



RECORD OF PROCEEDINGS

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

4283 DAVIDSON ROAD, HILLIARD, OHIO

Held **April 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 – Present

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

AGENDA ADDITIONS - None

PUBLIC PARTICIPATION

Mr. Cornell Robertson of the Franklin County Engineers' Office presented his recommendation for repair work of Schirtzinger Road at an approximate cost of \$500,000-\$600,000. Duke and Patricia Hatcher, residents of Schirtzinger Road, conveyed their concerns about additional water going into Holcomb Ditch and asked about how the trees located in the Township right of way would be handled given the proposed road work. Mr. Robertson provided a brief update on the Holcomb Ditch Study and indicated that all options were costly. Mr. Cope confirmed that this project is not to curb and gutter the road. Mr. Buck requested a drawing of what to expect from the project. The Board requested that a public meeting be held prior to the April 18th Trustee meeting for residents to gather feedback and see how the project will impact their property.

Approval of Special Trustee Meeting Minutes for 3/17/11

Motion by Mr. Earman, seconded by Mr. Cope, for the approval of the Norwich Township Trustee meeting minutes for the special meeting of March 17, 2011.

Vote: Buck-Abstain Cope-Yes Earman-Yes Motion passed - #110404.01

Approval of Trustee Meeting Minutes for 3/21/11

Motion by Mr. Earman, seconded by Mr. Cope, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting of March 21, 2011.

Vote: Buck-Yes Cope-Yes Earman-Yes Motion passed - #110404.02

HILLIARD POLICE DEPARTMENT

Chief Francis provided the March Activity Report. As a follow up to a previous inquiry by Mr. Cope, Chief Francis reported that one third of all crashes in the Township occurred on I-270 and one third occurred in the Alton Darby/Renner Road corridor.



RECORD OF PROCEEDINGS

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

4283 DAVIDSON ROAD, HILLIARD, OHIO

Held

April 4, 2011

FIRE DEPARTMENT

Chief Long recognized Lieutenant Ed Roberts with a 15 Year Service Award and noted that Lieutenant Roberts has submitted his letter of retirement effective May 1, 2010. Chief Long requested approval to sell the Department's spare Sutphen engine.

Motion by Mr. Earman, seconded by Mr. Cope, for approval to sell the Department's spare 1995 Sutphen engine via internet auction with a reserve of \$15,000.

Vote: Buck-Yes Cope-Yes Earman-Yes Motion passed - #110404.03

CEMETERY & ROAD DEPARTMENT

Motion by Mr. Earman, seconded by Mr. Buck, for approval for the Elizabeth Morrison family to place a grave marker in excess of five feet in length at the Wesley Chapel Cemetery.

Vote: Buck-Yes Cope-Yes Earman-Yes Motion passed - #110404.04

FISCAL OFFICE – nothing to report

TOWNSHIP ADMINISTRATION – nothing to report

Approval to Appoint Representative to Destination Hilliard

Motion by Mr. Earman, seconded by Mr. Buck, to appoint Chuck Buck as the Norwich Township representative and Bob Apel as the alternate representative to Destination Hilliard.

Vote: Buck-Yes Cope-Yes Earman-Yes Motion passed - #110404.05

TRUSTEE-OLD BUSINESS

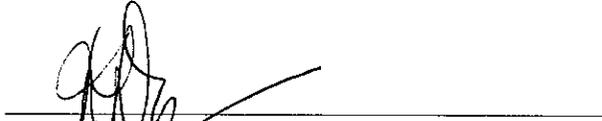
Chief Long provided a recap of the recent regional dispatching meeting. Overall, the meeting was very positive and there was a lot of interest in moving the project forward. Chief Long and Chief Francis will be moving forward with developing a business plan. It is not expected that the plan will be operational by next year.

TRUSTEE-NEW BUSINESS

Mr. Earman reported that the Senate Bill 5 impacts us in our attempt to figure out if we need to be on the ballot in 2012 or 2013. Once all is settled, Mr. Earman would like to have our legal counsel provide a review of SB5. Mr. Warner recommended waiting for the pension reform to pass because it too will impact the Township.

Motion by Mr. Buck, seconded by Mr. Earman, to adjourn the regular meeting of April 4th at 12:45 pm.


Michael D. Cope, Chairman


Jamie Miles, Fiscal Officer