



NORWICH TOWNSHIP

RECORD OF PROCEEDINGS

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

4164 AVERY ROAD, HILLIARD, OHIO

Held

December 10, 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
Dick McDermitt, Construction Manger
Steve Montgomery, Roads/Cemetery Dept.

FIRE DEPARTMENT

Chief Long reported that Stonelick Township has the engine and will be working to get payment to Norwich Township the first of next year. Chief Long reported there was nothing new with the ramp for the Station 81 Trailer. He is still waiting on the City of Hilliard to decide whether they will purchase the trailer after the Township is done with it. Chief Long reported that 3588 Cemetery Road has not been cleaned up since the Fire Department used this house for training a couple of years ago. Capt. Midgley reported that he had made contact with the homeowner and that the homeowner knows that the property needs to be cleaned up. Mr. Earman has requested that a letter be sent to the Franklin County Board of Health regarding this property. Mr. Buck suggested that we have better procedures in place so issues, such as this, would not happen again. Also, Mr. Buck requested that the Chief notify the Trustees when they plan on having training in the community. Finally, Chief Long reported that everything is set with the Recognition Dinner in January. Craig Krenzle will be the keynote speaker. Chief Long will be inviting the Hilliard Davidson Boys Soccer Team, as well as the Hilliard Davidson golfer who won the Division I title this year. Mr. Buck suggested that we should also be including those students from both High Schools who have been awarded National Merit Scholars. Chief Long stated that he would follow-up with both High Schools and request these names.

CEMETERY & ROADS DEPARTMENT

Mr. Montgomery reported that he picked up about 65 tons of salt prior to last weeks two snow falls. They used between 10 – 15 tons of salt on Wednesday and Friday. All 3 dump trucks worked fine. Mr. Buck praised the Roads Crew on a great job. Mr. Rice received 2 phone calls regarding the fine work the Roads Crew did on the Township roads. Mr. Montgomery reported that the 2008 Road Survey was completed with the Franklin County Engineer's office. The Township is waiting on them for the estimates. Most likely, the 2008 projects will be the slurry sealing that did not get completed in 2007, as well as replacing blacktop on four Township roads. Mr. Earman stated that a permanent solution to the deterioration of Schirtzinger Road needs to be addressed in 2008. Mr. Montgomery reported that he received today the two new John Deere TH 6x4 Gators to be used at the Cemetery. Also, he is getting prices for replacing the lawn mowers for next year, including trade-in values. Mr. Montgomery reported that repairs to one of the dump truck beds have been made for this year. The Trustees are waiting on a recommendation from Mr. Montgomery as to if the dump truck should be replaced next year or just the dump truck bed.



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JOINT SAFETY BUILDING

Mr. McDermitt reported that not a lot had been done on construction for the past few days due to weather. Block is still being laid around the existing building. Mr. Buck asked if something could be put down to prevent further water from collecting at the site. Mr. McDermitt did not think that would be beneficial. No gravel has been put in basement yet. Altman Construction, Radico, Inc. and Converse Electric, Inc. are all continuing to do as much as they can despite the weather.

TRUSTEE – OLD BUSINESS

Mr. Earman stated that all resumes for the Township Administrator position are due into the Fiscal Office by December 15, 2007. After this date, the resumes will be reviewed and the Trustees will hold interviews.

TRUSTEE – NEW BUSINESS

Mr. Earman stated that the 2008 appropriations will be prepared in a meeting on Tuesday, December 18, 2007 with Chief Long, Mrs. Miles and Mr. Earman. Also that day, Mr. Earman will be meeting with Mr. Scott Rider regarding the Township insurance program for 2008.

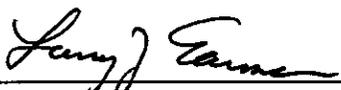
The Swearing-in Ceremony for Mr. Cope and Mrs. Miles will be held on Wednesday, January 2 at 6:30PM at the Norwich Township Fire Department Station 83.

Mr. Buck asked if there was a particular reason why the Trustees met every two weeks. Chief Long stated that the meetings were held in conjunction with pay days. Mr. Earman suggested that the Trustees meet twice a month, possibly the first and third Mondays of the month. This issue will be discussed again next year.

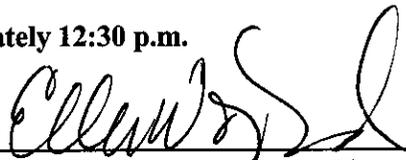
RES. 07-82 Approval of Trustee Meeting Minutes for 11/12/07 and 11/26/07

Motion by Mr. Rice, seconded by Mr. Buck, for the approval of the Norwich Township Trustee meeting minutes for November 12, 2007 and November 26, 2007. Unanimously approved. Motion passed.

Meeting of December 10, 2007 adjourned at approximately 12:30 p.m.



Mr. Larry Earman, Chairman



Ellen Woodford, Assistant Fiscal Officer