

REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES

NOVEMBER 27, 2006

The meeting was called to order by Chairman, Chuck Buck.

Mr. Rice led the group in prayer and the pledge of allegiance was said by all.

The minutes were approved from the previous meeting.

STEVE MONTGOMERY REPORT:

Mr. Montgomery reported that the quote from Griffin Striping for the repainting of the sidelines and centerlines on Schirtzinger Road was for \$2,700. The work is scheduled to be completed next week with weather permitting. Mr. Earman moved to approve the cost. The motion was seconded by Mr. Rice. Motion Carried. R-65-06

Mr. Montgomery requested to purchase 200 tons of rock salt from Franklin County for winter road maintenance. Mr. Earman moved to approve the purchase. The motion was seconded by Mr. Rice. Motion Carried. R-66-06

Mr. Montgomery advised the trustees of problems with deer at the cemetery. He is working to resolve the problem.

CHIEF LONG REPORT:

Chief Long confirmed that Meacham and Apel Architects, Inc. are moving forward with the architectural design of the fire/police facility. In addition, boring and environmental testing are to be completed.

In response to Mr. Earman's inquiry, Chief Long indicated that he expected the new medic to be delivered in December. He is going to follow up with Horton to confirm this. In addition, the new engine is still expected to be delivered in January or February.

Chief Long confirmed that Captain Papa would be attending the Homeland Security meeting scheduled for November 29th.

POLICE CONTRACT RENEWAL:

Mr. Rice moved to approve Option 2 of the three year police contract as submitted by Chief Garnett of the City of Hilliard as summarized below:

2007 - equal quarterly installments of \$73,136.25
2008 - equal quarterly installments of \$80,451.00
2009 - equal quarterly installments of \$88,496.25

The total contract cost over the three year period is \$968,334. The motion was seconded by Mr. Earman. Motion Carried. R-67-06.

Mr. Buck requested that a banner recognizing the Hilliard Davidson Wildcats football team be ordered and with the City of Hilliard's permission that the banner be hung over one of the City's overpasses. Mr. Earman moved to approve the cost. The motion was seconded by Mr. Rice. Motion Carried. R-68-06

Mr. Buck confirmed that Linda Gill's retirement luncheon would be held December 1st at 11:00 am. In addition, Jamie Miles would be sworn into office at the regular scheduled meeting on December 11th at noon.

Meeting adjourned at 6:43 p.m. and the next regular scheduled meeting will be held on December 11, 2006 @ 12:00 p.m. at 4164 Avery Road.

Chuck Buck, Chairman

Jamie Miles, Assistant Fiscal Officer