



NORWICH TOWNSHIP

RECORD OF PROCEEDINGS

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

4164 AVERY ROAD, HILLIARD, OHIO

Held **JULY 23, 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
Mike Johnson, Roads/Cemetery Dept.

GOOD SAMARITAN RECOGNITION

On behalf of Norwich Township, Chief Long recognized resident Mike Kelleher for his efforts in performing life saving CPR to another resident who was experiencing a heart attack while on a walk on March 13, 2007. In addition Chief Long commended the efforts of the EMS unit who responded. The collaborative efforts truly saved a residents' life.

PUBLIC PARTICIPATION

A Ridgewood resident addressed the Board about his concerns for how the joint safety building would be funded adding that residents do not want to pay anymore taxes. Mr. Earman confirmed that the building would be funded with current township investments thanks to the efforts of our prior trustees, no bonds would be issued nor does he expect any fire levies in the near future. Mr. Rice noted that the last fire levy taken to the voters was back in 1997 or 1998.

DISPOSAL EXCESS FIRE ENGINE

Chief Long reported that Lt. Weaston was following up on a couple of potential buyers for the excess fire engine.

JOINT SAFETY BUILDING – TEMPORARY HOUSING

Chief Long reported that preparing for the move to temporary housing was well under way and he expected to begin moving some staff by the end of the month. Mr. Rice asked about the status of the communication move. Chief Long stated that AT&T was very aware of the deadlines and they were working to meet these deadlines. Mr. Buck noted that he was very appreciative of the staffs' efforts in building the temporary offices at Station 83.

CEMETERY & ROADS

Mike Johnson confirmed that the slurry seal was in progress with only Ravenwood and Rockford Drive left to be completed. In addition, Mike confirmed that the new trailer had been delivered and he is working to get the truck wired to utilize the electrical braking capacity of trailer. Lastly, Mike received a request from a resident for an above ground two person mausoleum. Due to the dynamics involved with this type of burial, the Board unanimously agreed that they were against this type of burial.

HANSEN DRIVE DRAINAGE ISSUES

Mr. Buck confirmed that the Franklin County Engineer's Office had completed the driveway replacement for Mr. DeWeese, resident of 4383 Hansen Court this past Friday.

JOINT SAFETY BUILDING



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As a progress follow up, Mr. Earman confirmed the following items:

- Pre-Bid Conference - Friday, July 27, 2007
- Bid Opening - Thursday, August 9, 2007

Both events are open to the public and will take place at 2:00 p.m. at 4164 Avery Road. In other matters, Mr. Buck confirmed that he and Mrs. Miles were working with the Township's agent to ensure adequate insurance coverage is secured in moving forward with the building process.

EMPLOYEE HANDBOOK

Mrs. Miles confirmed that the proposed employee handbook was being reviewed by legal counsel. Once the review is completed, Mr. Buck stated that the Board would need to review changes to the document prior to adopting it.

RES. 07-48 Authorization to Designate JPMorgan Chase as Depositor of Funds

Motion by Mr. Rice, seconded by Mr. Earman, to authorize JPMorgan Chase as depository for active, interim, and/or inactive funds belonging to Norwich Township for the period of August 23, 2007 through August 22, 2012. Motion passed.

Meeting of July 23, 2007 adjourned at approximately 7:10 p.m.

Mr. Larry Earman, Chairman

Jamie Miles, Fiscal Officer