



NORWICH TOWNSHIP

RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held

March 20, 2012

The meeting was called to order by Chairman Larry Earman.

Roll Call - **Charles Wm. Buck, Vice-Chairman – Present**
Larry Earman, Chairman – Present
Timothy Roberts, Trustee - Present

Also Present - **Bob Kaufman, Fire Chief**
John King, Battalion Chief
Steve Montgomery, Roads/Cemetery Dept.
Kate Cavanaugh, Township Administrator

PUBLIC PARTICIPATION

Mr. Morgan Gierman, President of Timberbrook's Homeowners Association reported on his attendance at the recent OAW public involvement meeting. He provided a copy of the recent Timberbrook newsletter. The Trustees asked Mr. Gierman to notify them once the fall meeting date has been set.

Approval of Trustee Meeting Minutes for 3/6/12

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting of March 6, 2012.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #120320.01

HILLIARD POLICE DEPARTMENT – NOT IN ATTENDANCE

FIRE DEPARTMENT

Chief Kaufman provided the February Activity Report. He reported that Davidson Road will be closed at the railroad tracks for possibly five days beginning next week. April will be a busy month with multiple conferences and training scheduled for the Department. A committee is working on a new hiring list. Citing cost as a major factor, Chief Kaufman requested to move forward with purchasing 2 hardware communication units from Brite rather than Data 911.

CEMETERY & ROAD DEPARTMENT

Mr. Montgomery requested approval to replace three mowers and two gators. The Board tabled the item until the next regular trustee meeting. Mr. Buck requested that some job costing system be developed to track repair and maintenance of the cemetery and roads equipment. Mr. Montgomery received a request from the resident of 6200 Meadow Wood Lane to widen his driveway an additional eight feet. Mr. Montgomery has no issues with it being widened so long as the resident obtains the proper permits. Mutters Lawn Service has applied the first pre-emergent treatment at Wesley Chapel. Mr. Montgomery received a request from the resident of 4050 Schirtzinger Road to remove a dead pine tree that is not



RECORD OF PROCEEDINGS

Minutes of **NORWICH TOWNSHIP BOARD OF TRUSTEES** *Meeting*
5181 NORTHWEST PARKWAY, HILLIARD, OHIO
Held **March 20, 2012**

located in the right of way. The resident has already contacted the Franklin County Engineer's Office and they have rendered a decision that the road work did not cause the tree to die. The Board confirmed that public funds cannot be spent to remove the tree if it is out of the right of way. Mr. Buck requested Ms. Cavanaugh to develop a job log for the Cemetery/Roads Department.

FISCAL OFFICE

Mrs. Miles reported that the Ohio Bureau of Worker's Comp audit has been completed and there were no adjustments found.

TOWNSHIP ADMINISTRATION

Ms. Cavanaugh reported that the cost range to install solar powered speed devices is \$3,600 - \$5,800 plus the cost of the mounting pole. Mr. Buck requested Ms. Cavanaugh to locate any residents that would be willing to allow the speed devices to be placed in their yard. The priority roads would be Schirtzinger Road, Smiley Road, and Valley Crest Drive.

TRUSTEE-OLD BUSINESS

Approval to Terminate 5311 Norwich Street Lease

Motion by Mr. Earman, seconded by Mr. Roberts for approval of a Resolution Authorizing the Termination and Relinquishment of the Township's Tenancy Pursuant to a 99 Year Lease with the City of Hilliard for Real Property Located at 5311 Norwich Street.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #120320.02

TRUSTEE-NEW BUSINESS

Approval to Purchase Brite Communication Hardware

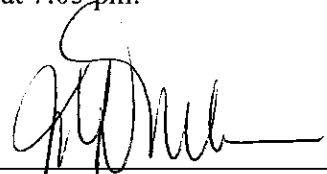
Motion by Mr. Buck, seconded by Mr. Roberts for approval to purchase two Brite communication hardware units at a cost of \$4,300 each.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #120320.03

The regular meeting of March 20th adjourned at 7:05 pm.



Larry Earman, Chairman



Jamie Miles, Fiscal Officer

RESOLUTION NO. 120320.02

A RESOLUTION AUTHORIZING THE TERMINATION AND RELINQUISHMENT OF THE TOWNSHIP'S TENANCY PURSUANT TO A 99 YEAR LEASE WITH THE CITY OF HILLIARD FOR REAL PROPERTY LOCATED AT 5311 NORWICH STREET

PREAMBLE

WHEREAS, the Board of Trustees of Norwich Township, Franklin County, Ohio (hereinafter referred to as the "Board") is the tenant pursuant to a 99 year lease with the City of Hilliard (hereinafter referred to as the "Lease"), recorded as Official Volume 165, Page 75, on or about February 13, 1964, records of the Recorder's Office, Franklin County, Ohio; and

WHEREAS, the Lease pertains that particular parcel of real property situated in the State of Ohio, County of Franklin, and City of Hilliard and bounded and described as follows:

Being Lot Number One (1) of the Village of Hilliard as the Same is numbered and delineated on the recorded plat thereof, Plate Book No. 2, Page 32, Recorder's Office, Franklin County, Ohio, and being the same premises conveyed to Hosea J. Romick by George Crooks et al by deed dated June 18th, 1920 of record in Deed Book Vol. 688, Page 161, Recorder's Office, Franklin County, Ohio

Parcel No.: 050-000047-00

Address: 5311 Norwich Street, Hilliard, Ohio 43026; and

WHEREAS, the Board finds it to be in the best interest of the Township and its residents to forever terminate and relinquish the Lease.

RESOLUTION

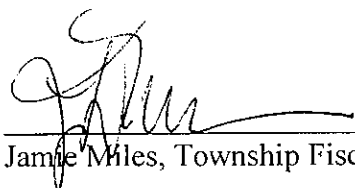
NOW THEREFORE, be it resolved by the Board that the following Resolution be and it hereby is adopted:

RESOLVED, that the Board consents to and approves of the termination and relinquishment of the Lease, as hereinabove defined, it being understood that the City of Hilliard shall prepare a formal document of termination to be signed by both the Board and the City of Hilliard; and that the City of Hilliard shall bear the cost of preparing the aforementioned document, and the further cost of recording the same with the Recorder of Franklin County, Ohio; provided, however, that the Board shall be responsible for the cost of having a title search prepared with respect to the subject property, which cost shall be Sixty Five and 00/100 Dollars (\$65.00), the expenditure of which the Board hereby authorizes.

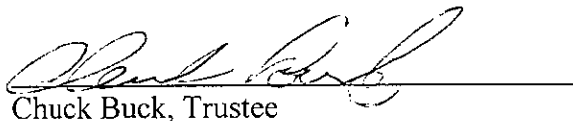
FURTHER RESOLVED, that the Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board, that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements.

This Resolution shall take effect and be in force from and after the earliest time provided by law.


Adopted March 20, 2012



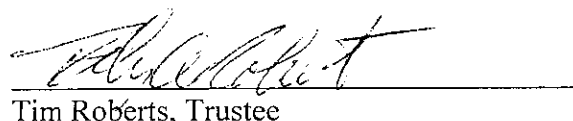
Jamie Miles, Township Fiscal Officer



Chuck Buck, Trustee



Larry Earman, Trustee



Tim Roberts, Trustee