



RECORD OF PROCEEDINGS

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

4164 AVERY ROAD, HILLIARD, OHIO

Held **JUNE 11, 2007**

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 - Present

Also Present - **Dave Long, Fire Chief**
Steve Montgomery, Cemetery Sexton

RES. 07-26 Approval of Trustee Meeting Minutes for 4/16, 4/30, and 5/14/07

Motion by Mr. Rice, seconded by Mr. Buck, for the approval of the Norwich Township Trustee meeting minutes for April 16, April 30, and June 14, 2007. Motion passed.

RES. 07-27 Approval of Donation to Hilliard Area 4th of July Boosters

Motion by Mr. Buck, seconded by Mr. Rice, for the approval of a \$1,500 donation to the Hilliard Area 4th of July Boosters in support of the Hilliard 4th of July Parade. The request was made in person by Jerry Baum. Motion passed.

FRANKLIN COUNTY SOIL & WATER CONSERVATION DISTRICT – NPDES PHASE II

Nora Hiland provided a brief summary of the District’s efforts over the past years. In general, Ohio’s streams have gotten better, but, there is still a lot of work to be done. Currently, the biggest pollutant is sediments. Residents can help to reduce the sediments by planting trees, shrubs, grasses, and mulch in the areas around their homes. Mrs. Hiland reported that the NPDES Phase II 5-yr permit will be ending soon. The District is in the process of applying for a NPDES Phase II Second Permit. Upon doing so, all agencies have until December 1st, 2007 to file a Notice of Intent.

HILLIARD POLICE REPORT

Chief Garnett provided the statistical report for May. In response to a request from the Timberbrook Homeowner’s Association, HPD set up their speed check trailer in front of 1036 Valley Crest Drive for a duration of eight days. In summary, the speed check data provided the following:

- On average, 205 cars passed through per day.
- Minimum speed checked was 10 mph
- 85th Percentile speed checked was 24 mph
- Maximum speed checked was 34 mph

Based upon this data, Chief Garnett confirmed that 85% of cars were going at or below the speed limit.

TIMBERBROOK AREA POLICING COMPLAINT

Mr. Francis Brezny, resident of Timberbrook, addressed the Board about his, as well as, other area residents’ concern about the lack of police patrolling by the Hilliard Police Dept (HPD). According to Mr. Brezny, area residents experienced two more early morning burglaries and policing services is not what it was a year ago. In response to Mr. Brezny, Chief Garnett stated that he would gather a statistical report detailing the time and frequency of police patrol in the Timberbrook area. Furthermore, Mr. Earman clarified that the Township is not paying to have a HPD patrol car assigned to Timberbrook and Ridgewood, rather, contractually the Township is paying to have 24 hour



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availability of police service from HPD. Mr. Earman stated that the Board would continue to work with HPD to ensure proper level of service and that the Board would accept any polling data gathered by Mr. Brezny.

CEMETERY & ROADS

Steve Montgomery confirmed that the overgrown shrubs located at Wesley Chapel did not get tagged. He recommended moving forward by taking pictures of items to be removed. Mr. Earman confirmed that the Township would pursue the Timberbrook Slurry Seal project in 2008. In addition, Mr. Earman confirmed that the following requests for services were in process with the Franklin County Engineer's Office: Spur Lane tar and chip, Schirtzinger Road retaining wall, and Renner Road radius curbs.

HANSEN DRIVE DRAINAGE ISSUES

Steve Montgomery reported that he and Mark Mullenax of the Franklin County Engineer's Office repaired the sump pump drainage pipe for Mr. Hancock, resident of 4388 Hansen Court. In addition, in an effort to address the drainage issues related to the work completed during 2006 by Kokosing, Mr. Mullenax confirmed to Mr. DeWeese, resident of 4383 Hansen Court that the Franklin County Engineer's Office would completely replace Mr. DeWeese's driveway. Mr. Buck stated that the Trustees have given notice to Mr. Mullenax that the driveway is to be replaced no later than June 30, 2007.

RES. 07-28 Approval of Thoburn Road Surface Replacement Project

Motion by Mr. Rice, seconded by Mr. Buck, to authorize the completion of the Thoburn Road Surface Treatment project by the Franklin County Engineer's Office at a proposed cost of \$2,950.20. Motion passed.

RES. 07-29 Authorization to Remove Shrubbery at Wesley Chapel Cemetery

Motion by Mr. Buck, seconded by Mr. Rice, to authorize the Cemetery staff to remove the overgrown arborvitae located around the Military Memorial and to remove all other overgrown shrubs upon taking a picture and filing it. Motion passed.

PROPERTY COMPLAINTS

Mr. Rice received a high grass/junk vehicle complaint on a Schirtzinger Road residence and requested that the Fiscal Officer forward the complaint on to the Franklin County Board of Health. Mr. Earman will follow up with Franklin County Planning and Zoning about the status of the trash hauling business complaint filed on a Smiley Road residence.

DISPOSAL EXCESS FIRE ENGINE & MEDIC

Chief Long confirmed that the excess engine is ready to be sold and could be done so absent a bidding process if sold to another governmental entity. As it relates to the excess medic, given the low resale value of \$7k - \$12k, the Board would like to further pursue a possible trade agreement with the City of Hilliard for this unit.

RES. 07-30 Authorization to Negotiate Sale of Excess Fire Engine

Motion by Mr. Buck, seconded by Mr. Rice, to authorize Fire Chief Long to negotiate the sale of the excess fire engine for a minimum price of \$20,000. Motion passed.



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JOINT SAFETY BUILDING – TEMPORARY HOUSING

Chief Long provided a report of possible temporary housing options. Based upon the recommendation from the Board to pursue relocating Fire Station 81 operations to Fire Station 83, Chief Long is close to completing a plan that will accommodate all staff.

HILLIARD DAVIDSON FOOTBALL PLAQUE

Mr. Earman confirmed that plans are moving forward with the joint venture between the Touchdown Club and Norwich Township to create a plaque in recognition of Hilliard Davidson's football team.

RES. 07-31 Agreement Not to Oppose Jerman Estate Annexation

Motion by Mr. Rice, seconded by Mr. Buck, that the Board of Trustees not oppose the Petition for Annexation of the Evelyn Jerman Estate to the City of Hilliard. Motion passed.

RES. 07-32 Executive Session – Personnel Matters

Motion by Mr. Buck, seconded by Mr. Earman, to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(5) for matters required to be kept confidential by federal law or regulations or state statutes. Roll call vote was taken with all members voting yea. Motion passed. Meeting adjourned at 1:24 pm.

Meeting of June 11, 2007 adjourned at approximately 1:24 pm.

Handwritten signature of Larry Earman in cursive.

Mr. Larry Earman, Chairman

Handwritten signature of Jamie Miles in cursive.

Jamie Miles, Fiscal Officer