



NORWICH TOWNSHIP

**RECORD OF PROCEEDINGS**

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

*5181 NORTHWEST PARKWAY, HILLIARD, OHIO*

*Held* **April 19, 2010**

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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 – Absent**

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

**FIRE DEPARTMENT**

Chief Long announced that the department will host a senior lunch on Friday, April 23<sup>rd</sup> at 11:30 am at the Hilliard Senior Center. Chief Long advised that a Northwest Parkway Project meeting will be held at the Safety Services Building on Thursday, April 22<sup>nd</sup> at 1:00 pm. Chief Long confirmed that he will attend a construction meeting for the Hilliard Triangle Project scheduled for May 29<sup>th</sup> at 9:30 am. Assistant Chief Kaufman advised that he obtained three estimates for the interior painting of Station 83. He requested approval of the low bid from Clarridge Painting in the amount of \$6,597.50.

**CEMETERY & ROAD DEPARTMENT**

Mr. Montgomery requested approval to reimburse one grave lot originally purchased on August 26, 2004 totaling \$500 to Cecile Woda. The Board approved a cooperative agreement and expenditure of \$5,000 to the County Engineer's Office for a study of the Holcomb Ditch Watershed as part of the Schirtzinger Road Improvement Project. At the request of the Township Administrator, the purchase of a new pickup and snow plow package was tabled until the next meeting.

**FISCAL OFFICE**

Fiscal Officer Miles was not present.

**TOWNSHIP ADMINISTRATION**

Mr. Warner advised the Board that a letter of objection to The Enclave at Hilliard Run development off of Renner Road was sent by certified mail to the Ohio Housing Finance Agency last week. There is some information that Dominion Homes has withdrawn the sale of the property, but the status of the project is unclear at the present time.

**TRUSTEE-OLD BUSINESS**

Nothing to report.



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**TRUSTEE-NEW BUSINESS**

The Board had a lengthy discussion with Chief Long and Assistant Chief Kaufman about the recent major fire on Jones Road in Brown Township. Mr. Cope and Mr. Buck complimented the chiefs on the performance of fire personnel under trying circumstances.

**Approval of Trustee Meeting Minutes for 4/5/10**

Motion by Mr. Cope, seconded by Mr. Buck, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting of April 5, 2010. Unanimously approved. Motion passed. #100419.01

**Approval of Station 83 Interior Painting Quote from Clarridge Painting**

Motion by Mr. Cope, seconded by Mr. Buck, for approval of the quote for the interior painting of Station 83 by Clarridge Painting in the amount of \$6,597.50. Unanimously approved. Motion passed. #100419.02


**Approval to Refund Purchase of Cemetery Lot**

Motion by Mr. Cope, seconded by Mr. Buck, for approval to refund \$500 to Cecile Woda for one grave lot purchased on August 26, 2004. Unanimously approved. Motion passed. #100419.03

**Approval of Cooperative Agreement & Expenditure for Holcomb Ditch Watershed**

Motion by Mr. Cope, seconded by Mr. Buck, for approval of a cooperative agreement and expenditure of \$5,000 to the County Engineer for a study of the Holcomb Ditch Watershed as part of the Schirtzinger Road Improvement project. Unanimously approved. Motion passed. #100419.04

Motion by Mr. Cope, seconded by Mr. Buck, to adjourn the regular meeting of April 19<sup>th</sup> at 7:30 pm.

  
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Charles Wm. Buck, Chairman

  
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Wayne Warner, Township Administrator