



RECORD OF PROCEEDINGS

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

4283 DAVIDSON ROAD, HILLIARD, OHIO

Held ***September 15, 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
Steve Montgomery, Roads/Cemetery Dept.

PUBLIC PARTICIPATION

C.C. Ungrean of Local Waste Services presented a proposal for a one-year contract extension for waste disposal services. The proposal calls for a \$.90/month increase in the current rate of \$14.02/month, making the new monthly rate \$14.92/month per home. Mr. Ungrean noted that the cost increase was being driven by drastic increases in fuel and overall operating costs. Mr. Buck asked that more emphasis be placed on recycling and requested recycling bins be made available at the Township offices. The Board agreed to take action on the proposal at a later meeting.

FIRE DEPARTMENT

Chief Long submitted quotes and requested approval for the purchase of JSSB items including fitness equipment, kitchen appliances, AED units and day room recliners. Chief Long noted that all purchases were at state term pricing except for the recliners which were quoted by La-Z-Boy for approximately \$10,000 less than all other vendors. As it relates to yesterday's windstorm, Chief Long reported that a majority of the community is without power and Schirtzinger Road is the only known road closure due to down power lines which AEP is on-site trying to address. The biggest issue that the Fire Department is dealing with currently is open burning. Chief Long also noted that Converse Electric assisted the City and Township in getting access to their fuel supply due to the power outage.

CEMETERY & ROAD DEPARTMENT

Mr. Montgomery reported that Hilliard Service Dept. has offered to Durla patch Schirtzinger Road. The Board discussed and unanimously agreed that a more permanent solution is necessary. Mr. Warner recommended that the top priority for next year is to mill and fill Schirtzinger Road. Mr. Earman stated that the edge would need incorporated. Mr. Earman agreed to have the City patch the road. Mr. Montgomery reported that there are a total of three trees that need immediate attention but are too big for the Township to handle. AEP will clean up around the downed power lines and transformer. Mr. Warner and Mr. Montgomery will determine how to handle the trees. Lastly, Mr. Montgomery reported that there was no interest in buyers for the 1998 dump truck. He recommended that the Township hold a sealed bid. The Board concurred and established a minimum bid of \$16,500. In other matters, Mr. Cope reported that this year's salt supply is very difficult to come by and it is expected to cost three times the purchase price. Mr. Montgomery reported that we had a good supply on hand. Mr. Cope recommended that alternative methods be looked at. Mr. Buck had concerns with the wetting system.



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JOINT SAFETY BUILDING

Chief Long reported that Square D is a couple of days from establishing permanent power to the JSSB; this was the status prior to the power outage. Chief Long is working to get some temporary power to the JSSB building during this wind storm power outage; however, the crews will not be working at 100% until AEP gets the electrical grid back up. The Board reviewed and approved change orders totaling \$16,550.20.

TOWNSHIP ADMINISTRATION

Mr. Warner shared with the Board the solicited feedback received from residents for how to spend the estate tax revenue. These suggestions included repaving Avery Road sidewalks, establishing a Township park or children's water park, providing more green space, implementing a curb side leaf program, and investing the funds for a rainy day. Mr. Buck stated that he would like to consider a capital improvement that gives back to the community without a lot of maintenance.

Approval of Trustee Meeting Minutes for 9/2/08

Motion by Mr. Buck, seconded by Mr. Cope, for the approval of the Norwich Township Trustee meeting minutes for September 2, 2008. Unanimously approved. Motion passed. #080915.01

Approval to Amend 2008 Permanent Appropriations for JSSB Facility Purchases

Motion by Mr. Earman, seconded by Mr. Cope, to amend the 2008 permanent appropriations by an increase of \$86,000 in Furniture & Fixtures to the Fire Fund. Unanimously approved. Motion passed. #080915.02

Purchases include: Fitness Equipment, kitchen appliances, 3-AED units, and day room recliners.

