



RECORD OF PROCEEDINGS

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

4283 DAVIDSON ROAD, HILLIARD, OHIO

Held **January 22, 2008**

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

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

Also Present - **Dave Long, Fire Chief**
Bob Kaufman, Asst. Fire Chief
Dick McDermitt, Construction Manager
Steve Montgomery, Roads/Cemetery Dept.

FIRE DEPARTMENT

On behalf of Allstate Insurance, Matt Lynch presented to Chief Long a \$500 donation to the Fire Dept. Heart Fund. Mr. Lynch noted that this was his agency's opportunity to give back to the community. In other matters, Chief Long reported that there has been no progress with the ramp at the Station 81 trailer due to weather related issues. In addition, there has been no change to the property located at 3588 Cemetery Road. Mr. Buck recommended and the Board agreed to pursue the necessary legal process to seek resolution with this location and with the Thoburn property location. Mr. Buck noted that multiple complaints have been received by the Franklin County Board of Health but no progress has been made. Chief Long reported that he received one qualified applicant for the vacant captain position.

CEMETERY & ROADS DEPARTMENT

Mr. Montgomery reported that he would compare all options related to the purchase of replacements mowers and provide a recommendation to the Board by the end of this week.

JOINT SAFETY BUILDING

Mr. McDermitt reported that the weather has caused a delay in getting the remaining concrete poured in the basement. On a more positive note, 90% of the electrical work has been completed in the basement and the structural steel work is completed for the existing structure area. The wood trusses have been delivered and will be begin to mount them. Mr. McDermitt estimates that construction is 10 days behind; however, he expects that this time can be made up.

Resolution to Amend Temporary Appropriations for 2008

Motion by Mr. Buck, seconded by Mr. Cope, to amend the temporary appropriations for 2008 adopted December 27, 2007 for \$8,800,000 in capital improvements not spent in 2007 related to the Joint Safety Building. Unanimously approved. Motion passed. #080122.01

Approval of Trustee Meeting Minutes for 12/27/07 and 01/03/08

Motion by Mr. Buck, seconded by Mr. Cope, for the approval of the Norwich Township Trustee meeting minutes for December 27, 2007 and January 3, 2008. Unanimously approved. Motion passed. #080122.02

Appointment of Vacant Captain Position

Motion by Mr. Buck, seconded by Mr. Cope, to appoint Lt. Eric Manske to the rank of Captain for the Fire Prevention Bureau. Unanimously approved. Motion passed. #080122.03



NORWICH TOWNSHIP

RECORD OF PROCEEDINGS

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

4283 DAVIDSON ROAD, HILLIARD, OHIO

Held **January 22, 2008**

POD Design Contract Approval

Motion by Mr. Buck, seconded by Mr. Cope, to approve POD Design's contract for fencing for the Norwich Township Joint Safety Building at an approximately cost of \$150,000. Unanimously approved. Motion passed. #080122.04

Executive Session

Motion by Mr. Buck, seconded by Mr. Cope, to adjourn into executive session to discuss legal matters related to the construction of the Joint Safety Building and personnel matters. Unanimously approved. Motion passed. #080122.05

Motion by Mr. Cope, seconded by Mr. Buck, to adjourn from executive session. Unanimously approved. Motion passed. #080122.06

Meeting of January 22, 2008 adjourned at 7:58 p.m.

Larry Earman, Chairman

Jamie Miles, Fiscal Officer

**NORWICH TOWNSHIP
RESOLUTION #080122.01
AMENDED TEMPORARY APPROPRIATIONS FOR 2008**

Whereas the Township anticipates having sufficient carry over funds and revenue in 2008 to operate the Township functions, and

Whereas the temporary appropriations for 2008 adopted on December 27, 2007, did not include \$8,800,000 in capital improvements not spent in 2007 related to the joint safety building,

Now therefore, be it resolved that the following amended temporary appropriations are approved for 2008, by increasing the capital improvements general fund amount from \$50,000 to \$8,850,000:

	Total	Payroll & Benefits	Other	Capital Improvements	Transfers Out
General Fund	\$9,846,600	\$340,100	\$256,500	\$8,850,000	\$400,000
Fire District Fund	\$10,910,600	\$9,772,600	\$768,000	\$370,000	\$0
Police District Fund	\$326,900	\$0	\$326,900	\$0	\$0
Cemetery Fund	\$548,450	\$393,850	\$54,600	\$100,000	\$0
Gas Tax Fund	\$260,000	\$0	\$260,000	\$0	\$0
Motor Vehicle Fund	\$31,000	\$0	\$31,000	\$0	\$0
Merris Weiler Fund	\$0	\$0	\$0	\$0	\$0
Cemetery Bequest Fund	\$0	\$0	\$0	\$0	\$0
	<u>21,923,550</u>	<u>10,506,550</u>	<u>1,697,000</u>	<u>9,320,000</u>	<u>400,000</u>

Moved by: Chuck Buck
Second by: Mike Cope

Voting:
Chuck Buck Yes
Mike Cope Yes
Larry Earman Yes

Adopted this 21st day of January, 2008