



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held

June 5, 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**
Steve Montgomery, Roads/Cemetery Dept.
Kate Cavanaugh, Township Administrator

PUBLIC PARTICIPATION

Mr. Louis Menduni, resident of 4037 Dublin Road, addressed the Board about his frustration and concern for the condition of the properties located next door to him (4075 and 4055 Dublin Road). Mr. Earman echoed his frustration. Miss Cavanaugh recapped the steps that have been taken over the past two years in trying to address the nuisance properties. The best case scenario received from the Franklin County Public Health is that the condemned structure is scheduled for demolition this August. If this does not happen then the Township will consider paying to have the structure demolished.

Approval of Trustee Meeting Minutes for 5/15/12

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting of May 15, 2012.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #120605.01

Approval of Trustee Special Meeting Minutes for 5/15/12

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval of the Norwich Township Trustee meeting minutes for the special planning meeting of May 15, 2012.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #120605.02

FIRE DEPARTMENT

Chief Kaufman reported that EMS runs are up fourteen percent this year. Safety Town graduation is June 15th and a senior luncheon is scheduled for the end of this month.

CEMETERY & ROAD DEPARTMENT

Mr. Buck commended Mr. Montgomery and his staff for their efforts in preparing the cemetery for the Memorial Day services. He noted that the cemetery looked really good.

FISCAL OFFICE

Mrs. Miles requested approval to repave the curbed section along Schirtzinger Road that was not included in the original scope of the Schirtzinger Road Project. The cost of this



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pavement extension was included in the appropriation amendment in May 2012. Mrs. Miles also requested the Board's approval to make a donation to the Hilliard Area 4th of July Boosters, Inc. for the July 4th parade planning and preparation.

Approval of Schirtzinger Road Repavement Extension

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval to repave the Schirtzinger Road extension which is the curbed section located within the Township. The estimated project cost is \$28,107.35.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #120605.03

Approval of Donation to Hilliard Area July 4th Boosters, Inc.

Motion by Mr. Buck, seconded by Mr. Earman, to donate \$1,500 to the Hilliard Area July 4th Boosters, Inc. for the parade planning and preparation.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #120605.04

TOWNSHIP ADMINISTRATION

Ms. Cavanaugh requested approval to update two tornado sirens located within the Township at a cost of \$5,200 each. She provided an update on a number of nuisance properties including 4030 Saturn Road. In addition, the Board discussed the request received from the resident of 6200 Meadow Wood regarding the dead grass strip running along the top of the newly installed drainage pipe. According to Mr. Buck the only fix is to add top soil over the drainage pipe but then this would eliminate the drainage. Mr. Montgomery indicated that this is one of the disadvantages that was discussed with residents when weighing the pros and cons of the project. Mr. Montgomery will follow up with the resident. Ms. Cavanaugh provided an overview of the recent OTA Administrators meeting that she attended. One of the major discussion topics was cost cutting measures. Some of the actions that other Townships have taken to reduce costs is giving comp time in place of overtime and eliminating part time firefighters. Paving along Schirtzinger Road is scheduled to begin tomorrow. Mr. Montgomery thinks that once the paving is completed there will be some reseeding and minor grading to be done. Mr. Buck requested that Franklin County Engineer's be asked to follow up on these minor repairs rather than our staff make the repairs.

Approval to Update Tornado Sirens

Motion by Mr. Earman, seconded by Mr. Buck, for approval to update the two tornado sirens located within the Township at an estimated cost of \$10,400.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #120605.05

TRUSTEE-OLD BUSINESS - none

TRUSTEE-NEW BUSINESS - none



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Executive Session

Motion by Mr. Earman, seconded by Mr. Buck, to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the promotion of public employees.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #120605.06

Motion by Mr. Buck, seconded by Mr. Earman, to adjourn from executive session and the regular meeting of June 5th at approximately 3:15 pm without any further action.

Handwritten signature of Larry Earman in cursive script.

Larry Earman, Chairman

Handwritten signature of Jamie Miles in cursive script.

Jamie Miles, Fiscal Officer