



RECORD OF PROCEEDINGS

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

Held **January 4, 2011**

The meeting was called to order by Chairman Mike Cope

Roll Call - **Michael D. Cope, Chairman– Present**
Charles Wm. Buck, Trustee – Present

Larry Earman, Vice-Chairman – Absent

Also Present - **Dave Long, Fire Chief**
Bob Kaufman, Asst. Fire Chief
Wayne Warner, Township Administrator

PUBLIC PARTICIPATION - None

Approval of Trustee Meeting Minutes for 12/20/10

Motion by Mr. Buck, seconded by Mr. Cope, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting of December 20, 2010.

Vote: Buck-Yes Cope-Yes Earman-Absent Motion passed - #110104.01

POLICE DEPARTMENT

Lieutenant Scalf provided the Yearly Activity Summary for 2010. He noted that there were slight changes in the 2010 report and highlighted the 3% increase in DUI arrests which is related to increased efforts in this area. Mr. Cope requested that the police reporting be done at the 6:30 pm meeting. Mr. Cope requested more detail on accident locations within the Township. Mr. Buck noted that (Hilliard) Council reduced the authorized staffing of the police department by one and he is concerned about the impact. Mr. Buck requested more patrolling detail and assurance that staffing is where it needs to be.

FIRE DEPARTMENT

Captain Warren provided an overview the of the I Am Responsible (IAR) Program which is a 2011 initiative to encourage driving without distractions. The program is supported by the generous donation from the Richard and Barbara Steckel family. Chief Long reported that he is working on gathering cost information for dispatching services from other organizations. He noted that one of the disadvantages of changing our service provider is the delay in 911 calls.

CEMETERY & ROAD DEPARTMENT

Nothing to report.

FISCAL OFFICE

The December Payment and Charge Registers were provided to the Board. Mrs. Miles reported that the year-end financial closing was underway.



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TOWNSHIP ADMINISTRATION

Motion by Mr. Buck, seconded by Mr. Cope, for approval of A Resolution Declaring Intent to Conduct Internet Auctions for the Sale of Unneeded, Obsolete, Or Unfit Personal Property, Including Motor Vehicles, Of Norwich Township for the Calendar Year 2011.

Vote: Buck-Yes Cope-Yes Earman-Absent Motion passed - #110104.02

TRUSTEE-OLD BUSINESS

Motion by Mr. Buck, seconded by Mr. Cope, to table the Sutphen discussion until the first meeting in February.

Vote: Buck-Yes Cope-Yes Earman-Absent Motion passed - #110104.03

TRUSTEE-NEW BUSINESS

The Board scheduled a special meeting for Thursday, January 6, 2011 at Noon at the Safety Services Building for the purpose of discussing initiatives and activities for 2011 and any other business before the Board.

Motion by Mr. Buck, seconded by Cope, to adjourn the regular meeting of January 4, 2011 at 12:21 pm.

Michael D. Cope, Chairman

Jamie Miles, Fiscal Officer

RESOLUTION NO. 11104.01

**A RESOLUTION DELCARING INTENT TO CONDUCT INTERNET AUCTIONS FOR
THE SALE OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY,
INCLUDING MOTOR VEHICLES, OF NORWICH TOWNSHIP FOR THE
CALENDAR YEAR 2011**

PREAMBLE

WHEREAS, Norwich Township Board of Trustees (the "Board") has recognized Internet auction services as an appropriate means of disposing excess Township property; and

WHEREAS, Ohio Revised Code Section 505.10 permits a board of township trustees to sell personal property, including motor vehicles, road machinery, equipment, tools, or supplies which is not needed for public use, is obsolete or unfit for the use for which it was required; and

WHEREAS, the Board has determined that an Internet auction is a cost effective method for disposing of such items and to be in the best interest of the residents of the Township.


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 adopted:


1. Pursuant to Ohio Revised Code 505.10(D), the Board of Trustees of Norwich Township (the "Board") hereby expresses its intent to sell personal property, including motor vehicles, road machinery, equipment, tools, or supplies which is not needed for public use, is obsolete or unfit for the use for which it was required by Internet auction; and
2. Items to be disposed of shall be inventoried, listed by department, and include the pertinent information (i.e. year, make, mileage or use) and presented to the Board. The Board shall recognize by formal vote the list of items to be disposed of, an established minimum price for each item, method of payment and any other terms and conditions of each sale, including requirements for pick-up or delivery.
3. The Board hereby designates Township Administrator Wayne A. Warner as the official point of contact for all Internet auctions. This person shall be responsible for insuring that all items have been settled for and the appropriate paperwork is complete, releasing the Township of any ownership and liability. Interested parties may contact Mr. Warner at (614) 876-7694 or by mail at 5181 Northwest Parkway, Hilliard, Ohio 43026.
4. The Township hereby contracts with GovDeals, Inc. to serve as a representative of the Township and conduct auctions on behalf of the Township and all property will be available to the public on www.govdeals.com website for a minimum of ten (10) days, including Saturdays, Sundays and legal holidays as required in Section 505.10(D) of the Ohio Revised Code;
5. No items shall be transferred to a successful bidder until such time as guaranteed payment has been received in full; and
6. Revenue collected from the sale of items by Internet auction shall be deposited into the General Fund of the Township or the Trustees may transfer and appropriate the revenue to the specific fund where the items sold were derived.
7. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of the resolution were taken in an open meeting of the Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action took place in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

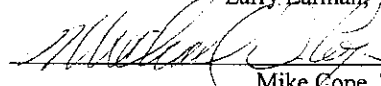
8, This resolution shall be full force and effect immediately upon its adoption.

Adopted: January 4, 2011


Chuck Buck, Trustee

Attest and Certified


Jamie Miles, Township Fiscal Officer

ABSENT
Larry Earman, Trustee

Mike Cope, Trustee