



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **February 5, 2013**

The meeting was called to order by Chairman Larry Earman.

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

AGENDA ADDITIONS - None

PUBLIC PARTICIPATION - None

Approval of Trustee Meeting Minutes for 1/15/13

Motion by Mr. Roberts, seconded by Mr. Buck, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting of January 15, 2013.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #130205.01

POLICE DEPARTMENT

Deputy Chief Fisher provided the January summary statistics and reported that it was a quiet month in the Township. The Board agreed that a summary report was preferred over a daily break down report. Mr. Earman asked about the dispatching time frame. Over the next couple of weeks they should have a better idea of a time frame.

FIRE DEPARTMENT

Chief Kaufman provided the (2012) year end report. He noted that the next Citizens Police Academy will be starting February 12th. The next senior luncheon is March 1st and the upcoming levy will be a topic of discussion.

Acceptance of Battalion Chief Collier's Retirement Resignation

Motion by Mr. Buck, seconded by Mr. Roberts, to accept the retirement resignation of Battalion Chief Greg Collier effective February 10, 2013.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #130205.02

CEMETERY & ROAD DEPARTMENT

Mr. Montgomery reported that he and Kate had worked on the part time classified ad. Mr. Buck stated we needed to require a pre-employment drug test. There was some discussion about using craigslist to place the ad. Ms. Cavanaugh stated that the pay rate for this position would need to be addressed. Mr. Montgomery confirmed that they are not doing pre-treatment of the roads because it was not a benefit except maybe on Schirtzinger Road.



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FISCAL OFFICE

Mrs. Miles reported she is taking a look at revamping the monthly financial report and solicited feedback from the Board for what other items they would like to see contained in the report.

TOWNSHIP ADMINISTRATION

Ms. Cavanaugh provided a copy of the 2013 ODOT mileage certification. She also requested a renewal of the Red Cross Emergency Shelter Designation agreement that was originally signed in 2009. Lastly she requested approval to declare a junk vehicle in the Township.

Approval of Resolution Declaring And Removing Junk Motor Vehicles Located at 6124 Timberbrook Lane

Motion by Mr. Buck, seconded by Mr. Roberts, to approve a resolution declaring a motor vehicle located at 6124 Timberbrook Lane in Norwich Township, Franklin County, Ohio, junk motor vehicles and ordering their removal pursuant to O.R.C. 505.871 and 505.173

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #130205.03

TRUSTEE-OLD BUSINESS - None

TRUSTEE-NEW BUSINESS - None

Motion by Mr. Earman, seconded by Mr. Buck, to adjourn from regular session at 12:33 pm.

Larry Earman, Chairman

Jamie Miles, Fiscal Officer

RESOLUTION NO. 136215. L3

**A RESOLUTION DECLARING A MOTOR VEHICLE LOCATED AT 6124
TIMBERBROOK LANE IN NORWICH TOWNSHIP, FRANKLIN COUNTY, OHIO,
JUNK MOTOR VEHICLE AND ORDERING THEIR REMOVAL PURSUANT TO
O.R.C. 505.871**

PREAMBLE

WHEREAS, the Norwich Township Board of Trustees (the "Board") has found that one motor vehicle located at 6124 Timberbrook (the "Junk Motor Vehicle") is three model years or older, apparently inoperable, and extensively damaged and otherwise constitutes a junk motor vehicle pursuant to Sections 505.871 and 505.173; and

WHEREAS, pursuant to Section 505.871 of the Ohio Revised Code, the Board is authorized to determine that a motor vehicle located on private property is a junk motor vehicle and order the property owner to remove any such junk motor vehicle within fourteen (14) days, and if the property owner fails to remove the junk motor vehicle or to make arrangements for the removal within the allotted time period, the Board may proceed to remove the junk motor vehicle and enter the cost of such removal upon the tax duplicate for the property; and

WHEREAS, it is in the best interests of Norwich Township (the "Township") and its residents to proceed under Section 505.871 of the Ohio Revised Code in order to remove, or have removed, the Junk Motor Vehicle from the property.

RESOLUTION

NOW THEREFORE, be it resolved by the Board of Trustees of Norwich Township, Franklin County, Ohio, (the "Board") that the following Resolution be, and it hereby is, adopted:

Section 1. The Board hereby determines the motor vehicle located at 6124 Timberbrook (tax parcel number 200-003426-00, otherwise being Lot 201 of the Timberbrook Lane Resub of Pt of Timberbrook Ext L201) (the "Property"), meeting the following general description:

1- Dodge Van converted to camper, Cream with brown
stripe, OH reg. EYK 9183 (expired)

(the "Junk Motor Vehicle"), to be three model years or older, apparently inoperable and extensively damaged and otherwise constituting a junk motor vehicle pursuant to Sections 505.871 and 505.173 of the Ohio Revised Code.

Section 2. The Board orders the record property owner(s) of 6124 Timberbrook Lane to remove the Junk Motor Vehicle or make arrangements for the removal within fourteen (14) days after receipt of notice of this Resolution;

Section 3. The Board authorizes the Township Administrator to notify the record owner(s) and lienholders of the Property as provided in Section 505.871(C)(1) of the Ohio Revised Code;

Section 4. If the record property owner does not remove the Junk Motor Vehicle or make arrangements for the removal within fourteen (14) days from the receipt of notice hercof, the Chairman of the Board is authorized to order Township employees, materials and equipment to be used to remove the Junk Motor Vehicles or to enter into a contract with a motor vehicle salvage dealer or scrap metal processing facility, as defined in Sections 4738.01 and 4737.05 of the Ohio Revised Code, for removal of the Junk Motor Vehicle, and all costs and expenses so incurred shall, when approved by the Board, be paid out of the unappropriated monies in the general fund;

Section 5. The Board hereby directs the Fiscal Officer to certify any and all costs and expenses that the Township incurs in the removal of the Junk Motor Vehicle and a general description of the Property to the Auditor of Franklin County, Ohio for entry upon the tax duplicate as a lien upon the Property and for collection and reimbursement of the Township's general fund as provided in Section 505.871 of the Ohio Revised Code.

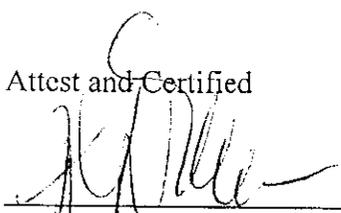
Section 6. This Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in open meetings of this Board, and that all deliberations of this Board that resulted in formal actions were taken in meetings open to the public, in compliance with all legal requirements, including but not limited to, Ohio Revised Code Section 121.22, except as otherwise permitted thereby.

This resolution shall take effect at the earliest time allowed by law.

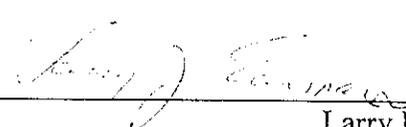
**NORWICH TOWNSHIP BOARD OF
TRUSTEES, FRANKLIN COUNTY, OHIO**

Adopted: February 5, 2013

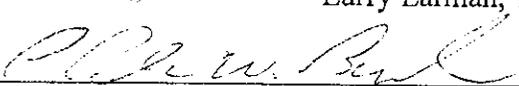
Attest and Certified



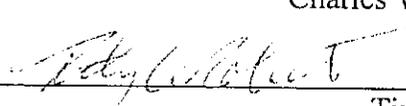
Jamie Miles, Township Fiscal Officer



Larry Earman, Trustee



Charles Wm. Buck, Trustee



Tim Roberts, Trustee