

**REGULAR MEETING OF THE
NORWICH TOWNSHIP TRUSTEES
DECEMBER 11, 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.

Mr. Rice administered the oath of office to Jamie Miles. Mrs. Miles was sworn in as the Township's Fiscal Officer.

CHIEF GARNETT REPORT:

Chief Garnett reported that dispatched calls were down a bit for October, however, thefts were on the rise for November. In addition, he anticipated Hilliard City Council to pass a resolution within the next week to adopt the police contract renewal.

STEVE MONTGOMERY REPORT:

Mr. Montgomery reported that the repainting of the sidelines and centerlines on Schirtzinger Road was by the County.

CHIEF LONG REPORT:

Chief Long reported that the boring and environmental bore testing for the new fire facility were underway. In addition, the lot split was in progress.

As a follow up, Horton has confirmed that the new medic would be completed approximately February 12, 2007. Chief Long noted that this was slightly behind schedule. In addition, once Sutphen has all three pieces of the new engine at their plant, Chief Long will schedule a date for the trustee's to tour the production site.

Chief Long reported that a police report has been filed with the Hilliard Police Dept. for the theft of the smoke machine that was stolen from the Hayden Road fire training house. Also, the Trueman Property was scheduled to be burned as a fire training exercise on December 14, 2006.

Chief Long requested that the physical fitness training program be reviewed for approval to extend the program another year. Chief Long indicated that participation was up. He estimated the renewal cost to be approximately \$98,000 of which the township would be receiving a FEMA grant in the amount of \$43,000 to apply to the renewal cost. Upon review, the board of trustees will take action at the next meeting.

NEW BUSINESS:

It was resolved to extend the insurance contract with Medical Mutual to January 31, 2007. The resolution was moved by Mr. Earman. The motion was seconded by Mr. Rice. Motion Carried. R-69-06

It was resolved to cancel the January 7, 2006 regular meeting. The resolution was moved by Mr. Earman. The motion was seconded by Mr. Rice. Motion Carried. R-70-06

It was resolved to appoint Mr. Rice and Mrs. Miles to the Hilliard Tax Incentive Review Council. The resolution was moved by Mr. Rice. The motion was seconded by Mr. Earman. R-71-06

Mr. Buck informed the board that he had meet with representatives from the County Engineer's office regarding the curb and drain work completed in Ridgewood. The representatives agreed that the work completed by Kokosing was not acceptable and that they would get the drainage issues corrected. Based upon this, it was resolved by Mr. Buck that final payment be made to Franklin County for the work. The resolution was moved by Mr. Rice. The motion was seconded by Mr. Earman. R-72-06

The board of trustees agreed to table the Ahlum & Arbor Proposal for further review.

Mr. Buck requested recommendations be submitted to him for ideas to recognize Hilliard Davidson Football teams' state title win.

**Executive Session was called at 12:30 pm.
Executive Session ended at 1:30 pm.**

Meeting adjourned at 1:35 pm. The next regular scheduled meeting will be held on December 28, 2006 @ 10:00 am at 4164 Avery Road.

Chuck Buck, Chairman

Jamie Miles, Fiscal Officer