



**RECORD OF PROCEEDINGS**

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

*4283 DAVIDSON ROAD, HILLIARD, OHIO*

*Held* **February 4, 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 - Present**

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

**AEP**

Mr. Cope reported that AEP has become fairly locked into removing everything over 15 feet as it relates to the power lines. Hilliard City Council continues to negotiate with AEP in asking them to amend the policy. Mr. Cope asked the Board to consider lending support to the effort.

**HILLIARD POLICE REPORT**

Chief Garnett provided the statistical report for December and reported that there were six OVIs, 14 parking violations, 15 property damage reports, and 13 radar details completed. Chief Garnett noted that his staff has been notified of the transient vendor policy enforcement for the Township and that there are no known complaints on any transient vendors. Mr. Cope asked how many of the OVIs have been prosecuted and Chief Garnett reported that it is too soon to know.

**FIRE DEPARTMENT**

Chief Long reported that we are still at the same place with the Station 81 ramp due to weather. Also, he has not heard anything from the City about pursuing the purchase of the Station 81 trailer. Lastly, the replacement firefighter will be tabled for further discussion.

**CEMETERY & ROADS DEPARTMENT**

Mr. Montgomery reported that the dump truck has been ordered. Based upon the replacement mower proposals provided to the Board, Mr. Montgomery has no preference for the brand; however, he requests that the three replacement mowers are the same type for repair and maintenance purposes.

**JOINT SAFETY BUILDING**

Mr. McDermitt reported that one third of the trusses were up over the existing structure and all of the underground electrical work has been completed and inspected in this same area. The basement is ready to be poured this week assuming the weather cooperates. Mr. Buck asked about the status of the remaining metal studs and Mr. McDermitt reported that there were more studs to be put in around the new area of the building and this would take place over the next few weeks.

**TRUSTEE – OLD BUSINESS**

Mr. Buck reported that as of Saturday nothing has been done with the properties located at 3588 Cemetery Road and 3226 Thoburn Road. Due to this, both properties have been forwarded to the Township legal counsel to pursue legal action to get the properties cleaned up.



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**Approval of Trustee Meeting Minutes for 1/16/08 and 01/22/08**

Motion by Mr. Cope, seconded by Mr. Buck, for the approval of the Norwich Township Trustee meeting minutes for January 16, 2008 and January 22, 2008. Unanimously approved. Motion passed. #080204.01

**Approval to Purchase John Deere Mowers**

Motion by Mr. Buck, seconded by Mr. Cope, to purchase three John Deere replacement mowers with trade-ins. Unanimously approved. Motion passed. #080204.02

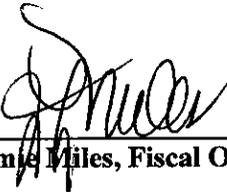
**Executive Session**

Motion by Mr. Buck, seconded by Mr. Cope, to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(1) for the investigation of a complaint against a public employee. Unanimously approved. Motion passed. #080204.03

Motion by Mr. Cope, seconded by Mr. Buck, to adjourn from executive session. Unanimously approved. Motion passed. #080204.04

**Meeting of February 4, 2008 adjourned at 12:40 p.m.**

  
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Larry Earman, Chairman

  
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Jamie Miles, Fiscal Officer