RECORD OF PROCEEDINGS

Minutes of NORWICH TOWNSHIP BOARD OF TRUSTEES

Meeting

Held 4283 DAVIDSON ROAD, HILLIARD, OHIO

April 21, 2008

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

Roll Call –

Mike Cope, Trustee - Present
Chuck Buck, Trustee - Present

Larry Earman, Chair – Absent

Also Present -

Dave Long, Fire Chief
Bob Kaufman, Asst. Fire Chief
Steve Montgomery, Roads/Cemetery Dept.

FIRE DEPARTMENT

Chief Long recognized Lt. Ted Kienzel for fifteen years of service. Chief Long reported that the department has acquired three structures on Scioto Darby that will be used for tactical training during June. Trustees Buck and Cope acknowledged that a bond needed to be in place prior to doing the training and requested Mr. Warner to follow up on the matter.

CEMETERY & ROADS DEPARTMENT

As a follow up to the 2008 Road Project listing, Mr. Cope requested Mr. Warner to schedule a meeting to go out and review the roads prior to taking any action. Mr. Montgomery reported that the City of Hilliard recommended that we contract out the street sweeping services for this year due to their schedule. Mr. Buck requested Butch Seidle to reconsider providing this service again this year to the Township. Upon reviewing the matter, Mr. Seidle will follow up. In the meantime, Mr. Buck recommended that a quote to contract out the street sweeping be obtained.

JOINT SAFETY BUILDING

Mr. McDermitt reported that with the good weather we are gaining some ground on the lost time. The waterline is ninety-five percent complete, the salley port and masonry work have been done, and the exterior metal studs are almost complete. By the end of next week all trusses and plywood should be in place. All of the equipment is set in the basement. With the next progress report, Mr. McDermitt expects to have gained back all of the time lost due to the weather. Mr. Cope asked about the issue with the moisture barrier. Chief Long reported that essentially the brick work would be taken off and the moisture barrier replaced. Mr. Buck reported that Valley Interiors has taken full responsibility for error and it would be resolved without incident. Mr. Cope would like to see a check list of outstanding items.

4075 Dublin Road and 3740 Darbyshire Drive

Mr. Warner stated that preliminary letters have been sent to 4075 Dublin Road and 3740 Darbyshire Drive asking them to clean up the properties. According to Mr. Warner once the initial deadline has passed then a certified letter will be sent. Mr. Cope would like to see a procedure in place that details out the process for how the Township will handle property complaints.

Approval of Quote for Contracted Street Sweeping Services

Motion by Mr. Cope, seconded by Mr. Buck, to authorize Mr. Montgomery to obtain a quote to contract out the Township street sweeping services. Unanimously approved. Motion passed.

#080421.01
A Resolution Declaring the Property Owned by Calloway Properties, LLC and First National Cash Refund, Inc., Located at 3226 Thoburn in Norwich Township, Franklin County, Ohio, a Nuisance
Motion by Mr. Cope, seconded by Mr. Buck, to adopt the above resolution declaring 3226 Thoburn Road a nuisance. Unanimously approved. Motion passed. #080421.02

Approval of Road/Cemetery Laborer
Motion by Mr. Cope, seconded by Mr. Buck, to approve creating a full time Road/Cemetery Laborer position. The purpose of creating this position is as a succession plan and also to address the need for a four man plowing team which will allow the Township to be more efficient and reduce fatigue. Unanimously approved. Motion passed. #080421.03

Approval of Planning Meeting for April 9, 2008 Road/Cemetery Laborer
Motion by Mr. Cope, seconded by Mr. Buck, to approve the scheduling of a planning meeting on May 9, 2008 at 9 am. Unanimously approved. Motion passed. #080421.04

Approval to Continue Hearing for 3588 Cemetery Road
Motion by Mr. Cope, seconded by Mr. Buck, to approve the continuance of a hearing for 3588 Cemetery Road to June 2, 2008. Per Mr. Warner, the property owner expects to have everything completed by May 31, 2008. Unanimously approved. Motion passed. #080421.05

Meeting of April 21, 2008 adjourned at 7:23 p.m.
RESOLUTION NO.

