



RECORD OF PROCEEDINGS

Minutes of **NORWICH TOWNSHIP BOARD OF TRUSTEES** *Meeting*
4164 AVERY ROAD, HILLIARD, OHIO
Held **SEPTEMBER 25, 2007**

The meeting was called to order by Mr. Larry Earman, Chair.

Roll Call – **Mr. Larry Earman, Chair - Present**
Mr. Chuck Buck, Trustee – Present
Mr. Jim Rice, Trustee - Present

Also Present - **Dave Long, Fire Chief**
Bob Kaufman, Asst. Fire Chief

JOINT SAFETY BUILDING – GROUND BREAKING CEREMONY

The Board discussed dates for a ground breaking ceremony. It was decided that the event will be held on October 10th at 10:00 am. Chief Long and Chief Kaufman will work on organizing the event.

JOINT SAFETY BUILDING – PRE-CONSTRUCTION MEETING

Jim Mitchell scheduled a pre-construction meeting for October 3rd at 10:00 am. The meeting will be held at 4164 Avery Road, Fire Station 81.

UPCOMING MEETINGS

- COTA – September 27th at Hilliard City Hall
- Board of Realtor’s – October 11th
- Franklin County Soil and Water – October 18th

RES. 07-59 Ratifying the Execution of and Adopting a Lease Agreement with the City of Hilliard

Motion by Mr. Buck, seconded by Mr. Rice, to ratify the execution of and adopting a lease agreement with the City of Hilliard. Motion passed.

RES. 07-60 Identifying the Lowest Responsive and Responsible Bidders and Accepting Bids and Awarding Contracts with the Lowest Responsive and Responsible Bidders for the Construction of the Norwich township/City of Hilliard Safety Services Building

Motion by Mr. Rice, seconded by Mr. Buck, to identify and award contracts to the lowest bidders for construction of the Norwich Township Joint Safety Services Building; and accept alternates A-2, A-3, P-1, E-3, and E-4; for a total base bid cost of \$9,434,725 and total with alternates accepted of \$9,563,801. Motion passed.

Attached to these minutes is a detailed breakdown, as prepared by Mr. Earman, of the bids awarded.

RES. 07-72 Executive Session – Personnel Matters

Motion by Mr. Buck, seconded by Mr. Rice, to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(5) for matters required to be kept confidential by federal law or regulations or state statutes. Roll call vote was taken with all members voting yea. Motion passed.

Meeting of September 25, 2007 adjourned at approximately 8:50 am.



Mr. Larry Earman, Chairman



David Long, Fire Chief