

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: April 16, 2018

The Trustees convened in regular session on Monday, April 16, 2018 from 7:00 p.m. to 9:09 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 March 19, 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 April 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 March 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.

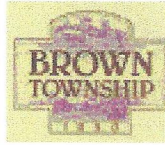
Franklin County Sheriff Report

Deputy Jess Hatfield was in attendance along with Detective Jeff Reed. Deputy Hatfield reported that four FCSO reports were received for Brown Township since the last meeting. One of the reports related to a continuation of mail theft. Detective Reed then made a presentation regarding his ongoing mail theft investigation. He also answered questions from the many residents in attendance. The officers notified the audience that the stolen mail in the FCSO's possession will be made available for the rightful owners to pick up at the Brown Township Hall at 2495 Walker Road on Friday, April 20, 2018 from 4:00 – 8:00 p.m. and on Saturday, April 21, 2018 from 12:00 – 4:00 p.m.

Norwich Fire Department Report

Battalion Chief Joe Russell and Captain Mike Isham attended the meeting. Chief Russell presented the Total Incidents by Jurisdiction Report for March 2018 and the "Run Trending" graphic report. During March 2018, there were (10) EMS runs and (0) Fire runs in the unincorporated areas of Brown Township. There were also (0) EMS runs and (1) Fire run in the incorporated area of the Township. Chief Jeff Warren has projected that the NTFD will make 6116 total runs in its coverage area in 2018, up 700 runs from 2017. Chief Russell noted that the nursing facilities within the coverage area keep the NTFD busy with runs. Chief Russell also explained the PulsePoint Partnership to provide life-saving assistance to victims of sudden cardiac arrest in which the Norwich Township Fire Department participates. He also mentioned the annual House Inspection for Station 82, some

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

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grant funding the Department received, and warned of the pending slow down on Scioto Darby Road near Leppert Road due to an ongoing construction project.

Beth Clark's Report (Submitted)

HILL FARM REZONING PROPOSAL

The Hill Farm rezoning proposal has not yet been scheduled for Hilliard City Council's 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.

SINGLE HAULER SURVEY

Results of the single hauler survey were compiled and additional research done in preparation for this evening's Board of Trustees discussion.

NEWSLETTER

Content for the Spring newsletter is:

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

The Spring newsletter will be finalized in the next few days and sent to Trustees for review.

Content for the Summer newsletter so far is:

- Public Safety summary
- Blockwatch article
- Profile

Additional article ideas are needed.

Trustee Martin's Report (Submitted): Joint District Agenda Creation Meeting

Attendees:

John Marschausen (HCSD Superintendent), Paul Lambert (HCSD School Board), Al Iosue (Hilliard Council), Chuck Buck (Norwich Twp), Denise Franz-King (Washington Twp) and me. Mr. Iosue took the lead to run the meeting.

Agenda:

The reason for the meeting was that the HCSD was concerned about a last minute agenda change for 1/24/18 meeting (that meeting was canceled). The change was to include a public participation time and the concern was about people taking time to talk about non-agenda topics. The discussion was about the last agreed upon agenda and resulted that public participation time would be included only for agenda items. The rest of the agenda remained mostly unchanged.

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: April 16, 2018

Next Meeting:

Monday, April 30th at 6pm at the Public Safety building. Mr. Buck will let Mr. Marschausen know if that date is taken so that Mr. Marschausen can find another venue for the same date / time.

Comments:

1. Brown Twp will need to give notice of this public meeting.
2. Brown Twp could consider hosting a meeting in the future.

Scheduled Agenda Items:

Scout Garrett Smith-Eagle Scout Project Follow-up

Garrett Smith appeared at our August 21, 2017 meeting and made a presentation regarding bird houses and placement. He took orders to make three different types of bird houses for future delivery. Scout Smith brought the finished bird houses to this meeting, offered further explanation and delivered the bird houses to the Board members.

