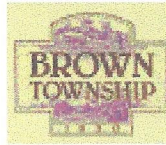


RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: October 15, 2018

The Trustees convened in regular session on Monday, October 15, 2018 from 7:00 p.m. to 8:21 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 September 17, 2018 Regular Session Meeting and the Minutes from the September 25, 2018 Special 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 October 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 September 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 and reported that three FCSO reports were received for Brown Township since the last meeting. He briefly explained the incident reports. Deputy Hatfield provided statistics obtained from the speed trailer deployed on Davis Rd. for eight days to monitor traffic. The median speed during that period was 41 mph. 181 speeding incidents were identified which represents 1% of the vehicles monitored.

Norwich Fire Department Report

Battalion Chief Chris Grile and Lieutenant Nick Lantz were in attendance. Chief Grile presented the Total Incidents by Jurisdiction Report for September 2018 and the "Run Trending" graphic report. During September 2018, there were (14) EMS runs and (3) Fire runs in the unincorporated areas of Brown Township. There were also (3) EMS run and (0) Fire runs in the incorporated area of the Township. Chief Grile stated that the NTFD is busy during October as it is Fire Prevention Month. The NTFD meets with every elementary school class in the Hilliard School District to explain fire prevention to the students. He also mentioned that the NTFD and the Hilliard Police Department will present a CRASE class (Civilian Response to Active Shooter Events) on Saturday, November 3, 2018 from 9:00 – 4:00 at the Safety Building. There is no charge for the class. Details are available at the Norwich Township website under the Focus Hilliard tab.

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: October 15, 2018

Beth Clark's Report (Submitted)

1980 ALTON – DARBY CREEK ROAD REZONING PROPOSAL

Trustees Sayre and Martin and I attended a briefing provided by representatives of the developers proposing to develop a site north and south of Renner Road in the City of Columbus. North of Renner Road, Pulte Homes proposes four types of residential uses – attached multi-family, first-time move-up single-family, second-time move-up single-family, and empty nester patio homes. South of Renner Road, Harmony Development proposes single-family and multi-family. The territory in Brown Township, west of Alton-Darby Creek Road is proposed to remain wooded and undeveloped. The total number of units proposed is 1,108 with a gross density of 3 units per acre with 50% open space (including the property in Brown Township).

The site is called out in the Big Darby Accord Watershed Master Plan for LEED (Leadership in Energy and Environmental Design) development.

The proposal was also presented conceptually at the Big Darby Accord Advisory Panel meeting last week. Both the developer and the Columbus staff observed that it will be difficult to meet LEED standards on this site because it is a greenfield site. LEED certification rewards reusing brownfield sites. Panel members had many questions about how to evaluate the proposal in light of the LEED designation in the Accord. Other questions and requests included percentage of types of open space, wetland delineation, etc.

Additionally, there was some brief discussion of the county package plant just east of the southern portion of this proposal being converted to a lift station to meet Columbus' standards and possibly picking up some existing septic systems along Renner, Alton-Darby Creek, and Cole.

The developers' representative indicated that three revenue tools are anticipated – a development fee for each unit, a New Community Authority fee, and a non-school, non-fire Tax Increment Financing District.

Details are expected to be presented at the November Panel meeting with a vote expected.

HILL FARM REZONING PROPOSAL

Hilliard City Council continued its consideration of the Hill Farm rezoning proposal until October 22.

SIXTY-DAY NOTICE TO FILE CITIZEN SUIT

The Franklin County Prosecuting Attorney's Office is in communication with attorneys for the person who filed the sixty-day notice and have determined that it is unlikely there is any township involvement needed in resolving the issue.

TOWNSHIP RENTAL HALL POLICY

Proposed revisions to the Township Rental Hall Policy appear on tonight's agenda.

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: October 15, 2018

NEWSLETTER

Proposed content for the Winter newsletter includes:

- Public Safety summary
- Article(s) on barn preservation and barn architecture.

Scheduled Agenda Item: Township Stormwater Program Summary

Kurt Keljo from the Franklin Soil and Water Conservation District and Nathan from the Franklin County Health Department were in attendance and made a presentation regarding the Stormwater Program. They covered trash and illegal dumping, streamside buffers, backyard conservation and landscape maintenance, green infrastructure and better site design, and home sewage treatment systems.

Audience Participation:

No residents participated in this segment.

Old Business

Possible Gift of Acreage

Trustee Dever reported that there was nothing new to report regarding a Brown Township property owner's stated intention of making a gift to Brown Township of acreage directly north and adjacent to the Township Hall and Garage. Fiscal Officer Ruwe described an idea that he has for the possible use of the approximately 20-acre parcel.

Purchase of New Snow Plow Truck

Trustee Dever reported that the new snow plow truck is at the Rush Truck Center. The Township will be contacted when the accessory packages have been installed and the vehicle is ready for purchase.

Drainage Issues

The Trustees reported that it is unknown whether anyone in the Township filed a petition for Franklin County to perform a drainage study per the instructions provided by Drainage Engineer Jim Ramsey at the September meeting. Trustee Martin mentioned that the Township could file a petition on behalf of the residents if necessary.

Rental Policy for Township Hall

A discussion was held regarding a new draft rental policy prepared by the Executive Assistant. Ms. Clark will revise the draft policy based on the discussion so that the rental policy can be approved at the November meeting.

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: October 15, 2018

New Business:

Mosquito Abatement Contract

The Board previously reviewed a new contract proposal from Franklin County Public Health for mosquito abatement. The new contract involves a new vendor, Clarke Mosquito Services and includes an option for floodwater/nuisance mosquito spraying for an additional minimal upcharge. The total cost of the new contract including this option will be \$5,415.94 annually. Trustee Dever made a motion to approve the proposed contract. Trustee Martin seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

Elevator Issues

Maintenance issues regarding the service of the elevator have been experienced lately. KONE was contacted and it was determined that there has been a rather substantial leak of hydraulic oil. Fiscal Officer Ruwe stated that this leak has been occurring for a long period, but has worsened in recent months. KONE replaced one of the hydraulic jack units under our preventative maintenance agreement and said that this should resolve the issue. The situation will be monitored.

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 8:21 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.