



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **May 3, 2010**

The meeting was called to order by Chairman Chuck Buck

Roll Call - **Charles Wm. Buck, Chair – Present**
Michael D. Cope, Vice-Chair – 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.

POLICE DEPARTMENT

Chief Francis provided the April 2010 Activity Report. He reported that activity was consistent and noted that total calls for service were up from prior years due to traffic enforcement. Chief Francis will follow up on the DCIS raid of a Norwich Township home.

FIRE DEPARTMENT

Chief Long reported that Safety Day plans are underway. He reported that due to negotiation efforts of Township personnel, the Fire Department will be able to obtain six thermal imaging cameras instead of five. He noted that the cost to the Township would be \$4,500 plus shipping, all other costs will be covered by the FEMA grant.

CEMETERY & ROAD DEPARTMENT

Mr. Montgomery reported on the break-in of the Road Department Building. The Board approved the spring street sweeping contract. Mr. Montgomery presented bids to power wash and paint the Road Department Building. The Board tabled the item and requested that new bids for identical work specifications be obtained. Mr. Montgomery presented bids to replace the screened windows in the Road Department Building with glass block. The Board tabled the item and requested Mr. Montgomery to obtain quotes from local contractors for the project. The Board approved the purchase of a new Ford F-350 Road Department vehicle.

FISCAL OFFICE

Fiscal Officer Miles provided the April Payment Summary and Charge Register for review. She noted that the 2011 projections would be used to prepare the July Budget for submission to the Franklin County Auditor.

TOWNSHIP ADMINISTRATION

Mr. Warner requested approval for Township personnel to clean up 1379 Brenthaven Place. In addition, he requested approval of the final renderings of the building signage and front entrance decals.



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TRUSTEE-OLD BUSINESS

Nothing to report.

TRUSTEE-NEW BUSINESS

Mr. Buck reported that he had received a couple of grass complaints that he will forward to Mr. Warner for follow up. Mr. Buck also requested that the Township continue to work with the Board of Health to address the cleanup of the Saneholtz property on Dublin Road.

Approval of Trustee Meeting Minutes for 4/19/10

Motion by Mr. Cope, seconded by Mr. Buck, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting of April 19, 2010. Mr. Earman abstained, Mr. Cope and Mr. Buck approved. Motion passed. #100503.01

Approval of Trustee Meeting Minutes for 4/27/10 Special Meeting

Motion by Mr. Cope, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for the special meeting of April 27, 2010. Unanimously approved. Motion passed. #100503.02

Approval of Street Sweeping Contract for 2010

Motion by Mr. Cope, seconded by Mr. Earman, for approval to award the spring street sweeping contract to Sweep A-Lot at a cost of \$570 contingent upon the work being completed within ten business days. Otherwise, the contract is to be awarded to Contract Sweepers at a cost of \$1,380. Unanimously approved. Motion passed. #100503.03

Approval to Purchase 2011 Ford F-350 for Road Department

Motion by Mr. Cope, seconded by Mr. Earman, for approval to purchase a 2011 Ford F-350 for the Road Department from Jim Keim Ford at a cost of \$29,500 which is below the state term bid price. Mr. Buck abstained, Mr. Cope and Mr. Earman approved. Motion passed. #100503.04

Approval of Resolution For 1379 Brenthaven Place

Motion by Mr. Cope, seconded by Mr. Earman, for approval of a resolution to proceed with the abatement and removal of grass and weeds constituting a nuisance from the property owned by Philip L. Nelson, located at 1379 Brenthaven Place in Norwich Township, Franklin County, Ohio. Unanimously approved. Motion passed. #100503.05

Approval of Final Building Signage Renderings by Columbus Sign Company

Motion by Mr. Cope, seconded by Mr. Earman, for approval of the final exterior signage and window decal for the Safety Services Building as prepared by Columbus Sign Company for approximately \$8,000. Unanimously approved. Motion passed. #100503.06



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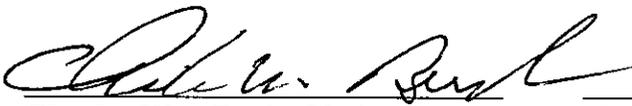
5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **May 3, 2010**

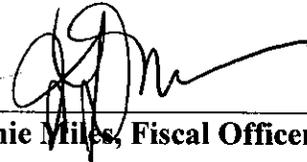
Executive Session

Motion by Mr. Cope, seconded by Mr. Earman, to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(1) for the purpose of disciplinary matters of a public employee. 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 and further from regular session at approximately 12:55 pm. Unanimously approved. Motion passed.

