



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held

August 3, 2009

The meeting was called to order by Chairman Buck
Roll Call - **Charles Wm. Buck, Chair – Present**
Larry Earman, Trustee – Present
Michael D. Cope, Trustee – Present

Also Present - **Dave Long, Fire Chief**
Bob Kaufman, Asst. Fire Chief
Wayne Warner, Township Administrator
Steve Montgomery, Roads/Cemetery Dept.

POLICE DEPARTMENT

Chief Garnett reviewed the June statistical report. In summary, there were a total of 183 calls, 18 reports taken, and 32 citations issued.

FIRE DEPARTMENT

Chief Long reported that the new rescue engine had been delivered and he expected it to be in service next week. While on a fire scene, Engine 80 was struck by a Jefferson Township, Madison County fire emergency vehicle. The insurance adjustor's preliminary report on Engine 80 indicates that there is no significant damage to the frame of the vehicle. Chief Long reported that in conjunction with the Hilliard Police Department, the Township is hosting the first community wide medication disposal drop off event which is scheduled for October 17th from 9 am to 2 pm. Other upcoming departmental events include auto extrication training and ethics training.

CEMETERY & ROAD DEPARTMENT

Mr. Montgomery expects this week to notify the two remaining Schirtzinger Road residents of the nuisance trees that will be removed.

FISCAL OFFICE

No new business to report.

TOWNSHIP ADMINISTRATION

Mr. Warner reported that Deputy Chief Francis was working with TP Mechanical Contractors and Heapy Engineering to resolve the firing range condensation issue. Mr. Warner noted that TP Mechanical had recently completed necessary routine maintenance on the HVAC system. This service work could be rolled into the service maintenance agreement if the Board chooses to enter into a maintenance contract. Mr. Cope requested that this service maintenance contract be added to the August 17th meeting agenda. Mr. Warner reported that a six month review of the medical plan expenses indicates that the Township has saved approximately \$270,000 with the Health Reimbursement Account (HRA). In other matters, Mr. Warner reported that he was working with Columbus Signs to obtain samples for exterior signage for the safety services building. In addition, the signage company has recommended that halogen lighting be added to the front exterior entrance.



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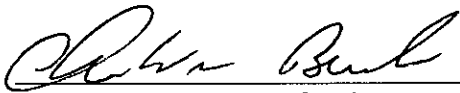
TRUSTEE-NEW BUSINESS

Mr. Earman provided an overview of the meeting with Schottenstein Real Estate Group and the City of Hilliard Development Director regarding the Wilcox Road apartment project. In summary, the City of Hilliard has offered a seventy-five percent, ten year TIF to Schottenstein. Upon completion of the project, the impact to Norwich Township is that approximately \$58,000 of tax revenue would be abated. A small portion of the abatement would be offset by a 1 mill CDA. The Board discussed the matter further. Mr. Cope requested Mr. Warner to obtain an updated land use plan for this area. As part of the Township's emergency preparedness program, Mr. Cope requested Chief Long to look into partnering with a vendor to provide vouchers to our residents for the purchase of weather alert emergency radios.

Approval of Trustee Meeting Minutes for 7/20/09

Motion by Mr. Cope, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for July 20, 2009. Unanimously approved. Motion passed. #090803.01

Motion by Mr. Earman, seconded by Mr. Cope, to adjourn the regular meeting of August 3rd at 1:00 pm.



Charles Wm. Buck, Chairman



Jamie Miles, Fiscal Officer