



**RECORD OF PROCEEDINGS**

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

4164 AVERY ROAD, HILLIARD, OHIO

*Held* **JUNE 25, 2007**

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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**  
**Steve Montgomery, Cemetery Sexton**

**SERVICE AWARDS**

On behalf of the Township, Chief Long recognized firefighters Brian Beach, Tim Wine, and Adam Helser for their completion of one year of service.

**CEMETERY & ROADS**

Mr. Buck requested Steve Montgomery to follow up on the request submitted to the Franklin County Engineer's office for the estimate to construct a retaining wall along Schirtzinger Road. In addition, Mr. Buck will follow up with the Franklin County Engineer's to verify that Mr. Deweese's driveway is replaced by June 30, 2007.

**TIMBERBROOK HOMEOWNER'S ASSOCIATION**

In response to a letter dated June 22, 2007 from the Timberbrook Homeowner's Association, Mr. Earman asked Township counsel to review the legalities of implementing a solicitation permit for door to door salespeople in the Township.

**JOINT SAFETY BUILDING – TEMPORARY HOUSING**

As instructed by the Board of Trustees, Chief Long has put in place a plan to temporarily relocate administrative operations to Station 83 located on Davidson Road. In addition, the plan calls for relocating fire response staff to grounds located at the City of Hilliard. This plan includes securing temporary living quarters for the fire response staff.

**RES. 07-33 Approval for Donation of Excess Medic to the City of Hilliard**

Motion by Mr. Rice, seconded by Mr. Buck, for the approval to donate the excess medic to the City of Hilliard in exchange for housing the fire engine and medic during the construction of the joint safety complex. Motion passed.

**RES. 07-34 Approval of Spur Road Surface Treatment Project**

Motion by Mr. Buck, seconded by Mr. Rice, to authorize the completion of the Spur Road Surface Treatment project by the Franklin County Engineer's Office at a proposed cost of \$1,221.00. Motion passed.

**RES. 07-35 Authorization for Trailer Quote**

Motion by Mr. Rice, seconded by Mr. Buck, to authorize the Road Superintendant to obtain quotes for the purchase of a trailer to transport the backhoe in addition to other heavy equipment. Motion passed.



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**RES. 07-36 To Approve and Adopt Joint Construction and Management Agreement with City of Hilliard**

Motion by Mr. Buck, seconded by Mr. Rice, to approve the Joint Construction and Management Agreement with the City of Hilliard. Motion passed.

**RES. 07-37 Approval of Hilliard Davidson and Darby Program Ad**

Motion by Mr. Rice, seconded by Mr. Buck, for the approval to place a Township ad in the Hilliard Davidson and Darby fall sports programs being published by Royal Publishing at a cost of \$395.00. Motion Passed.

**RES. 07-38 Approval of Fire Station 81 Tree Trimming Project**

Motion by Mr. Buck, seconded by Mr. Rice, to authorize Ahlum and Arbor to trim the trees located around Fire Station 81 at a cost of \$600. Motion passed.

**RES. 07-39 Approval of Trustee Meeting Minutes for 6/11/07**

Motion by Mr. Rice, seconded by Mr. Buck, for the approval of the Norwich Township Trustee meeting minutes for June 11, 2007. Motion passed.

**Meeting of June 25, 2007 adjourned at approximately 7:15 pm.**

**Mr. Larry Earman, Chairman**

**Jamie Miles, Fiscal Officer**