#100503.07



Charles Wm. Buck, Chairman



Jamie Miles, Fiscal Officer

RESOLUTION NO. 100568.05

RESOLUTION TO PROCEED WITH THE ABATEMENT AND REMOVAL OF GRASS AND WEEDS CONSTITUTING A NUISANCE FROM THE PROPERTY OWNED BY PHILIP L. NELSON, LOCATED AT 1379 BRENTHAVEN PLACE IN NORWICH TOWNSHIP, FRANKLIN COUNTY, OHIO

PREAMBLE

WHEREAS, the Board of Trustees of Norwich Township (the "Board") has found that the grass and weeds on the property at 1379 Brenthaven Place in need of cutting and removal and further determined that the Debris constitutes a nuisance pursuant to the provisions of Section 505.87 of the Ohio Revised Code;

WHEREAS, pursuant to Section 505.87 of the Ohio Revised Code, the Board is authorized to abate, control, or remove the nuisance after notice to the property's owners and lienholders of record of the Board's intention to remove such structure if the owner fails to abate, control, or remove the vegetation, garbage, refuse, or debris or make arrangements for such corrective measures within seven (7) days; and

WHEREAS, pursuant to Ohio Revised Code Section 505.87, the Board is also authorized to order a property owner to remove such vegetation, garbage, refuse, or debris that constitutes a nuisance, and if the owner fails to remove the nuisance or make arrangements within an allotted time period, the Board may proceed to remove the debris and enter the costs on the tax duplicate for the property; and

WHEREAS, on or about April 14, 2010, the Norwich Township Administrator attempted to notify the owner and lienholder of record via certified mail of the Board's intention to remove the nuisance from the property if the condition of the property was not corrected, but to the Board's knowledge, no corrective actions have been taken or arrangements made at this time with respect to the abatement, control, or removal of the nuisance; and

WHEREAS, it is in the best interests of Norwich Township (the "Township") and its residents to proceed under Section 505.87 of the Ohio Revised Code in order to remove the nuisance located on the Property.

RESOLUTION

NOW THEREFORE, be it resolved by the Board of Trustees of Norwich Township, Franklin County, Ohio, that the following Resolution be, and it hereby is, adopted:

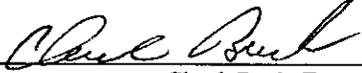
RESOLVED, that the Board hereby determines that the nuisance located on the Property must be removed pursuant to Ohio Revised Code Section 505.87 and authorizes and directs the Township Administrator Wayne Warner to either (1) order Township employees, materials and equipment to be used to remove the nuisance at a rate of \$150.00 per hour or (2) enter into a contract, to be paid from the Township's general fund, with a suitable person or persons in order to have the nuisance removed; and all costs and expenses incurred in such work shall be reported to the Franklin County Auditor for collection as provided in Ohio Revised Code Section 505.87.

BE IT FURTHER RESOLVED, this Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in open meetings of this Board, and that all deliberations of this Board that resulted in formal actions were taken in meetings open to the public, in compliance with all legal requirements, including but not limited to, Ohio Revised Code Section 121.22, except as otherwise permitted thereby.

This Resolution # 100509.05 shall take effect and be in force from and after the date of enactment.

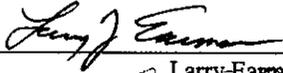
NORWICH TOWNSHIP BOARD OF TRUSTEES, FRANKLIN COUNTY, OHIO

Adopted: May 3, 2010

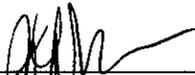


Chuck Buck, Trustee

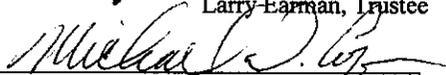
Attest and Certified



Larry Earman, Trustee



Jamie Miles, Township Fiscal Officer



Mike Cope, Trustee