



NORWICH TOWNSHIP

RECORD OF PROCEEDINGS

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

4164 AVERY ROAD, HILLIARD, OHIO

Held **JULY 7, 2008**

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

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

Mike Cope, Trustee – Absent

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

POLICE REPORT

Chief Garnett provided the May report and advised that during the month there were 9 residence alarms, 8 house checks, 1 OVI, 6 crashes, 31 radar checks, and 59 traffic stops that resulted in 37 citations. A discussion was had about an obstruction in the road which could fall under criminal and zoning violations. Chief Garnett clarified that in addition to the State of Ohio criminal ordinances, the City of Hilliard has adopted additional ordinances that do not apply to the unincorporated areas of Norwich Township. Mr. Warner noted that absent the adoption of Home-Rule, the Board cannot issue ordinances.

FIRE DEPARTMENT

Chief Long requested approval to purchase a new fire engine to replace an engine that is fourteen years old. In addition, Chief Long reported that the new medic was in service. An ad will be placed in the Ohio Township magazine for the sale of the old medic plus one staff vehicle and the Cemetery dump truck. Chief Long noted the Lyman Road closure and informed the Board that he and Mr. Montgomery had meet with the Franklin County Engineer's Office to discuss the staging of the area for the Dublin Road closure. The Board discussed the bid specs including the incentive for early completion. The Board approved the Township's portion of the incentive.

JOINT SAFETY BUILDING

The Board approved change orders # 01-19, 01-20, 01-21, and 01-22. Mr. McDermitt noted that change order #01-18 was being withheld for further review. Mr. Earman noted that change orders #01-13 and #01-18 are not to be paid at this time.

CEMETERY & ROAD DEPARTMENT

Mr. Montgomery requested that the new rules and fees for Wesley Chapel Cemetery be tabled for further discussion. Mr. Montgomery noted that the revised quote received back from the Franklin County Engineers for the 2008 Road Projects (slurry sealing and resurfacing) was an increase of \$7,679.10 over the original quote as approved by Res #080505.02 . According to Mr. Montgomery this increase is due to oil price increases. Mr. Buck noted that as it relates to Schirtzinger Road he recommends not doing a cold patch and suggested that the Board begin looking at more permanent solutions for this road.



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TOWNSHIP ADMINISTRATION

Mr. Warner advised the Trustees that an annexation petition had been received for 11 acres located off of Trabue Road, commonly referred to as San Margherita. Mr. Buck asked Mr. Warner to confirm if the remaining four parcels were part of Columbus.

Approval of Trustee Meeting Minutes for 6/16/08

Motion by Mr. Buck, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for June 16, 2008. Unanimously approved. Motion passed. #080707.01

Approval to Purchase Fire Engine

Motion by Mr. Buck, seconded by Mr. Earman, to approve the purchase for a new fire engine in the amount of \$510,581.25. Unanimously approved. Motion passed. #080707.02

Approval to Accept Dublin Road Project Incentive For Early Completion

Motion by Mr. Buck, seconded by Mr. Earman, to approve two thirds of the \$1,500/day incentive for early completion of the Dublin Road project. The incentive will be paid per day for each day that the project is completed earlier than 75 days up to a 60 day completion schedule. #080707.03

Approval to Amend Permanent Appropriations for 2008

Motion by Mr. Buck, seconded by Mr. Earman, to amend the permanent appropriations for 2008 by increasing the General Fund amount from \$9,846,600 to \$9,935,800, increasing the FEMA Fund from \$0 to \$8,309 and within the Cemetery Fund, transferring \$10,000 from Capital Improvement expenses to Other expenses. Unanimously approved. Motion passed. #080707.04

Approval of JSSB Change Orders #01-19, #01-20, #01-21, & #01-22

Motion by Mr. Buck, seconded by Mr. Earman, to accept the JSSB change orders #01-19 for \$6,643.79, #01-20 for \$1,486.26, #01-21 for \$20,020.81, and #01-22 for \$845.06. Unanimously approved. Motion passed. #080707.05

Approval of Dublin Road (NOR-10-5.25) Improvement Project, Parcel(s): 2-SH

Motion by Mr. Buck, seconded by Mr. Earman, to grant a perpetual easement and right-of-way for public highway and road purposes for the above referenced project in exchange for the sum of \$1,044 to be paid by the Franklin County Commissioners. Unanimously approved. Motion passed. #080707.06

Approval of Intermittent Administration Staff

Motion by Mr. Buck, seconded by Mr. Earman, to appoint Sandra Miles as an intermittent employee for Administration to work on an as needed basis and to establish the pay rate for the position at \$12.00/hour with no other compensation or benefits. Unanimously approved. Motion passed. #080707.07



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Approval to Amend Res# 080505.02 (2008 Road Projects)

Motion by Mr. Earman, seconded by Mr. Buck, to approve a \$7,679.10 increase in the 2008 Road Project quote as previously quoted by the Franklin County Engineer's Office and approved. The total project cost is \$101,575.60 (\$60,286.60 for resurfacing and \$41,289.00 for slurry sealing).

Unanimously approved. Motion passed.

(Amended) #080505.02

Motion by Mr. Buck, seconded by Mr. Earman to adjourn the regular meeting of July 7th at 12:45 pm.

Handwritten signature of Larry Earman in cursive script.

Larry Earman, Chairman

Handwritten signature of Jamie Miles in cursive script.

Jamie Miles, Fiscal Officer