion, Trustee Sayre moved that the Board adopt the previously prepared draft of Resolution 6-2017 approving the SWACO Solid Waste Management Plan. Trustee Dever seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Resolution 6-2017 approved.

Mr. Iosue then reported that many local governments have entered into single hauler agreements for refuse collection. He stated that there were cost savings and additional services available through such arrangements.

Audience Participation:

Also in attendance was Michael Darling, Municipal/Public Sector Representative of Rumpke Waste & Recycling Services. Mr. Darling stated that the refuse companies were generally not in favor of single hauler agreements and stated the reasons for their opposition. These primarily consisted of reduced competition, duplicative runs and cost creep.

A resident from Walker Road was in attendance. After listening to the single hauler discussion, she stated that perhaps the Board could survey the Brown Township residents again to gauge their interest in such a program.

Old Business

Transient Vendor's Permits

Executive Assistant Clark presented the proposed language for a new Transient Vendors Policy as follows: "It is the policy of Brown Township not to regulate transient vendors operating in the township. The Brown Township Board of Trustees assumes no role concerning transient vendors and urges residents to use sensible precautions when evaluating the claims, services, and products of such vendors." Trustee Dever made a motion to rescind Resolution 95-15 and to adopt the draft of the new policy. Trustee Sayre seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Resolution 95-15 rescinded and Transient Vendors Policy approved.

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Internet Service

Trustee Martin reported that he continues to study the issue of installation fees for Spectrum internet service (the Township's franchise service provider). He explained that the distance from the road to the resident hookups is the primary criteria for whether an installation fee will be charged. If the distance is approximately 300 feet, Spectrum must hire an outside contractor to install a booster box and bury the cable. They then pass on the charge from the private contractor to the Brown Township resident. Some residents in the same general vicinity have joined together to share a common booster. Spectrum did not charge for installation in this case.

New Business:

Resolution 7-2017 – Accepting the Amounts and Rates of the Franklin County Budget Commission

Fiscal Officer Ruwe reported that the Board must pass a resolution accepting the amounts and rates and authorizing the tax levy amounts as provided by the Franklin County Budget Commission by October first. He previously sent a draft resolution the Trustees for their review along with the Budget Commission's Certificate. Trustee Sayre made a motion to adopt Resolution 7-2017. Trustee Dever seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Resolution 7-2017 approved.

Drainage Issue on Golfview Place

Trustee Dever reported that he has been speaking with a resident of Golfview Place recently regarding a hole in her back yard caused by a collapsed drain tile. The Franklin County Drainage Engineer's staff has been out to look at the situation. Trustee Dever advised the resident to continue working with the FCDE staff and provided the name of a contractor who could dig up and replace the tile if needed. Brown Township is not responsible.

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 8:02 p.m.

A handwritten signature in black ink, appearing to read "P. Sayre", written over a horizontal line.

Pamela Sayre, Vice-Chair for
Joseph Martin, Chair

A handwritten signature in blue ink, appearing to read "G. Ruwe", written over a horizontal line.

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.