

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: September 19, 2022

The Brown Township Board of Trustees convened in regular session on Monday, September 19, 2022 from 7:00 p.m. to 8:15 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	Absent
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 August 15, 2022 Regular Session. Trustee Dever seconded the motion. Motion passed two AYES, no NAYS. Motion carried.

Fiscal Actions

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

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

The Trustees previously reviewed the bank reconciliation and the supporting financial reports for the month of August 2022. Trustee Dever made a motion to approve the bank reconciliation. Trustee Sayre seconded the motion. Motion passed two 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 8/15/2022 – 9/19/2022. Total calls for service during the period were (83). There were (6) reports taken and (4) citations issued.

Deputy Haren reported that there have been several traffic complaints in the school zone area on Walker Road. Multiple traffic stops have been executed to curb speeding and school bus violations.

Norwich Fire Department Report

Fire Chief Dave Baird and Assistant Fire Chief Jake Wells were present for the meeting.

There has been an ongoing mold issue on the first floor of Station 82. A mold inspection and testing company is scheduled to survey the damage. Chief Baird suggested the trustees discuss the possibility of combining mold remediation with bunk room expansion if significant repairs are required for the mold issues.

Chief Baird will meet with M+A Architects to discuss ideas for a smaller expansion than the previous designs.

Trustee Sayre made a motion to break Brown Township's contract with Republic Services. Trustee Dever seconded the motion. Motion passed two AYES, no NAYS. Motion carried.

Trustee Sayre made a motion to accept Resolution 7-2022 and pay the liquidated damages from the ARPA fund using the Standard Allowance. Trustee Dever seconded the motion. Motion passed two AYES, no NAYS. Motion carried.

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Tracy Hatmaker's Report (submitted, summarized)

Trustee Sayre and Tracy met with Brian Zets to discuss how he might work with Brown Township regarding possible fire contract negotiations.

Tracy is waiting to hear back from Mike Schadek about scheduling a conversation between them and Kevin Wheeler to discuss the status of Hilliard's request for more sewer taps in their Big Darby expansion area.

Next week Tracy will be reviewing the Hilliard Conservation Zoning District.

Tracy sent an article about trail planning in for the upcoming newsletter.

Newsletter

ISKCON article delayed until the next issue so that will be replaced with an open burning article.

Roads

Crack sealing on Darby Knolls Blvd. and Darby Knolls Dr. has been completed and an invoice is forthcoming.


The drainage issues on Langton Rd. were conveyed to Jim Ramsey at the FCEO. Mr. Ramsey suggested that improvements would be part of a ditch petition if they are pursued.

New Business

Trustee Sayre made a motion to adopt Resolution 6-2022 which accepts the amounts and rates as determined by the budget commission. Trustee Dever seconded the motion. Motion passed two 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 Dever seconded the motion. Motion passed two AYES, no NAYS. Motion carried. The meeting was adjourned at 8:15 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.