



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **May 3, 2016**

The meeting was called to order at 12:00 pm by Chuck Buck

Roll Call - **Charles Wm. Buck, Chairman – Present**
Larry Earman, Vice-Chairman – Present arrived at 12:05 pm
Timothy Roberts, Trustee – Present

Also Present - **Jamie Fisher, Township Administrator**
Jeff Warren, Fire Chief
Greg Young, Assistant Fire Chief
Robbie Thomas, Cemetery Sexton/Acting Road Superintendent
Jamie Miles, Fiscal Officer

AGENDA ADDITIONS- None

PUBLIC PARTICIPATION- None

Approval of Trustee Meeting Minutes for 4/516

Motion by Mr. Roberts, seconded by Mr. Buck, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on April 5, 2016.

Vote: Buck-Yes Earman-Absent Roberts-Yes

Motion passed - #160503.01

POLICE DEPARTMENT - None

FIRE DEPARTMENT

Chief Warren reported that there are four candidates scheduled for the 2016 Captains Exam. The Board will conduct their interviews beginning at 11 am on June 7, 2016. Firefighter Nathan Jennings has been nominated for the 2016 John P. Moore Memorial EMS Award for Excellence. In addition, Dr. Lowe has been named Medical Director of the Year. National EMS week is May 15th -21st. Hydrant Flushing will begin this week.

CEMETERY & ROAD DEPARTMENT

Mr. Thomas reported that the staff is finishing up the sign replacement project. Memorial Day preparations are underway. Ramaker has the final cemetery maps and will begin merging the old software and new software. As a follow up to the Schirtzinger Road drainage issue, Bob DeStefano with the Franklin County Engineers Office has confirmed that a survey team will be out to look into the drainage issues.

FISCAL OFFICE

Mrs. Miles reported that the Notice of Commencement for the Safety Services Renovation Project has been completed and forwarded to Gutknecht. In addition, the City of Hilliard has been invoiced and payment has been received for 50 percent of their portion of the project as per the terms of the agreement.

TOWNSHIP ADMINISTRATION

Mrs. Fisher requested approval to declare three residents as a public nuisance due to high grass. She reported that Gutknecht is scheduled to begin construction on May 16th and she has requested a phasing schedule and vendor listing of employees.



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5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **May 3, 2016**

Approval to Declare 3936 Medford Square a Nuisance

Motion by Mr. Earman, seconded by Mr. Roberts, for approval to declare 3936 Medford Square a nuisance property due to vegetation and debris.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #160503.02

Approval to Declare 3875 Smiley Road a Nuisance

Motion by Mr. Earman, seconded by Mr. Roberts, for approval to declare 3875 Smiley Road a nuisance property due to vegetation and debris.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #160503.03

Approval to Declare 3430 Trabue Road a Nuisance

Motion by Mr. Earman, seconded by Mr. Roberts, for approval to declare 3430 Trabue Road a nuisance property due to vegetation and debris.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #160503.04

Approval of Resolution to Sell Roads and Fire Vehicles

Motion by Mr. Earman, seconded by Mr. Buck, for approval of A Resolution Declaring Norwich Township Personal property No longer Needed for Public Use, Obsolete, Unfit For The Use Acquired, Having No Value, Authorizing Disposal Or Salvage Thereof. Exhibit A attached.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #160503.05

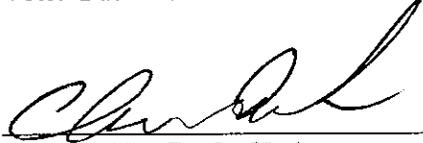
TRUSTEE-OLD BUSINESS - None

TRUSTEE-NEW BUSINESS

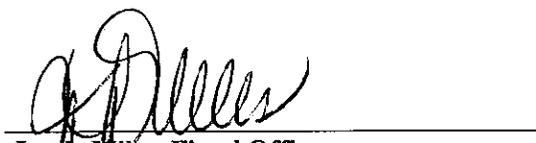
Mr. Buck reported that he has been contacted about Norwich Townships' position on the Bo Jackson Complex TIF. Mr. Roberts confirmed that his understanding is that this is a training only facility and there will be no spectators. In addition, a trainer will be on-site. Mr. Roberts does not anticipate that the facility will be a huge impact in run volume. Chief Warren agrees, considering that facility is only scheduled to be open 43 hours per week. Councilman Tom Baker and Mr. Doug Francis discussed the TIF. Mr. Baker stated that the initial plan was for the parking lot to be shared by Bo Jackson and the City once more fields were developed. Mr. Francis does not know if Cosgray Road is being widened. Mr. Buck stated that our druthers is that the parcel not be TIF'd because the Township loses income but it is a commercial TIF and we have no say. Mr. Baker does not expect runs to be impacted since there is no citizen access. Mr. Buck thanked Councilman Tom Baker, Les Carrier, and Joe Erb for reaching out to the Township to have a discussion; he believes it is a step in the right direction for growing a positive relationship.

Motion by Mr. Roberts, seconded by Mr. Earman to adjourn from the regular meeting at 12:30 pm.

