



NORWICH TOWNSHIP

RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **July 3, 2018**

The regular meeting was called to order at 12:00 PM by Chairman Larry Earman.

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

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

AGENDA ADDITIONS - None

PUBLIC PARTICIPATION

Mrs. Miles presented Ellen Woodford with a ten year service award. Mrs. Fisher presented Mildred Brooks with a twenty-five year service award.

Approval of Trustee Meeting Minutes for 06/5/2018

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval of the Norwich Township Trustee meeting minutes for the special meeting on June 5, 2018.

Vote: Buck-Yes Earman- Yes Roberts- Yes Motion passed - #180703.01

Approval of Trustee Meeting Minutes for 06/19/2018

Motion by Mr. Roberts, seconded by Mr. Buck, for the approval of the Norwich Township Trustee meeting minutes for the special meeting on June 19, 2018.

Vote: Buck-Yes Earman- Yes Roberts- Yes Motion passed - #180703.02

Approval of Trustee Meeting Minutes for 06/19/2018

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on June 19, 2018.

Vote: Buck-Yes Earman- Yes Roberts- Yes Motion passed - #180703.03

POLICE DEPARTMENT

Chief Fisher reported that July 4th festivities are underway. The joint operation center is set up and ready to manage the logistics of the July 4th activities. This week four police officers will be graduating and begin field training next week.

FIRE DEPARTMENT

Chief Warren reported that fair preparations are underway thanks to the efforts of Paul Ritzenthaler. Ridgeway Volunteer Fire Department has submitted a formal request for our fifteen year old fire hose. Chief Warren will get the old hose inventoried and put a formal request together for the next meeting. False alarms at Landmark Lofts have been excessive. The elevator alarm used to be answered by the alarm company and is now answered by 9-1-1. In June there were a reported eight false alarms and there was more in May. Chief Warren is working with legal counsel to formalize a civil process versus a criminal process for false alarms.



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CEMETERY & ROAD DEPARTMENT

Mr. Thomas requested approval to buy back a grave from Verna Baldrige. He reported that seventy-five feet of storm drains have been replaced along Saturn Road. In addition, eighty feet have been covered on Hayden Crest.

Approval of Baldrige Grave Buy Back

Motion by Mr. Roberts, seconded by Mr. Buck, for approval of a grave buy back requested by Verna Baldrige. The grave was originally purchased on June 28, 2008 for \$500.00 Block D, Lot 470, Grave 1.

Vote: Buck-Yes Earman- Yes Roberts- Yes

Motion passed - #180703.04

FISCAL OFFICE -- Nothing to report

TOWNSHIP ADMINISTRATION

Mrs. Fisher requested approval to proceed with the removal of the unsafe structure located at 3845 Dublin Road. The Board agreed to utilize the Central Ohio Community Improvement Corporation Land Bank Program for the removal of the 3845 Dublin Road structure. The signed MOU (memorandum of understanding related to the pavilion project) was received yesterday. Mrs. Fisher reported that the Thoburn Road Improvement project is right on track. It will go out to bid in August and the project is to start in September. The OPWC agreement has been received and will be signed and returned. The Township received the BWC 85% Rebate check in the amount of \$112,350.45.

Approval to Remove 3845 Dublin Road Unsafe Structure

Motion by Mr. Roberts, seconded by Mr. Buck, to approve a *Resolution To Proceed With The Removal Of The Unsafe, Insecure And Structurally Defective Structure From The Property Owned By Rodney W. Willis On Franklin County Parcel No. 200-001831-00, In Norwich Township, Franklin County, Ohio.*

Vote: Buck-Yes Earman- Yes Roberts- Yes

Motion passed - #180703.05

Approval to Utilize COCIC Land Bank Program

Motion by Mr. Roberts, seconded by Mr. Buck, for the approval to utilize the Central Ohio Community Improvement Corporation Land Bank Program for the removal of the unsafe, insecure and structurally defective structure located at 36845 Dublin Road in Norwich Township, Franklin County, Ohio. To authorize the Township Administrator to sign all documents related to the land bank program.

Vote: Buck-Yes Earman- Yes Roberts- Yes

Motion passed - #180703.06

TRUSTEE-OLD BUSINESS - None

TRUSTEE-NEW BUSINESS - None

Motion by Mr. Roberts, seconded by Mr. Buck, to adjourn from the regular meeting at 12:27 pm.

Vote: Buck-Yes Earman-Yes Roberts-Yes


Larry Earman, Chairman


Jamie Miles, Fiscal Officer