A RESOLUTION DECLARING THE PROPERTY OWNED BY CALLOWAY PROPERTIES, LLC AND FIRST NATIONAL CASH REFUND, INC., LOCATED AT 3226 THOBURN ROAD IN NORWICH TOWNSHIP, FRANKLIN COUNTY, OHIO, A NUISANCE

PREAMBLE

WHEREAS, the Norwich Township Board of Trustees (the "Board") has found the property owned by Calloway Properties, LLC and First National Cash Refund, Inc., (pursuant to a Confirmation of Sheriff Sale Entry filed in Franklin County Court of Common Pleas Case No. 07 CVE 6746) and located at 3226 Thoburn, in Norwich Township, Franklin County, Ohio (tax parcel number 200-001311-00, otherwise being Lot 4 of the Dolph-Hil Acres Addition A Subdivision of Lot Number Twenty-Two in Durancesu Park Subdivision) (the "Property"), to be littered with uncontrolled vegetation, wood piles, a junk vehicle/camper and other debris (the "Vegetation and Debris");

WHEREAS, pursuant to §505.87 of the Ohio Revised Code, the Board is authorized to determine that the maintenance of vegetation, debris, and junk vehicles upon a property constitutes a nuisance and order the property owner to remove such vegetation and debris within seven (7) days, and if the owner fails to remove the vegetation and debris or to make arrangements for the removal within the allotted time period, the Board may proceed to remove the vegetation and debris and enter the cost of such removal upon the tax duplicate for the property; and

WHEREAS, it is in the best interests of Norwich Township (the "Township") and its residents to proceed under §505.87 of the Ohio Revised Code in order to remove, or have removed, the Vegetation and Debris from the Property;

RESOLUTION

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

RESOLVED, that the Board has found that the property owned by Calloway Properties, LLC and First National Cash Refund, Inc., and located at 3226 Thoburn Road, in Norwich Township, Franklin County, Ohio, is littered with uncontrolled vegetation, wood piles, a junk vehicle/camper and other junk and debris, and the Board hereby determines that the maintenance of the Vegetation and Debris on the Property constitutes a nuisance and, pursuant to Section 505.87 of the Ohio Revised Code, orders the following actions:

1. The Board orders the owner of the Property to remove the Vegetation and Debris or make arrangements for the removal within seven (7) days after receipt of notice of this Resolution;

2. The Board authorizes the Township Administrator to notify the record owner and lienholders of the Property as provided in §505.87(B) of the Ohio Revised Code;

3. If the record owner does not remove the Vegetation and Debris or make arrangements for the removal within seven (7) days from the receipt of notice hereof, the Chairman of the Board is authorized to order Township employees, materials and equipment to be used to remove the Vegetation and Debris or to enter into a contract with some suitable person or persons for its removal, and all costs and expenses so incurred shall, when approved by the Board, be paid out of the unappropriated monies in the general fund;

4. The Board shall report all expenses that the Township incurs in the removal of the Vegetation and Debris to the Auditor of Franklin County,
Ohio for entry upon the tax duplicate as a lien upon the Property and for collection and reimbursement of the Township's general fund as provided in §505.87 of the Ohio Revised Code.

5. This Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in open meetings of this Board, and that all deliberations of this Board that resulted in formal actions were taken in meetings open to the public, in compliance with all legal requirements, including but not limited to, Ohio Revised Code Section 121.22, except as otherwise permitted thereby.

This resolution shall take effect at the earliest time allowed by law.

Adopted: April 21, 2008

Chuck Buck, Trustee

ABSENT

Larry Earman, Trustee

Mike Cope, Trustee

Jamie Miles, Township Fiscal Officer