



RECORD OF PROCEEDINGS

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

4164 AVERY ROAD, HILLIARD, OHIO

Held

JUNE 16, 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

Wayne Warner, Township Administrator

Dick McDermitt, Construction Manager

Steve Montgomery, Roads/Cemetery Dept.

FIRE DEPARTMENT

Chief Long presented a Certificate of Recognition to Lt. Jeff Warren for his graduation from the Ohio Fire Executive (OFE) course. Mr. Cope suggested that Lt. Warren's accomplishment be noted on the Township website. Chief Long presented a request to purchase a new fire engine. After some discussion, Mr. Cope requested that the proposal be tabled until the next meeting so he can examine the purchase more closely. Request was tabled until 7/7/08. Chief Long advised that Office City Express of Delaware, Ohio was selected as the vendor for furniture at the new building. The list includes furniture for the fire station, including beds, Township offices, and our share of common areas. The furniture selected is on State Term contract at a total cost of \$139,444, although there may be some minor adjustments due to individual needs when we get closer to moving into the building.

JOINT SAFETY BUILDING

After some discussion on the status of construction of the Joint Safety Building, the Board approved Change orders #01-14, 01-15, 01-16, and 01-17. Mr. McDermitt explained ongoing problems related to tapping into existing sewer lines at the new building. The elevations on the plans were incorrect and modifications need to be made. The initial change order proposal appeared to be excessive and Mr. McDermitt recommends that the modification be made using time and materials.

CEMETERY & ROAD DEPARTMENT

Mr. Montgomery advised that some additional changes are needed to the Cemetery brochure. Mr. Buck advised he also had not completed his list of approved plants. Item tabled until 7/7/08.

TOWNSHIP ADMINISTRATION

Mr. Warner advised the Trustees that the Road truck assembly approved at a special meeting in May is on schedule for delivery by the end of July as approved. The Board took action on the junk vehicles located on the property at 3494 Fishinger Road.

NEW BUSINESS

The Trustees discussed a preliminary proposal from Hilliard concerning impact fees assessed for the Erickson project (Hickory Chase). Hilliard proposes to give the Township any impact fees remaining in escrow at the end of ten years after the bonds for the road improvements have been paid off. Mr. Earman noted that this is quite different from previous discussions the Township has had with



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Hilliard officials. The Trustees will take the proposal under advisement and consider a counter-proposal.

Approval of Trustee Meeting Minutes for 6/2/08

Motion by Mr. Cope, seconded by Mr. Buck, for the approval of the Norwich Township Trustee meeting minutes for June 2, 2008. Unanimously approved. Motion passed. #080616.00

Approval to Purchase JSSB Furniture

Motion by Mr. Buck, seconded by Mr. Cope, to approve the purchase at state term pricing of furniture for the new building from Office City Express for a total cost of \$139,444.00. Unanimously approved. Motion passed. #080616.01

Approval to Accept JSSB Change Orders #01-14, #01-15, #01-16, & #01-17

Motion by Mr. Cope, seconded by Mr. Buck, to accept the JSSB change orders #01-14 for \$2,183.54, #01-15 for \$2,582.30, #01-16 for \$10,034.42, and #01-17 for 1,679.93. Unanimously approved. Motion passed. #080616.02

Approval of JSSB Change Order for Existing Sewer Lines

Motion by Mr. Cope, seconded by Mr. Buck, to approve Mr. McDermitt's proposal for the modification of the existing sewer lines by using time and materials. Unanimously approved. Motion passed. #080616.03

Approval of Resolution Declaring And Removing Junk Motor Vehicles Located at 3494 Fishinger Road

Motion by Mr. Buck, seconded by Mr. Cope, to approve a resolution declaring motor vehicles located at 3494 Fishinger Road in Norwich Township, Franklin County, Ohio, junk motor vehicles and ordering their removal pursuant to O.R.C. 505.871. Unanimously approved. Motion passed. #080616.04

Motion by Mr. Cope, seconded by Mr. Buck to go into executive session to discuss personnel matters at 8:13 p.m. Unanimously approved. Motion passed. No action taken during executive session. Trustees returned to open session at 8:30 pm. Motion by Mr. Cope, seconded by Mr. Buck, to adjourn the meeting with no further action. Unanimously approved. Motion passed. Meeting Adjourned.

