

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: July 18, 2022

The Brown Township Board of Trustees convened in regular session on Monday, July 18, 2022 from 7:00 p.m. to 8:02 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. Tracy Hatmaker called in to the meeting.

Approval of Minutes

Trustee Sayre made a motion to approve the minutes of the June 20, 2022 Regular Session, June 20, 2022 Special Meeting, and a second July 2, 2022 Budget Hearing. 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 July 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 June 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, was present for the meeting. He provided a summary of Brown Township calls for 6/17/2022 – 7/18/2022. Total calls for service during the period were (97). There were (5) reports taken and (3) citations issued.

Deputy Haren mentioned a theft at Prairie Oaks Metro Park. He advised the audience against leaving valuables in vehicles at public parks.

Norwich Fire Department Report

Fire Chief Dave Baird was present for the meeting. He brought up a mold issue in the bunk room that is being repaired.

Norwich Fire Department has been very busy recently, with 686 runs in June.

Chief Baird discussed the option of a free trash dumpster from Local Waste because of Norwich Township's contract. Fiscal Officer Kent will investigate what it would take to break Brown Township's contract with Republic and bring the results to the August meeting.

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Tracy Hatmaker's Report (submitted, summarized)

BDAWG:

Called Matt Brown to get a status on the next meeting. Will also call Mike Schadek.

Plain City WWTF Application:

Would like to be kept updated on any news.

Fire Station Funding/Norwich:

Tracy and the Board of Trustees discussed contacting Brian Zets and arranging a meet and greet/strategy meeting.

Walker Road Development:

Tracy sent a message to Mr. Smith and Ms. Burgess inviting them to participate in Brown Township's August 15 meeting.

Newsletter

2022 Newsletter article deadline will be September 15. Articles will include:

- Process for new public trails (written by Tracy)
- Iskcon update
- Part 3 Brown Township history
- Public Summary
- Back to school safety or fire prevention month

Roads

The Cole Road bill was close to the estimate the board approved in June. Trustee Martin is waiting on another estimate.

Langton Road is experiencing a drainage issue. Trustee Dever will contact Franklin County Engineers to schedule a sewer jet to hopefully remedy the problem.

Old Business

Trustee Martin said Township comprehensive plans were brought up at a BZA meeting and Brown Township's may need revisited.

New Business

Trustee Sayre asked that credit card statements be included in future bank reconciliation packets.

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Adjournment

With no further business, Trustee Dever asked for a motion to adjourn. Trustee Martin made a motion to adjourn the meeting. Trustee Sayre seconded the motion. Motion passed three AYES, no NAYS. Motion carried. The meeting was adjourned at 8:02 p.m.

A handwritten signature in blue ink, appearing to read "Gary Dever", written over a horizontal line.

Gary Dever, Chair

A handwritten signature in blue ink, appearing to read "Becky Kent", written over a horizontal line.

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.