



RECORD OF PROCEEDINGS

Minutes of ***NORWICH TOWNSHIP BOARD OF TRUSTEES*** *Meeting*
5181 NORTHWEST PARKWAY, HILLIARD, OHIO
Held ***January 20, 2009***

The meeting was called to order by Chairman Buck
Roll Call - **Charles Wm. Buck, Chair – Present**
Michael D. Cope, Trustee – Present
Larry Earman, Trustee – Present

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

FIRE DEPARTMENT

Chief Long recommended hiring Kyle Righter to replace retired Firefighter McGinnis effective March 2, 2009. Chief Long recognized Captain Collier for his years of dedication and provided him with the 25-Year Service Award. He also recognized the following personnel:

5 Year Service Award: Firefighters Eby, Wilson, J. Miller, & D. Miller
Stork Award: Firefighters Bickenheuser, Caldwell, and Eby
Wellness Award: Lt. Lantz, Firefighters Eby, D. Miller, & Morales

Chief Long acknowledged Captain Midgley for 30 years of service and Firefighters Archey, Davis, and Keever for 10 years of service. In addition, he acknowledged Captain Midgley, Lt. Fox, and Lt. Kienzle with the Wellness Award.

CEMETERY & ROAD DEPARTMENT

Mr. Montgomery had no new business to report. Mr. Buck commended the Road Department staff for their hard work related to snow removal. Mr. Montgomery reported that the salt supply on hand was good for now.

FISCAL OFFICE

Mrs. Miles reported that the 2008 financial year has been closed out and the financial statements have been reported to the Ohio State Auditor's Office as required. The 2007/2008 bi-annual audit is scheduled to begin on Monday 1/26/09. In addition, Mrs. Miles noted that a summary of all related JSSB expenses project-to-date was provided to the Board.

JOINT SAFETY BUILDING

Mr. Buck reported that the lobby is not going to be done until April. Chief Long reported that the light complaint received from an area resident will be addressed by moving a baffle within the light. This will take place as soon as a truck can be scheduled on-site.

TOWNSHIP ADMINISTRATION

Mr. Warner reported that based upon feedback from the Township's legal counsel, the Township can use its bonding authority to fund improvements to Northwest Parkway only if the Township owns the road. The Board discussed some potential options and agreed to adjourn into Executive session for further discussions at the end of the public meeting. In other matters, Mr. Warner reported that in



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preparation for the next Trustee meeting, the Franklin County Engineers are preparing preliminary design and cost estimates for Schirtzinger Road. Mr. Warner also noted that officials were looking into enacting a storm water utility fee of approximately \$1 to \$4 per month. In preparation for the annual meeting with Brown Township, Mr. Earman requested Mr. Warner to provide the fire millage for both townships.

TRUSTEE-OLD BUSINESS

The Board discussed the veteran’s grave section at Wesley Chapel. Mr. Buck noted that a section was formally authorized by the previous Board for use by the American Legion but the lots have not been deeded. The American Legion has requested Tidd Funeral Services to assist in formalizing a veteran’s grave policy that will be submitted to the Township for review and approval.

TRUSTEE-NEW BUSINESS

The Board mutually agreed with Mr. Warner’s recommendation to schedule the quarterly planning meetings to coincide with the first regularly scheduled Trustee Meetings for the months of April, July, and October, immediately following the regular meeting. The Board agreed to purchase a computer and create a workstation for their use within the Trustees Conference room. On other matters, Mr. Buck noted that on behalf of the Township, he had attended the Britton Parkway ribbon cutting ceremony and was disappointed that the Township was not recognized for their support in building the road.

Approval of Trustee Meeting Minutes for 1/5/09

Motion by Mr. Cope, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for January 5, 2009. Unanimously approved. Motion passed. #090120.01

Approval of Hire Fire Personnel

Motion by Mr. Cope, seconded by Mr. Earman, to approve a conditional offer of employment effective March 2, 2009 to Kyle Righter as a full-time firefighter contingent upon successful completion of a background investigation and physical exam. Unanimously approved. Motion passed. #090120.02

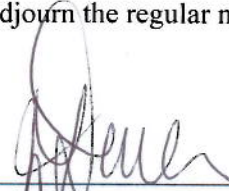
Executive Session

Motion by Mr. Cope, seconded by Mr. Earman to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(2) for purposes of discussions for the purchase of property for public purposes. Roll call vote taken. Unanimously approved. Motion passed. No action taken during executive session. Motion by Mr. Cope, seconded by Mr. Earman, to adjourn from executive session at approximately 8:20 pm with no further action. Unanimously approved. Motion passed.

Motion by Mr. Cope, seconded by Mr. Earman, to adjourn the regular meeting of January 20th at 8:20 pm.



Charles Wm. Buck, Chairman



Jamie Miles, Fiscal Officer