



RECORD OF PROCEEDINGS

Minutes of ***NORWICH TOWNSHIP BOARD OF TRUSTEES*** *Meeting*
4283 DAVIDSON ROAD, HILLIARD, OHIO
Held ***March 3, 2008***

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

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

Chuck Buck, Trustee - Absent

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

FIRE DEPARTMENT

Netwave representatives, Bill Costner and Clay Burkle addressed the Board about the services to be provided by their proposed computer network support contract. In response to Mr. Cope's inquiries, Mr. Costner noted that Netwave's system provides 24-hour, 7-days a week of continuous monitoring of the Township's entire network system including internet activity and computer usage. In other matters, Chief Long provided to the Board the Monthly Run Comparison report for 2008 for their review and further discussion of reporting timeframes. He also reported that firefighters Kris Lanning and Shave Gavin completed the forty-story climb at Rhodes State Office Tower to benefit the Cystic Fibrosis foundation in 9:57 and 10:20 respectively.

CEMETERY & ROADS DEPARTMENT

Mr. Montgomery provided digital photos of a Danford Square residents' driveway where patchwork was pulled up during snow removal. Mr. Earman confirmed that Danford Square is scheduled for repavement work later this year that would address the poor craftsmanship of the driveway patchwork. In the interim, the Board authorized the Road Dept. to proceed with repairing the damage. Mr. Montgomery reported that he had received another phone call from a previous life-long resident who now resided outside of the Township wanting to purchase cemetery plots. After some discuss by the Board, Mr. Earman noted that unfortunately the current requirements do not permit this. Mr. Earman requested that the next newsletter highlight the requirements for purchasing cemetery plots.

TRUSTEE – OLD BUSINESS

Chief Long reported that a site inspection was completed last week for the properties located at 3588 Cemetery Road and 3226 Thoburn Road. Legal Counsel is awaiting the sheriff's auction sale to take place this Friday and will then proceed with preparing the necessary paperwork to pursue action.

Approval of Trustee Meeting Minutes for 2/19/08

Motion by Mr. Cope, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for February 19, 2008. Unanimously approved. Motion passed. #080303.01

Approval of Pay Increase for Assistant Fiscal Officer

Motion by Mr. Cope, seconded by Mr. Earman, to increase the hourly rate of the Assistant Fiscal Officer to \$16.00 per hour. Unanimously approved. Motion passed. #080303.02



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Approval for Norwich Township to Pick Up the Statutorily Required Contribution to OPERS for the Township Administrator

Motion by Mr. Cope, seconded by Mr. Earman, pursuant to the IRC Section 414(h) (2) Norwich Township Board of Trustees will assume and pay the contributions statutorily required by the Ohio Public Employees Retirement System (OPERS) for the position of Township Administrator. Unanimously approved. Motion passed. See file. #080303.03

Approval to Join Coalition of Large Ohio Urban Townships (CLOUT)

Motion by Mr. Cope, seconded by Mr. Earman, to approve joining the Coalition of Large Ohio Urban Townships (CLOUT). Unanimously approved. Motion passed. See file. #080303.04

Appointment of Fiscal Officer as Designee for Certified Public Records Training

Motion by Mr. Cope, seconded by Mr. Earman, to appoint the Fiscal Officer as designee for the purposes of attending certified public records training on behalf of Trustee Cope. Unanimously approved. Motion passed. See file. #080303.05

Resolution 07-09 Amendment of Group Life Insurance Coverage for Elected Officials

Motion by Mr. Cope, seconded by Mr. Earman, to amend Resolution 07-09 to decrease group life insurance coverage for elected officials to \$50,000 in accordance with ORC 505.60. Unanimously approved. Motion passed. #080303.06

Approval of 2008 Trash Collection Exemptions

Motion by Mr. Cope, seconded by Mr. Earman, to approve the requests received from residents for exemption of trash collection and related charges for 2008. Unanimously approved. Motion passed. See file. #080303.07

Meeting of March 3, 2008 adjourned at 12:35 p.m.



Larry Earman, Chairman



Jamie Miles, Fiscal Officer