



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **October 5, 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.

PUBLIC PARTICIPATION

Representative Cheryl Grossman addressed the Board and offered support to the Township. Mr. Earman asked for Representative Grossman's support in removing Governor Strickland's veto of the State's reimbursement of tangible personal property.

POLICE DEPARTMENT

Chief Francis provided the August and September statistical reports. He reported that on the crime front, the Township was very stable. A review of the past quarter indicates that auto accidents were up significantly, however, nothing specific lends itself to a cause for this. Mr. Cope requested Chief Francis to provide more analysis and recommendations for what the Township can do to aid in policing matters. In other matters, department personnel are preparing for training of the Township's newly adopted noise resolution. In response to Mr. Buck, Chief Francis will follow up on the deployment requests for the speed monitoring trailer.

FIRE DEPARTMENT

Chief Long reported that staff continues to work with the Department of Health and Emergency Management Agency (EMA) to monitor the H1N1 virus. It is expected that vaccines are forthcoming. As a follow up to Mr. Cope's request, there are no known programs that would provide free or discounted weather radios to residents. The Nixle system is up and running and coordinated efforts will begin to market the system to the community. Mr. Cope noted that John Hall with the City of Hilliard confirmed where Hilliard's AM radio station was located and that it is working. Chief Francis will follow up with Mr. Hall to ensure that the station is properly licensed. Chief Long noted that as part of their community outreach, department personnel hosted a luncheon at the Hilliard Senior Center for area senior citizens. Various topics discussed included EMS billing, home safety, and H1N1 preparedness. The next luncheon is scheduled for January 2010.

CEMETERY & ROAD DEPARTMENT

Mr. Montgomery provided the Franklin County Engineer's proposal for the Meadow Wood Lane ditch cleaning project and noted that there was a lot of hand work to be completed with this project due to very low tolerances. Mr. Montgomery indicated that there was no guarantee on the trees but the County will do their best to work around them. Mr. Buck asked that Mr. Montgomery take a personal interest in preserving the specimen cherry tree.



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FISCAL OFFICE

Nothing to report.

TOWNSHIP ADMINISTRATION

Mr. Warner reported that a settlement agreement from Converse Electric would be forthcoming. In addition, a web-site based comments/complaints module for Township residents is forthcoming. Mr. Warner noted that the Franklin County Engineer's annual township dinner is scheduled for this Thursday.

TRUSTEE-OLD BUSINESS

Nothing to report.

TRUSTEE-NEW BUSINESS

Nothing to report.

Approval of Trustee Meeting Minutes for 9/21/09

Motion by Mr. Cope, seconded by Mr. Buck, for the approval of the Norwich Township Trustee meeting minutes for September 21, 2009. Yes vote by Mr. Cope and Mr. Buck; Abstain by Mr. Earman. Motion passed. #091005.01

Approval of Franklin County Engineer's Meadow Wood Ditch Cleaning Project

Motion by Mr. Cope, seconded by Mr. Earman, for the approval of the Franklin County Engineer's proposal of the Meadow Wood Lane ditch cleaning project not to exceed \$8,700. Unanimously approved. Motion passed. #091005.02

Executive Session

Motion by Mr. Cope, seconded by Mr. Earman, to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(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 into regular session at approximately 1:45 pm. Unanimously approved. Motion passed. #091005.03

Motion by Mr. Cope, seconded by Mr. Earman, to adjourn the regular meeting of October 5th at 2:50 pm.

Charles Wm. Buck, Chairman

Jamie Miles, Fiscal Officer