



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held

June 15, 2009

The meeting was called to order by Chairman Buck

Roll Call - **Charles Wm. Buck, Chair – Present**

Larry Earman, Trustee – Present

Michael D. Cope, Trustee – Arrived at 6:48 pm

Also Present - **Dave Long, Fire Chief**

Bob Kaufman, Asst. Fire Chief

Wayne Warner, Township Administrator

Steve Montgomery, Roads/Cemetery Dept.

FRANKLIN COUNTY BOARD OF HEALTH-NPDES REPORT

Mr. Paul Wenning, Special Projects Coordinator with the Franklin County Board of Health, provided the annual update on the National Pollutant Discharge Elimination System (NPDES). According to Mr. Wenning, as the storm water monitoring program continues the primary areas of responsibility for the Township is public education, public participation, and public outreach. In addition, more theme oriented focus should be considered for each year. Mr. Wenning noted that there were a couple of streets within Timberbrook with reported high severity of pollution that will continue to be monitored.

FIRE DEPARTMENT

Chief Long reported another successful year for Safety Town with 294 five-year olds who participated in the week long program. Chief Long thanked the Board for their continued support of the program. As it relates to EMS billing, Mr. Cope noted that the Board has been diligent in its efforts for reviewing this program and it is in the best interests of our residents to implement EMS billing to begin July 1, 2009. Mr. Buck stated that it is very important that residents continue to call 9-1-1 when needed.

CEMETERY & ROAD DEPARTMENT

Mr. Montgomery reported that the Schirtzinger Road Retaining Wall Project was underway as of this morning. In addition, the Schirtzinger Road tile investigation is still ongoing and new information will be reported as available. Mr. Buck requested the two Trueman Blvd. pedestrian entrances be cleared for weeds. Mr. Montgomery confirmed that no contracted street projects will be completed this year, however, minor patch work would need to be completed along Schirtzinger Road in the fall. Mr. Buck requested that the road striping be completed along Schirtzinger Road. Mr. Cope will meet with Mr. Montgomery to review Stellar Drive to determine what needs to be done to address the cracking section of the road.

FISCAL OFFICE

Mrs. Miles reported that Buckeye Interior Sales legal counsel has submitted a release of the Mechanic's Lien against The Altman Company. In other matters, Mrs. Miles noted that she expected the 2010 fiscal year budget to be presented to the Board for approval at the July 6th trustee meeting.



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TOWNSHIP ADMINISTRATION

Mr. Warner reported that a proposal has been received from Verizon Wireless to erect a cell tower on the property located at 4243 Dublin Road. On behalf of the Board, Mr. Buck requested that Mr. Warner submit a letter of objection to the Franklin County Commissioners and Board of Planning and Zoning. In addition, Mr. Buck requested that the information be posted on the township website and that the media be notified. The Board discussed the status of the SSB landscape and unanimously agreed that the work was not acceptable. Mr. Buck requested Mr. Warner to prepare a bid package that contains the landscape punch list completed by Meacham and Apel and the original project specifications and submit the bid for proposal. The bid package should contain an alternate to sod the front entrance area only. The Board discussed the Franklin County Agricultural Society's objection to pay the invoice for the replacement of their section of the perimeter fence that was damaged by an auto accident. Unanimously, the Board was disappointed in the short sightedness of the issue and asked Mr. Warner to resolve the matter on the Township's behalf.

Approval of Trustee Meeting Minutes for 6/1/09

Motion by Mr. Earman, seconded by Mr. Cope, for the approval of the Norwich Township Trustee meeting minutes for June 1, 2009. Unanimously approved. Motion passed. #090615.01

Adoption of A Resolution Establishing Charges for Ambulance And Emergency Medical Services

Motion by Mr. Cope, seconded by Mr. Earman, for the adoption to establish charges for ambulance and emergency medical services. Unanimously approved. Motion passed. (See attached) #090615.02

Approval of Prior Authorization of SSB Contractor Payments

Motion by Mr. Earman, seconded by Mr. Cope, requiring board authorization prior to any payments being issued to the three remaining contractors, The Altman Company, TP Mechanical Contractors, and Radico, Inc. for construction services related to the Safety Services Building (SSB). Unanimously approved. Motion passed. #090615.03

Motion by Mr. Earman, seconded by Mr. Cope, to adjourn the regular meeting of June 15th at 7:29 pm.

Charles Wm. Buck, Chairman

Jamie Miles, Fiscal Officer

RESOLUTION NO. 090615.02

**A RESOLUTION ESTABLISHING CHARGES FOR
AMBULANCE AND EMERGENCY MEDICAL SERVICES**

PREAMBLE

WHEREAS, Norwich Township, Franklin County, Ohio (the "Township") has been, and intends to continue, providing ambulance and emergency medical services to the public; and

WHEREAS, pursuant to Ohio Revised Code §505.84, the Township may establish reasonable charges for ambulance or emergency medical services provided by the Township; and

WHEREAS, any charges collected pursuant to Ohio Revised Code §505.84 are to be kept in a separate ambulance and emergency medical services fund to be used for the payment of costs of the management, maintenance and operation of ambulance and emergency medical services in the Township; and

WHEREAS, it is in the best interest of the Township and its residents to establish a charge for ambulance and emergency medical services provided by the Township;

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:

RESOLVED, that pursuant to Ohio Revised Code §505.84 the Board hereby (1) establishes a charge of two (2) times the reasonable and customary rate for the region, including Norwich Township, as determined by Medicare under Title XVIII of the "Social Security Act," 49 Stat. 620 (1935), 42 U.S.C.A. 303, as amended, plus mileage, for Township residents and nonresidents for the use of the Township's ambulance and emergency medical services; (2) directs the Township Fiscal Officer to establish the "Fire and Rescue Services, Ambulance Services and Emergency Medical Services Fund" into which all amounts received by the Township for ambulance services and emergency medical services will be deposited and used for the payment of costs of the management, maintenance and operation of fire and rescue services, ambulance services, and emergency medical services in the Township; (3) and approves the contract for billing services with MED3000 in the form attached hereto as Attachment A and authorizes the Administrator to execute the same.

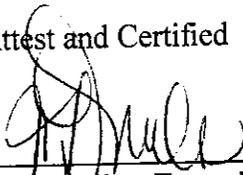
This Resolution shall take effect and be in force from and after JUNE 15th, 2009.

Adopted: JUNE 15, 2009

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

Adopted: JUNE 15, 2009

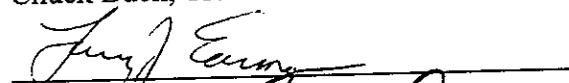
Attest and Certified



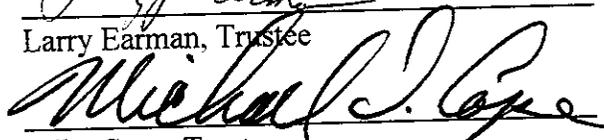
Jamie Miles, Township Fiscal Officer



Chuck Buck, Trustee



Larry Earman, Trustee



Mike Cope, Trustee