Larry Earman, Chairman

Wayne Warner, Township Administrator

RESOLUTION NO. 080616.04

A RESOLUTION DECLARING MOTOR VEHICLES LOCATED AT 3494 FISHINGER ROAD IN NORWICH TOWNSHIP, FRANKLIN COUNTY, OHIO, JUNK MOTOR VEHICLES AND ORDERING THEIR REMOVAL PURSUANT TO O.R.C. 505.871

PREAMBLE

WHEREAS, the Norwich Township Board of Trustees (the "Board") has found that two motor vehicles located at 3494 Fishinger Road (the "Junk Motor Vehicles") are three model years or older, apparently inoperable, and extensively damaged and otherwise constitutes junk motor vehicles pursuant to Sections 505.871 and 505.173; and

WHEREAS, pursuant to Section 505.871 of the Ohio Revised Code, the Board is authorized to determine that a motor vehicle located on private property is a junk motor vehicle and order the property owner to remove any such junk motor vehicle within fourteen (14) days, and if the property owner fails to remove the junk motor vehicle or to make arrangements for the removal within the allotted time period, the Board may proceed to remove the junk motor vehicle and enter the cost of such removal upon the tax duplicate for the property; and

WHEREAS, it is in the best interests of Norwich Township (the "Township") and its residents to proceed under Section 505.871 of the Ohio Revised Code in order to remove, or have removed, the Junk Motor Vehicles from the property.

RESOLUTION

NOW THEREFORE, be it resolved by the Board of Trustees of Norwich Township, Franklin County, Ohio, (the "Board") that the following Resolution be, and it hereby is, adopted:

Section 1. The Board hereby determines the motor vehicles located at 3494 Fishinger Road (tax parcel number 200-001239-00, otherwise being Lot 53 of the Woodland Estates on the Scioto No. 3) (the "Property"), meeting the following general description: 1-BUICK RIVIERA, BROWN, 2-DR., OHIO REG. LRU919 (EXPIRED).
1-DODGE TRADESMAN 200, RED/CREAM, VAN, OHIO REG. PP636 (EXPIRED).
(the "Junk Motor Vehicles"), to be three model years or older, apparently inoperable and extensively damaged and otherwise constituting a junk motor vehicle pursuant to Sections 505.871 and 505.173 of the Ohio Revised Code.

Section 2. The Board orders the record property owner(s) of 3494 Fishinger Road to remove the Junk Motor Vehicles or make arrangements for the removal within fourteen (14) days after receipt of notice of this Resolution;

Section 3. The Board authorizes the Township Administrator to notify the record owner(s) and lienholders of the Property as provided in Section 505.871(C)(1) of the Ohio Revised Code;

Section 4. If the record property owner does not remove the Junk Motor Vehicles or make arrangements for the removal within fourteen (14) days from the receipt of notice hereof, the Chairman of the Board is authorized to order Township employees, materials and equipment to be used to remove the Junk Motor Vehicles or to enter into a contract with a motor vehicle salvage dealer or scrap metal processing facility, as defined in Sections 4738.01 and 4737.05 of the Ohio Revised Code, for removal of the Junk Motor Vehicles, and all costs and expenses so incurred shall, when approved by the Board, be paid out of the unappropriated monies in the general fund;

Section 5. The Board hereby directs the Fiscal Officer to certify any and all costs and expenses that the Township incurs in the removal of the Junk Motor Vehicles and a general description of the Property to the Auditor of Franklin County, Ohio for entry upon the tax duplicate as a lien upon the Property and for

collection and reimbursement of the Township's general fund as provided in Section 505.871 of the Ohio Revised Code.

Section 6. This Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in open meetings of this Board, and that all deliberations of this Board that resulted in formal actions were taken in meetings open to the public, in compliance with all legal requirements, including but not limited to, Ohio Revised Code Section 121.22, except as otherwise permitted thereby.

This resolution shall take effect at the earliest time allowed by law.

**NORWICH TOWNSHIP BOARD OF
TRUSTEES, FRANKLIN COUNTY, OHIO**

Adopted: June 16, 2008

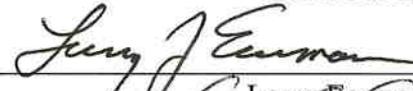
Attest and Certified



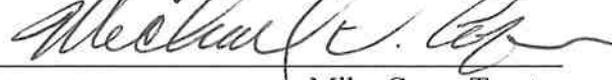
Jamie Miles, Township Fiscal Officer



Chuck Buck, Trustee



Larry Earman, Trustee



Mike Cope, Trustee