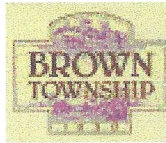


# RECORD OF PROCEEDINGS



## BROWN TOWNSHIP REGULAR SESSION

Held: July 16, 2018

The Trustees convened in regular session on Monday, July 16, 2018 from 7:00 p.m. to 8:20 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 June 18, 2018 Regular Session Meeting. 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 July 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 June 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.

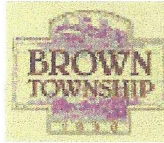
### Franklin County Sheriff Report

Deputy Jessie Hatfield was in attendance. Deputy Hatfield reported that three FCSO reports were received for Brown Township since the last meeting. One of the reports related to mailboxes being smashed on Morris Rd. Detective Hatfield also reported that Michael Sexton has been arrested for the fifth time on mail theft charges. The Judge revoked his bond and sent him to jail. The FCSO speed trailer has been in use monitoring speeds on Amity Rd. near Patterson Rd. The FCSO will continue monitoring vehicle speeds in the Township. Deputy Hatfield will attend the Block Watch meeting on Tuesday, July 17, 2018.

### Norwich Fire Department Report

No representative was present this month. The Total Incidents by Jurisdiction Report for June 2018 and the "Run Trending" graphic report were provided later. During June 2018, there were (6) EMS runs and (4) Fire runs in the unincorporated areas of Brown Township. There were also (2) EMS runs and (3) Fire runs in the incorporated area of the Township.

# RECORD OF PROCEEDINGS



## BROWN TOWNSHIP REGULAR SESSION

Held: July 16, 2018

### **Beth Clark's Report (Submitted)**

#### **HILL FARM REZONING PROPOSAL**

The Hill Farm rezoning proposal is now scheduled for hearing by Hilliard City Council at its August 27 meeting. The proposal was postponed at the request of the applicant.

#### **COLUMBUS' PETITION TO PERMIT SEWER/WATER SERVICES TO PLAIN CITY**

The Village of Plain City hosted a meeting on July 3 including representatives of The Nature Conservancy, Darby Creek Association, City of Columbus Mayor's Office and Public Utilities Department, Franklin County, Prairie Township, and Brown Township for the purpose of discussing concerns raised in relation to Columbus' petition to Ohio EPA to allow it to provide sewer and water services to Plain City and a growth area. Plain City officials discussed the background for their request of Columbus, including concern about the viability of their water/sewer infrastructure and a desire to control growth in the 161 corridor where growth pressure is building. A possible sticking point is the failure of Union County officials to sign off on the petition. Columbus, Plain City, and Ohio EPA are meeting on that and other issues. There is currently no timetable for a decision on the petition. Whether or not the petition is approved, Plain City will experience growth and will provide water and sewer services to property owners in some way. A major question is what development controls will be used and under whose jurisdiction.

#### **HILLIARD WATER/SEWER CONTRACT**

On July 12, Hilliard Law Director Tracy Bradford sent a letter to Columbus Mayor Andrew Ginther transmitting Hilliard City Council Resolution No. 18-R-70 which authorizes her to enter into discussions with Columbus to expand the water and sewer contract boundaries and to expand the exclusive expansion area boundaries provided to Hilliard under the existing contracts. This action appears to have been precipitated by Columbus' petition to Ohio EPA to permit Columbus to provide Plain City and its growth area with water and sewer services. Brown Township was provided a copy of the letter and resolution by a representative of the City of Columbus.

#### **NEWSLETTER**

A content list for the Fall newsletter needs to be developed.  
The only item currently planned is the regular Public Safety Summary.

#### **Scheduled Agenda Items:**

None scheduled.

#### **Audience Participation:**

No residents in attendance

# RECORD OF PROCEEDINGS



## BROWN TOWNSHIP REGULAR SESSION

Held: July 16, 2018

### Old Business

#### Brown Township Block Watch Reorganization

Trustee Martin has placed signs around the Township to inform residents about the planning meeting for the Brown Township Block Watch meeting to be held on July 17, 2018. The meeting will be held in the Township Hall in order to reorganize the Block Watch with new leadership.

#### Sale of Township Snow Plow

Trustee Dever reported that a buyer has agreed to purchase the Township's present snow plow for \$68,000. As soon as some additional repairs are made to the truck at Ace Truck Body, the sale will be brokered at Rush Truck Center.

### New Business:

#### Jerman Lane Maintenance

Trustee Martin obtained a bid from the Franklin County Engineer to crack seal Jerman Lane due to damage including a pothole that has already been patched. He will contact Strawser Construction to see if it would be possible to have a Cape Seal applied this year. Trustee Sayre made a motion to approve the estimate from the FCE Office for the crack seal project in the amount of \$2,729.94 (in the event the Cape Seal is not available). Trustee Dever seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

#### Cole Road Guard Rail

Trustee Dever will contact the Franklin County Engineer's Office to obtain an estimate to install a guard rail in one section of Cole Rd. that has been reported as a possible safety hazard.

#### Darby Knolls at Carter Rd. Vegetation

Trustee Dever reported that the vegetation growth along Carter Rd. at Darby Knolls is once again obstructing the vision of drivers looking west while pulling out from Darby Knolls. Fiscal Officer Ruwe will contact a tree maintenance company to have the vegetation trimmed back once again.

#### Meeting Regarding Hilliard Annexation Area Issues

Trustee Dever proposed that a meeting be held with Norwich Township and Hilliard Officials to discuss recent annexation development issues including the possible future need to build a fourth Firehouse. Executive Assistant Clark will propose some future meeting dates so that the meeting may be proposed and arranged.

### Other Items

The Trustees discussed a 1<sup>st</sup> Observation Report of the Public Health Nuisance Program relating to the property at 7000 Roberts Rd. The property will be re-inspected for excessive grass/weeds/vegetative growth by Franklin County. The Trustees will continue to monitor the situation.

# RECORD OF PROCEEDINGS



## BROWN TOWNSHIP REGULAR SESSION

Held: July 16, 2018

### 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 8:20 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.