

# RECORD OF PROCEEDINGS



## BROWN TOWNSHIP REGULAR SESSION

Held: August 21, 2023

The Brown Township Board of Trustees convened in regular session on Monday, August 21, 2023 from 7:00 p.m. to 7:50 p.m. in the second floor meeting room at 2491 Walker Rd Hilliard, Ohio 43026. Trustee Sayre called the meeting to order with the following members present:

Mr. Joseph Martin	Absent	Mr. Gary Dever	Present
Ms. Pamela Sayre	Present	Ms. Becky Kent	Present

Also in attendance was Barbara Hoover, Assistant to the Trustees.

### Approval of Minutes

Trustee Dever made a motion to approve the minutes of the July 17, 2023 Regular Meeting. Trustee Sayre 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 August 2023 payroll report. Trustee Dever made a motion to approve the payroll report. Trustee Sayre 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 July 2023. Trustee Dever 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. For 7/18/2023-8/21/2023 there were 14 reports taken and 9 arrests/citations. Deputy Haren has been in contact with deputies assigned to the FCSO Weights and Measures Unit regarding a complaint from a resident on Langton Road. The complaint referenced dump trucks traveling on Langton Rd. and the possibility that they are overweight. The deputies have not found any trucks to be overweight.

### Norwich Fire Department Report

Norwich Fire Chief Baird was present for the meeting. During July 2023, Norwich Township answered 638 calls.

Chief Baird presented a quote from 31-W Insulation for \$2,750 for blown in insulation at Station 82. Trustee Dever made a motion to accept the quote. Trustee Sayre seconded the motion. Motion passed two AYES, no NAYS. Motion carried.

Chief Baird reported that 4 new firefighters have recently been hired. He also said that Station 84 is expected to be complete March 2025.

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### Audience Participation

Scott Failor, a resident on Jones Road, attended the meeting. He has complained to the Franklin County Economic Development and Planning department about a neighbor running a construction business out of their property (without a primary residence on the property) and was told he could pursue the matter in civil court. Trustee Sayre will contact the county to see why they won't investigate the matter.

### Newsletter

Fall newsletter deadline will be September 15. Articles will include zoning article, Iskcon Temple progress, block watch, and an article by the Far West Side Area Commission.

### Roads

The berm work on Morris Road has been completed.

### Old Business

Parts are being ordered to repair the damaged tornado siren at Prairie Oaks. Insurance will cover the repair minus a deductible.

Trustee Sayre and Dever decided to get a second opinion about the ongoing humidity issues in the bunkroom and dayroom.

### New Business

Trustee Sayre shared an email from Evan at Pebble Construction outlining the maintenance required on the new cedar and stone installed at Station 82. It was decided for now to post the requirements on the board in the workroom.

Fiscal Officer Kent has moved forward with Spectrum for phone and internet service.

Trustee Martin previously sent the quote from Dropbox for \$900 annually. Trustee Dever made a motion to approve the quote. Trustee Sayre seconded the motion. Motion passed two AYES, no NAYS. Motion carried.

### Adjournment

With no further business, Trustee Dever made a motion to adjourn the meeting. Trustee Sayre seconded the motion. Motion passed two AYES, no NAYS. Motion carried. Meeting adjourned at 7:50 p.m.

Handwritten signature of Pamela Sayre in blue ink.

Pamela Sayre, Trustee Vice-Chair

Handwritten signature of Becky Kent in black ink.

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.