



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held

October 18, 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. Morgan Gierman, President of the Timberbrook Homeowner's Association, reported that residents want to pursue implementing a community watch program. In addition, he provided an update on the Columbus Housing Partnership project.

Mr. Angelo Serra, owner of the residence that suffered a devastating house fire on August 4, 2010 expressed his gratitude for the quick actions of the Norwich Township Fire Department. He thanked Department personnel for their quick response and continued support as his family tries to put their lives back together.

FIRE DEPARTMENT

On behalf of the Awards Committee, Lieutenant Aaron Johnston, presented various recognition awards to staff and community members. Chief Long reported that the Senior Luncheon was scheduled for this Friday. In addition, Chief Long provided a sample of the smoke alarm postcards that will be mailed to all area residents.

CEMETERY & ROAD DEPARTMENT

Mr. Montgomery reported that the Schirtzinger Road full depth surface re-pavement and mill/fill work has been completed; however, the slurry seal has been pushed back another week. In addition, Stoney Bridge has been prepared for construction work to begin. The road is expected to have short periods of closure. The Board approved refunding the purchase of a grave lot to Terry Prince.

FISCAL OFFICE

Mrs. Miles provided the September Charge and Payment Register and provided an update on the fire dispatching contract renewal.

TOWNSHIP ADMINISTRATION

Mr. Warner requested authorization to enter into an agreement to participate in the State of Ohio's natural gas program. Mr. Warner reported that the Township's legal counsel has



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reviewed the SWACO waste collection consortium and it has been determined that the Township can withdraw the notice to bid trash collection services and choose to opt into this consortium. By doing so, it would reduce the monthly cost to our residents. The Board discussed the options and agreed to withdraw the notice to bid for waste collection services. Mr. Warner reported that Verizon has scheduled a meeting with the Board and Representative Cheryl Grossman for this Thursday.

TRUSTEE-OLD BUSINESS

Mr. Buck reported that the Columbus Planning Division's Trabue/Roberts Area Plan Open House is scheduled for this Wednesday at 7:00 pm.

TRUSTEE-NEW BUSINESS

None

Approval of Trustee Meeting Minutes for 10/4/10

Motion by Mr. Earman, seconded by Mr. Cope, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting of October 4, 2010. Unanimously approved. Motion passed. #101018.01

Approval to Refund Purchase of Cemetery Lot

Motion by Mr. Earman, seconded by Mr. Cope, for approval to refund \$500 to Terry Prince for one grave lot purchased on 4/23/03. Unanimously approved. Motion passed. #101018.02

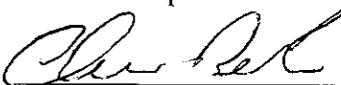
Authorization to Enter into State of Ohio's Natural Gas Aggregation Pool

Motion by Mr. Earman, seconded by Mr. Cope, to authorize the Township Administrator to sign agreements necessary for Norwich Township to participate in the State of Ohio's natural gas aggregation pool. Unanimously approved. Motion passed. #101018.03

Authorization to Rescind and Cancel the Invitation to Bid for Waste Collection Services

Motion by Mr. Cope, seconded by Mr. Earman, to Rescind and Cancel the Invitation to Bid for the Collection, Transportation, and Delivery for Disposal or Processing of Residential Solid Waste, Recyclable Materials and Yard Waste in the unincorporated areas of Norwich Township and to authorize the Township Administrator to notify prospective bidders of the same and to publish notice of the recession and cancellation in the Columbus Dispatch. Unanimously approved. Motion passed. #101018.04

Motion by Mr. Earman, seconded by Mr. Cope, to adjourn the regular meeting of October 18th at 7:25 pm.



Charles Wm. Buck, Chairman



Jamie Miles, Fiscal Officer