



RECORD OF PROCEEDINGS

Minutes of **NORWICH TOWNSHIP BOARD OF TRUSTEES** *Meeting*
5181 NORTHWEST PARKWAY, HILLIARD, OHIO
Held **November 16, 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**
Wayne Warner, Township Administrator
Steve Montgomery, Roads/Cemetery Dept.

PUBLIC PARTICIPATION

Nothing to report.

FIRE DEPARTMENT

Chief Long reported that Converse Electric will begin the generator switch over this week. In response to the Hilliard Welfare Council's increased need for donations, collections from the upcoming food drive will be donated to the organization. In addition, Chief Long is working with Chief Francis to coordinate a fundraiser at Friday's restaurant and all funds will be donated to the Hilliard Welfare Council. A make-up H1N1 clinic for employees is scheduled for the first week of December.

CEMETERY & ROAD DEPARTMENT

Mr. Montgomery reported that two homeowners were not happy with the work completed in conjunction with the Meadow Wood ditch project; the degree of the slopes of their yards is not acceptable. Mr. Montgomery is going to coordinate a meeting with the homeowners and representatives from the Franklin County Engineers Office.

FISCAL OFFICE

Mrs. Miles reviewed the status of the current IGS natural gas contract set to expire at the end of November and presented options for renewal. Given the current gas market, the Board agreed to provide a termination notice to IGS. Upon a 60-day written notice, the Township will be placed back into Columbia Gas' variable rate program. Mrs. Miles reported that the 2010 budget would be submitted to the Board for review this week.

TOWNSHIP ADMINISTRATION

Mr. Warner requested approval of the agreement with the City of Hilliard to provide police services for the unincorporated area of Norwich Township. In addition, the Board approved a resolution memorializing Township health insurance policy and benefit program that will allow newly elected Township officials to participate in the program.

TRUSTEE-OLD BUSINESS

Nothing to report.



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5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **November 16, 2009**

TRUSTEE-NEW BUSINESS

Nothing to report.

Approval of Trustee Meeting Minutes for 11/02/09

Motion by Mr. Cope, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for November 2, 2009. Unanimously approved. Motion passed. #091116.01

Approval to Terminate IGS Natural Gas Agreement

Motion by Mr. Cope, seconded by Mr. Earman, to provide a 60-day notice of termination to our current natural gas supplier, IGS. Unanimously approved. Motion passed. #091116.02

Approval of City of Hilliard Police Services Agreement

Motion by Mr. Earman, seconded by Mr. Cope, for approval of the City of Hilliard police services agreement. Unanimously approved. Motion passed. #091116.03


Approval of Resolution Memorializing Township Health Insurance Policy and Benefit Program

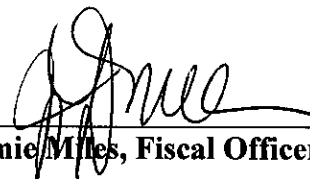
Motion by Mr. Earman, seconded by Mr. Cope, to approve a Resolution Memorializing Township Health Insurance Policy and Benefit Program Pursuant To Ohio Revised Code Sections 505.60 and 9.833. Unanimously approved. Motion passed. #091116.04

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 7:20 pm. Unanimously approved. Motion passed. #091116.05

Motion by Mr. Earman, seconded by Mr. Cope, to adjourn the regular meeting of November 16th at approximately 7:20 pm.


Charles Wm. Buck, Chairman


Jamie Miles, Fiscal Officer

RESOLUTION 091116.04

**RESOLUTION MEMORIALIZING TOWNSHIP HEALTH INSURANCE
POLICY AND BENEFIT PROGRAM PURSUANT TO OHIO REVISED CODE
SECTIONS 505.60 AND 9.833**

WHEREAS, the Board of Trustees of Norwich Township, Franklin County, Ohio (the "Board"), pursuant to Ohio Revised Code Section 505.60, is authorized to procure and contract for a group health care plan, consisting of, but not limited to, sickness, major medical care, surgical care, medical care, prescription drugs and hospitalization insurance and other forms of insurance for Township officers and full-time employees; and

WHEREAS, the Board, pursuant to Ohio Revised Code Section 9.833 is authorized to establish and maintain a self-insurance program for Township officers and full-time employees; and

WHEREAS, the Board has, in the past, provided and currently desires to continue to provide health, vision, dental and life insurance for Township officers and full-time employees pursuant to Ohio Revised Code Section 505.60; and

WHEREAS, the Board has previously established and currently desires to maintain a self-insured health care benefit program for Township officers and full-time employees pursuant to Ohio Revised Code Section 9.833; and

WHEREAS, the Board believes it is in the best interest of the Township to adopt a resolution memorializing the Township's health insurance policy, benefit program and reimbursement practices pursuant to Ohio Revised Code Sections 505.60 and 9.833.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Norwich Township, Franklin County, Ohio that the following Resolution be, and it hereby is, adopted:

Section 1. Health Care Plan. The Township has previously provided and presently intends to continue to make available to Township officers and full-time employees, a group health care plan, consisting of, but not limited to, sickness, major medical care, surgical care, medical care, prescription drugs and hospitalization insurance, as well as other forms of insurance, such as vision, dental and life insurance, all as authorized by Ohio Revised Code Section 505.60(A).

Section 2. Health Reimbursement and/or Savings Account. In addition to the health care benefits described in and memorialized by this Resolution, the Board has previously established and continues to maintain a self-insured health care benefit program for Township officers and full-time employees, including a Health Reimbursement Account (HRA), pursuant to Ohio Revised Code Section 9.833. The Board, as part of the memorialization of the Township's health insurance policy and reimbursement practices, hereby authorizes any Township officer the option of participation in any HRA, Health Savings Account (HSA), or any other self-insured benefit program that possesses similar characteristics, pursuant to Ohio Revised Code Section 9.833, in an amount not to exceed ten thousand dollars (\$10,000) per trustee and/or fiscal officer per year

Section 3. Amendment, Modification and/or Termination of Resolution. While it is the expectation of the Board to continue this Resolution and the health care related policies, benefits and practices outlined therein in substantially their present form, no obligation, contractually or otherwise, to do so is assumed by the Board. Furthermore, the Board reserves the right to amend, modify or rescind this Resolution and any policy, benefit or practice referenced herein, in whole or in part, at any time without notice and in the sole and absolute discretion of the Board.

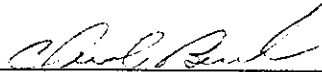
Section 4. Open Meetings. All formal actions of this Board, concerning and relating to the adoption of this Resolution, were adopted in an open meeting of this Board, and all deliberations of the Board and any of its committees that resulted in such formal action, were in

meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

This Resolution shall be in full force and effect immediately upon its adoption.

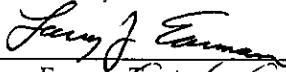
**NORWICH TOWNSHIP
BOARD OF TRUSTEES,
FRANKLIN COUNTY, OHIO**

Adopted: NOVEMBER 16, 2009



Chuck Buck, Trustee

Attest and Certified



Larry Earman, Trustee



Jamie Nile, Township Fiscal Officer



Mike Cope, Trustee