



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **October 19, 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**
Bob Kaufman, Asst. Fire Chief
Wayne Warner, Township Administrator
Steve Montgomery, Roads/Cemetery Dept.

PUBLIC PARTICIPATION

Nothing to report.

FIRE DEPARTMENT

Chief Long reported business as usual. He noted that ten employees participated in the Columbus Marathon this past weekend.

CEMETERY & ROAD DEPARTMENT

Mr. Montgomery notified the Board that the Franklin County Engineer's Office has been conducting additional investigation along Schirtzinger Road in preparation for the upcoming public involvement meeting to be held in November.

FISCAL OFFICE

Nothing to report.

TOWNSHIP ADMINISTRATION

Mr. Warner requested approval of a temporary easement during the construction of Northwest Parkway. Project spokesperson, Mr. Clark Rausch, was present and confirmed that the project consisted of two phases within one construction season which will begin next spring. In addition, Mr. Rausch stated that all sections would be curbed, guttered, and have a closed storm sewer system. Mr. Warner requested approval to expend \$6,590 to Converse Electric for the addition of a generator to the Safety Services Building. The Board approved expending \$4,500 to Concrete Research & Testing, LLC for the examination of concrete cores from the Station 81 bay floor. The Board agreed to submit a letter to the Attorney General opposing the Ohio American Water rate hike request. The Board approved a final extension with Local Waste Services and they approved a settlement agreement with Converse Electric.

TRUSTEE-OLD BUSINESS

Nothing to report.

TRUSTEE-NEW BUSINESS

The Board agreed to endorse the passage of Franklin County Children Services Issue 4.



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Approval of Trustee Meeting Minutes for 10/05/09

Motion by Mr. Cope, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for October 5, 2009. Unanimously approved. Motion passed. #091019.01

Approval of Temporary Easement for Northwest Parkway Project

Motion by Mr. Cope, seconded by Mr. Earman, for the approval of a temporary easement allowing equipment on the Safety Services Building property during the Northwest Parkway construction project and authorizing Chairman Buck to sign the necessary documents on behalf of the Board. Unanimously approved. Motion passed. #091019.02

Approval of Converse Electric Generator Project of Safety Services Building

Motion by Mr. Earman, seconded by Mr. Cope, for the approval to expend \$6,590 to Converse Electric for the Safety Services Building generator project. Heapy Engineering will reimburse \$3,090 to Norwich Township. Unanimously approved. Motion passed. #091019.03

Approval for Concrete Research & Testing, LLC to Examine SSB Concrete Flooring

Motion by Mr. Cope, seconded by Mr. Earman, for the approval to expend \$4,500 to Concrete Research & Testing, LLC for the examination of concrete cores from Fire Station 81 bay floor. Unanimously approved. Motion passed. #091019.04

Approval of Settlement Agreement with Converse Electric

Motion by Mr. Cope, seconded by Mr. Earman, for the approval of a settlement agreement with Converse Electric and to authorize the Chairman to sign the agreement on behalf of the Board. Unanimously approved. Motion passed. #091019.05

Authorization to Oppose the Ohio American Water Rate Hike with the Ohio Attorney General

Motion by Mr. Earman, seconded by Mr. Cope, for the authorization for Chairman Buck to sign a letter from the Fight the Hike Ohio group to the Ohio Attorney General opposing the Ohio American Water rate hike request. Unanimously approved. Motion passed. #091019.06

Approval of Local Waste Services Final Extension

Motion by Mr. Earman, seconded by Mr. Cope, for the approval of Local Waste Services' final extension to provide waste disposal services for residents of the unincorporated area of Norwich Township in 2010 at a rate of \$15.34/month per home and \$13.81/month per home for senior citizens. Unanimously approved. Motion passed. #091019.07

Approval to Endorse Franklin County Children Services Issue 4

Motion by Mr. Earman, seconded by Mr. Cope, for the approval to endorse the passage of Issue 4, the 10-year, 3.1 mill replacement with reduction property tax levy for Franklin County Children Services. Unanimously approved. Motion passed. #091019.08



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Executive Session

Motion by Mr. Earman, seconded by Mr. Cope, to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(4) for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. 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 into regular session at approximately 8:30 pm. Unanimously approved. Motion passed. #091019.09

Motion by Mr. Cope, seconded by Mr. Earman, to adjourn the regular meeting of October 19th at approximately 8:30 pm.

Charles Wm. Buck, Chairman

Jamie Miles, Fiscal Officer