



RECORD OF PROCEEDINGS

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

4283 DAVIDSON ROAD, HILLIARD, OHIO

Held **March 17, 2008**

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

Roll Call – **Larry Earman, Chair - Present**
Mike Cope, Trustee - Present
Chuck Buck, Trustee - Present

Also Present - **Dave Long, Fire Chief**
Bob Kaufman, Asst. Fire Chief
Dick McDermitt, Construction Manager
Steve Montgomery, Roads/Cemetery Dept.

FIRE DEPARTMENT

Chief Long introduced Ed Roberts and formally recognized his promotion to rank of Lieutenant of the Fire Prevention Bureau. In addition, Chief Long verified that given the blizzard conditions this past weekend there were many fire/EMS runs with only minor damage reported to one medic due to it being stuck in the snow.

CEMETERY & ROADS DEPARTMENT

Mr. Earman commended Mr. Montgomery and his crew for their efforts in keeping the Township roads cleared during the blizzard conditions this past weekend. Mr. Buck and Mr. Cope both noted that they received nothing but positive comments about the Road Dept's efforts.

JOINT SAFETY BUILDING

Mr. McDermitt reported that construction continued throughout the winter storm last week. After providing a review of the progress, Mr. McDermitt recommended that the Board not accept a subcontractors request for blown in insulation in the truss area. Mr. McDermitt noted that the specs called for backed insulation. Based upon this and Mr. McDermitt's recommendation, the Board is against the blown in insulation in support of the backed insulation.

PERIMETER FENCE PROJECT

Jeff Anderson of POD Design recommended that the Board award the Perimeter Fence project to Nationwide Construction Group. According to Mr. Anderson, Nationwide Construction Group was the low bidder and the background check on this firm came back fine. In addition, Mr. Anderson reviewed the materials planned for use and that was fine.

DARBY ACCORD

Mr. Buck reported that he addressed Hilliard City Council about his position on the Darby Accord at last week's council meeting. Mr. Buck's position on the issue has not changed, however, after some follow up discuss, he is willing to consider the Township being a part of the Open Space Advisory Council if it is truly an advisory committee. Mr. Cope echoed the same feelings about the committee and noted that he still has many concerns as it relates to the impact fees and the entire Accord itself. Mr. Cope noted that the Board would need to continue to monitor the issue.

TRUSTEE – OLD BUSINESS

Mr. Earman requested Fire Captain Manske to come forward to address the Board of his findings related to the inspection of the property located at 3588 Cemetery Road. In summary, the Township



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has received numerous complaints on the burnt structure that is remaining following a fire training drill. Multiple requests by Fire Captain Midgley and the Franklin County Board of Health to have the property owner remove the structure have failed.

Fiscal Officer Miles swore in Captain Eric Manske and he submitted his affidavit to the Board, as well as, a portfolio of pictures of the burnt structure. According to Captain Manske, the property located at 3588 Cemetery Road has a structure that is unsafe, insecure, and structurally defective. In addition, pictures verify that other junk, fallen timber and debris have littered the property. In the Board's opinion, such debris constitutes a nuisance.

Absent any comments from the floor, the Board took action to pass the following Resolution:

Resolution Setting Hearing And Providing Notice Concerning A Structurally Defective, Insecure and Unsafe Structure And Declaring The Property Owned By Bryan Hogue, As Trustee For The Cemetery Road Trust, Located At 3588 Cemetery Road In Norwich Township, Franklin County, Ohio, A Nuisance

Motion by Mr. Buck, seconded by Mr. Cope to adopt the above Resolution declaring 3588 Cemetery Road a nuisance and establishing a hearing date of April 7, 2008 at 7:00 pm. Unanimously approved. Motion passed. #080317.01

Resolution Approving the Nomination of William Lotz, Sr. to Serve as Representative of the Franklin County Townships on the SWACO Board of Trustees

Motion by Mr. Buck, seconded by Mr. Cope, for the approval to nominate William Lotz, Sr. to serve as the representative of the Franklin County Townships on the SWACO Board of Trustees. Unanimously approved. Motion passed. See file. #080317.02

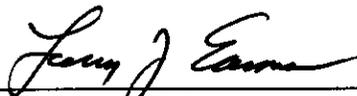
Approval to Award the Fence Contract to Nationwide Construction

Motion by Mr. Buck, seconded by Mr. Cope, to award the Perimeter Fence project to the lowest bidder, Nationwide Construction and to accept the Alternate A-1 Brick Columns for this project. Unanimously approved. Motion passed. #080317.03

Approval to Adopt 2008 Temporary Appropriations as the Permanent Appropriations

Motion by Mr. Cope, seconded by Mr. Buck, to approve the 2008 Temporary Appropriations as the 2008 Permanent Appropriations. Unanimously approved. Motion passed. #080317.04

Meeting of March 17, 2008 adjourned at 7:00 p.m.



Larry Earman, Chairman



Jamie Miles, Fiscal Officer