



## RECORD OF PROCEEDINGS

*Minutes of* ***NORWICH TOWNSHIP BOARD OF TRUSTEES*** *Meeting*  
*5181 NORTHWEST PARKWAY, HILLIARD, OHIO*

*Held* **June 1, 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.**

### **POLICE REPORT**

Chief Garnett provided the speed trailer deployment report for Meadow Wood Lane. In summary, the results indicate that there is no serious speeding problem along this road. He also notified the Board that the Lacon Road blaze that took place on May 24, 2009 has official been ruled an arson and is now an ongoing criminal case. The Board discussed the staging efforts for the July 4<sup>th</sup> parade.

### **FIRE DEPARTMENT**

Chief Long reported that the Bureau of Alcohol, Tobacco, Firearms, and Explosives, in conjunction with the Ohio Division of State Fire Marshal, would be issuing a press release today ruling the Lacon Road blaze an arson. He noted that our Department would continue to work closely with the state and federal officials on this case. In other matters, Chief Long reported that the first fire symposium held last week here at the Safety Services Building was a great success. With over 190 participants, Chief Long commended the teams' efforts in hosting this event.

### **CEMETERY & ROAD DEPARTMENT**

Mr. Montgomery provided a quote from Contract Sweepers & Equipment Company for the street sweeping of Ridgewood and Timberbrook. Mr. Buck reported that the Cemetery looked good for the Memorial Day Service. He asked Mr. Montgomery to take the lead in better communication of the event.

### **TOWNSHIP ADMINISTRATION**

Mr. Warner reported a 10% increase in our Bureau of Worker's Compensation (BWC) premium which was due to the reduction of our group rating discount. For documentation purposes, the Board confirmed that the Franklin County Agricultural Society owns and therefore is responsible for all repairs and maintenance of the entire portion of the perimeter fence that is east of the northeastern brick pillar located at the front of the Safety Services Building (SSB). The Board discussed potential staffing options for the reception desk located in the SSB lobby. Mr. Cope asked Mr. Warner to look into internship opportunities for this. The Board approved placing an ad in all three high school Falls Sports programs for the 2009 season.



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**TRUSTEE – NEW BUSINESS**

The Board approved a donation to the Hilliard July 4<sup>th</sup> Boosters for the July 4<sup>th</sup> parade. The Board announced that a special Trustee meeting will be held on Monday, June 8<sup>th</sup> at 6:30 pm to discuss the proposal for EMS billing in the Norwich Township Fire Department service area. All residents are encouraged to attend. There will be a short presentation with a question and answer session to follow.

**Approval of Trustee Meeting Minutes for 5/18/09**

Motion by Mr. Cope, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for May 18, 2009. Unanimously approved. Motion passed. #090601.01

**Approval of Contract Sweepers & Equipment Company Agreement**

Motion by Mr. Cope, seconded by Mr. Earman, for the approval of the agreement with Contract Sweepers & Equipment Company to provide street sweeping in Ridgewood and Timberbrook at a cost of \$1,380. Unanimously approved. Motion passed. #090601.02

**Approval of High School Falls Sports Program Ad**

Motion by Mr. Earman, seconded by Mr. Cope, for the approval to place an ad in the 2009 Falls Sports Program for Hilliard Davidson, Darby, and Bradley at a total cost of \$625. Unanimously approved. Motion passed. #090601.03

**Approval of Donation to Hilliard July 4<sup>th</sup> Boosters, Inc.**

Motion by Mr. Cope, seconded by Mr. Earman, to donate \$1,500 to the Hilliard July 4<sup>th</sup> Boosters, Inc. for the parade planning and preparation. Unanimously approved. Motion passed. #080601.04

Motion by Mr. Earman, seconded by Mr. Cope, to adjourn the regular meeting of June 1st at 12:32 pm.

Handwritten signature of Charles Wm. Buck in black ink.

**Charles Wm. Buck, Chairman**

Handwritten signature of Jamie Miles in black ink.

**Jamie Miles, Fiscal Officer**