

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: February 19, 2018

The Trustees convened in regular session on Monday, February 19, 2018 from 7:00 p.m. to 8:42 p.m. in the second floor meeting room at 2491 Walker Rd Hilliard, Ohio 43026. Chair Pamela Sayre 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 Dever made a motion to approve the Minutes of the January 15, 2018 Regular Session. Trustee Martin seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

Fiscal Actions

Bills were presented for payment. Trustee Martin made a motion to approve the payment of bills. Trustee Dever seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

The Trustees previously reviewed the February 2018 payroll report. Trustee Dever made a motion to approve the payroll report. Trustee Martin 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 January 2018. Trustee Martin 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

Deputy Jessie Hatfield and Detective Jeff Reed were in attendance and addressed the mail being stolen from mailboxes issue. Both Officers made presentations. Deputy Hatfield stressed that the best single thing that residents can do is to make sure to collect the mail from the mailboxes daily and not to leave mail in them overnight. He said that the FCSO has arrested one individual on two occasions and recovered stolen property from his vehicle. The individual is presently out on bond and is known to carry a firearm. Residents were strongly advised not to confront him or anyone else suspected of opening Township mailboxes. Detective Reed is on the USPS task force and has been working all over Franklin County on the mail theft ring. He reports that the Franklin County Court system has stated that they will begin hearings for charged violators when the theft loss reaches \$40,000 (loss currently at about \$27,000). The FCSO continues to pursue leads relating to a silver Toyota truck. Residents were encouraged to help in this effort by obtaining additional identifying information including a license plate (without confronting the truck occupants). The Officers estimate that there are 5-10 individuals in the mail theft ring.

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: February 19, 2018

Norwich Fire Department Report

Battalion Chief Ted Kienzle attended the meeting and presented Chief Warren's Total Incidents by Jurisdiction Report for January 2018 and the "Call for Services" graphic report. During January 2018, there were (12) EMS runs and (1) Fire run in the unincorporated areas of Brown Township. The report now also reflects runs made in the incorporated areas (Hilliard) of Brown Township. That area had (3) EMS runs and (1) Fire run. Chief Kienzle also distributed copies of Chief Warren's 2017 Activity Report.

Beth Clark's Report (Submitted)

HILL FARM REZONING PROPOSAL

The Hilliard Planning and Zoning Commission unanimously recommended approval of the Hill Farm rezoning proposal at its February 8 meeting. Legislation to approve the rezoning proposal is expected to be introduced to City Council in March, with potential approval in April. The proposal envisions 229 single-family homes on the north side of Scioto-Darby Road, west of Elliott Road and east of Langton Road.

SPRING NEWSLETTER

Content ideas for the Spring newsletter so far are:

- Public Safety summary
- Results of single-hauler survey
- Profile
- Spring gardening tips

Scheduled Agenda Items:

Public Recognition – Trustee Dever

Matt Brown, of the Franklin County Economic Development & Planning Department, appeared on behalf of the Franklin County Board of County Commissioners to recognize the approximately 30 years of service that Trustee Dever has provided Franklin County. Trustee Dever had served as a member of the Board of Zoning Appeals and recently resigned his position on the Board in November 2016. Mr. Brown read a Resolution passed and signed by the three Franklin County Commissioners recognizing and commending Trustee Dever's participation on the Board as well as other community service beginning in 1987. All in attendance expressed congratulations to Trustee Dever.

David Jerman representing Harold (deceased) & Ellie Jerman

David Jerman, the son of Harold and Ellie Jerman from Morris Road, composed a letter of appreciation to the elected officials of Brown Township. Mr. Jerman read the letter at the meeting. He enumerated the many things that he and his parents are thankful for regarding various "good things" that he sees being handled in Brown Township. David Jerman lives in the Toledo area and says that he is aware that not many local governments handle their business in such an exemplary manner.

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: February 19, 2018

Melinda Bateman, Columbia Gas

Melinda Bateman, a project representative for Columbia Gas appeared at the meeting in response to an inquiry from a Morris Road resident regarding the possibility of extending Columbia Gas' natural gas line to Township residents on Morris Road. Ms. Bateman stated that the gas line currently extends to the intersection of Morris and Walker Roads. She said that Columbia Gas is open to considering extending service from Walker to Amity Road following Morris Road. She estimated that the upfront cost to individual home owners along the road would be about \$4,500. Columbia Gas would provide installation for the home owners up to their meters. Ms. Bateman recommended scheduling a neighborhood meeting to gauge interest in the project along Morris Road. The meeting will be scheduled in the Township Hall. She will send an invitation letter to the residents in the area.

Don Brosius – Brosius, Johnson & Griggs

Attorney Don Brosius was invited to appear at the meeting to discuss the approach to be taken by Brown Township officials when they appear at the next Intergovernmental Meeting tentatively scheduled for April. Mr. Brosius noted that there has recently been an improvement in the attitude reflected by Brown Township's neighbors in relating to our Township. As a result, Attorney Brosius recommends that the Township should take a slower, more measured approach when participating at the meeting(s). He says that a "behind the scenes" approach as opposed to an out front one would be his advice. He said that Township officials should closely monitor the relationship.

Audience Participation:

Numerous residents were in attendance regarding the topics listed above. During this portion of the meeting, a resident questioned the status of the seemingly abandoned property at 7000 Roberts Rd. Trustee Dever relayed what he knows regarding the property whose owner passed away. Another resident commented that he was surprised that the Township put out another survey regarding single hauler trash service considering the opposition encountered last time the issue was surveyed.

Old Business

Purchase of New Snow Plow

Trustee Dever will have our current snow plow truck inspected to determine an asking price for its sale to another Township. He will report back on this matter at the March meeting.

Newsletter Mailing List

Trustee Martin questioned whether the Township should send the quarterly newsletter to the incorporated residents of Brown Township. After discussion, Trustee Martin said that he will look into just how many households are in the incorporated area at this time. He will report back at the March meeting.

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: February 19, 2018

New Business:

Resolution 1-2018, Annual Permanent Appropriations


The Trustees previously reviewed the draft of Resolution and the attachment. Only the Fire Fund's appropriation changes from the temporary appropriation amounts adopted for 2018 in December 2017. The total amount of funds appropriated for all six funds for 2018 is now proposed at \$2,057,473.86. Trustee Dever made a motion to approve the 2018 Annual Appropriation Resolution. Trustee Martin seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Resolution 1-2018 approved.

Brown Township Block Watch

Trustee Martin reported that the original founders of the Brown Township Block Watch are in need of help and would actually like to turn the leadership over to new volunteers. It was agreed that this situation would be described in the next newsletter.

Adjournment

With no further business, Chair Sayre asked for a motion to adjourn. Trustee Dever made a motion to adjourn the meeting. Trustee Martin seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. The meeting was adjourned at 8:42 p.m.



Pamela Sayre, 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.