



NORWICH TOWNSHIP

RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held

August 17, 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 – Present

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

Bob Kaufman, Asst. Fire Chief

Wayne Warner, Township Administrator

Steve Montgomery, Roads/Cemetery Dept.

FIRE DEPARTMENT

Chief Long reported on the state enacted changes to EMS billing for nursing homes. He noted that the changes only impact patients who are residents of the nursing home. He recommended that the Township accept the Medicaid reimbursement rates for transports from nursing homes. Chief Long reported that the Dispose of Unwanted Medications Properly (D.U.M.P.) is scheduled for October 17, 2009. In addition, auto extrication training will be taking place August 25, 26, and 27.

CEMETERY & ROAD DEPARTMENT

Mr. Montgomery reported that Ahlum and Arbor will begin removing the trees associated with the Schirtzinger Road Improvement Project this Wednesday. All residents will be notified. In preparation for the new school year, all crosswalks have been painted and brush trimming will be wrapped up this week.

FISCAL OFFICE

Mrs. Miles presented The Altman Company's pay application 200714-17 and TP Mechanical Contractors pay application 12 for approval of payment. The Board approved payment to TP Mechanical Contractors and unanimously voted to deny payment to The Altman Company due to work related to the bay floors, landscaping, and irrigation system. The Board agreed to enter into a maintenance service agreement with TP Mechanical Contractors for the Safety Services Building (SSB) HVAC system. As clarification, Mr. Buck noted that the firing range has been and continues to be used.

TOWNSHIP ADMINISTRATION

Mr. Warner reported that Township legal counsel has reached a verbal agreement with Converse Electric to drop their claim on the conditions that the Township continue a good faith effort to collect from our insurer and we enter into a maintenance service agreement for the SSB electric system.

TRUSTEE-OLD BUSINESS

Mr. Earman authorized Mr. Warner to submit a formal request to Mayor Schonhardt for the police contract renewal figures.



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TRUSTEE-NEW BUSINESS

In response to a Leppert Road noise complaint received from a Davidson Road resident, Mr. Earman and Mr. Buck visited the Leppert Road address. It was determined that the homeowner no longer resides in the home and the land is being used by family members for use of their dirt bikes. According to the Davidson Road resident, repeated calls to the Hilliard Police Department have resulted in being told that there is nothing that can be done. Mr. Warner reviewed a similar complaint for the same location from March 2009. Mr. Warner stated that there are a number of ways to address the matter including the police having a presence and various laws that apply to the matter. Mr. Warner will follow up with Deputy Chief Francis to determine what action to take.

Approval of Trustee Meeting Minutes for 8/3/09

Motion by Mr. Cope, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for August 3, 2009. Unanimously approved. Motion passed. #090817.01

Denial of The Altman Company Pay Application #200714-17

Motion by Mr. Cope, seconded by Mr. Earman, to deny to the Final Pay Application submitted by the Altman Company for \$20,750 and to further authorize Township legal counsel, Loveland & Brosius, LLC to send written notice to the Altman Company demanding the Altman Company to correct certain work associated with the bay floors, landscaping and irrigation system at the Norwich Township/City of Hilliard Joint Safety Services Building ("Services Building") that has not been performed in accordance with the Contract Documents entered into between the Altman Company and the Township. Unanimously approved. Motion passed. #090817.02

Approval of TP Mechanical Contractors Pay Application #12

Motion by Mr. Earman, seconded by Mr. Cope, for the approval of TP Mechanical Contractors pay application #12 in the amount of \$138,573.00. Unanimously approved. Motion passed. #090817.03

Approval of TP Mechanical Contractors Maintenance Service Agreement

Motion by Mr. Cope, seconded by Mr. Earman, for the approval of the TP Mechanical Contractors Maintenance Service Agreement for routine maintenance at an annual cost of \$12,700. Unanimously approved. Motion passed. #090817.04

Authorization of Formal Request for Police Contract Renewal Amount

Motion by Mr. Earman, seconded by Mr. Cope, for the authorization to submit a formal request to the City of Hilliard for the police contract renewal amount. Unanimously approved. Motion passed. #090817.05

Motion by Mr. Earman, seconded by Mr. Cope, to adjourn the regular meeting of August 17th at 7:05 pm.

Charles Wm. Buck, Chairman

Jamie Miles, Fiscal Officer