



**RECORD OF PROCEEDINGS**

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

*5181 NORTHWEST PARKWAY, HILLIARD, OHIO*

*Held* **November 2, 2009**

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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**

On behalf of the Northwest Historical Society, Pat Garbrandt provided copies of an Old Hilliard map. According to Ms. Garbrandt, the poster size maps were the creative output of a collaborative effort between the Northwest Historical Society, the Hilliard School District and the Convention Bureau. The copies are for distribution within the community. On behalf of Allstate Insurance and their “Agents Hands In The Community” grant program, Matt Leach presented a \$500 donation check to Norwich Township Fire Department.

**HILLIARD POLICE DEPARTMENT**

Chief Francis provided the October 2009 activity report and reviewed the monthly highlights. He reported that the speed trailer was deployed on Schirtzinger Road from October 1<sup>st</sup> through October 8<sup>th</sup>. In summary, there were 8,161 vehicles checked, the average speed was 33 mph, and 85% of all vehicles were at or below 38 mph.

**FIRE DEPARTMENT**

Chief Long reported that all staff members who chose to receive the H1N1 shot have been vaccinated at no cost to the Township. The H1N1 outbreak has had minimal impact upon fire personnel and the H1N1 outbreak continues to be monitored.

**CEMETERY & ROAD DEPARTMENT**

Mr. Cornell Robertson of the Franklin County Engineer’s Office provided the Board with a maintenance approach alternative to the previous plan for the Schirtzinger Road Improvement Project. This maintenance approach alternative includes in kind replacement of storm sewers, a build-up of the shoulder, and a full width mill and fill. This maintenance approach will have less impact upon the current system, no increased water flow into Holcomb Ditch, and the cost will be significantly less than the \$560,000 estimated for the initially proposed improvement. Mr. Robertson indicated that there would be roughly a ten year difference between the two alternatives. The Franklin County Engineer’s Office will host a public involvement meeting to discuss this maintenance approach alternative with residents on November 16, 2009.

**FISCAL OFFICE**

Nothing to report.



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**TOWNSHIP ADMINISTRATION**

Mr. Warner reported that Franklin County has denied the variance for a cell tower within the Ridgewood subdivision.

**TRUSTEE-OLD BUSINESS**

Nothing to report.

**TRUSTEE-NEW BUSINESS**

Nothing to report.

**Approval of Trustee Meeting Minutes for 10/05/09**

Motion by Mr. Earman, seconded by Mr. Cope, for the approval of the Norwich Township Trustee meeting minutes for October 19, 2009. Unanimously approved. Motion passed. #091102.01

**Executive Session**

Motion by Mr. Earman, seconded by Mr. Cope, 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 12:57 pm. Unanimously approved. Motion passed. #091102.02

Motion by Mr. Earman, seconded by Mr. Cope, to adjourn the regular meeting of November 2<sup>nd</sup> at approximately 12:57 pm.

**Charles Wm. Buck, Chairman**

**Jamie Miles, Fiscal Officer**