



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **February 1, 2010**

The meeting was called to order by Chairman Buck

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

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

PUBLIC PARTICIPATION

Morgan Gierman, President of Timberbrook Homeowner's Association, discussed the loss of water supply experienced by residents on January 7, 2010 and the lack of response received by Ohio American Water regarding this emergency. According to Mr. Gierman, Ohio American Water still has not provided a clear understanding of whether there was a break in the water lines or loss of pressure. In addition, Mr. Gierman summarized his attendance at the recent community involvement meeting regarding the Ohio American Water rate increase. He invited the Trustees to attend the homeowner's meeting scheduled for February 23, 2020 at 7:00 pm.

POLICE DEPARTMENT

Chief Francis provided the 2009 Annual Summary of Activity. He noted that in reviewing the prior three years, crashes within the Township are down. He attributes this to increased traffic enforcement and visibility. In other matters, Chief Francis reported that bi-directional amplifiers are being installed in the building which will address the loss of the radios in the basement. He reported on his attendance at the senior citizen luncheon hosted by the Fire Department.

FIRE DEPARTMENT

Chief Long reported that the Hilliard Police Department along with the Township is hosting a Chili Cook Off to benefit Columbus College of Art and Design Explorers Post. The Explorers Post who has volunteered to create artwork for display at the Safety Services Building. Chief Long reported that the fire and police departments are jointly hosting the first Annual Safety Day scheduled for May 15th from 9-3 pm. More details on this event will be forthcoming.

CEMETERY & ROAD DEPARTMENT

Mr. Montgomery reported that three Meadow Wood Drive residences have standing water as the result of the ditch project. The Franklin County Engineers have recommended filling and enclosing the ditch, a quote will be forthcoming. Mr. Cope requested that written documentation including dates be kept on this project.

FISCAL OFFICE

Mrs. Miles noted that 2009 financial summary has been submitted to the Board.



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TOWNSHIP ADMINISTRATION

Mr. Warner reported on the Township's annual medical savings. Mr. Earman requested that 2009 claims paid in 2010 be accrued and accounted for within the annual savings figure. Mr. Warner reported that the resident on-line inquiry system has been activated and is working. In addition, a meeting on the bay floors is scheduled for this week

TRUSTEE-OLD BUSINESS

None

TRUSTEE-NEW BUSINESS

Mr. Buck noted that he has received positive comments on the Township newsletter. Mr. Cope reported on the State Representative's capital budget and provided a copy of the public policy agenda. The Board appointed Mr. Buck as the Township representative for Destination Hilliard. Mr. Earman reported on the Franklin County Township Association's efforts to rejuvenate the group. Mr. Earman is going to serve as the Treasurer and the Board plans to host the November meeting at the Safety Services Building.

Approval of Trustee Meeting Minutes for 1/19/10

Motion by Mr. Earman, seconded by Mr. Buck, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting of January 19, 2010. Mr. Earman voted yes, Mr. Buck voted yes, Mr. Cope abstained. Motion passed. #100201.01

Approval to Appoint Representative to Destination Hilliard

Motion by Mr. Cope, seconded by Mr. Earman, to appoint Mr. Chuck Buck as Norwich Township representative to Destination Hilliard. Unanimously approved. Motion passed. #100201.02

Motion by Mr. Earman, seconded by Mr. Cope, to adjourn the regular meeting of February 1st at 12:57 pm.



Michael D. Cope, Vice-Chairman



Jamie Miles, Fiscal Officer