



NORWICH TOWNSHIP

**RECORD OF PROCEEDINGS**

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

**5181 NORTHWEST PARKWAY, HILLIARD, OHIO**

*Held* **April 13, 2009**

The meeting was called to order by Chairman Buck  
Roll Call - **Charles Wm. Buck, Chair – Present**  
**Michael D. Cope, Trustee – Present**  
**Larry Earman, Trustee – Present**

Also Present - **Dave Long, Fire Chief**  
**Wayne Warner, Township Administrator**  
**Steve Montgomery, Roads/Cemetery Dept.**

**SCHIRTZINGER ROAD IMPROVEMENT PROJECT**

Mr. Cornell Robertson and Mr. Scott Roe of the Franklin County Engineer’s Office reviewed the feedback received from Township residents following the March 16<sup>th</sup> Schirtzinger Road Public Involvement Meeting. Based upon some of the feedback received, Mr. Robertson noted that the drainage plans would need to be refined.

The Board reviewed the two phases of the Project which includes the retaining wall and the drainage/roadway improvement. Mr. Roe expects that the retaining wall would be completed in 2009 and the drainage/roadway improvement would be more realistic for completion in 2010. Mr. Robertson confirmed that the cost of the project design would be covered by the Franklin County Engineer’s Office and the cost of construction would be covered by the Township. To formalize the project, Mr. Robertson will complete a written agreement and forward to the Board for approval. In summary, the Board is in support of moving forward with the project. Mr. Montgomery and Mr. Robertson will determine what maintenance measures need to be taken along Schirtzinger Road to get through this winter.

**Executive Session**

Motion by Mr. Earman, seconded by Mr. Cope to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(3) for the purpose of conferencing with legal counsel for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Roll call vote taken. Unanimously approved. Motion passed. No action taken during executive session. Motion by Mr. Earman, seconded by Mr. Cope to adjourn from executive session with no further action at 2:50 pm. Unanimously approved. Motion passed. #090413.01

Motion by Mr. Earman, seconded by Mr. Cope, to adjourn the special meeting of April 13th at 2:50 pm.

  
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**Charles Wm. Buck, Chairman**

  
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**Jamie Miles, Fiscal Officer**