



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **June 21, 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

PUBLIC PARTICIPATION

Mr. John Lapolla addressed the Board about his concerns for the proposed Anderson Meadows TIF. Mr. Lapolla feels it is the developers' responsibility to pay for the development. Mr. Earman expressed his frustration for this particular TIF because it is residential. Mr. Cope indicated that the more TIFs that are done the sooner the Township has to go back to the same taxing community and ask for more money. Mr. Buck explained that the State grants the power to the City to approve TIFs; however, he feels that the community needs to understand that it is their fire service tax dollars that are being used to build the infrastructure.

FIRE DEPARTMENT

Chief Long discussed the new *55 and Up Home Safety and Fall Prevention Program* that will be offered to residents. The program is geared toward showing residents how to make their homes safer and to ensure they are getting proper medications. Chief Long requested approval of an Intergovernmental Agreement with the Franklin County Board of Commissioners for the awarding of a grant to purchase a tow vehicle for the decontamination trailer.

CEMETERY & ROAD DEPARTMENT

The Board discussed a number of road/cemetery related maintenance items that they would like completed. In addition, Mr. Earman asked Mr. Warner to ensure that the construction area along Northwest Parkway between Avery Road and the Safety Services Building be cleaned up in preparation for the Franklin County Fair.

FISCAL OFFICE

The Board approved the 2010 high school fall sports program ad. The Board reviewed and approved the 2011 Tax Budget totaling \$14,995,791.

TOWNSHIP ADMINISTRATION

The Board approved the 2010 Mosquito Management Program.

TRUSTEE-OLD BUSINESS

Nothing to report.



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TRUSTEE-NEW BUSINESS

Mr. Cope reported on his discussion with Franklin County Sanitary Engineer, Steven Renner. Mr. Renner would like to coordinate some discussions about sewer options for Schirtzinger Road with the Township Board and the Franklin County Board of Health.

Approval of Trustee Meeting Minutes for 6/7/10

Motion by Mr. Cope, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting of June 7, 2010. Unanimously approved. Motion passed. #100621.01

Approval of Trustee Meeting Minutes for 6/8/10

Motion by Mr. Earman, seconded by Mr. Cope, for the approval of the Norwich Township Trustee meeting minutes for the special meeting of June 8, 2010. Unanimously approved. Motion passed. #100621.02

Approval of Franklin County Board of Commissioners Intergovernmental Agreement

Motion by Mr. Cope, seconded by Mr. Earman, for the approval of the Intergovernmental Agreement with the Franklin County Board of Commissioners for the sub-grant award from the Franklin County Homeland Security Advisory Committee for SHSP funds used to purchase a tow vehicle for the decontamination trailer. Unanimously approved. Motion passed. #100621.03

Approval of High School Falls Sports Program Ad

Motion by Mr. Earman, seconded by Mr. Cope, for the approval to place an ad in the 2010 Falls Sports Program for Hilliard Davidson, Darby, and Bradley at a total cost of \$637.50. Unanimously approved. Motion passed. #100621.04

Approval of 2011 Fiscal Year Tax Budget

Motion by Mr. Earman, seconded by Mr. Cope, to approve the 2011 Fiscal Year Tax Budget which provides for a total fund expenditure budget of \$14,995,791. Unanimously approved. Motion passed. #100621.05

Approval of the 2010 Mosquito Management Program

Motion by Mr. Cope, seconded by Mr. Earman, for the approval of participation in the Franklin County Board of Health's 2010 Mosquito Management Program at an annual cost of \$1,059 for the year. Unanimously approved. Motion passed. #100621.06



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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 conducting promotional interviews of public employees. 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 at approximately 9:00 pm. Unanimously approved. Motion passed. #100621.07

Motion by Mr. Earman, seconded by Mr. Cope, to adjourn the regular meeting of June 21st at approximately 9:00 pm.

Charles Wm. Buck, Chairman

Jamie Miles, Fiscal Officer