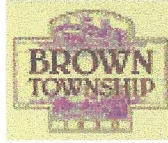


RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: November 19, 2018

The Trustees convened in regular session on Monday, November 19, 2018 from 7:00 p.m. to 8:14 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 October 15, 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 November 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 October 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 said that he will continue to cooperate with helping the Brown Township Block Watch transition to new leadership. He will attempt to attend any meetings called for that purpose.

Norwich Fire Department Report

Fire Chief Jeff Warren was in attendance and presented the Total Incidents by Jurisdiction Report for October 2018 and the "Run Trending" graphic report. During October 2018, there were (17) EMS runs and (2) Fire runs in the unincorporated areas of Brown Township. There were also (3) EMS run and (2) Fire runs in the incorporated area of the Township. Chief Warren noted that the runs in Brown Township continue to be primarily in the unincorporated areas, but that the runs in the incorporated areas are beginning to rise. Chief Warren mentioned that the vent cleaning in the Station 82 Firehouse has made an improvement in the HVAC. He stated that inspection of the ceiling in the bunk room while doing the vent cleaning revealed that the ceiling needs to be replaced. Fiscal Officer Ruwe will arrange a meeting with Atlas Butler to determine if recommended upgrades to the HVAC vent system could be rolled into the ceiling replacement project.

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

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Beth Clark's Report (Submitted)

BIG DARBY ACCORD ADVISORY PANEL

The Panel heard two cases at its meeting last week.

The first, an amendment to a Columbus case called Blausner Farms originally recommended for approval by the Panel 10 years ago involves property at 6145 West Broad Street near Galloway Road. The proposal contains 451 units of residential development, 112 acres of open space, and 25 acres of commercial development. The only change from the previously heard case is a shift in the number of single-family and multi-family units. The proposal was unanimously recommended for approval.

The other is a Hilliard case called Alton Place on the Homewood and Sicaras properties at Alton-Darby Creek and Roberts roads. There was significant confusion about this case among Panel members because they had not received a complete package of information. The proposal is to rezone the site to Hilliard Conservation District for residential, commercial, and park uses. Because of the lack of information available to the Panel, the case was tabled to the December 11 Panel meeting and a likely hearing at the Hilliard Planning & Zoning Commission on December 13.

The 1980 Alton-Darby Creek Road rezoning proposal (Sugar Farm) was not on the agenda.

HILL FARM REZONING PROPOSAL

The Hill Farm rezoning proposal was turned down by Hilliard City Council by a vote of 6-1 on October 22.

SIXTY-DAY NOTICE TO FILE CITIZEN SUIT

In response to the sixty-day notice to file a citizen suit associated with Franklin County's administration of the NPDES permit, Ohio EPA in September filed a lawsuit against Franklin County for not complying with state rules for municipal storm sewer systems including not taking enforcement action against homeowners who have illegal discharges from home treatment systems. A consent order between the state and county was filed giving the county a year to update a map showing outfalls and surface waters, among other requirements. Public comments are being accepted by Ohio EPA until December 10.

COLUMBUS' PETITION TO OEPA TO PROVIDE UTILITIES TO PLAIN CITY

Ohio EPA has asked the City of Columbus to provide additional details on how it plans to protect Big Darby Creek if the state allows the City to extend utility services to Plain City. Further, Ohio EPA asked Columbus to include setbacks of 583 feet from Big Darby Creek and 121 feet from Sugar Run.

TOWNSHIP RENTAL HALL POLICY

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

NEWSLETTER

Proposed content for the Winter newsletter includes:

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

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: November 19, 2018

Scheduled Agenda Item:

Nothing Scheduled.

Audience Participation:

No residents participated in this segment.

Old Business

Possible Gift of Acreage

Trustee Dever presented a Letter of Intent for Donation and a copy of the General Warranty Deed for the 22.572 acres proposed as a gift from the Emmelhainz family. Trustee Dever recommended that the Township collect the normal yearly rent for the parcel in 2019 as it is intended to be planted with beans for that year. At the suggestion of the Board, Fiscal Officer Ruwe will provide copies of the documents to the Township attorneys for review along with several questions that were raised.

Purchase of New Snow Plow Truck

The Township took possession of the new snow plow truck on November 12, 2018. The insurance carrier has been notified of the new purchase and the disposition of the prior vehicle. The Township will be billed for necessary repairs on the 2012 International truck (which was traded in) to put it in proper running order.

Rental Policy for Township Hall

Trustee Dever made a motion to approve the latest revision of the Township Hall Rental Policy. Trustee Martin seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved. Copies will be provided to all employees.

Telephone Service

Fiscal Officer Ruwe will attempt to negotiate a new AT&T telephone service plan for the Township that includes caller ID.

Brown Township Block Watch

Trustee Martin reported that three individuals have stated that they will consider heading the Block Watch if nobody volunteers. Trustee Martin will continue to monitor the situation.

New Business:

Interjurisdictional Issues

A special meeting will be held on November 26th for the purpose of discussing staff assignments.

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: November 19, 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 8:14 p.m.

A blue ink signature of Pamela Sayre, written in a cursive style, positioned above a horizontal line.

Pamela Sayre, Chair

A blue ink signature of Gregory Ruwe, written in a cursive style, positioned above a horizontal line.

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.