



NORWICH TOWNSHIP

RECORD OF PROCEEDINGS

Minutes of **NORWICH TOWNSHIP BOARD OF TRUSTEES** *Meeting*
5181 NORTHWEST PARKWAY, HILLIARD, OHIO
Held **March 20, 2018**

The meeting was called to order at 6:00 PM by Chairman Larry Earman.

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

Also Present - **Jeff Warren, Fire Chief**
Greg Young, Assistant Fire Chief
Robbie Thomas, Cemetery Sexton/Road Superintendent
Ellen Woodford, Assistant Fiscal Officer

AGENDA ADDITIONS - None

PUBLIC PARTICIPATION – Mr. Morgan Gierman, president of the Timberbrook Homeowners Association presented three items from their latest Homeowners meeting. The items were issues with sound from I-70, future site of fourth firehouse and mail fraud in their zip code. He complimented the Hilliard Police Department in their efforts with the mail fraud issues. He complimented the Roads Crew for their work in plowing Township roads.

Approval of Trustee Meeting Minutes for 02/20/2018

Motion by Mr. Roberts, seconded by Mr. Buck, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on February 20, 2018.

Vote: Buck-Yes Earman- Yes Roberts- Yes Motion passed - #180320.01

Approval of Trustee Meeting Minutes for 03/06/2018

Motion by Mr. Roberts, seconded by Mr. Buck, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on March 06, 2018.

Vote: Buck-Yes Earman- Yes Roberts- Yes Motion passed - #180320.02

POLICE DEPARTMENT

Chief Grile shared that the current Citizens Police Academy (CPA) program was doing OVI .

FIRE DEPARTMENT

Chief Warren discussed the LifeCare Alliance business agreement. He has submitted this agreement to Township legal counsel. Chief Warren asked the Board to authorize him to execute all agreements with LifeCare Alliance. In addition, Chief Warren attended the Brown Township Trustee meeting. Mail fraud has been a big issue there. A country music artist is planning a concert at the Weber Farm for Thursday, September 27, pending all approvals.

Approval/Authorization of the LifeCare Alliance Business Agreement

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval to authorize Chief Warren to execute all agreements with LifeCare Alliance.

Vote: Buck-Yes Earman- Yes Roberts- Yes Motion passed - #180320.03



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CEMETERY & ROAD DEPARTMENT

Mr. Thomas asked the Board to approve the Roland family headstone variance. The projected date for the Columbarium to be placed is April 4. About 1/3 of the concrete has been poured for the new storage building. Mr. Buck relayed compliments from a few residents to the Roads Crew for their work in plowing Township roads.

Approval of the Roland Family Headstone Drawing

Motion by Mr. Roberts, seconded by Mr. Buck, to accept the submitted drawing and description of the Roland Family Headstone.

Vote: Buck- Yes Earman-Yes Roberts- Yes

Motion passed - #180320.04

FISCAL OFFICE - None

TOWNSHIP ADMINISTRATION - None

TRUSTEE-OLD BUSINESS

Mr. Buck and Chief Warren reported on the Trilogy Nursing Home meeting with the City of Hilliard. A TIF is in place on this property. The developers of the project stated that there would be few runs due to a well-managed staff. Mr. Buck stated in the meeting that Mr. Earman wants the TIF removed and that Mr. Roberts wants a Developer's Agreement. Tracy Bradford, Hilliard City Law Director, said that the TIF could not be removed. Les Carrier, Hilliard City Council, stated that was not true which the Township's legal counsel confirmed. During the meeting, the developer proposed a schedule to reimburse the Township for Fire/EMS runs over a certain number. Mr. Buck stated that the developer has 74 other communities but this is the only location that has a TIF in place. Mr. Buck, Mr. Roberts and Mr. Thomas all reported on the Thoburn Road meeting. They stated the Franklin County Engineers' office did a good job with their presentation. The Trustees reconfirmed that speed humps would be installed. Also, the north side of the road will have curbs installed. No dead trees or honeysuckle trees will be replaced. The projected start date is to be determined.

TRUSTEE-NEW BUSINESS - None

Motion by Mr. Buck, seconded by Mr. Roberts to adjourn from the regular meeting at 6:31 PM.

Vote: Buck- Yes Earman- Yes Roberts- Yes

Larry Earman, Chairman

Ellen Woodford, Assistant Fiscal Officer