



**RECORD OF PROCEEDINGS**

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

4283 DAVIDSON ROAD, HILLIARD, OHIO

*Held* **January 3, 2008**

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The meeting was called to order by Mr. Larry Earman, Chair.

Roll Call – **Larry Earman, Chair - Present**  
**Chuck Buck, Trustee - Present**

**Mike Cope, Trustee - Absent**

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 no progress has been made with the 3588 Cemetery Road property and he has not heard or received anything back from the Franklin County Board of Health. Mrs. Miles confirmed that a representative from the Franklin County Board of Health was to have visited the site on December 14<sup>th</sup> or 15<sup>th</sup>. If serious progress hasn't been made by the January 22 meeting, Mr. Buck recommends that action be taken by the Board. Chief Long commended the department's personnel and community residences for their efforts with the Firefighters Toys For Tots drive. Due to these efforts, toys were provided to 128 kids, 150 meals were provided to the food pantry, and in a joint effort with Local 1723, 125 packages were sent overseas to our troops in Iraq. In addition, representatives from the fire department visited Children's Hospital and passed out over 300 toys to terminally ill children at the hospital.

**CEMETERY & ROADS DEPARTMENT**

Mr. Montgomery reported that he received an offer of \$13,000 to \$15,000 for the trade in of the 1997 International dump truck. Mr. Buck stated that whoever the purchase is made from, a date of delivery needs to be guaranteed. Mr. Montgomery requested approval to replace two 2000 lawnmowers with z-turn mowers at an estimated trade-in cost of \$1,500. Mr. Buck requested that Mr. Montgomery look at Skaggs and X-mark z-turns. Prior to making a decision on the replacement of the 2005 z-turns, Mr. Buck requested that Mr. Montgomery provide an estimated cost including the trade in value.

**JOINT SAFETY BUILDING**

Mr. McDermitt reported that the weather has caused a bit of a set back with construction. The basement is 75% waterproofed, the firewall is completed, and concrete flooring will be poured within the next week. Metal studs and structural steel will continue to be set. Mr. McDermitt estimates that construction is a week to 10 days behind, but, expects that this time will be made up once the weather breaks. Based upon the costs provided, Mr. Buck recommended utilizing Andersen windows unless the architects disagreed.

**TRUSTEE – OLD BUSINESS**

Mr. Earman reported interviews have taken place for the Township Administrator position, however, the process would be delayed a bit in order to give Mr. Cope a chance to interview the candidates.



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**TRUSTEE – NEW BUSINESS**

Mr. Earman noted that due to Mr. Cope’s absence the discussion of 2008 projects for Township Trustees would be delayed.

**Election of Chair and Vice Chair #080103-001**

Motion by Mr. Buck, seconded by Mr. Earman, to nominate Mr. Larry Earman as Chairman of the Norwich Township Board of Trustees for 2008. Motion passed. #080103.01

Motion by Mr. Earman, seconded by Mr. Buck, to nominate Mr. Chuck Buck as Vice Chairman of the Norwich Township Board of Trustees for 2008. Motion passed. #080103.02

**Resignation**

Motion by Mr. Buck, seconded by Mr. Earman, to accept the resignation of Reginald Brown, Fire Captain. Motion passed. #080103.03

**Resolution Authorizing Addition and Removal of Trustee as Signer of JPMorgan Chase Bank Accounts**

Motion by Mr. Buck, seconded by Mr. Earman, to resolve to add Michael D. Cope and remove James H. Rice as authorized signer for JPMorgan Chase Bank accounts. Motion passed. #080103.04

**Replacement of Cemetery/Roads 1997 Dump Truck**

Motion by Mr. Buck, seconded by Mr. Earman, to pursue bids for the replacement of the 1997 International dump truck. Motion passed. #080103.05

**Erickson Donation Proposal**

Motion by Mr. Earman, seconded by Mr. Buck, to accept the proposed donation from Erickson of \$20,000 per building. Motion passed. #080103.06

**Meeting of January 3, 2008 adjourned at approximately 7:10 p.m.**

  
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Larry Earman, Chairman

  
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Jamie Miles, Fiscal Officer

**BOARD OF TOWNSHIP TRUSTEES  
NORWICH TOWNSHIP  
FRANKLIN COUNTY, OHIO  
RESOLUTION NO 08003.DA.**

**RESOLUTION AUTHORIZING ADDITION AND REMOVAL OF TRUSTEE AS  
SIGNER OF JPMORGAN CHASE BANK ACCOUNTS**

**NOW THEREFORE, BE IT RESOLVED**, by the Board upon introduction and Motion of Trustee Chuck Buck, seconded by Trustee Larry Earman, that the following Resolution be, and hereby is, adopted:

To add the following Trustee as authorized signer for all JPMorgan Chase Bank accounts:

- Michael D. Cope

Furthermore, the following authorized signer is to be removed from all JPMorgan Chase Bank accounts:

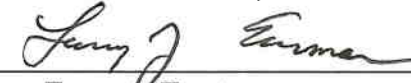
- James H. Rice

This Resolution shall become effective immediately upon its passage.

**BOARD OF TRUSTEES, NORWICH TOWNSHIP,  
FRANKLIN COUNTY, OHIO**

ATTEST:

  
\_\_\_\_\_  
Township Fiscal Officer

  
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Larry Earman, Trustee

  
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Charles Wm. Buck, Trustee

  
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Michael D. Cope, Trustee