

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: August 15, 2022

The Brown Township Board of Trustees convened in regular session on Monday, August 15, 2022 from 7:00 p.m. to 7:38 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 Martin made a motion to approve the minutes of the July 18, 2022 Regular Session and August 4, 2022 Special Meeting. Trustee Sayre seconded the motion. Motion passed three AYES, no NAYS. Motion carried.

Fiscal Actions

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

The Trustees previously reviewed the August 2022 payroll report. Trustee Martin made a motion to approve the payroll report. Trustee Sayre 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 July 2022. Trustee Sayre made a motion to approve the bank reconciliation. Trustee Martin 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 7/18/2022 – 8/15/2022. Total calls for service during the period were (79). There were (6) reports taken and (5) citations issued.

Norwich Fire Department Report

Fire Captain Jeff Evans was present for the meeting. He reported that a smoke detector needed to be replaced in Station 82.

The Trustees discussed the option to pay the fee to break Brown Township's contract with Republic using ARPA funds. Fiscal Officer Kent will verify with Chief Baird that Local Waste will not charge for service at Station 82 and will come prepared to use ARPA funds for the fee at the September meeting as long as there is a favorable answer from Local Waste.

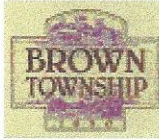
Norwich Fire Department took a total of 592 calls for service in July. For Brown Township, there were (6) Fire runs and (17) EMS runs in the unincorporated area of the township. There were also (2) Fire runs and (5) EMS runs in the incorporated area of the township.

Tracy Hatmaker's Report (submitted, summarized)

Current projects:

- The trail plan process and newsletter article

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- Upcoming meeting with Brian Zets and Trustee Sayre
- Requesting an update from the City of Columbus about Hilliard seeking more taps in the BDA area

Newsletter

Fall 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
- Fire safety

New Business

Barbara Hoover will take the screens from the Township Hall to Ace to have them repaired.

Trustee Dever has asked Matt Marshall to trim trees by Darby Knolls to improve visibility down the road.

The Board of Trustees reviewed a contract with Ferrellgas to lock in the Township's rate for the winter. Trustee Sayre made a motion to accept the Ferrellgas contract. Trustee Martin seconded the motion. Motion passed three AYES, no NAYS. Motion carried.

The Board of Trustees reviewed a service contract with Active Wastewater. Trustee Sayre made a motion to accept the Active Wastewater contract. Trustee Martin seconded the motion. Motion passed three AYES, no NAYS. Motion carried.

Trustee Martin will follow up with Jim Ramsey about Langton Road drainage issues.

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 7:38 p.m.



Gary Dever, Chair



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.