



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **March 7, 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 – Present

Also Present - **Dave Long, Fire Chief**
Steve Montgomery, Roads/Cemetery Dept.
Wayne Warner, Township Administrator

AGENDA ADDITIONS - None

PUBLIC PARTICIPATION – Mr. Morgan Gierman, President of Timberbrook’s Homeowners Association reported that residents are concerned about the foreclosures within the community and about vehicle parking in non-specified areas.

Approval of Trustee Meeting Minutes for 2/22/11

Motion by Mr. Buck, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting of February 22, 2011.

Vote: Buck-Yes Cope-Yes Earman-Yes Motion passed - #110307.01

FIRE DEPARTMENT

Chief Long requested approval to move forward with the purchase of three replacement Lifepak 15s. He noted that this purchase was grouped with other area agencies in order to receive a \$5,000 savings.

Approval to Purchase Replacement Lifepak 15s

Motion by Mr. Earman, seconded by Mr. Buck, for approval to purchase three replacement Lifepak 15s.

Vote: Buck-Yes Cope-Yes Earman-Yes Motion passed - #110307.02

CEMETERY & ROAD DEPARTMENT

Mr. Montgomery reported that AEP needs to move transmission lines from the north side of Dublin Road to the south side. In order to do so, they are requesting an 11 foot easement in the area of King Park. In addition, nine trees on the Cemetery property would need to be removed. Mr. Earman requested the matter to be tabled until the March 21st meeting so that further review of the impacted area could be done. Mr. Montgomery confirmed that he was prepared for the upcoming NPDES audit which is being conducted by the Ohio EPA.

FISCAL OFFICE

The February Payment and Charge Registers were provided to the Board.



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TOWNSHIP ADMINISTRATION

Mr. Warner noted that the SSB signage request is on the agenda for this Thursdays' City of Hilliard Planning and Zoning meeting. Mr. Warner reported that Don Mutters plans to provide the same lawn services at the same rate as he has charged for the last three years. Mr. Earman would like to review the scope of services and requested copies of all 2010 Mutters invoices.

Approval of 2011 Mosquito Control Program

Motion by Mr. Earman, seconded by Mr. Buck, for approval of the Franklin County Public Health 2011 Mosquito Control Program not to exceed \$4,500.

Vote: Buck-Yes Cope-Yes Earman-Yes

Motion passed - #110307.03

TRUSTEE-OLD BUSINESS -


Mr. Warner confirmed that he has not heard back from the Franklin County Sanitation Engineer regarding Schirtzinger Road. Mr. Cope reported Schirtzinger Road is falling apart and the ditches are non-existent. Mr. Buck called from some plan to get the matter addressed and requested Mr. Warner to follow up with the City of Hilliard and Franklin County Engineer's. Mr. Cope asked Mr. Montgomery to obtain a cost to mill and fill Schirtzinger Road and fix the ditches.

TRUSTEE-NEW BUSINESS

The Board scheduled a planning session following the March 21st Trustee Meeting and changed the meeting start time to begin at 5:30 pm.

Motion by Mr. Earman, seconded by Mr. Buck, to adjourn the regular meeting of March 7, 2011 at 12:37 pm.


Michael D. Cope, Chairman


Jamie Miles, Fiscal Officer