



NORWICH TOWNSHIP

RECORD OF PROCEEDINGS

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

4283 DAVIDSON ROAD, HILLIARD, OHIO

Held

September 2, 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 – 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 Jeff Woodward and formally recognized his promotion to rank of Lieutenant. Chief Long had no other matters to discuss.

CEMETERY & ROAD DEPARTMENT

The Board discussed a request from two Ridgewood Drive residents to install tile drainage in the Township right of way. Based upon feedback from the Franklin County Engineers, Mr. Montgomery recommends not to approve the request because it disturbs the under drainage causing maintenance issues down the road. Mr. Cope proposes that the Township adopt the same policy as the County with exceptions granted for situations that may cause harm to the resident. Mr. Buck noted that years ago the Board granted these types of requests, however, in the past few years the Board has denied these requests due to the long term effects. Mr. Cope suggested that another approach would be for residents to band together to pay for an assessment that would provide a more appropriate solution. The Board mutually agreed to deny the request and asked that Mr. Warner and Mr. Montgomery work together to create an actual policy. Mr. Montgomery also notified the Board that he had been contacted about purchasing a replacement Series 7400 dump truck that had been ordered by another entity who has not able to take deliver. The truck would be offered at an approximate savings of \$12,000. Mr. Cope requested that Mr. Montgomery work with Mr. Warner to gather more information about the option that could be presented to the Board at the next meeting.

JOINT SAFETY BUILDING

The Board discussed sending notice to The Altman Company notifying them that no further change orders would be approved with the completion dates scratched out. Mr. Earman and Mr. Cope were in support of the action. Mr. Buck was against the action citing that now was not the right time to pursue the issue, no formal action was needed. Mr. Earman indicated that he was not willing to take responsibility for approving the change orders with the completion date marked out. Mr. McDermitt reported that the contractors have asked for an extension of time. Mr. McDermitt is not in support of granting the extension, he feels that the project is only a week to ten days behind, not three weeks as requested by Altman.



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TOWNSHIP ADMINISTRATION

Mr. Earman recommended that discussion of the Local Waste proposal be tabled until next meeting and requested that Mr. Warner schedule a Local Waste representative to attend the next meeting. The SWACO one year agreement was tabled until next meeting also. No discussion was held on the estate tax revenue.

Approval of Trustee Meeting Minutes for 8/18/08

Motion by Mr. Cope, seconded by Mr. Buck, for the approval of the Norwich Township Trustee meeting minutes for August 18, 2008. Unanimously approved. Motion passed. #080902.01

Denial of Request to Install Drainage Tile

Motion by Mr. Cope, seconded by Mr. Buck, to deny a written request from two Ridgewood Drive residents to install drainage tile in the Township right of way. Unanimously approved. Motion passed. #080902.02

Approval of JSSB Change Orders #04-01 and #04-02

Motion by Mr. Buck, seconded by Mr. Cope, to approve the JSSB change orders #01-31, #01-37, #01-38, #01-39, #05-06, and #05-08 totaling \$13,540.82. Unanimously approved. Motion passed. #080902.03

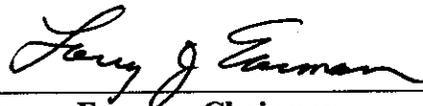
Approval of Formal Notification to Altman Company Regarding Change Orders

Motion by Mr. Earman, seconded by Mr. Cope, to send a formal letter to The Altman Company notifying them that any change orders received with the completion date scratched out will not be approved. Yes vote by Mr. Earman and Mr. Cope. Mr. Buck voted no. Motion passed. #080902.04

Approval to Table Local Waste's Proposal

Motion by Mr. Cope, seconded by Mr. Buck, to table discussion of Local Waste's proposal for a one year extension until the next meeting and to request a representative from Local Waste to attend the next meeting. Unanimously approved. Motion passed. #080902.05

Motion by Mr. Cope, seconded by Mr. Buck, to adjourn the regular meeting of September 2nd at 12:42 pm.


Larry Earman, Chairman


Jamie Miles, Fiscal Officer