

**RECORD OF PROCEEDINGS**

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

*4164 AVERY ROAD, HILLIARD, OHIO*

*Held*

**FEBRUARY 5, 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**

**LAND PURCHASE**

Chief Long confirmed that lot split has been completed and is on City of Hilliard's Planning and Zoning schedule for March 8, 2007. Mr. Earman will plan to attend the meeting.

**DESIGN & CONSTRUCTION SCHEDULE – JOINT SAFETY BLDG.**

Chief Long confirmed that a meeting with Meacham & Apel and representatives from the City of Hilliard is scheduled for Friday, February 9<sup>th</sup> to further discuss the design plans for the joint safety building.

**EQUIPMENT DELIVERY – ENGINE AND MEDIC**

Chief Long confirmed that the final inspection for the new fire engine is still scheduled for February 15<sup>th</sup>. In addition, the medic is still scheduled for delivery approximately February 12<sup>th</sup>, however, Chief Long anticipates the deliver to be delayed a bit.

**RES. 07-08 Approval to Purchase Replacement Copier**

Motion by Mr. Rice, seconded by Mr. Buck, to approve the purchase of a Canon 1023iF copier to replace the conference room copier at an approximate cost of \$2,654.00. Motion passed.

**RES. 79-06 Amend Approval of Non-Uniformed Employees Pay Increases**

Motion by Mr. Rice, seconded by Mr. Buck, to amend the previously issued hourly wage increases as follows: Rick Rapp hourly rates =

<u>2007</u>	<u>2008</u>	<u>2009</u>
\$22.24	\$23.13	\$24.06

Motion passed.

**RES. 07-09 Approval to Enter into Contract with The Standard Insurance Company**

Motion by Mr. Buck, seconded by Mr. Rice to enter into contract with The Standard Insurance Company to provide group term life insurance in the amount of \$100,000 plus an additional \$50,000 if death occurs on the job to all uniformed and non-uniformed employees. Motion passed.

**CEMETERY POLICY/FEEES**

Mr. Earman tabled the issue for further review of the proposed policy with Loveland & Brosius. Trustees need more clarification as to whether any resident who pays taxes into the General Fund is eligible to purchase cemetery plots.

**JOINT SAFETY BUILDING**

Mr. Earman confirmed that presentations regarding the new joint safety building had been given to Hilliard City Council, Brown Township Trustees, and Hilliard Parks and Recreation Commission.

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**DARBY ACCORD**

Mr. Buck confirmed that he would be attending the Darby Accord Working Group meeting scheduled for February 28 at 9:00 am in order to pursue issues brought up last year about the Darby Accord.

**Meeting of February 5, 2007 adjourned at approximately 12:40 pm.**

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**Mr. Larry Earman, Chairman**

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**Jamie Miles, Fiscal Officer**