



NORWICH TOWNSHIP

RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **January 4, 2010**

The meeting was called to order by Chairman Buck

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

Also Present - **Dave Long, Fire Chief**
Bob Kaufman, Asst. Fire Chief
Wayne Warner, Township Administrator

PUBLIC PARTICIPATION

None

HILLIARD POLICE DEPARTMENT

Chief Francis reported that traffic reports were up and theft reports were down during the holiday season. He expects to provide an annual summary report within the next 30 days.

FIRE DEPARTMENT

Chief Long reported that another H1N1 vaccination clinic will be held this week on January 6th and 7th. He noted that the clinic is open to the general public. In general, activity was quiet during the holiday season. In response to Mr. Earman's inquiry, Chief Long noted that the old pumper was being used by Westerville in the interim until their unit gets fixed. Chief Long requested that the pumper be kept until the oldest engine is evaluated for refurbishing efforts.

CEMETERY & ROAD DEPARTMENT

Mr. Montgomery was unable to attend the meeting because he was tending to Cemetery related activities. Mr. Warner reported that the estimate for the additional work related to the Meadow Wood Lane ditch project had not yet been received from the Franklin County Engineer's Office.

FISCAL OFFICE

Mrs. Miles reported that the financial year end close out was in full swing. Mr. Buck requested the total costs associated with part-time Cemetery personnel. He also requested an update on the status of cemetery plots being entered into the database.

TOWNSHIP ADMINISTRATION

Mr. Warner requested approval to use the internet for auctions in 2010.

TRUSTEE-OLD BUSINESS

Mr. Warner reported that there was nothing new to report on the Schirtzinger Road project.

TRUSTEE-NEW BUSINESS

Mr. Buck requested that the Township coordinate efforts with the American Legion for the Memorial Day service that takes place at Wesley Chapel.



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Approval of Trustee Meeting Minutes for 12/21/09

Motion by Mr. Earman, seconded by Mr. Cope, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting of December 21, 2009. Unanimously approved. Motion passed. #100104.01

Approval of Resolution Declaring Intent to Conduct Internet Auctions For The Sale of Unneeded, Obsolete or Unfit Personal Property, Including Motor Vehicles, of Norwich Township For The Calendar Year 2010

Motion by Mr. Cope, seconded by Mr. Earman, to approve a resolution declaring the Township's intent to conduct Internet auctions to sell unneeded equipment and motor vehicles. Unanimously approved. Motion passed. #100104.02

Motion by Mr. Cope, seconded by Mr. Earman, to adjourn the regular meeting of January 4 at 12:21 pm.

Charles Wm. Buck, Chairman

Jamie Miles, Fiscal Officer