Approval of Refund for Wesley Chapel Cemetery Lots

Motion by Mr. Cope, seconded by Mr. Buck, to authorize a refund in the amount of \$600 to Tim and Kim Sutton for the return of two originally purchased grave lots. Unanimously approved. Motion passed. #080915.03

Approval of 1998 Dump Truck Sealed Bid

Motion by Mr. Cope, seconded by Mr. Buck, to advertise for sealed bids for the sale of a 1998 dump truck and establishing the minimum bid of \$16,500. Unanimously approved. Motion passed. #080915.04

Approval of Accept the Amounts & Rates Authorizing the Necessary Tax Levies

Motion by Mr. Buck, seconded by Mr. Earman, for approval to accept the amounts and rates authorizing the necessary tax levies as provided by the Franklin County Budget Commission. Unanimously approved. Motion passed. #080915.05

Approval of JSSB Change Orders

Motion by Mr. Buck, seconded by Mr. Cope, to approve the JSSB change orders #05-07, #05-09 thru #05-12, #02-06, and #03-01 thru #03-04 totaling \$16,550.20. Unanimously approved. Motion passed. #080915.06



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Held **September 15, 2008**

Executive Session

Motion by Mr. Cope, seconded by Mr. Buck to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(2) to consider the purchase of property for public purposes. Roll call vote taken. Unanimously approved. Motion passed. No action taken during executive session. Motion by Mr. Cope, seconded by Mr. Buck, to adjourn from executive session at 7:45 pm with no further action. Unanimously approved. Motion passed.

Motion by Mr. Cope, seconded by Mr. Buck, to adjourn the regular meeting of September 15th at 7:45 pm.

A handwritten signature in black ink, appearing to read "Larry Earman", is written above a horizontal line.

Larry Earman, Chairman

A handwritten signature in black ink, appearing to read "Jamie Miles", is written above a horizontal line.

Jamie Miles, Fiscal Officer

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR**

(BOARD OF TOWNSHIP TRUSTEES)
OHIO REVISED CODE, SECTIONS 5705.34, 5705.35

The Board of Trustees of NORWICH Township, Franklin County

Ohio, met in REGULAR session on the 15TH day of SEPTEMBER,
(Regular or Special)

2008, at the office of NORWICH TOWNSHIP with the following members

present:

LARRY EARMAN

CHARLES W.M. BUCK

MICHAEL D. COPE

MICHAEL D. COPE moved the adoption of the following Resolution:

RESOLVED, By the Board of Trustees of NORWICH Township,

Franklin County, Ohio, in accordance with the provisions of law has previously
adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2009; and

WHEREAS, The Budget Commission of Franklin County, Ohio, has certified its
action thereon to this Board together with an estimate by the County Auditor of the rate of
each tax necessary to be levied by this Board, and what part thereof is without, and what
part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Trustees of NORWICH Township,

Franklin County, Ohio, that the amounts and rates, as determined by the Budget
Commission in its certification, be and the same are hereby accepted: and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township
the rate of each tax necessary to be levied within and without the ten mill limitation for tax year
2008 (collection year 2009) as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE
BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount to be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Full Tax Rate to Be Levied	
			Inside	Outside
			10 Mill	10 Mill
			Limit	Limit
General Fund		\$1,459,383.36	1.50	
Road & Bridge Fund				
Cemetery Fund				
Police Fund	361,166.92			4.10
Fire Fund	7,392,504.22			16.00
Road District Fund				
General (Note) Bond Retirement				
TOTAL	\$7,753,671.14	\$1,459,383.36	1.50	20.10

and be it further

RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of
this Resolution to the County Auditor of said County.

CHARLES WM. BUCK seconded the Resolution and the roll being

called upon its adoption the vote resulted as follows:

<u>LARRY EARMAN</u>	<u>YES</u>
<u>CHARLES WM. BUCK</u>	<u>YES</u>
<u>MICHAEL D. COPE</u>	<u>YES</u>

Adopted the 15TH day of SEPTEMBER, 2008.

[Signature]
Fiscal Officer of the Board of Township Trustees of

NORWICH Township

Franklin County, Ohio.

CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio, Franklin County, ss.

I, Jamie Miles, Clerk of the Board of Trustees of

NORWICH Township, in said County, and in whose custody the Files

and Records of said Board are required by the Laws of State of Ohio to be kept, do hereby

certify that the foregoing is taken and copied from the original _____

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED
BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX
LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

now on file with said Board, that the foregoing has been compared by me with said original

document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 15TH day of SEPTEMBER, 2008.



Fiscal Officer of the Board of Township Trustees of

NORWICH

Township

Franklin County, Ohio.