



NORWICH TOWNSHIP

RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **June 20, 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
Robbie Thomas, Cemetery Sexton/Road Superintendent
Jamie Miles, Fiscal Officer

AGENDA ADDITIONS- None

PUBLIC PARTICIPATION- None

Approval of Trustee Meeting Minutes for 06/06/17

Motion by Mr. Earman, seconded by Mr. Roberts, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on June 6, 2017.

Vote: Buck-Yes Earman- Yes Roberts- Yes Motion passed - #170620.01

Approval of Trustee Meeting Minutes for 06/13/17

Motion by Mr. Earman, seconded by Mr. Roberts, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on June 6, 2017.

Vote: Buck-Yes Earman- Yes Roberts- Yes Motion passed - #170620.01

POLICE DEPARTMENT- None

FIRE DEPARTMENT

Chief Warren reported that Pulsepoint will be rolled out as a soft launch beginning with sign-ups at the Franklin County Fair on July 10th. The Hopedale Township Fire Department in Harrison County is experiencing a hardship. They recently totaled their only fire truck and are operating out of a rented truck. Their annual budget is approximately \$79,000; they are a volunteer department that takes about 600 runs. The agency has requested to purchase the 2000 Sutphen Pumper currently listed on GovDeals. Mr. Earman feels the right thing to do is to help out another Township in need. Chief Warren indicated that some of the logistics still need to be worked out. The Board proceeded with approving a resolution for the sale to Hopedale Township. Chief Warren reported that the contingency plan to address the significant increase in pedestrians during the main street events (DORA) is to exercise extreme caution and use Norwich Township as often as possible. Mr. Earman asked to recap the run increase this year. According to him, runs appear to have increased approximately ten percent this year. According to Chief Warren the increase is in the incorporated portion of the city but can't be traced to anything specific. Runs appear to be getting more complicated and time consuming but nothing can be pinpointed as to the driving increase. The majority of runs come from Station 81 but Station 83 is experiencing an increase that is driven by the Trueman Road corridor.



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Approval to Sell 2000 Sutphen Pumper

Motion by Mr. Earman, seconded by Mr. Roberts, for approval of a Resolution to Sell a 2000 Sutphen Pumper Owned by Norwich Township, Franklin County, Ohio to Hopedale Township, Harrison County, Ohio for the sum of \$30,000.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #170620.03

CEMETERY & ROAD DEPARTMENT

Mr. Thomas reported that they are currently working to replace approximately seventy feet of drainage in Timberbrook. The Storage Building Project is scheduled to go out to bid on July 12th. Mrs. Fisher noted that since there is no Trustee meeting scheduled for July 4th, the approval to proceed will take place at the July 18th Trustee meeting, so the project will not go out to bid until after July 18th.

FISCAL OFFICE

Mrs. Miles presented the 2018 fiscal year tax budget and requested approval. Mrs. Miles reported that the Franklin County Auditor's Office is to begin their 2017 Reappraisal process which takes about two and a half years to complete. The county auditor is required to do a full reappraisal every six years. Mr. Earman clarified that the work has been completed or close to being completed and now they are preparing to share the values.

Approval of 2018 Fiscal Year Tax Budget

Motion by Mr. Earman, seconded by Mr. Roberts, for approval of the 2018 fiscal year tax budget which provides for a total fund expenditure budget of \$17,417,100.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #170620.04

TOWNSHIP ADMINISTRATION

Mrs. Fisher updated the Board on the following nuisance properties that have been ongoing in violations. Mrs. Fisher is going to place an order with CutMaps Artwork for a rendition of Norwich Township. The approximate cost is \$900. Mrs. Fisher reported on the recent follow up e-mail received from a Dublin Road resident regarding discharging of firearms in the Township. Mrs. Fisher has reached out to the Ohio Township Association and members of CLOUT to obtain feedback on how they are addressing this matter within their townships. Mr. Earman directed Mrs. Fisher to contact Representative Hughes and Senator Kunze on the matter. Mr. Earman also requested that Mrs. Fisher follow up with legal counsel to clarify the 500 foot law that Bath Township referred to in their feedback. Mr. Buck stated that we are a suburban township, we are doing what we can but there really needs to be an update to the Ohio Revised Code to address this issue. We are against unsafe use of firearms within the Township.

