

# RECORD OF PROCEEDINGS



## BROWN TOWNSHIP REGULAR SESSION

Held: June 20, 2022

The Brown Township Board of Trustees convened in regular session on Monday, June 20, 2022 from 7:00 p.m. to 8:13 p.m. in the second-floor meeting room at 2491 Walker Rd Hilliard, Ohio 43026. Trustee Dever called the meeting to order with the following members present:

Ms. Pamela Sayre	Present	Mr. Joseph Martin	Present
Mr. Gary Dever	Present	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 May 16, 2022 Regular Session, June 13, 2022 Special Meeting, and a second June 13, 2022 Special Meeting. Trustee Martin seconded the motion. Motion passed three AYES, no NAYS. Motion carried.

### Fiscal Actions

Bills were presented for payment. Trustee Martin made a motion to approve the payment of bills. Trustee Sayre seconded the motion. Motion passed three AYES, no NAYS. Motion carried.

The Trustees previously reviewed the June 2022 payroll report. Trustee Sayre made a motion to approve the payroll report. Trustee Martin seconded the motion. Motion passed three AYES, no NAYS. Motion carried.

The Trustees previously reviewed the bank reconciliation and the supporting financial reports for the month of May 2022. Trustee Martin made a motion to approve the bank reconciliation. Trustee Sayre seconded the motion. Motion passed three AYES, no NAYS. Motion carried.

### Sheriff's Report

Brown Township's Community Liaison, Deputy Haren, emailed a report prior to the meeting. He provided a summary of Brown Township calls for 5/16/2022 – 6/17/2022. Total calls for service during the period were (158). There were (7) reports taken and (2) citations issued.

Deputy Haren provided the results of the speed study on Morris Road in his report. In the seven days that the trailer was on Morris Road, 3602 vehicles passed by. Only 55 were above the speed limit of 55mph and the average speed was 25mph. The fastest speed recorded was 62mph.

### Norwich Fire Department Report (as submitted)

Board,

Below is a summary for the month of May. Please let me know if you have any questions.

**Calls for Service**-In May we again had an increased number of calls for service totaling 608. Year to date we

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have seen a 20% increase in overall calls. In Brown Township we had a total of 8 fire calls and 24 EMS calls. In Brown Inc. we had 0 fire calls and 5 EMS calls during the month.

**Flooring in the bunkroom**-The flooring issue in the bunkroom has been resolved. The contractor removed all the bad areas and replaced the adhesive and flooring with new material. This was covered under the flooring warranty.

**Exhaust fans**-If you recall, we installed exhaust fans in the attic of the fire station late last year. The fans did not appear to be functioning correctly when the weather changed. We have found and resolved several minor issues and the fans are functioning properly now. We have also trained the company officers assigned to the station on what to do in the future.

**Dumpster**-While going through the itemized financial report from last year, we noticed that we are paying for a dumpster and trash removal. Through our waste removal contract at Local Waste, we are provided free dumpsters for our buildings. I would like to replace the current dumpster at Station 82 with one from Local Waste if possible? This would not include community recycling, that dumpster would need to stay in place if you want to continue that program. Please let me know your thoughts on this.

Let me know if you have any questions or concerns.

Respectfully,  
Dave

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

**Fire station expansion**-After meeting with Norwich, we are now waiting on their response to our proposal for funding a fire station expansion.

**BDAWG**-Matt Brown is attempting to schedule a meeting. Waiting on response from Columbus and Hilliard.

**Development inquiry**-Tracy spoke to Phillipa Burgess and her client Jordon Smith about their proposed development at the L & J Farm property.

### **Audience Participation**

Chandra from Iskcon invited those in attendance to Iskcon's groundbreaking ceremony on June 25<sup>th</sup>.

A resident from Walker Road has concerns about the property north of Memorial Middle School. Fisher Homes is looking to develop there and he is concerned about water displacement since the neighboring homes already have issues with water.

Cindy Jacobson contacted Trustee Sayre and would like the neighborhood watch sign to be put back up.

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### Newsletter

The Summer 2022 newsletter articles are with the printer. A draft version is forthcoming. Fall 2022 Newsletter article deadline will be September 15.

### Roads

Darby Knolls Blvd, Darby Knolls Dr, and Golfview Place are on the schedule for crack seal.

Trustee Martin presented an estimate for chip seal on Cole Road. Trustee Martin made a motion to accept the proposal. Trustee Sayre seconded the motion. Motion passed three AYES, no NAYS. Motion carried.

### New Business

#### Resolution 3-2022

Fiscal Officer Kent presented Resolution 3-2022 to pay for Station 82 expansion design fees with remaining ARPA Fund moneys using the standard allowance. Trustee Sayre made a motion to accept Resolution 3-2022. Trustee Martin seconded the motion. Motion passed three AYES, no NAYS. Motion carried.

#### Plain City Wastewater Treatment Plan

Trustee Martin made a motion to ask Tracy to put a public comment together from the board regarding the Plain City wastewater treatment plan. Trustee Sayre seconded the motion. Motion passed three AYES, no NAYS. Motion carried.

### Adjournment

With no further business, Trustee Dever asked for a motion to adjourn. Trustee Sayre made a motion to adjourn the meeting. Trustee Martin seconded the motion. Motion passed three AYES, no NAYS. Motion carried. The meeting was adjourned at 8:13 p.m.

  
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Gary Dever, Chair

  
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Becky Kent, 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.