

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: March 19, 2018

The Trustees convened in regular session on Monday, March 19, 2018 from 7:00 p.m. to 8:16 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 February 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 Dever made a motion to approve the payment of bills. Trustee Martin seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

The Trustees previously reviewed the March 2018 payroll report. Trustee Martin 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 February 2018. Trustee Dever made a motion to approve the bank reconciliation. Trustee Martin seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

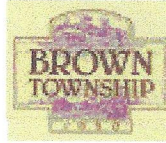
Franklin County Sheriff Report

Deputy Chuck Hamilton attended the meeting in place of Deputy Jessie Hatfield, who was unable to attend. He reported that the FCSO continues to monitor traffic speeds in the Township. He also reported that Detective Jeff Reed is continuing his work on the mail thefts in the Township. More detailed updates will be available next month.

Norwich Fire Department Report

Fire Chief Jeff Warren, Battalion Chief Chris Grile and Lieutenant Nick Lantz attended the meeting. Chief Warren presented his Total Incidents by Jurisdiction Report for February 2018 and the "Run Trending" graphic report. During February 2018, there were (20) EMS runs and (3) Fire runs 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 (4) EMS runs and (1) Fire run. Chief Warren announced that Lieutenant Nick Lantz is now assigned to Station 82 on Unit 3. Chief Warren also provided notification stickers regarding audio/video monitoring. Chief Warren remained in attendance and made statements during the segment of the meeting devoted to the proposed country music concert at a local Township farm. (See New Business item)

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: March 19, 2018

Beth Clark's Report (Submitted)

HILL FARM REZONING PROPOSAL

The Hill Farm rezoning proposal has not yet been scheduled for Hilliard City Council. Hilliard staff is waiting for the applicant to submit materials for review before scheduling on the City Planning Projects & Services Committee agenda. The proposal envisions 229 single-family homes on the north side of Scioto-Darby Creek Road, west of Elliott Road and east of Langton Road.

SPRING NEWSLETTER

Content for the Spring newsletter is:

- Public Safety summary
- Results of single-hauler survey
- Commissioners' recognition of Gary Dever
- Profile
- Spring gardening tips

Blockwatch article will be held for the Summer issue.

Scheduled Agenda Items:

Franklin County Engineer Cornell Robertson

Franklin County Engineer Cornell Robertson and his assistant, Brent Welch attended the meeting. Mr. Robertson made a presentation which included a summary of the fifteen years that he has already worked for the Franklin County Engineer's Office under former Engineer Dean Ringle. Mr. Robertson obtained experience in three different sections of the FCE operation. The FCE's Office has 175 employees and maintains 850 miles of road. The Franklin County Commissioners have also appointed Mr. Robertson to the position of Franklin County Drainage Engineer. The representatives remained in attendance for the entire meeting and helped answer questions when topics regarding roads and drainage arose.

Audience Participation:

Several residents were in attendance. Two residents of Walker Road took the opportunity to inform FCE Robertson and his assistant of a rather large tile blowout near the L&J Farm which has resulted in a large open hole for several years. The FCE's Office said that they will come and inspect the situation. Another resident attended the meeting to voice his strong opposition to the consideration of a single-hauler contract.

Old Business

Purchase of New Snow Plow

Trustee Dever reported that the snow plow drivers plan to meet this week with the volunteer consultant we are going to use to evaluate the sales value of our present snow plow truck and to provide advice regarding the purchase of a new truck. FCE Robertson checked with his staff and reported that his department uses International trucks exclusively at this time.

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: March 19, 2018

Newsletter Mailing List

Trustee Martin reported that he recently updated the newsletter mailing list from the Franklin County Auditor's website. The former mailing list contained 730 addresses, almost entirely from the unincorporated areas of Brown Township. The newly updated list has 1,059 Brown Township addresses (including Heritage Preserve homes) plus 8 non-township addresses for a total of 1,067 addresses. The list will be monitored for accuracy to add or remove addresses as needed.

Ohio Checkbook Update

Fiscal Officer Ruwe reported that the Ohio Treasurer's Office has provided a second production of the proposed database to publish upon approval by the Township. The data for proposed publication now consists of the exact data provided by the Ohio Auditor's Office with no filters applied. The Trustees and staff were encouraged to explore our web page with their temporary access and let FO Ruwe know if they have any objection to publishing the data as presented.

Columbia Gas Meeting with Morris Road Residents

Trustee Martin reported that he attended the two-hour meeting with over twenty interested residents of Morris Road to learn more about the possibility of extending a natural gas line from Walker Rd. to Amity Rd. along Morris Rd. Columbia Gas stated that they would need 64 of the 79 total residents of Morris Rd. to sign up for the service to make the project financially feasible. The up-front cost to the residents would be a \$3,000 fee and a service agreement. The residents would also be responsible for costs encountered from the service meter to the equipment in their homes. Columbia Gas will publish a report and send it to all the residents of Morris Rd. It is estimated that it would take approximately 18 months from initiation of the project to actual hookups at the homes.

New Business:

Proposed Country Music Concert

A Township resident is working with a country music promoter in an attempt to bring an outdoor concert to the resident's farm (in the Walker – Jones Roads vicinity) on September 27, 2018. Franklin County Zoning would have to issue a temporary conditional use permit for the event to take place. The promoter and resident have been meeting with County officials and fire and police officials. Trustee Martin has represented Brown Township. Twenty thousand tickets would be sold for the event. The promoter and staff have been described as very well organized. The country music artist they represent has a reputation for performing concerts on local farms. Trustee Dever expressed fire, lighting and traffic/parking concerns. NTFD Chief Warren said that his department would have plenty of presence at the event and should be able to handle any fire concerns if the event occurs. The promoter stated that the County/Townships/Fire and Police departments would be reimbursed for any costs incurred. Alcohol and merchandise would be sold at the event. The Executive Assistant will ask Matt Brown of Franklin County Zoning to keep Brown Township apprised as the process goes forward.

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: March 19, 2018

Other Items

Trustee Dever reported that the Township lawn tractor has been serviced and is now ready for the mowing season. He also reported that Davey Tree Service has trimmed back trees on Cole Road near resident drives.

Trustee Dever requested that Earthcraft Landscaping inspect and clean/repair the catch basins on Cole and Morris Roads. Trustee Dever said that he continues to receive complaints regarding drainage water going over a driveway on Morris Road. FCE Robertson said that he would have his staff look at the area.

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 8:16 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.