



RECORD OF PROCEEDINGS

Minutes of **NORWICH TOWNSHIP BOARD OF TRUSTEES** *Meeting*
5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **July 19, 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
Steve Montgomery, Roads/Cemetery Dept.
Wayne Warner, Township Administrator

PUBLIC PARTICIPATION - None

FIRE DEPARTMENT

Chief Long recognized Captain Vince Papa for his twenty-five years of service. In addition, Chief Long presented Community Service Awards to Firefighters Dave Baird, Brian Davis, and Daryl Miller for their efforts with Safety Day. Chief Long also recognized Firefighters Tom Bolin and Heith Good, who were unable to attend the meeting, for their efforts with Safety Day. Chief Long gave special recognition to Mrs. Karen Miller for her volunteer efforts with Safety Day. Chief Long reported that the department is prepared for the ISO visit which begins next week. Chief Long provided statistical reporting for the first half of 2010. The Board accepted Firefighter Wine's letter of resignation. Chief Long reported that the First Responder Park Dedication is tentatively scheduled for September 11th.

CEMETERY & ROAD DEPARTMENT

Mr. Montgomery reported that he took delivery of the new Roads pick-up truck on Friday. He expects to have quotes for the snow plow package prepared for the next meeting. Mr. Warner reported that staff are working together to secure fire proof storage for cemetery maps and related documents, in addition to, consolidating the paperwork process related to grave purchases. He expects to purchase a fire rated safe to store cemetery maps in.

FISCAL OFFICE

Mrs. Miles provided an update on the pre-approved vendor listing. She expects to have a finalized version to share with the Board at the next meeting.

TOWNSHIP ADMINISTRATION

Mr. Warner reported that SWACO has voluntarily agreed to postpone a vote for their proposed tipping fee increase. Based upon opposition received, SWACO has determined that there is a need to slow the process down and provide outreach education. The proposal calls for a \$3 increase per household per year. Mr. Warner reported on the updates he received at the watershed district meeting.

TRUSTEE-OLD BUSINESS – None



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TRUSTEE-NEW BUSINESS - None

Approval of Trustee Meeting Minutes for 7/6/10

Motion by Mr. Cope, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting of July 6, 2010. Unanimously approved. Motion passed. #100719.01

Approval of Fire Department Boat and Rescue Equipment

Motion by Mr. Earman, seconded by Mr. Cope, to purchase boat and rescue equipment totaling \$16,379.65. Unanimously approved. Motion passed. #100719.02

Approval of Fitness Equipment

Motion by Mr. Earman, seconded by Mr. Buck, to purchase fitness equipment totaling \$4,368.72. Earman voted yes, Cope voted no, Buck voted yes. Motion passed. #100719.03

Approval to Accept Firefighter Wine Resignation

Motion by Mr. Cope, seconded by Mr. Earman, for approval to accept the resignation of Firefighter Timothy Wine. Unanimously approved. Motion passed. #100719.04

Approval of Final Contract Payment to The Altman Company

Motion by Mr. Earman, seconded by Mr. Cope, for approval to issue the final contract payment in the amount of \$20,750 to The Altman Company. Unanimously approved. Motion passed. #100719.05

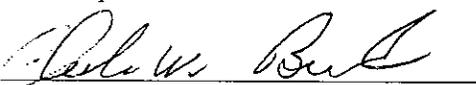
Executive Session

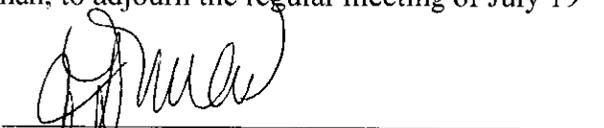
Motion by Mr. Earman, seconded by Mr. Cope, to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the employment of a public employee. Roll call vote taken. Unanimously approved. Motion passed. No action taken during executive session. Motion by Mr. Earman, seconded by Mr. Cope, to adjourn from executive session back into regular session at approximately 8:20 pm. Unanimously approved. Motion passed. #100719.06

Approval of Conditional Employment Offer For Nathan Jennings

Motion by Mr. Earman, seconded by Mr. Cope, for approval of a conditional employment offer for Nathan Jennings contingent upon the successful completion of pre-employment testing. Unanimously approved. Motion passed. #100719.07

Motion by Mr. Cope, seconded by Mr. Earman, to adjourn the regular meeting of July 19th at 8:22 pm.


Charles Wm. Buck, Chairman


Jamie Miles, Fiscal Officer