



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

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

PUBLIC PARTICIPATION - none

FIRE DEPARTMENT

The Board reviewed the proposed City of Hilliard contract for dispatching services. Mr. Cope reported that cost relief is being considered by Hilliard City Council and he expected an update on the matter within the next two weeks.

CEMETERY & ROAD DEPARTMENT

Mr. Montgomery submitted a proposal from Contract Sweepers to sweep the curb and street gutters at a cost of \$890. The Board approved refunding the purchase of two grave lots to James and Martha Wilcox.

FISCAL OFFICE

The Board approved the amendment of the 2010 Permanent Appropriations.

TOWNSHIP ADMINISTRATION

The Board discussed moving the start time for all trustee meetings to noon, however, no changes were adopted. Mr. Warner reported that Franklin County Zoning has sent a letter to the Ravenwood residence notifying the owner of code violations.

TRUSTEE-OLD BUSINESS - none

TRUSTEE-NEW BUSINESS - none

Approval of Trustee Meeting Minutes for 11/15/10

Motion by Mr. Earman, seconded by Mr. Cope, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting of November 15, 2010. Unanimously approved. Motion passed.

#101115.01



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **November 15, 2010**

Approval of Street Sweeping Contract for Fall 2010

Motion by Mr. Cope, seconded by Mr. Earman, for approval of the proposal from Contract Sweepers to sweep the curb and street gutters at a cost of \$890. Unanimously approved. Motion passed. #101115.02

Approval to Refund Purchase of Cemetery Lots

Motion by Mr. Earman, seconded by Mr. Cope, for approval to refund \$1,000 to James and Martha Wilcox for two grave lots purchased on 9/15/03. Unanimously approved. Motion passed. #101115.03

Approval to Amend the 2010 Permanent Appropriations

Motion by Mr. Earman, seconded by Mr. Cope, for the approval to amend the 2010 Permanent Appropriations to \$14,720,400. Unanimously approved. Motion passed #101115.04

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 compensation of public employees. 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 7:16 pm. Unanimously approved. Motion passed. #101115.05

Approval of Non-Union Pay Increases for Administrative Staff

Motion by Mr. Earman, seconded by Mr. Cope, to approve a two and a half percent pay increase for the Fire Chief, Assistant Fire Chief, Administrative Assistant and Assistant Fiscal Officer effective for 2011. Unanimously approved. Motion passed. #101115.06

Approval of Non-Union Pay Increases for Roads/Cemetery Department

Motion by Mr. Earman, seconded by Mr. Cope, to approve a two and a half percent pay increase for Roads/Cemetery Department effective for 2011. Cope voted yes, Buck voted no, Earman voted yes. Motion passed. #101115.07

Approval of Performance Bonus

Motion by Mr. Earman, seconded by Mr. Cope, to approve a performance bonus for the Administrative Assistant in the amount of \$500 and for the Assistant Fiscal Officer in the amount of \$250 to be paid in December. Unanimously approved. Motion passed. #101115.08

Approval of Non-Union Pay Increase for Administrator

Motion by Mr. Cope, seconded by Mr. Earman, to approve a two and a half percent pay increase for the Township Administrator effective for 2011. Unanimously approved. Motion passed. #101115.09



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **November 15, 2010**

Motion by Mr. Cope, seconded by Mr. Earman, to adjourn the regular meeting of November 15th at 7:42 pm.

Charles Wm. Buck, Chairman

Jamie Miles, Fiscal Officer