

# RECORD OF PROCEEDINGS



## BROWN TOWNSHIP REGULAR SESSION

Held: October 17, 2022

The Brown Township Board of Trustees convened in regular session on Monday, October 17, 2022 from 7:00 p.m. to 7:53 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 September 19, 2022 Regular Session, October 5, 2022 Special Meeting, and October 10, 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 October 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 September 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 9/19/2022 – 10/17/2022. Total calls for service during the period were (86). There were (6) reports taken and (2) citations issued.

Deputy Haren presented data from the speed study on Walker Road. The results showed 27% vehicles speeding for the southbound traffic and 6% vehicles speeding going northbound.

### Norwich Fire Department Report

Fire Chief Dave Baird and Captain Jeff Evans were present for the meeting.

Chief Baird shared that there had been a gas leak on Alton Darby the day of the meeting. A person mowing in Heritage Reserve hit an unmarked gas line.

Norwich Fire Department took a total of 552 calls for service in September. For Brown Township, there were (7) Fire runs and (14) EMS runs in the unincorporated area of the township. There were also (4) Fire runs and (8) EMS runs in the incorporated area of the township.

Trustee Sayre shared mold lab results by Tom Flood.

Trustee Martin voiced some reservations about Neverman working on the restoration piece of the mold project.

Trustee Martin will check with legal counsel to see if the any part of the project will need bid out.

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WeGetTheMoldOut (Tom Flood) will remediate from the inside out, and it is possible the stone on the outside of the building will not need removed. Trustee Sayre will get an itemized quote from Tom.

Earthcraft will begin working on lowering the planting beds around the building within the next week.

### Newsletter

Trustee Martin is currently working on the Fall 2022 newsletter design. Brown Township would like to find a new newsletter designer as the current one is in the process of moving out of the country. Trustee Martin will contact the company that currently prints/mails the township newsletter. The next newsletter deadline will be December 15.

### Roads

Fiscal Officer Kent shared that the bill for crack seal has not been received. Trustee Martin will investigate.

### New Business

The 2023 Planning Meeting has been scheduled for November 16 at 11:00 a.m.

Fiscal Officer Kent presented the Mosquito Control pricing for 2023 with Clarke Mosquito. Trustee Sayre made a motion to participate in the program for 2023. Trustee Martin 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 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 7:53 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.