



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **May 16, 2017**

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

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, Battalion Chief

AGENDA ADDITIONS- None

PUBLIC PARTICIPATION- None

Approval of Trustee Meeting Minutes for 05/02/17

Motion by Mr. Roberts, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on May 2, 2017.

Vote: Buck-Yes Earman- Yes Roberts- Yes

Motion passed - #170516.01

POLICE DEPARTMENT- None

FIRE DEPARTMENT- None

CEMETERY & ROAD DEPARTMENT- None

FISCAL OFFICE - None

TOWNSHIP ADMINISTRATION

Mr. Fisher removed the grass nuisance agenda item for 3920 Smiley Road.

Approval to Declare 3936 Medford Square a Nuisance

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

Vote: Buck-Yes Earman- Yes Roberts- Yes

Motion passed - #170516.02

Approval to Declare 3509 Ridgewood Drive a Nuisance

Motion by Mr. Roberts, seconded by Mr. Earman, for the approval to declare 3509 Ridgewood Drive a nuisance property due to vegetation and debris.

Vote: Buck-Yes Earman- Yes Roberts- Yes

Motion passed - #170516.03

TRUSTEE-OLD BUSINESS- None



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TRUSTEE-NEW BUSINESS

Mr. Earman gave an update to the Board of the Franklin County Township Association TIF meeting on May 4, 2017. Mr. Earman was impressed by the number of Townships involved. Ohio Township Association Executive Director Matt DeTemple spoke at the meeting about TIF issues that impact townships. Mr. Earman spoke specifically about the impact of TIFs on Norwich Township.

Mr. Earman shared an update for House Bill 69. He stated the bill was unanimously voted out of the committee level and will go on to the full House for a vote. He stated it is still possible that HB 69 could get attached to the budget.

Mr. Roberts shared comments regarding the meeting with Dave Delande and David Meadows with the City of Hilliard. He stated that the meeting held good and open discussions. Mr. Roberts stated that the meeting provided clarification on the use of the Townships levies EMS funds and what can be paid from those funds. He shared that we will see more CRAs in the future. Mr. Buck asked Chief Warren if the Fire Marshal had knowledge of these future CRAs and the Fire Marshal does not know of these CRAs. Chief Warren spoke to the Board about the time invested by not only EMS, but by the Fire Prevention Bureau in code enforcement and plan reviews for the development in Hilliard. Mr. Roberts added to Chief Warrens comments about the increase in work for the Prevention Bureau. Mr. Roberts spoke to Fire Marshal Manske a week prior about the number of plans from past years and how they are nearly tripled. Mr. Earman asked Chief Warren if we charge for Prevention services. Chief Warren stated that the department collects fees on certain services. He stated typically fire departments do not do internal plan reviews. Mr. Earman requested cost information to be presented at the June planning meeting for the services we provide. Chief Warren spoke about the EMS run dollar amount and Mr. Earman shared how the amount was calculated. Mr. Roberts stated overall the meeting was a good meeting.

Mr. Earman spoke about contacting Heidi Fought with the OTA about a statement she made on fire departments not being required to provide services to certain developments. He added that this would be an option for the Township if developments were granted a 100% CRA/abatements.

Motion by Mr. Earman, seconded by Mr. Roberts to adjourn from the regular meeting at 6:14 pm.

Vote: Buck- Yes Earman- Yes Roberts- Yes

Charles Wm. Buck, Chairman

Jamie Fisher, Township Administrator