



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held

June 7, 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
Steve Montgomery, Roads/Cemetery Dept.

PUBLIC PARTICIPATION

Mrs. Pam Fox, Law Director for the City of Hilliard, explained that she was not prepared to discuss the specifics of the proposed Anderson Meadows TIF because it is not yet clear what form the TIF is going to take. She invited the Board to attend the planning committee meeting scheduled for tonight at 7:00 pm. Chairman Buck thinks there is a need to have a community conversation about how the roads and other infrastructure are being built. Mr. Earman is frustrated with the idea of TIFing away a (residential) development where the Township will serve three hundred residents without any tax dollars to support. Mr. Cope noted that historically TIFs were used to drive economic development which has changed with the proposed Anderson Meadows TIF and this is a primary concern for the Township.

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). The program is currently in its second year of a five year permit. According to Mr. Wenning, as the storm water monitoring program continues the primary areas of responsibility for the Township is public education with a targeted theme to drive home the point, public participation, and public outreach. In addition, a head count of the number of participants reached is being requested this year.

POLICE DEPARTMENT

Chief Francis provided the May 2010 Activity Report and noted that the summer disturbances have started. Chief Francis thanked the Board for their support in obtaining the 9/11 steel. In response to Mr. Earman's inquiry, Chief Francis reported that I-270, Fishinger, Dublin, and Alton Darby roads are known accident areas; however, the volume is not significant enough to be studied.

FIRE DEPARTMENT

Chief Long reported operations as usual. He requested formal recognition of Bulk Transit for their efforts in getting the 9/11 artifacts delivered from New York City to Hilliard.



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CEMETERY & ROAD DEPARTMENT

The Board tabled review of the 2010 Road Projects.

FISCAL OFFICE

Fiscal Officer Miles provided the payment/charge register for May 2010. She noted that the 2011 Tax Budget has been submitted to the Board for review and approval at the June 21st Trustee meeting.

TOWNSHIP ADMINISTRATION

The Board approved a resolution to mow the grass at 6025 Renner Road. The Board also approved to terminate the website service agreement with CareWorks and a change to Affiliated for Township website service migration at a cost not to exceed \$6,500.

TRUSTEE-OLD BUSINESS

Nothing to report.

TRUSTEE-NEW BUSINESS

Nothing to report.

Approval of Trustee Meeting Minutes for 5/17/10

Motion by Mr. Cope, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting of May 17, 2010. Unanimously approved. Motion passed. #100607.01

Approval of Formal Recognition of Bulk Transit

Motion by Mr. Earman, seconded by Mr. Cope, for approval of formal recognition of Bulk Transit for their efforts in delivering 9/11 artifacts to Hilliard for the First Responders Park. Unanimously approved. Motion passed. #100607.02

Approval of Resolution For 6025 Renner Road

Motion by Mr. Earman, seconded by Mr. Cope, for approval of a resolution to proceed with the abatement and removal of grass and weeds constituting a nuisance from the property owned by Larry and Mindy Thompson, located at 6025 Renner Road in Norwich Township, Franklin County, Ohio. Unanimously approved. Motion passed. #100607.03

Approval to Terminate CareWorks Agreement and Change to Affiliated

Motion by Mr. Earman, seconded by Mr. Cope, to approve the termination of agreement with CareWorks and change to Affiliated for Township website service migration at a cost not to exceed \$6,500. Unanimously approved. Motion passed. #100607.04



NORWICH TOWNSHIP

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Held **June 7, 2010**

Executive Session

Motion by Mr. Earman, seconded by Mr. Cope, 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 and Ohio Revised Code Section 121.22(G)(3) to conference with legal counsel concerning a dispute that is the subject of 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 into regular session at approximately 1:20 pm. Unanimously approved. Motion passed. #100607.05

Approval of Last Chance Agreement for Firefighter Wine

Motion by Mr. Earman, seconded by Mr. Cope, for the approval of a Last Chance Agreement for Firefighter Timothy Wine. Earman voted yes, Cope voted yes, Buck voted no. Motion passed. #100607.06

Motion by Mr. Earman, seconded by Mr. Cope, to adjourn the regular meeting of June 7th at 1:24 pm.

Charles Wm. Buck, Chairman

Jamie Miles, Fiscal Officer

RESOLUTION NO. 10060703

RESOLUTION TO PROCEED WITH THE ABATEMENT AND REMOVAL OF GRASS AND WEEDS CONSTITUTING A NUISANCE FROM THE PROPERTY OWNED BY LARRY & MINDY THOMPSON, LOCATED AT 6025 RENNER ROAD 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 6025 Renner Road in need of cutting and removal 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 May 25, 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:

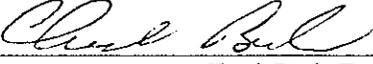
RESOLVED, that the Board hereby determines that the nuisance located on the Property must be removed pursuant to Ohio Revised Code Section 505.87 and authorizes and directs the Township Administrator Wayne Warner to either (1) order Township employees, materials and equipment to be used to remove the 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 # 100007.03 shall take effect and be in force from and after the date of enactment.

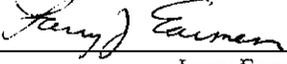
NORWICH TOWNSHIP BOARD OF TRUSTEES, FRANKLIN COUNTY, OHIO

Adopted: June 7, 2010



Chuck Buck, Trustee

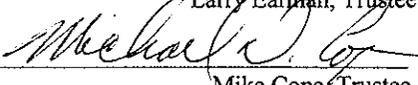
Attest and Certified



Larry Earman, Trustee



Jamie Miles, Township Fiscal Officer



Mike Cope, Trustee