



RECORD OF PROCEEDINGS

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

4164 AVERY ROAD, HILLIARD, OHIO

Held

FEBRUARY 19, 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**
Bob Kaufman, Asst Fire Chief
Steve Montgomery, Cemetery Sexton

CEMETERY & ROADS

Steve Montgomery confirmed that the Township had used approximately 75-80 tons of salt so far this year and that the Township had plenty of salt on hand to finish out the season. The biggest obstacle for the Road crew continues to be dodging parked cars.

OVERGROWN PLOTS

Mr. Buck informed the Board that he is working with Steve Montgomery to gather a listing of plot owners with overgrown shrubbery and plants. Once the listing is complete, a letter will be drafted and sent to the owners requesting permission for the Township to remove all overgrowth.

FISCHETTI GRAVE MARKER

Per a written letter provided by Steve Montgomery, Michael Fischetti is requesting approval from the Township to place a grave marker on his daughter's grave. According to Mr. Fischetti, the plot is deed to his daughter's mother. On behalf of the trustees, Mr. Buck requests that Mr. Fischetti provide a signed letter to the Township indicating his understanding and responsibility to remove the marker should the owner request it.

4388 HANSEN DRIVE

Steve Montgomery received a call from Mr. James Hancock, resident of 4388 Hansen Drive. According to Mr. Hancock his sump pump line between the house and the curb has frozen. Mr. Hancock originally installed this line and has never had problems with the line freezing. He feels that this was caused by the work completed last year by Franklin County Engineers. Mr. Buck asked Steve Montgomery to work with the resident to help get resolved. In addition, Mr. Buck will contact Mark Mulinax of the Franklin County Engineer's Office to get all outstanding items resolved.

LAND PURCHASE/LOT SPLIT

Chief Long confirmed that all applications related to the lot split have been filed with the City of Hilliard for review. The item is currently scheduled for the March 8th Planning and Zoning meeting.

EQUIPMENT DELIVERY – ENGINE AND MEDIC

Chief Long confirmed that the new fire engine will be delivered at the end of this week. In addition, the medic is still scheduled for delivery first of next week.

CEMETERY TREE & BRUSH REMOVAL

Mr. Buck informed the Board that Ahlum and Arbor is reworking their original quote to address the specific work needed to be completed at Wesley Chapel Cemetery.



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RES. 07-10 Approval of Trash Exemption Requests

Motion by Mr. Buck, seconded by Mr. Rice, to approve the trash exemption requests for the following residents:

- Mark Bowman, 3160 Fishinger Rd.
- James Chichka, 6123 Sunny Vale Dr.
- Robert Ewing, 3830 Smiley Rd.
- Ossie Flowers, 1829 Spindler Rd.
- David Heisler, 3738 Cemetery Rd.
- David O'Brien, 4865 Dublin Rd.
- Harry Ours, 3520 Schirtzinger Rd.
- Judy Roy, 3350 Sunnybrook Dr.
- Joe Van Gundy, 3790 Smiley Rd.
- Vincent Vohnout, 3448 Trabue Rd.

Motion passed.

RES. 07-11 Restating and Establishing Eligibility Requirements For The Purchase Of Grave Lots In Wesley Chapel Cemetery

Motion by Mr. Buck, seconded by Mr. Rice, that Resolution 07-11 be adopted effective February 19, 2007. Motion passed.

ERICKSON DEVELOPMENT

As a follow up to the meeting with Erickson, Mr. Earman feels it is important that the Township receive some type of compensation to help off set the lost revenue related to the TIF provided to Erickson by the City of Hilliard. Mr. Earman stated that he feels it is important to continue to support the City of Hilliard, but, he does not support the current agreement. Mr. Rice and Mr. Buck were in agreement. Mr. Earman will continue to pursue talks with the City of Hilliard.

TIMBERBROOK HOMEOWNER'S ASSOCIATION

As a follow up to an inquiry received from Morgan Gierman, President-Elect for the Timberbrook Homeowner's Association, Mr. Buck informed the Board that Chief Garnett would be providing speed control data to Mr. Gierman. In addition, Mr. Buck and Steve Montgomery will attend an association meeting to discuss the pros/cons of installing speed bumps along the cut through route that drivers take to avoid the traffic light at Renner and Spindler roads. Lastly, the Board will need to review the Association's request to place a website link for Norwich Township on the Association's home page.

Meeting of February 19, 2007 adjourned at approximately 6:10 pm.

Mr. Larry Earman, Chairman

Jamie Miles, Fiscal Officer