



RECORD OF PROCEEDINGS

Minutes of **NORWICH TOWNSHIP BOARD OF TRUSTEES** *Meeting*
5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **August 16, 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.
Wayne Warner, Township Administrator

FIRE DEPARTMENT

Firefighter Brian Davis gave a presentation on the Fire Department's newly created 55 & Up Program which is aimed at reducing the number of injury related accidents for this age group. The program is a collaborative effort across multiple agencies. Mr. Cope requested that Mr. Warner get an update on the Northwest Parkway construction project.

CEMETERY & ROAD DEPARTMENT

Mr. Montgomery requested approval of various items.

FISCAL OFFICE

Nothing to report.

TOWNSHIP ADMINISTRATION

Mr. Warner requested approval for support of House Bill 344 and Senate Bill 228. The Board discussed the participation in MORPC's Watershed Planning Program and recommended Mr. Warner to attend a meeting or two to determine any impact the program may have to the Township.

TRUSTEE-OLD BUSINESS

None

TRUSTEE-NEW BUSINESS

Mr. Earman noted that the Anderson Meadows TIF meeting was scheduled for tonight at 6:00 pm.

Approval of Trustee Meeting Minutes for 8/2/10

Motion by Mr. Cope, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting of August 2, 2010. Unanimously approved.
Motion passed.

#100816.01



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held August 16, 2010

Approval of Road Department Snowplow Package

Motion by Mr. Earman, seconded by Mr. Cope, for the purchase and installation of a snowplow and related equipment for the new Road Department pickup truck from Terry's Truck and Trailer at the state contact price of \$4,482. Unanimously approved. Motion passed. #100816.02

Approval of Road Department Pickup Safety Lights

Motion by Mr. Earman, seconded by Mr. Cope, for the purchase and installation of exterior safety lighting for the new Roads pickup truck from Parr Public Safety Equipment at a cost of \$914. Unanimously approved. Motion passed. #100816.03

Approval of Cemetery Storage Cabinet

Motion by Mr. Cope, seconded by Mr. Earman, for the purchase of a fireproof storage cabinet for cemetery records from Capital Office Supply at a cost of \$2,378.99. Unanimously approved. Motion passed. #100816.04

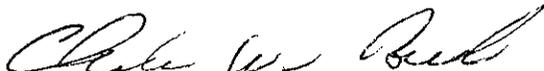
Approval of Support for House Bill 344 and Senate Bill 228

Motion by Mr. Earman, seconded by Mr. Cope, for a resolution to express support for House Bill 344 and Senate Bill 228 limiting recovery of rate-case expenses for certain water works and sewage disposal system companies. Unanimously approved. Motion passed. #100816.05

Approval of Safety Services Building Exterior Lighting

Motion by Mr. Earman, seconded by Mr. Cope, for the purchase and installation of exterior lighting and electrical outlets at the entrance of the Safety Services Building and Fire Station 81 from Converse Electric at a cost not to exceed \$6,000. Unanimously approved. Motion passed. #100816.06

Motion by Mr. Earman, seconded by Mr. Cope, to adjourn the regular meeting of August 16th at 12:40 pm.


Charles Wm. Buck, Chairman


Jamie Miles, Fiscal Officer

RESOLUTION NO. 100816.05

A RESOLUTION TO EXPRESS SUPPORT FOR HOUSE BILL 344 AND SENATE BILL 228 LIMITING RECOVERY OF RATE-CASE EXPENSES FOR CERTAIN WATER WORKS AND SEWAGE DISPOSAL SYSTEM COMPANIES

PREAMBLE

WHEREAS, the residents of the Timberbrook subdivision in Norwich Township have been subjected to excessive water and sewer rate increases in recent years; and

WHEREAS, Representatives Goyal and Harris have proposed HB 344 and Senators Goodman and Hughes have proposed SB 228, which are bills that limit the recovery of rate-case expenses from consumers for certain water works and sewage disposal system companies; and

WHEREAS, the bills would put reasonable limits on the fees privately owned waterworks and sewage disposal companies may charge their customers for rate-case expenses; and

WHEREAS, the bills represent an important effort to keep water and sewer rates reasonable for economic development and create communities that are affordable to live in; and

WHEREAS, current law allows water works and sewage disposal companies to pass on one hundred percent (100%) of their rate-case expenses including legal fees, research costs, rate-related study costs, and more; and

WHEREAS, HB 344 and SB 228 apply only to companies who serve 15,000 or more customers; and

WHEREAS, the bills would involve approximately 145,000 Ohio customers receiving water and sewage disposal services from companies which would be affected by these bills; and

WHEREAS, Ohio American Water, which serves the Timberbrook subdivision, would be one of the companies affected by these bills; and

WHEREAS, the residents of the Timberbrook subdivision in Norwich Township would be positively impacted by passage of either HB 344 or SB 228.

RESOLUTION

NOW THEREFORE, BE IT RESOLVED by the board of Trustees of Norwich Township, Franklin County, Ohio, that the following Resolution be and is hereby adopted:

1. That the Board hereby expresses its support for HB 344 and SB 228 on the basis that the legislation will put reasonable limits on rate-case expenses that can be passed onto the consumer.
2. That a copy of this resolution be sent to the House Utilities Committee, the Senate Energy and Public Utilities Committee, Senator Hughes, Representative Grossman, the General Assembly leadership, Governor Strickland, and the Chairman of the Public Utilities Commission of Ohio.
3. That the Chair is authorized to take such other action and execute and deliver such other documents as, acting with the advice of legal counsel, he shall deem necessary and appropriate to carry out the intent of this resolution.
4. That the Board finds and determines that all formal deliberations and actions of the Board concerning and relating to the adoption of this resolution were taken in open meetings of the Board.

BOARD OF TRUSTEES, NORWICH TOWNSHIP, FRANKLIN COUNTY, OHIO

Adopted: August 16, 2010

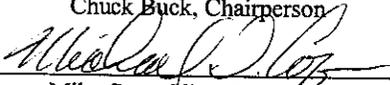
Attest and Certified



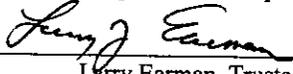
Jamie Miles, Township Fiscal Officer



Chuck Buck, Chairperson



Mike Cope, Vice-Chairperson



Larry Earman, Trustee