



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **November 15, 2016**

The meeting was called to order by Chairman Chuck Buck at 6:00 pm.

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

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

AGENDA ADDITIONS

Mr. Earman requested to add a discussion regarding the joint meeting scheduled for December 5th under New Business.

PUBLIC PARTICIPATION

The Board presented Proclamation No. 2016-04 to Cathy Schwandt, pancreatic cancer survivor and Engagement Chair of the Pancreatic Cancer Action Network.

Approval of Trustee Meeting Minutes for 11/1/16

Motion by Mr. Roberts, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on November 1, 2016.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #161115.01

POLICE DEPARTMENT - None

FIRE DEPARTMENT

Chief Warren reviewed the Light Up Columbus quotes. The cost to professionally illuminate the building is \$3,450 based upon a three year commitment with Light Up Columbus. Chief Warren is awaiting an additional quote for Station 82 and Station 83. Mr. Buck is not willing to pay for this service at Station 82. Mr. Roberts feels that it should be done since it is our employees. Mr. Buck confirmed with Chief Warren that he had the funds available in his current budget and told him to get it done. Chief Warren provided the run statistics thru October. He reported that there is a crack in a load bearing wall at Station 83. A structural engineer is coming out to take a look at it. ISO is completed and their scoring will be forthcoming. The last time this was done was in 2010. He expects to use state bid pricing for the replacement ladder purchase. The Engine Refurbishment Project will be advertised on November 24th and December 1st and the bid packet opening is scheduled for December 28th. Sunny 95 is presenting Lieutenant Aaron Johnston with the Hometown Hero award on November 23rd. Santa will be visiting on December 13th at 6 pm. Firefighter Dmitry Chmil has taken over the Toys for Tots drive this year. Firefighter Justin Waples is the food pantry representative and will be overseeing the food drive. Firefighter Cameron Smith has meet with Dave Judson from the Recs and Parks Department regarding the senior luncheon program. There are currently sixteen residents enrolled in the extended wellness program being offered as part of the



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FOCUS Hilliard initiative. Lastly the 75th anniversary event planning for the Fire Department is underway and will take place in April.

CEMETERY & ROAD DEPARTMENT

Mr. Thomas reported that Decker Construction is completing the curb and gutter repair project tomorrow. The trees will be delivered next week. The crew is getting equipment ready for snow removal operations. The salt barn is about seventy percent full. The last seasonal employee was released last week.

FISCAL OFFICE

Mrs. Miles reported road salt prices have been received from the Franklin County Engineer's Office. The cost per ton of road salt this season is \$59.24 which is down from approximately \$90 for last season.

TOWNSHIP ADMINISTRATION

Mrs. Fisher requested approval to extend the Mosquito Control contract one additional year at a cost of \$4,700.97. This is a one and a half percent increase from 2016. She reported that the Employee Benefits Fair starts tomorrow and there are twelve vendors represented.

Approval to Extend Mosquito Control Contract

Motion by Mr. Earman, seconded by Mr. Roberts, for approval to extend the mosquito control contract with Vector Disease Control for one year.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #161115.02

TRUSTEE-NEW BUSINESS

Mr. Earman reported that there is a joint meeting between the Township, Hilliard and the School District scheduled for December 5th. He assigned Jamie Fisher to find out when and where the meeting is to take place so that a public meeting notice can be posted. Mr. Roberts is asking Hilliard to be more open to using the tools they have available to assist the Township. Mr. Buck sent an e-mail to Les Carrier asking where, when, and if the meeting is being facilitated. Mr. Buck agrees with Mr. Roberts. He feels that we have a pretty good relationship with the schools but the City needs to understand the position they are putting the Township in. Chief Warren would like to see the Township included on the front end of the developments so that we can participate instead of react to the impact. Mr. Earman stated that to his knowledge there has been no commercial development or re-development that has not been TIF's in recent years. The impact of this is our real estate tax collections have remained flat. If the City continues to TIF in this manner then we are forced to go back to taxpayers. Mr. Roberts stated that the vehicle the City could use is impact fees. Mr. Buck would hope that the economic benefits have reached their point and the giveaway needs to stop.

TRUSTEE-OLD BUSINESS - None

Motion by Mr. Earman, seconded by Mr. Roberts, to adjourn from the regular meeting at 6:33 pm.

Vote: Buck-Yes Earman-Yes Roberts-Yes


Charles Wm. Buck, Chairman


Jamie Miles, Fiscal Officer