



RECORD OF PROCEEDINGS

Minutes of ***NORWICH TOWNSHIP BOARD OF TRUSTEES*** *Meeting*
Held **5181 NORTHWEST PARKWAY, HILLIARD, OHIO**
March 15, 2010

The meeting was called to order by Chairman Chuck 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
Steve Montgomery, Roads/Cemetery Dept.

PUBLIC PARTICIPATION

None

FIRE DEPARTMENT

Chief Long reported that a \$45,000 FEMA Fire Grant has been awarded to the Fire Department for the purchase of replacement thermal imaging cameras. He noted that the department is currently working on the 2010 grant application process and if funds are awarded, they would be used to upgrade the analog radios to digital radios. Planning for the May 15th Safety Day event continues. Area health departments, emergency management organizations, and the Red Cross have been invited to participate in the event.

CEMETERY & ROAD DEPARTMENT

Mr. Montgomery reported that representatives from the City of Hilliard, Franklin County Engineer's Office, and the Township met this past Friday to discuss Holcomb Ditch. It was determined that further study of the area needs to be done and will be conducted by EMH&T. Due to erosion concerns, Mr. Montgomery and Mr. Warner requested that the area to the east of Dublin Road be added to the study. The Board had some general background discussion. Mr. Cope requested that a better understanding of the scope and the cost of the study be provided before moving forward. Mr. Warner confirmed that this study would probably delay the Schirtzinger Road Improvement Project. Mr. Buck would like to see the process move a little quicker by setting deadlines or goals. He requested an estimate of cost for the study by Friday. Mr. Warner reported that he had received an estimate totaling approximately \$10,000 from the Franklin County Engineer's to complete the tiling work for the Meadow Wood Ditch Project. Prior to moving forward with the work, Mr. Warner is going to schedule a final meeting with the affected residents to confirm that they understand that the installation of drainage tile will not completely resolve all the issues.

FISCAL OFFICE

Mrs. Miles requested Board approval of the 2010 Permanent Appropriations totaling \$14,972,400.



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TOWNSHIP ADMINISTRATION

Nothing to report.

TRUSTEE-OLD BUSINESS

Nothing to report.

TRUSTEE-NEW BUSINESS

The Board discussed the impact of House Bill 246 OP&F Disease Coverage which presumes that certain types of cancer and contagious and infectious diseases are considered to have incurred while performing the duties of a police officer, firefighter, or public emergency medical services worker as it relates to worker's compensation and the Ohio Police and Fire Pension Fund. The Board unanimously requested Mr. Warner to submit a letter of opposition to our state representatives. Mr. Cope asked the Board to consider the YMCA's letter requesting a donation to construct a shelter for their summer Day Camp. Mr. Buck requested that the matter be tabled for further review.

Approval of Trustee Meeting Minutes for 3/15/10

Motion by Mr. Cope, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting of March 1, 2010. Unanimously approved. Motion passed. #100315.01

Approval to 2010 Permanent Appropriations

Motion by Mr. Earman, seconded by Mr. Cope, for approval of the 2010 Permanent Appropriations totaling \$14,972,400. See attached detail. Unanimously approved. Motion passed. #100315.02

Motion by Mr. Earman, seconded by Mr. Cope, to adjourn the regular meeting of March 15th at 7:11 pm.

Handwritten signature of Charles Wm. Buck in black ink.

Charles Wm. Buck, Chairman

Handwritten signature of Jamie L. Miles in black ink.

Jamie L. Miles, Fiscal Officer

NORWICH TOWNSHIP
 RESOLUTION # 100315. DA
 PERMANENT APPROPRIATIONS FOR 2010

Whereas the Township anticipates having sufficient carry over funds and revenue in 2010 to operate the Township functions, and

Whereas the Ohio Revised Code requires the Township to appropriate funds for expenses related to 2010,

Now therefore, be it resolved that the following Permanent Appropriations are approved for 2010:

	Total	Payroll & Benefits	Other	Capital Improvement	Transfers Out
General Fund	\$1,538,000	\$416,200	\$603,800	\$68,000	\$450,000
Motor Vehicle Fund	\$30,000	\$0	\$30,000	\$0	\$0
Gas Tax Fund	\$190,000	\$0	\$190,000	\$0	\$0
Cemetery Fund	\$552,900	\$430,200	\$67,700	\$55,000	\$0
Police District Fund	\$380,000	\$0	\$380,000	\$0	\$0
Fire District Fund	\$11,831,500	\$10,733,900	\$902,600	\$195,000	\$0
Fire Rescue, EMS Func	\$450,000	\$0	\$150,000	\$300,000	\$0
FEMA Fund	\$0	\$0	\$0	\$0	\$0
	\$14,972,400	\$11,580,300	\$2,324,100	\$618,000	\$450,000

Moved by: LARRY EARMAN
 Second by: MIKE COPE

Voting:

Chuck Buck Yes
 Mike Cope Yes
 Larry Earman Yes

Adopted this 15th day of March, 2010