



**RECORD OF PROCEEDINGS**

*Minutes of* ***NORWICH TOWNSHIP BOARD OF TRUSTEES*** *Meeting*

*4164 AVERY ROAD, HILLIARD, OHIO*

*Held* ***MAY 14, 2007***

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The meeting was called to order by Mr. Larry Earman, Chair.

Roll Call – **Mr. Larry Earman, Chair - Present**  
**Mr. Chuck Buck, Trustee - Present**  
**Mr. Jim Rice, Trustee**

Also Present - **Dave Long, Fire Chief**  
**Bob Kaufman, Asst. Fire Chief**  
**Steve Montgomery, Cemetery Sexton**

**CEMETERY & ROADS**

Steve Montgomery confirmed that the landscape circle located at the end of Stoneybridge Lane will not be removed based upon feedback from residences. Mr. Buck confirmed that for snow removal purposes, the Road crew would pass through this circle one time per trip. Steve advised that the installation of radius curbs were currently being reviewed by the Franklin County Engineer's Office and that a listing of the streets to be slurry sealed within Timberbrook needed to be submitted to the Franklin County Engineer's Office promptly. Mr. Buck indicated that he would provide the list to the Fiscal Officer.

**PASTER RESIDENCE – 3762 RIDGEWOOD DRIVE**

According to Steve Montgomery, a crew from the City of Hilliard blew out the lines attached to the catch basin and all lines look clear.

**HANSEN DRIVE DRAINAGE ISSUES**

Mr. Buck confirmed that the drainage issues related to the work completed during 2006 by Kokosing has not been resolved. Mr. Buck stated that he is willing to do whatever is necessary to get this addressed and he will again follow up with the Franklin County Engineer's Office.

**CEMETERY FEES**

On behalf of the Trustees, Rick Tidd, Owner of Tidd Funeral Home, provided a listing of cemetery fees from area non-profit and for profit entities. Based upon this listing, Mr. Tidd confirmed that in general, cemetery fees were doubled for non-residents. Mr. Tidd indicated that one of the guiding factors in determining any future changes to cemetery fees would be determining if the Township would continue to operate the Cemetery as a service to residents.

**PROPERTY COMPLAINTS**

Mr. Earman confirmed that a number of property complaints had been forwarded onto the applicable governing bodies for review.

**RES. 07-23 Approval of Replacement Fire Battalion Vehicle**

Motion by Mr. Rice, seconded by Mr. Earman to approve the purchase of a Ford F250 Crew Cab at an approximate cost of \$36,897.04. Due to Mr. Buck's concern about gas costs, he voted nay. Motion passed.

**RES. 07-24 Authorization of Avery Road Public Water Line Request**

Motion by Mr. Buck, seconded by Mr. Earman to authorize Chief Long to submit a request to the City of Hilliard to extend an 8" public water line around the Avery Road building. Motion passed.



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**HILLIARD POLICE REPORT**

Chief Garnett provided the statistical reports for March and April. In summary, HPD completed 214 and 181 calls in March and April respectively. Chief Garnett noted that the remarkable increase in totals for March and April was largely due to the increase in the number of House Checks completed during these months. In addition, Chief Garnett confirmed that the request from the Timberbrook Homeowner's Association to set up the speed trailer had been completed.

**RES. 07-25 Authorization for Easement Assignment with the Franklin County Agricultural Society**

Motion by Mr. Buck, seconded by Mr. Rice, to authorize Mr. Earman on behalf of Norwich Township to execute an easement assignment located near Main Street and Avery Road with the Franklin County Agricultural Society. Motion passed.

**45 ACRE DEVELOPMENT –SOUTH OF HAYDEN CREST**

Trustees unanimously agreed that utilizing Hayden Crest Road as the access drive for a proposed 45 acre development situated south of Hayden Crest is not acceptable. Mr. Earman will follow up with the City of Hilliard regarding this matter.

Meeting of May 14, 2007 adjourned at approximately 12:55 pm.

Handwritten signature of Larry Earman in cursive script.

Mr. Larry Earman, Chairman

Handwritten signature of Jamie Miles in cursive script.

Jamie Miles, Fiscal Officer