



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **April 18, 2018**

The special meeting was called to order at 1:00 PM by Chairman Larry Earman at the Franklin County Engineers Office.

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

Also Present - **Robbie Thomas, Cemetery Sexton/Road Superintendent**

Mr. Earman, Mr. Buck and Mr. Thomas met with Jamie Tickle, Mark Mullenax, Jim Jewell and Brad Foster from the Franklin County Engineer’s Office (FCEO) to review the roads in Timberbrook North. Based upon the core samples, Mr. Mullenax offered the following alternatives for the Timberbrook North roads:

1. 1 ½ inch mill and fill at a cost \$261,922.
2. 4 foot edge mill and overlay at a cost of \$263,361.
3. Full depth reclamation and overlay at a cost of \$462,696.

Handicap ramps will need to be installed. Mr. Earman and Mr. Buck agreed to install the handicap ramps in 2018 and pursue one of the alternatives for 2019. FCEO will see if a change order can be placed with Stawser to include our handicap ramps in their current project that has been awarded.

Motion by Mr. Buck, seconded by Mr. Earman to adjourn from the special meeting at 2:20 PM.
Vote: Buck- Yes Earman- Yes Roberts- Absent



Larry Earman, Chairman



Jamie Miles, Fiscal Officer