3776 Braidwood Drive -- The property was mowed within seven days from receiving the certified mail notifying them of a high grass violation. Franklin County Public Health requested the Sanitarian Department to inspect the property. The Sanitarian Department visited the property on May 24, 2017 but no contact was made. They left a letter requesting the property owner to contact them. Franklin County Zoning inspected the property on May 19, 2017 and found no other violations.

4450 Leppert Road -- Franklin County Zoning inspected the property on May 19, 2017. The owner sealed up the roof by adding new blue roof shingles. According to the inspector, the owner purchased



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this property as an investment for the land and barn but is strongly considering upgrading the home and moving into it within a few years. Franklin County Public Health inspected the property on June 12, 2017 and observed a large barrel containing stagnant water which is a breeding ground for mosquitos. Mrs. Fisher will contact the mosquito contractor and issue a Notice of Violation.

3845 Dublin Road – Franklin County Zoning inspected the property on May 19, 2017 and found violations on two parked cars with expired tags. On June 6, 2017, Franklin County Zoning reported that the red pickup has been removed but a recreational vehicle has not been removed and the tags have not been renewed. If the tags get renewed, the recreational vehicle can be parked on an unimproved surface. They forwarded the case to the Franklin County Prosecutor on June 6, 2017. Franklin County Public Health inspected the property on May 2, 2017. The inspector found repeat violations. The property owner was given a deadline of June 19, 2017 to correct the violations. If the violations are not corrected by the deadline, the case will be forwarded to Franklin County Prosecutor.

1476 Willowcreek Drive – this home received major renovations and was listed for sale on March 10, 2017. The property is still on the market for sale.

TRUSTEE-OLD BUSINESS- None

TRUSTEE-NEW BUSINESS

Mr. Roberts recapped that it has been a long standing tradition that the Township makes a donation for the July 4th parade. Given the fact that the City is giving \$20,000 to assist in the parade organization, Mr. Roberts feels a good compromise is to make a donation that is earmarked to be used for awards for float participants. This would hopefully encourage more float participants in the parade. Mr. Earman asked for a motion.


Approval of Donation to Franklin County Agricultural Society

Motion by Mr. Roberts, seconded by Mr. Earman, to donate \$1,500 to the Franklin County Agricultural Society for the benefit of the Hilliard 4th of July parade with the stipulation that the donation is to be used towards awards for float participants in the parade.

Vote: Buck-Abstain Earman-Yes Roberts-Yes Motion passed - #160620.05

Motion by Mr. Roberts, seconded by Mr. Earman to adjourn from the regular meeting at 6:40 pm.

Vote: Buck- Yes Earman- Yes Roberts- Yes



Charles Wm. Buck, Chairman



Jamie Miles, Fiscal Officer

RESOLUTION NO. 170620.03

**RESOLUTION TO SELL A 2000 SUTPHEN PUMPER OWNED BY NORWICH TOWNSHIP,
FRANKLIN COUNTY, OHIO TO HOPEDALE TOWNSHIP, HARRISON COUNTY, OHIO**

PREAMBLE

WHEREAS, Norwich Township has removed the 2000 Sutphen Pumper VIN#1S9A1BLD3Y1003015 from its operating fleet and determined it is unneeded, and;

WHEREAS, the fair market value of the 2000 Sutphen Pumper is, in the opinion of the Board, thirty thousand dollars and Ohio Revised Code Section 505.101 provides that the motor vehicle can be sold by private sale, without advertising or bidding, to any department, agency, or political subdivision of the state, and;

WHEREAS, the Norwich Township has free and clear title to the 2000 Sutphen Pumper;

RESOLUTION

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

1. Pursuant to Ohio Revised Code 505.101 the Board of Trustees of Norwich Township (the "Board") hereby expresses its intent to sell the 2000 Sutphen Pumper, which is not needed for use by Norwich Township to Hopedale Township, Harrison County, Ohio.
2. The 2000 Sutphen Pumper is being sold "as is" at a selling price of thirty thousand dollars (\$30,000).
3. The Board hereby designates the Township Administrator as the official point of contact for this sale. The Township Administrator is responsible for insuring that all items have been settled and the appropriate paperwork is complete, releasing the Township of any ownership or liability.
4. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of the resolution were taken in an open meeting for the Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action took place in the meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.
5. This Resolution shall take effect and be in force from and after the earliest time provided by law.

Adopted: June 20, 2017



Jamie Miles, Township Fiscal Officer



Chuck Buck, Trustee



Larry Earman, Trustee



Tim Roberts, Trustee