



**RECORD OF PROCEEDINGS**

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

**5181 NORTHWEST PARKWAY, HILLIARD, OHIO**

*Held*

**July 6, 2009**

The meeting was called to order by Chairman Buck

Roll Call - **Charles Wm. Buck, Chair – Present**  
**Larry Earman, Trustee – Present**  
**Michael D. Cope, Trustee – Present**

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

**PUBLIC PARTICIPATION**

A Ridgewood resident voiced her opposition to the recent petition by Verizon Wireless to place a cell phone tower on a property within Ridgewood. The resident asked for the Board's assistance in addressing the matter permanently so that cell phone towers are not permitted within the subdivision. Mr. Warner explained that the Franklin County Planning and Zoning Department is currently working to re-zone the Ridgewood subdivision from rural to residential which could prohibit cell phone towers from being erected within the subdivision. Mr. Buck stated that the Board was unanimously against allowing cell phone towers; however, the ultimate decision rests with the Franklin County Commissioners who appear to be in support of the rezoning efforts.

**POLICE DEPARTMENT**

Chief Garnett reviewed the May statistical report. Mr. Earman requested a statistical report on total dispatched calls. Mr. Buck noted that the Board was interested in obtaining the police renewal contract as soon as possible.

**FIRE DEPARTMENT**

Chief Long submitted a request for replacement of all of the vehicle lap top computers at a total cost of \$29,376. Mr. Cope tabled the item for further review. Chief Long requested an intra fund transfer of \$20,000 from Personnel & Benefits to Capital Improvements to cover the remaining equipment costs of the new fire engine.

**CEMETERY & ROAD DEPARTMENT**

Due to an inquiry from a Schirtzinger Road resident, Mr. Montgomery has determined that there are four nuisance trees that need to be removed along Schirtzinger Road. Mr. Montgomery will provide a quote for the removal of the trees at the next meeting. Mr. Buck requested Mr. Montgomery to contact Franklin County about removing the thistles along the northwest corner of Hayden Run and Avery Roads.

**FISCAL OFFICE**

Mrs. Miles requested approval of the 2010 Fiscal Year Tax Budget. In light of the recent events with Hickory Chase, Mr. Earman requested that the Erikson donation be removed from the budget. The Board approved the budget as amended for the donation.



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**TOWNSHIP ADMINISTRATION**

Mr. Warner requested approval to continue participating in the Franklin County Board of Health's 2009 IPM Mosquito Control Program at an annual cost of \$694.00. The Board discussed the Schottenstein Corporation's development project along Riggins Road. The Board requested Mr. Warner to coordinate a meeting with the Schottenstein Corporation to discuss the development project. In other matters, Mr. Cope asked Mr. Warner to obtain a status update from the City of Hilliard on the Northwest Parkway Road improvement project.

**Approval of Trustee Meeting Minutes for 6/15/09**

Motion by Mr. Earman, seconded by Mr. Cope, for the approval of the Norwich Township Trustee meeting minutes for June 15, 2009. Unanimously approved. Motion passed. #090706.01

**Approval to Table Replacement Lap Top Computer Requests**

Motion by Mr. Cope, seconded by Mr. Buck, to approve tabling the request for replacement of the lap top computers for further review by the Board. Unanimously approved. Motion passed. #90706.02

**Approval of Fire Fund Intra-Fund Appropriation Transfer**

Motion by Mr. Earman, seconded by Mr. Cope, for the approval of a \$20,000 appropriation transfer from the Fire Fund sub-category of Personnel & Benefits to Capital Improvements. Unanimously approved. Motion passed. #090706.03

**Approval of 2010 Fiscal Year Tax Budget**

Motion by Mr. Earman, seconded by Mr. Cope, to approve the 2010 Fiscal Year Tax Budget which provides for a total fund expenditure budget of \$14,280,211. Unanimously approved. Motion passed. #090706.04

**Approval of the 2009 IPM Mosquito Control Program**

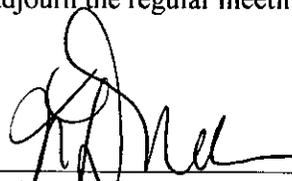
Motion by Mr. Cope, seconded by Mr. Earman, for the approval of participation in the Franklin County Board of Health's 2009 IPM Mosquito Control Program at an annual cost of \$694 for the year. Unanimously approved. Motion passed. #090706.05

**Executive Session**

Motion by Mr. Cope, seconded by Mr. Earman to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(4) for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Roll call vote taken. Unanimously approved. Motion passed. No action taken during executive session. Motion by Mr. Earman, seconded by Mr. Cope to adjourn from executive session with no further action at approximately 3:25 pm. Unanimously approved. Motion passed. #090706.06

Motion by Mr. Earman, seconded by Mr. Cope, to adjourn the regular meeting of July 6<sup>th</sup> at 3:25 pm.

  
Charles Wm. Buck, Chairman

  
Jamie Miles, Fiscal Officer