



RECORD OF PROCEEDINGS

Minutes of ***NORWICH TOWNSHIP BOARD OF TRUSTEES*** *Meeting*
Held ***4164 AVERY ROAD, HILLIARD, OHIO***
MARCH 5, 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

Res. 07-12 Approval of Trustee Meeting Minutes for 1/5, 1/22, 2/5, and 2/19/07

Motion by Mr. Rice, seconded by Mr. Buck to approval the Norwich Township Trustee meeting minutes for 1/5, 1/22, 2/5, and 2/19/07. Motion passed.

TIMBERBROOK HOMEOWNER'S ASSOCIATION

On behalf of Timberbrook Homeowner's Association, President-Elect, Morgan Geirman requested the Board to attend Timberbrook's next scheduled association meeting to discuss the Board's opinion and/or recommendations for use of speed bumps as a speed control and to share any feedback regarding the development for the northwest corner of Renner and Alton-Darby roads. In response to the use of speed bumps, Hilliard Police Chief Garnett stated that he was not in favor of installing speed bumps based upon past history this type of speed control creates more problems than they resolve. In addition, the Association could contact the Hilliard Police Department to request the speed check trailer to be set up. Mr. Geirman indicated that once he was able to confirm the next scheduled association meeting, he would follow up with the Board.

HILLIARD POLICE REPORT

Chief Garnett provided the statistical report for February. In summary, HPD completed 63 house checks and received 26 Obstruction In Street calls. Chief Garnett noted that the large volume of Obstruction calls were due to the bad weather.

CEMETERY & ROADS

Steve Montgomery provided to the Board a schedule of cemetery fees and plot costs gathered from area cemeteries. In addition, he confirmed that Saturday funerals required 8-12 man hours depending upon the weather and assuming one or two funerals.

Res. 07-13 Approval of Cemetery Tree and Brush Removal

Motion by Mr. Buck, seconded by Mr. Rice, for approval of the \$9,000 proposal submitted by Ahlum & Arbor for tree and brush removal at Wesley Chapel Cemetery. Motion passed.

LAND PURCHASE/LOT SPLIT

Chief Long reported that the title company is working to resolve a couple of lien issues related to the land purchase. In addition, he is working with John Talentino of the City of Hilliard to resolve a couple of outstanding issues prior to the March 8th Planning and Zoning meeting.

EQUIPMENT DELIVERY – ENGINE AND MEDIC

Chief Long confirmed that Sutphen has delivered the new fire engine. In addition, the new medic is scheduled for final inspection and would be delivered upon completion which is expected this week.



RECORD OF PROCEEDINGS

Minutes of **NORWICH TOWNSHIP BOARD OF TRUSTEES** *Meeting*
4164 AVERY ROAD, HILLIARD, OHIO
Held **MARCH 5, 2007**

RES. 07-14 Authorization For Chase Safety Deposit Box

Motion by Mr. Buck, seconded by Mr. Rice, to approve the addition and deletion of the following authorized signers to the Chase Safety Deposit Box account:

- Add: Larry Earman, Chuck Buck, Jamie Miles
- Delete: Durland Workman, Web Junk, Theresa Montgomery

Motion passed.

ERICKSON DEVELOPMENT

Mr. Earman met with Mayor Schonhardt and the City of Hilliard Finance Director to discuss how the Township would be compensated for the loss of real and personal property tax related to the Erickson TIF. According to Mr. Earman, a possible option discussed was to set aside the impact fees that the Township could generate revenue from. Mr. Earman stated that this would in no way begin to offset the millions of dollars that the Township will be losing over the life of the 30 year TIF. Mr. Earman would like the Board to consider creating a resolution that states that as a Township, the Board will oppose any and all TIFs.

JOINT SAFETY BUILDING

Mr. Earman met with Mayor Schonhardt and the City of Hilliard Finance Director to review the financial arrangements for the Joint Safety Building. According to Mr. Earman, Hilliard City Council has passed a resolution of commitment for this project and shortly they will introduce legislation to draft the lease. Mr. Earman further confirmed that interest will be charged to the City of Hilliard.

Meeting of March 5, 2007 adjourned at approximately 12:50 pm.

Mr. Larry Earman, Chairman

Jamie Miles, Fiscal Officer