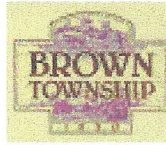


RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: August 20, 2018

The Trustees convened in regular session on Monday, August 20, 2018 from 7:00 p.m. to 8:49 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 July 16, 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 August 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 July 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

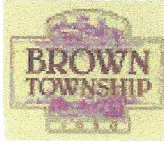
Deputy Jessie Hatfield was in attendance and reported that five FCSO reports were received for Brown Township since the last meeting. One of the reports related to a damaged mailbox and a stolen credit card. Detective Hatfield has forwarded this information to Detective Reed. The FCSO speed trailer is still being used to monitor traffic in the Township. Deputy Hatfield attended the Block Watch meeting on Tuesday, July 17, 2018.

Norwich Fire Department Report

Battalion Chief Ted Kienzle was in attendance and presented the Total Incidents by Jurisdiction Report for July 2018 and the "Run Trending" graphic report. During July 2018, there were (6) EMS runs and (5) Fire runs in the unincorporated areas of Brown Township. There was also (1) EMS run and (0) Fire runs in the incorporated area of the Township. Chief Kienzle notified the Board that he has announced his retirement as of February 2019. He has already submitted his paperwork so that Chief Warren can begin evaluating candidates for his replacement. Chief Kienzle said that the specifications for a new Fire Truck for Station 82 is still being developed for purchase in 2019.

Chief Kienzle introduced Jay Somerville and Nancy (LNU) from the City of Dublin and City's dispatching service. Mr. Somerville made a presentation regarding the Smart 911 System which the local governments being served by Dublin Dispatching are considering joining. The Smart 911 System allows individuals to input

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: August 20, 2018

pertinent information into a secure website to be made available to emergency responders if the individual is involved in a 911 call for assistance. The amount of information and detail provided is voluntary and is up to the individual submitting the data. Mr. Somerville reported that Grove City and Jackson Township have been members of the system for a number of years and have experienced five incidents that they deem to be successful uses of the information in the system.

Beth Clark's Report (Submitted)

HILLIARD WATER/SEWER CONTRACT

A meeting between the City of Columbus and City of Hilliard is scheduled for August 27 to discuss Hilliard's request for additional sewer taps.

ANNEXATION PETITION

An annexation petition has been filed with Franklin County for 369.2 acres in Norwich and Brown townships to the City of Columbus. The Franklin County Commissioners are scheduled to hear the petition at a meeting on August 28.

NEWSLETTER

Very little is programmed for the Fall newsletter.

- Public Safety summary
- Blockwatch article that had been prepared now needs changes based on the availability of new leadership.
- There has been no response from Carol Lease on a potential article.
- Article on Tracy Hatmaker's impending retirement, emphasizing his assistance to Brown Township with its comprehensive plan and his role representing townships in the Big Darby Accord planning process.

Additional content is needed. Deadline is September 15.

Scheduled Agenda Item: Mound System Repairs and Maintenance

Doug and Zach Gillfillan of Earthcraft Landscaping were in attendance at the request of the Board. After discussion regarding the present saturation of the mounds, it was decided that Earthcraft will re-seed the mounds this fall in an attempt to get a healthy stand of grass growing to help absorb the discharge liquid. This project was suggested by Active Wastewater Systems, the company that has the service contract for the drip wastewater system. Doug will research the type of grass recommended for such an application, including contacting the Franklin County Board of Health.

Audience Participation:

Suri, from the Hare Krishna Temple was in attendance. He mentioned a special performance titled Viva Kultura, Cultural Empathy Through the Arts to be held on Friday, September 21, 2018 at the McCoy Center in New Albany. Suri invited the Board members to attend. He also provided a brief update on the Temple building project which he described as still in the fundraising stage.

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: August 20, 2018

Township resident Michelle Bailey was also in attendance. She made a contribution to the NTFD representing the profit from an event held at the Township Hall the prior weekend.

Old Business

Brown Township Block Watch Reorganization

Trustee Martin reported that sixteen residents attended the planning meeting for the Brown Township Block Watch held on July 17, 2018. Franklin County Deputy Jessie Hatfield also attended. No one at the meeting volunteered to head the reorganized Block Watch. Trustee Martin checked with our legal counsel and determined that the Township is permitted to provide funding for certain costs of the Block Watch if requested. The leadership search will continue.

Sale of Township Snow Plow

Trustee Dever reported that the new snow plow truck ordered by the Township is not in and no delivery date has been set at this time. The contractor who has agreed to purchase the Township's present snow plow is in no hurry at present to acquire the truck. The Township will be able to retain the current truck until the new one arrives. Tim White of Rush Truck Center will handle the trade-in and delivery.

Jerman Lane Maintenance

Trustee Martin reported that the potholes on Jerman Lane have been filled, but the crack seal to be performed by the Franklin County Engineer is behind schedule. It is anticipated that the work will be finished sometime in September.

Cole Road Guard Rail

Trustee Dever reported that the refurbishing of one guard rail and the installation of a new second guard rail on Cole Road has been completed. The work was performed by Earthcraft Landscaping.

Darby Knolls at Carter Rd. Vegetation

Trustee Dever reported that the vegetation growth along Carter Rd. at Darby Knolls that was obstructing the vision of drivers has been removed. Vegetation was removed both from the west and the east of the Darby Knolls intersection. The work was performed by Central Ohio Tree Trimming (COTT). One of the owners of COTT, Matt Marshall, lives on Carter Road and will monitor the visibility issue on an ongoing basis.

Central Ohio Trail Vision

At the request of the Board, Jody of Central Ohio Greenways sent a copy of the revised future planning trail map. The revised map does not contain any proposed new trails in Brown Township as specified by the Board.

New Business:

Proposed Columbus Annexation of Land Along Alton Darby Road

A petition has been filed for annexation of approximately 369 acres of present farmland along Alton Darby Road into the City of Columbus. Almost all of the acreage is presently in Norwich Township, but approximately 25 acres are in Brown Township. Trustee Chuck Buck of Norwich Township reports that Pulte Homes is the proposed developer and that approximately 1,000 housing units are proposed. This represents about three housing units per acre. It was reported that the Brown Township acreage is proposed as a wooded reserve.

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: August 20, 2018

In light of the various annexation projects presently active, the Board decided to hold off on the suggested meeting with public officials proposed at the July meeting. Executive Assistant Clark will keep the Board apprised of ongoing developments in the multiple annexation projects.

Brown Township Hall Rental Policy

The Township Hall has seen an increase in rental activity as of late. The Board questioned whether the rental policy should be reviewed and possibly revised. The Board will study the policy presently in effect and offer comments to Executive Assistant Clark before the next meeting.

Possible Gift of Acreage

Trustee Dever reported that a Brown Township property owner is considering making a gift to Brown Township of acreage directly north and adjacent to the Township Hall and Garage. It is not known at this time how many acres are under consideration or if there would be any restrictions on what the land could be used for. The Trustees will attempt to collect additional information regarding this recent development.

SWACO Recycling Dumpster Signage

Executive Assistant Clark will contact SWACO to determine if any additional signage is needed on the two recycling dumpsters in the Township parking lot. She will also inquire if any limitations can be placed on who is authorized to use them.

Adjournment

With no further business, Chair Sayre 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, Martin: aye. The meeting was adjourned at 8:49 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.