Central Ohio Greenways Vision Map

Three officials working on the COGP Vision map were in attendance and presented an update on the proposed new trail placements on their draft map. The officials were Steve Studenmund and Kersten Carr of MORPC and Ted Beidler of the Franklin County Engineer's Office. A presentation regarding the COGP was made at our December 2017 meeting. The officials stated that the new trails that are placed on the draft map are mere estimates of placement. The draft map is very fluid at this time and the proposed trails could be moved and changed to a great extent based upon future findings and discussions.

Brown Township resident John Lux then made a presentation including a slide presentation regarding why he and his wife are vehemently opposed to the current draft placement of the proposed trail along the Amity Road and the Big Darby Creek. Many other residents in attendance echoed the opposition. The majority of the residents in attendance were opposed to trails being proposed through private land. A resident of Roberts Rd. voiced his support of developing trails in the Brown Township area, but did not specifically support the currently drawn placement. There were also several members of "Trail Friends" who voiced support for the development of new trails to connect various Metro Parks and the trail system.

After the discussion, Trustee Sayre made a motion to instruct COGP to remove the line currently drawn in Brown Township and the Amity Road area in particular from the draft map. Trustee Dever seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

Audience Participation:

The meeting room was near capacity with residents and interested parties regarding the agenda items. A good portion of the residents left the meeting after the discussion of the mail theft issue. Many more were in attendance regarding the COGP issue. Several other residents were interested in the single hauler survey results covered below in Old Business.

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: April 16, 2018

Old Business

Purchase of New Snow Plow

Trustee Dever reported that the snow plow is presently at the dealership for some maintenance work. He stated that this and another possible repair to the springs will be performed to get the truck into top condition to sell. The asking price for the truck will be \$70,000. Jerry Ardrey delivered a quote package for a new International Truck from Rush Truck Center under the State of Ohio contract pricing. An answer from the NW Ohio Township that is interested in purchasing our truck should be received by the end of the month.

Ohio Checkbook Update

Fiscal Officer Ruwe asked if the Trustees had a chance to explore the draft Ohio Checkbook page for Brown Township and if they wished to authorize the Ohio Treasurer's Office to make the database publicly available. Trustee Martin made a motion to authorize the State to make the information available. Trustee Dever seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

Single Hauler Trash Survey

The Trustees stated that they had received 170 responses to the single hauler survey that was mailed out to all residents. This represents a 23.5% response rate from the 722 residences in the Township. They reported that the responses were somewhat equally divided between those residents expressing a possible interest and those opposed to a single hauler contract. Representatives from Alpha Waste Service and Rumpke Trash Service were in attendance. Both companies said that they are already willing to add services such as recycling for their existing customers. Both companies said that they did not wish to lose their existing Brown Township customers if a single hauler contract was entered into. After further discussion, Trustee Sayre made a motion (for purposes of taking a vote) for the Township to pursue a single hauler trash contract. Trustee Dever seconded the motion. Voting results: Sayre: nay, Dever: nay, Martin: nay. The motion did not receive any affirmative votes and failed.

New Business:

Service Contract for Drip System

Fiscal Officer Ruwe informed the Board that our Sewage Treatment System inspection by Franklin County Public Health on April 10, 2018 was rated as unsatisfactory due to outbreaks on top of the mounds. FO Ruwe stated that he is not aware of Active Wastewater Systems performing an inspection last summer or fall as required. Trustee Dever made a motion to have FO Ruwe evaluate vendors and enter into a new service agreement for 2018. Trustee Martin seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: April 16, 2018

Other Items

Trustee Dever reported that a new stop sign needs to be installed at Woodsend Ct. and Hardwood Drive. We were also notified by a resident at the meeting that a left curve sign is missing from the post on Langton Drive. Fiscal Officer Ruwe will contact the Paul Peterson Company to have these issues corrected.

Trustee Dever also reported that the guardrail at the end of Hardwood Dr. needs to be re-built. It was agreed that Earthcraft Landscaping will be requested to do the repair work as they are familiar with the situation.

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 9:09 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.

