



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **August 2, 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.

POLICE DEPARTMENT

Chief Francis provided the June and July 2010 Activity Reports. One noteworthy item was the spike in June arrests which was directly related to the enforcement efforts at 4500 Dublin Road. Chief Francis reported on the presentation he gave in conjunction with Mr. Warner at the Ohio Township Association meeting.

FIRE DEPARTMENT

Chief Long reported that the on-site ISO inspection went smoothly, the inspector will be flow testing twenty-four hydrants, and then wrap up the inspection. Chief Long reported that due to the multiple street construction projects that are going on around Station 81, Ladder 81 will be temporarily relocated to Station 83 for at least a month. In other matters, Chief Long reported that the Department is re-evaluating capital needs to determine if there are vehicle and other equipment purchases that could be pushed back. Rather than purchasing a new station vehicle, Chief Long has decided to take the Road Department's used pickup truck and use it to replace the crown vic. Mr. Earman asked Chief Long to look into the option of putting a snow plow on the new hazmat tow vehicle.

CEMETERY & ROAD DEPARTMENT

Mr. Montgomery is currently working on obtaining quotes to add a snow plow package onto the new Roads vehicle.

FISCAL OFFICE

Fiscal Officer Miles provided the July Payment Summary and Charge Register for review. She reported that the preapproved vendor listing would be forthcoming.

TOWNSHIP ADMINISTRATION

Mr. Cope noted that the Board resolution supporting limits on water rate increases (house bill 344 and senate bill 228) would be forthcoming.

TRUSTEE-OLD BUSINESS

Mr. Buck noted that the public meeting to discuss the housing project, The Enclave, is scheduled for Tuesday, August 3rd at 7:00 pm at the Hilliard United Methodist Church.



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TRUSTEE-NEW BUSINESS

Mr. Buck noted that the Township picnic is scheduled for this Saturday, August 7th. Mr. Earman will forward information on the Hilliard Chamber of Commerce's Leadership Hilliard program to Chief Long to be shared with department staff. Mr. Buck encourages any staff member that is interested in being in a leadership position to consider enrolling in the program.

Approval of Trustee Meeting Minutes for 7/19/10

Motion by Mr. Cope, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting of July 19, 2010. Unanimously approved.
Motion passed. #100802.01

Motion by Mr. Earman, seconded by Mr. Cope, to adjourn the regular meeting of August 2nd at 12:20 pm.



Charles Wm. Buck, Chairman



Jamie Miles, Fiscal Officer