



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held

September 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.
Wayne Warner, Township Administrator

PUBLIC PARTICIPATION

Mr. and Mrs. Fullwiler and Mrs. And Mrs. Finkle, residents of Darbyshire Road, addressed the Board about their concerns and frustrations for the unsightly neighboring property located at 3740 Darbyshire Road. According to Mrs. Fullwiler the amount of junk continues to accumulate in addition to multiple junk vehicles and a large inoperable boat that sits to the side of the house. Mr. Warner confirmed that the Franklin County Board of Health has given notice to the property owner to get the property cleaned up by September 17, 2010.

Mr. Albert Iosue, Director of Planning with the Solid Waste Authority of Central Ohio (SWACO), discussed SWACO's proposed rate increase. According to Mr. Iosue, the proposal calls for a \$3 per ton permanent increase in 2011 and an additional \$3 per ton permanent increase in 2012. The increase will allow SWACO to sustain operations thru 2015 and the additional revenue will be used to rebuild the Morse Road Transfer Station, eliminate debt financing for short term capital needs and repay future debt obligations for landfill improvements and capital facility needs. Mr. Iosue asked for the Board's support of the increase. The Board unanimously agreed to table support of the matter until after further discussions took place at the September meeting.

FIRE DEPARTMENT

Chief Long updated the Board on the tragic house fire that took three lives early morning yesterday. He extended thanks to Chief Francis and his staff for their actions and support on the fire scene. Chief Long requested approval to sell the Department's 2002 Ford Crown Victoria via internet auction. Chief Long confirmed that the First Responders Park Dedication is this Saturday, September 11th.

POLICE DEPARTMENT

Chief Francis provided the August Activity Report. He reported that it has been a tough week with the numerous deaths that have happened in the community. He noted that on August 24th a burglary took place at the home of a resident. As a result of action that the victim took, arrests were made.



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CEMETERY & ROAD DEPARTMENT

Mr. Montgomery reported that work related to the 2010 road projects is scheduled to begin in October.

FISCAL OFFICE

Mrs. Miles provided the August Payment Summary and Charge Register for review. Mrs. Miles requested the Board's approval to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

TOWNSHIP ADMINISTRATION

Mr. Warner reminded the Board about the Franklin County Township Association meeting is scheduled for this Thursday, September 9, 2010.

TRUSTEE-OLD BUSINESS

None

TRUSTEE-NEW BUSINESS

Mr. Buck noted that he had received a letter on the Darby Accord and Watershed.

Approval of Trustee Meeting Minutes for 8/16/10

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. #100907.01

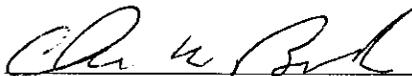
Approval of Internet Auction for 2002 Ford Crown Victoria

Motion by Mr. Earman, seconded by Mr. Cope, for approval to sell the Fire Department's 2002 Ford Crown Victoria with 68,023 miles via internet action with a reserve of \$1,500. Unanimously approved. Motion passed. #100907.02

Approval to Accept the Amounts & Rates Authorizing the Necessary Tax Levies

Motion by Mr. Cope, seconded by Mr. Earman, for approval of an amended resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the Franklin County Auditor. Unanimously approved. Motion passed. #100907.03

Motion by Mr. Earman, seconded by Mr. Cope, to adjourn the regular meeting of September 7th at 1:20 pm.



Charles Wm. Buck, Chairman



Jamie Miles, Fiscal Officer