

# RECORD OF PROCEEDINGS



## BROWN TOWNSHIP REGULAR SESSION

Held: March 21, 2022

The Brown Township Board of Trustees convened in regular session on Monday, March 21, 2022 from 7:00 p.m. to 8:32 p.m. in the second-floor meeting room at 2491 Walker Rd Hilliard, Ohio 43026. Trustee Martin called the meeting to order with the following members present:

Ms. Pamela Sayre	Present	Mr. Joseph Martin	Present
Mr. Gary Dever	Absent	Ms. Becky Kent	Present

Also in attendance was Barbara Hoover, Assistant to the Trustees.

### Approval of Minutes

Trustee Sayre made a motion to approve the minutes of the February 21, 2022 Regular Session. Trustee Martin seconded the motion. Voting results: Sayre: aye, Martin: aye. Motion approved.

### Fiscal Actions

Bills were presented for payment. Trustee Sayre made a motion to approve the payment of bills. Trustee Martin seconded the motion. Voting results: Sayre: aye, Martin: aye. Motion approved.

The Trustees previously reviewed the March 2022 payroll report. Trustee Sayre made a motion to approve the payroll report. Trustee Martin seconded the motion. Voting results: Sayre: aye, Martin: aye. Motion approved.

The Trustees previously reviewed the bank reconciliation and the supporting financial reports for the month of February 2022. Trustee Sayre made a motion to approve the bank reconciliation. Trustee Martin seconded the motion. Voting results: Sayre: aye, Martin: aye. Motion approved.

### Sheriff's Report

Brown Township's Community Liaison, Deputy Haren, was present for the meeting. He provided a summary of Brown Township calls for 2/22/2022 – 3/21/2022. Total calls for service during the period were (83). There were (5) reports taken and (3) citations issued.

### Norwich Fire Department Report

Fire Chief Baird was present. During February 2022, there were (4) Fire runs and (20) EMS runs in the unincorporated area of Brown Township. There were also (6) EMS runs in the incorporated area of Brown Township.

Fire Chief Baird reported that the floor is coming up in the newly remodeled bunkroom in Station 82 and needs repaired.

The access controls to Station 82 need replaced and updated. Fire Chief Baird presented a favorable quote from All Secured to perform the work. Trustee Sayre made a motion to approve the quote from All Secured. Trustee Martin seconded the motion. Voting results: Sayre: aye, Martin: aye. Motion approved.

Fiscal Officer Kent presented Resolution 2-2022 to adopt the standard allowance and allocate funds from Brown Township's American Rescue Plan Act fund to pay for the project. Trustee Sayre made a motion to accept

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Resolution 2-2022. Trustee Martin seconded the motion. Voting results: Sayre: aye, Martin: aye. Motion approved.

### **Tracy Hatmaker's Report (submitted)**

A BDAWG meeting has been set. It will take place on April 4<sup>th</sup> at 3:00. The agenda is as follows:

Tentative agenda:

- Revenue program discussion
- Hilliard Water Taps update
- Big Darby Accord Advisory Panel update
- Past outstanding items
  - Timeline of events leading to Darby Accord
  - Lots created and building permits issued
  - Open space protected/tiered land developed calculations/mapping

The meeting will focus on the first two items.

### **Station 82 Renovation and Expansion**

Pam and I met with Chuck Buck, Chief Baird, the assistant chief and representatives of M + A Architects for a preliminary discussion about needed improvements at the station and how we might move forward with this. Chief Baird outlined a number of needs his department had in relation to the facility and the group discussed various options and approaches in a very general sense. The architects said that they would work up three options with preliminary costs for each, which would take a couple of weeks or so. (That means that we might expect them this week.) In the meantime, I contacted Patty Huddle at the Columbus-Franklin County Finance Authority about financing the project through their Central Ohio Bond Fund. We are working on setting up a phone call to discuss this and other possible financing options. I have at least one more call that I want to make in my preliminary research into funding this project. I'm limited in how far I can go in my research when we don't know how much this is going to cost.

Also, the matter of extending Hilliard water and sewer to Station 82 came up during the March 7<sup>th</sup> meeting. I believe you all have seen the Hilliard sewer contract and the BDA-based annexation agreement that Pam labored so hard to find. These pretty much tell the story. The proposed expansion is a non-starter unless we risk being involved in trying to reopen or stretch BDA policies/agreements that largely protect us.

### **MORPC Greenways Meeting**

This appears to be a periodic review that MORPC does with all area jurisdictions in their efforts to maintain and implement the regional greenways plan. I can participate as much or as little as you like. I understand that there is a possible trail project coming up, so that would be an obvious topic to discuss at this meeting.

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### Newsletter

Spring 2022 newsletter is at the printer. June 15 will be the deadline for the Summer 2022 newsletter.

### Roads

There have been additional complaints about the property on Scioto Darby. The Trustees will investigate.

A tree fell down on the road on Morris Road. The resident took care of getting it out of the roadway.

### Audience Participation

Mark Onosko, a resident from Morris Road, was present to request the township reimburse him for a mailbox that was hit by the snowplow. Fiscal Officer Kent agreed to write him a check.

### Old Business

#### Township Hall Chairs

All of the new chairs have been delivered. They don't fit well on the old chair racks so there will be a discussion to come up with a storage plan.

### New Business

#### Franklin County Soil and Water - NPDES

Trustee Martin reported that he watched Franklin County Soil and Water's recording on National Pollutant Discharge Elimination Systems permits. Brown Township already includes articles in the newsletter but he suggested sending postcards directly to residents educating them about stormwater.

### Adjournment

With no further business, Trustee Martin asked for a motion to adjourn. Trustee Sayre made a motion to adjourn the meeting. Trustee Martin seconded the motion. Voting results: Sayre: aye, Martin: aye. Motion approved. The meeting was adjourned at 8:32 p.m.

  
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Gary Dever, Chair

  
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Becky Kent, Fiscal Officer

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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.