Vote: Buck-Yes Earman-Yes Roberts-Yes



Charles Wm. Buck, Chairman



Jamie Niles, Fiscal Officer

RESOLUTION NO. 160503.03

**A RESOLUTION DECLARING THE PROPERTY OWNED BY YUAN REN JIANG,
LOCATED AT 3875 SMILEY ROAD, IN NORWICH TOWNSHIP, FRANKLIN
COUNTY, OHIO, A NUISANCE**

PREAMBLE

WHEREAS, the Norwich Township Board of Trustees (the "Board") has found the property owned by Yuan Ren Jiang, and located at 3875 Smiley Road, Property #560-207691-00 (the "Property"), to be littered with nuisance i.e. weeds, uncontrolled vegetation, and other debris (the "Vegetation and Debris"); and

WHEREAS, pursuant to §505.87 of the Ohio Revised Code, the Board is authorized to determine that the maintenance of vegetation, debris, and junk vehicles upon a property constitutes a nuisance and order the property owner to remove such vegetation and debris within seven (7) days, and if the owner fails to remove the vegetation and debris or to make arrangements for the removal within the allotted time period, the Board may proceed to remove the vegetation and debris 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 §505.87 of the Ohio Revised Code in order to remove, or have removed, the Vegetation and Debris from the Property.

RESOLUTION

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

RESOLVED, that the Board has found that the property owned by Yuan Ren Jiang, and located at 3875 Smiley Road, in Norwich Township, Franklin County, Ohio, is littered with nuisance i.e. weeds, uncontrolled vegetation, and other debris, and the Board hereby determines that the maintenance of the Vegetation and Debris on the Property constitutes a nuisance and, pursuant to Section 505.87 of the Ohio Revised Code, orders the following actions:

1. The Board orders the owner of the Property to remove the Vegetation and Debris or make arrangements for the removal within seven (7) days after receipt of notice of this Resolution;
2. The Board authorizes the Zoning Inspector or his/her designee to notify the record owner and lienholders of the Property as provided in §505.87(B) of the Ohio Revised Code;
3. If the record owner does not remove the Vegetation and Debris or make arrangements for the removal within seven (7) days from the receipt of notice hereof, the Trustee designated as the Zoning Department liaison is authorized to order Township employees, materials and equipment to be used to remove the Vegetation and Debris or to enter into a contract with some suitable person or persons for its removal, and all costs and expenses so incurred shall, when approved by the Board, be paid out of the unappropriated monies in the general fund;
4. The Fiscal Officer shall report all expenses that the Township incurs in the removal of the Vegetation and Debris 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

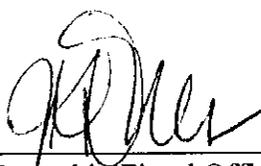
Township's general fund as provided in §505.87 of the Ohio Revised Code.

5. 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.

ADOPTED: May 3, 2016

Attest:



Township Fiscal Officer

NORWICH TOWNSHIP BOARD OF TRUSTEES, FRANKLIN COUNTY, OHIO



Trustee



Trustee



Trustee

RESOLUTION NO. 160503.04

A RESOLUTION DECLARING THE PROPERTY OWNED BY NEW LEAF FUND TWO, LLC, LOCATED AT 3430 TRABUE ROAD IN NORWICH TOWNSHIP, FRANKLIN COUNTY, OHIO, A NUISANCE

PREAMBLE

WHEREAS, the Norwich Township Board of Trustees (the "Board") has found the property owned New Leaf Fund Two, LLC, and located at 3430 Trabue Road, Property #200-O065D-012-00 (the "Property"), to be littered with nuisance i.e. weeds, uncontrolled vegetation, and other debris (the "Vegetation and Debris"); and

WHEREAS, pursuant to §505.87 of the Ohio Revised Code, the Board is authorized to determine that the maintenance of vegetation, debris, and junk vehicles upon a property constitutes a nuisance and order the property owner to remove such vegetation and debris within seven (7) days, and if the owner fails to remove the vegetation and debris or to make arrangements for the removal within the allotted time period, the Board may proceed to remove the vegetation and debris 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 §505.87 of the Ohio Revised Code in order to remove, or have removed, the Vegetation and Debris from the Property.

RESOLUTION

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

RESOLVED, that the Board has found that the property owned by New Leaf Fund Two, LLC, and located at 3430 Trabue Road, in Norwich Township, Franklin County, Ohio, is littered with nuisance i.e. weeds, uncontrolled vegetation, and other debris, and the Board hereby determines that the maintenance of the Vegetation and Debris on the Property constitutes a nuisance and, pursuant to Section 505.87 of the Ohio Revised Code, orders the following actions:

1. The Board orders the owner of the Property to remove the Vegetation and Debris or make arrangements for the removal within seven (7) days after receipt of notice of this Resolution;
2. The Board authorizes the Zoning Inspector or his/her designee to notify the record owner and lienholders of the Property as provided in §505.87(B) of the Ohio Revised Code;
3. If the record owner does not remove the Vegetation and Debris or make arrangements for the removal within seven (7) days from the receipt of notice hereof, the Trustee designated as the Zoning Department liaison is authorized to order Township employees, materials and equipment to be used to remove the Vegetation and Debris or to enter into a contract with some suitable person or persons for its removal, and all costs and expenses so incurred shall, when approved by the Board, be paid out of the unappropriated monies in the general fund;
4. The Fiscal Officer shall report all expenses that the Township incurs in the removal of the Vegetation and Debris 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 §505.87 of the Ohio Revised Code.

