

RECORD OF PROCEEDINGS

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

4164 AVERY ROAD, HILLIARD, OHIO

Held

JANUARY 5, 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
Steve Montgomery, Cemetery Sexton

APPROVAL OF MINUTES:

Motion by Mr. Rice, seconded by Mr. Buck, to approve the Norwich Township meeting minutes for December 11, 2006 and December 28, 2006, as presented. Motion passed.

4812 BELL ANN/LOCAL WASTE

According to Steve Montgomery, Local Waste has denied responsibility for the property damage done to resident, Mrs. Chris Crooks of 4812 Bell Ann Drive. Kevin of Local Waste has refused to discuss the issue any further. In addition, Steve of Local Waste has not returned any phone calls. Steve confirmed that the damage was done by a dual tire truck. Steve will place another call to Local Waste this week. In addition, the Trustees will review the dispute process as outlined in the Local Waste contract.

CEMETERY TREE & BRUSH REMOVAL

Mr. Buck will follow up with Ahlum regarding their bid for the completion of this work.

CEMETERY POLICY/FEEES

Steve Montgomery will gather plot and burial costs from other surrounding entities. In addition, the Trustees will review the recommendations prepared by Loveland & Brosius. Mr. Earman stated that the issue would be tabled for further review of these items.

BROWN TWP. – FISCAL OFFICER RETIRING

Chief Long indicated that Brown Township Fiscal Officer, Rosemary Smith, is retiring effective January 31, 2007.

BROWN TWP. – ANNUAL MEETING

Mr. Earman will arrange to have the annual township meeting with Brown Township to review the fire service contract.

LAND PURCHASE

Chief Long confirmed that all three phases – environmental testing, test borings, and lot split had been completed.

RES. 07-01 Approval of Three Year Firefighters Union Contract

Motion by Mr. Rice, seconded by Mr. Buck, to approve the three year firefighters union contract. All wage increases will become effective January 8, 2007. In addition, the 28-day work cycle will be replaced by a 21-day work cycle. All voted yes. Motion passed.

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RES. 07-02 Approval to Increase Life Insurance Coverage for Township Employees

Motion by Mr. Buck, seconded by Mr. Rice, to approve an increase in the life insurance benefit provided to township employees from \$50,000 to \$100,000 per employee effective February 1, 2007. Motion passed.

RES. 07-03 Approval to Retain Loveland & Brosius, LLC as Township Legal Counsel

Motion by Mr. Rice, seconded by Mr. Buck, to retain Loveland & Brosius, LLC as Township legal counsel. Motion passed.

COBRA UPDATES

Jamie Miles tabled for further evaluation and review.

EMPLOYEE HANDBOOK

According to Mr. Buck, the project is in progress and he expected the handbook to be completed during the first quarter of 2007.

ANNUAL SERVICE AWARD DINNER

Chief Long confirmed that an invitation had been sent to the Hilliard Davidson Football Team and the Team would be recognized during the dinner.

Meeting of January 5, 2007 adjourned at approximately 12:20 pm.

Mr. Larry Earman, Chairman

Jamie Miles, Fiscal Officer

