



RECORD OF PROCEEDINGS

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

4283 DAVIDSON ROAD, HILLIARD, OHIO

Held **April 18, 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

AGENDA ADDITIONS - None

PUBLIC PARTICIPATION - None

Approval of Trustee Meeting Minutes for 4/4/11

Motion by Mr. Buck, seconded by Mr. Cope, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting of April 4, 2011.

Vote: Buck-Yes Cope-Yes Earman-Absent

Motion passed - #110418.01

HILLIARD POLICE DEPARTMENT

Chief Francis was available to address any questions or concerns following last week's suicide that happened on-site. Chief Francis, Chief Long, and Mr. Warner will be meeting to discuss building security measures later this week.

FIRE DEPARTMENT

Chief Long reported that due to the Alton Darby/Roberts Road intersection being completely close due to construction, Medic 82 will be moved into Station 81 for the duration of this closure which is expected to be 30-60 days beginning in June. Due to the Nixle service no longer being a free service, use of it will discontinue and the Township will work with Officer Slone to find a replacement notification system. The next Senior Luncheon is scheduled for May 9th at Noon. A retirement luncheon is scheduled for May 6th for Lieutenant Ed Roberts. Safety Day is set for May 21st and plans will be finalized tomorrow. Medic specs will be forthcoming, it is expected that the quote will be under budget. Due to weather, the Community Gardens training burn has been pushed back to next week. The cost estimates provided for Columbus fire dispatching are still good, the only unknown cost is related to the T1 line. Mr. Cope believes that a regional dispatching center is the avenue to go, he has requested that MORPC be involved. Mr. Cope is interested in the final cost to create the regional dispatching center.



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CEMETERY & ROAD DEPARTMENT

On behalf of Mr. Montgomery who was attending the Schirtzinger Road meeting, Mr. Warner requested approval of the 2011 Road Projects. Mr. Buck requested that the Township's road projects be moved to the beginning of the season.

Approval to Amend the 2011 Permanent Appropriations

Motion by Mr. Buck, seconded by Mr. Cope, for the approval to increase the 2011 permanent appropriation for the Gasoline Tax Fund to \$103,000.

Vote: Buck-Yes Cope-Yes Earman-Absent Motion passed - #110418.02

Approval of 2011 Road Projects

Motion by Mr. Buck, seconded by Mr. Cope, for the approval of the 2011 Road Projects per the attached list at an estimated cost of \$88,000. The Schirtzinger Road projects will be bid as alternates with possible funding to be determined at a later date. Schedule attached.

Vote: Buck-Yes Cope-Yes Earman-Absent Motion passed - #110418.03

Approval of Street Sweeping Contract for 2011

Motion by Mr. Buck, seconded by Mr. Cope, to approve the bid from Sweep A-Lot for street sweeping in the curb and gutter sections of the Township and fire station parking lots for the Spring and Fall of 2011 at a total cost of \$1,752.

Vote: Buck-Yes Cope-Yes Earman-Absent Motion passed - #110418.04

FISCAL OFFICE

The March Payment and Charge Registers were provided to the Board. Fiscal Officer Miles provided an update on the status of finalizing the Safety Services Building lease. The major change to the lease is replacing projected expenses with actual expenses as it relates to expense reimbursement. The fiscal office is also making plans to replace paper payroll statements with electronic payroll statements.

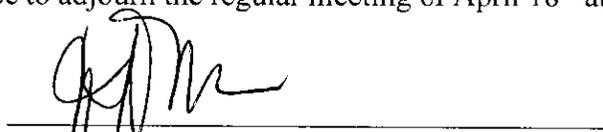
TOWNSHIP ADMINISTRATION

As a follow up to Mr. Warner's notification of the annexation taxing issue with Columbus, Mr. Buck requested the that the Township's legal counsel provide more direction as to the options available to the Township. Mr. Warner will request legal counsel to attend the next Trustee meeting.

TRUSTEE-OLD BUSINESS - None

Motion by Mr. Buck, seconded by Mr. Cope to adjourn the regular meeting of April 18th at 6:53 pm.


Michael D. Cope, Chairman


Jamie Miles, Fiscal Officer

2011 Twp

NORWICH TOWNSHIP

	APPLICATION	S.Y. / C.Y.	@	COST	TOTAL
2011 RESURFACING					
POLLEY ROAD					
From: @ 3156	Full Depth Repair	6	@	\$350.00	\$2,100.00
SCHIRTZINGER ROAD					
From: 13' West of centerline Dublin Road To: Centerline Stellar Drive	2.0" Mill & Fill Full Depth Repair	4845	@	\$12.50	\$60,562.50
SCHIRTZINGER ROAD					
From: Centerline Stellar Drive To: Centerline Ravenwood Drive	2.0" Mill & Fill Full Depth Repair	4963	@	\$12.50	\$62,037.50
SCHIRTZINGER ROAD					
From: Centerline Ravenwood Drive To: Width change @ Curb & Gutter	2.0" Mill & Fill Full Depth Repair	2008	@	\$14.00	\$28,112.00
SHADY BROOK LANE					
	Crack Seal / Slurry Seal	1884	@	\$3.25	\$6,123.00
STEMWOOD DRIVE					
	Crack Seal / Slurry Seal	3142	@	\$3.25	\$10,211.50
TIMBERBROOK LANE					
From: Junction Willowcreek Drive To: Dead End	1.5" Mill & Fill Full Depth Repair	5594	@	\$9.50	\$53,143.00
WILLOWCREEK DRIVE					
From: Junction Meadowwood Lane To: Junction Timberbrook Lane	1.5" Mill & Fill	1930	@	\$8.50	\$16,405.00
RESURFACING TOTAL:					\$238,694.50

LESS:

SCHIRTZINGER RD 60,562.50
 62,037.50
 28,112.00

 # 87,982.50