



**RECORD OF PROCEEDINGS**

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

*4164 AVERY ROAD, HILLIARD, OHIO*

*Held* **SEPTEMBER 25, 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**

**JOINT SAFETY BUILDING – GROUND BREAKING CEREMONY**

The Board discussed dates for a ground breaking ceremony. It was decided that the event will be held on October 10<sup>th</sup> at 10:00 am. Chief Long and Chief Kaufman will work on organizing the event.

**JOINT SAFETY BUILDING – PRE-CONSTRUCTION MEETING**

Jim Mitchell scheduled a pre-construction meeting for October 3<sup>rd</sup> at 10:00 am. The meeting will be held at 4164 Avery Road, Fire Station 81.

**UPCOMING MEETINGS**

- COTA – September 27<sup>th</sup> at Hilliard City Hall
- Board of Realtor’s – October 11<sup>th</sup>
- Franklin County Soil and Water – October 18<sup>th</sup>

**RES. 07-59 Ratifying the Execution of and Adopting a Lease Agreement with the City of Hilliard**

Motion by Mr. Buck, seconded by Mr. Rice, to ratify the execution of and adopting a lease agreement with the City of Hilliard. Motion passed.

**RES. 07-60 Identifying the Lowest Responsive and Responsible Bidders and Accepting Bids and Awarding Contracts with the Lowest Responsive and Responsible Bidders for the Construction of the Norwich township/City of Hilliard Safety Services Building**

Motion by Mr. Rice, seconded by Mr. Buck, to identify and award contracts to the lowest bidders for construction of the Norwich Township Joint Safety Services Building; and accept alternates A-2, A-3, P-1, E-3, and E-4; for a total base bid cost of \$9,434,725 and total with alternates accepted of \$9,563,801. Motion passed.

Attached to these minutes is a detailed breakdown, as prepared by Mr. Earman, of the bids awarded.

**RES. 07-72 Executive Session – Personnel Matters**

Motion by Mr. Buck, seconded by Mr. Rice, 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 of September 25, 2007 adjourned at approximately 8:50 am.**

  
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Mr. Larry Earman, Chairman

  
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David Long, Fire Chief



**RESOLUTION RATIFYING THE EXECUTION OF AND ADOPTING A LEASE AGREEMENT WITH THE CITY OF HILLIARD**

**PREAMBLE**

**WHEREAS**, on June 25, 2007, the Board of Trustees of Norwich Township and the Council of the City of Hilliard, desiring to cooperate with each other in providing a combined facility at a common site, which will allow Norwich Township and the City of Hilliard to service the current and future needs of their respective jurisdictions more efficiently than can be accomplished individually as they relate to fire and police services, communications facilities and administrative operations, entered into a Joint Construction and Management Agreement (the "Agreement") pursuant to Ohio Revised Code Section 715.02; and

**WHEREAS**, the Agreement provided, in part, for the Township and City to enter into a lease agreement (the "Lease") for a term of at least thirty (30) years and upon such other terms mutually satisfactory to both the Township and City, under which Lease the City would pay its allocated portion of the cost of the joint project in the manner and at the times set forth in the Lease; and

**WHEREAS**, on September 17, 2007, the Board of Trustees, by Resolution No. 07-58, adopted and approved the form of the Lease attached to said Resolution and authorized, empowered and appointed Larry Earman, on behalf of the Board, to execute said Lease, together with such changes or amendments thereto as he may approve; and

**WHEREAS**, pursuant to and in compliance with Resolution No. 07-58, Larry Earman, on behalf of the Norwich Township Board of Trustees, executed the Lease on September 24, 2007, to be effective on or as of September 17, 2007; and

**WHEREAS**, it is in the best interests of the Township and its residents to ratify the execution of and adopt the Lease, as executed, in order to accomplish the goals and objectives of the Agreement, all for the benefit and general welfare of all Township residents;

**NOW THEREFORE**, upon motion of me. Buck, seconded by me. Rice, BE IT RESOLVED BY THE BOARD OF TOWNSHIP TRUSTEES OF NORWICH TOWNSHIP, FRANKLIN COUNTY, OHIO, (HEREINAFTER THE "BOARD") THAT THE FOLLOWING RESOLUTION BE AND IT HEREBY IS ADOPTED:

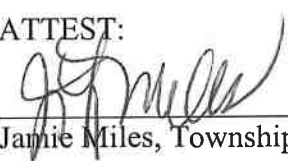
**SECTION 1.** The Board hereby ratifies and approves the execution of the Lease by Larry Earman, Chairman of the Norwich Township Board of Trustees, and hereby adopts said Lease, as executed, for and on behalf of the Board, which Lease, as ratified, approved and adopted, is attached hereto as Exhibit A and incorporated herein by this reference.

**SECTION 2.** The Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

This Resolution shall take effect and be in force from and after the 25th day of September, 2007.

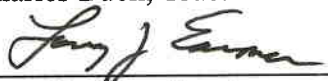
ADOPTED: September 25, 2007

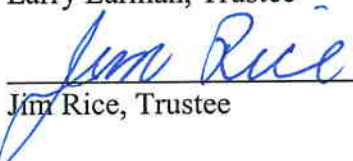
ATTEST:

  
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Jamie Miles, Township Fiscal Officer

**NORWICH TOWNSHIP  
BOARD OF TRUSTEES**

  
\_\_\_\_\_  
Charles Buck, Trustee

  
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Larry Earman, Trustee

  
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Jim Rice, Trustee