5. 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.

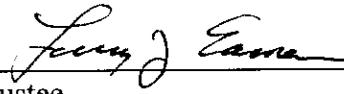
ADOPTED: May 3, 2016

Attest:



Township Fiscal Officer

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



Trustee



Trustee



Trustee

RESOLUTION NO. 160503.02

**A RESOLUTION DECLARING THE PROPERTY OWNED BY MICHAEL S. RUPP,
LOCATED AT 3936 MEDFORD SQUARE IN NORWICH TOWNSHIP, FRANKLIN
COUNTY, OHIO, A NUISANCE**

PREAMBLE

WHEREAS, the Norwich Township Board of Trustees (the "Board") has found the property owned Michael S. Rupp, and located at 3936 Medford Square, Property #200-003310-00 (the "Property"), to be littered with nuisance i.e. weeds, uncontrolled vegetation, and other debris (the "Vegetation and Debris"); and

WHEREAS, pursuant to §505.87 of the Ohio Revised Code, the Board is authorized to determine that the maintenance of vegetation, debris, and junk vehicles upon a property constitutes a nuisance and order the property owner to remove such vegetation and debris within seven (7) days, and if the owner fails to remove the vegetation and debris or to make arrangements for the removal within the allotted time period, the Board may proceed to remove the vegetation and debris 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 §505.87 of the Ohio Revised Code in order to remove, or have removed, the Vegetation and Debris from the Property.

RESOLUTION

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

RESOLVED, that the Board has found that the property owned by Michael S. Rupp, and located at 3936 Medford Square, in Norwich Township, Franklin County, Ohio, is littered with nuisance i.e. weeds, uncontrolled vegetation, and other debris, and the Board hereby determines that the maintenance of the Vegetation and Debris on the Property constitutes a nuisance and, pursuant to Section 505.87 of the Ohio Revised Code, orders the following actions:

1. The Board orders the owner of the Property to remove the Vegetation and Debris or make arrangements for the removal within seven (7) days after receipt of notice of this Resolution;
2. The Board authorizes the Zoning Inspector or his/her designee to notify the record owner and lienholders of the Property as provided in §505.87(B) of the Ohio Revised Code;
3. If the record owner does not remove the Vegetation and Debris or make arrangements for the removal within seven (7) days from the receipt of notice hereof, the Trustee designated as the Zoning Department liaison is authorized to order Township employees, materials and equipment to be used to remove the Vegetation and Debris or to enter into a contract with some suitable person or persons for its removal, and all costs and expenses so incurred shall, when approved by the Board, be paid out of the unappropriated monies in the general fund;
4. The Fiscal Officer shall report all expenses that the Township incurs in the removal of the Vegetation and Debris 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 §505.87 of the Ohio Revised Code.

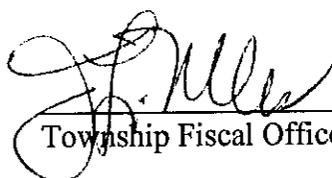
5. This Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in open meetings of this Board, and that all deliberations of this Board that resulted in formal actions were taken in meetings open to the public, in compliance 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.

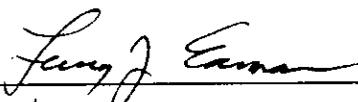
ADOPTED: May 3, 2016

Attest:

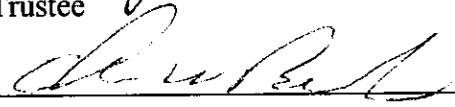
**NORWICH TOWNSHIP BOARD OF
TRUSTEES, FRANKLIN COUNTY,
OHIO**



Township Fiscal Officer



Trustee



Trustee



Trustee

RES# 160503, 05

Norwich Township

Franklin County, Ohio



Charles Wm. Buck
Trustee

Larry Earman
Trustee

Tim Roberts
Trustee

Exhibit A

Department: ROAD

Vehicle 1

Disposal Method: Internet Auction

Year: 2003

Make: International, 7300, 4x2

Miles: 35,626

Use: Dump truck, snow plow, and salt spreader

Additional: 10 Ft Henderson dump body, 10 Ft Gledhill plow, 8 ft wide Henderson salt box

Minimum Price: \$18,000

Department: FIRE

Vehicle 1

Disposal Method: Internet Auction

Year: 2006

Make: Ford, Explorer

Miles: 87,760

Use: Staff Vehicle

Additional: V6, 4x4, 4 Door, hatchback, air conditioning, tilt wheel, cruise control, cloth seats

Minimum Price: \$2,500

Vehicle 2

Disposal Method: Internet Auction

Year: 2006

Make: International, 4300, Horton

Miles: 135,805

Use: Medic (ambulance)

Additional: Cloth seats, tilt wheel, power windows, air seats, air conditioning

Minimum Price: \$10,000