



RECORD OF PROCEEDINGS

*Minutes of* **NORWICH TOWNSHIP BOARD OF TRUSTEES** *Meeting*  
*Held* **5181 NORTHWEST PARKWAY, HILLIARD, OHIO**  
**January 6, 2011**

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The special planning meeting was called to order by Chairman Mike Cope

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.**

**Executive Session**

Motion by Mr. Buck, seconded by Mr. Earman, to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(1) for the purpose of employment of a public employee. Vote: Buck-Yes Cope-Yes Earman-Yes Motion passed.

No action taken during executive session. Motion by Mr. Earman, seconded by Mr. Buck, to adjourn from executive session at 12:13 pm.

Vote: Buck-Yes Cope-Yes Earman-Yes

Motion passed - #110106.01

**QUARTERLY PLANNING MEETING**

1. Part-time Firefighters
  - a. Chief Long and Administrator Warner to move forward with discussion with the union.
  - b. Determine the cost of one firefighter
2. Dispatching Services
  - a. Reviewed cost options for Franklin County (\$25,000) and Columbus Fire (\$35,000)
  - b. Chief Long and Administrator Warner to move forward with quality and cost options
3. Performance Evaluations/Merit Pay
  - a. Administrator Warner to move forward with implementing a non-union performance evaluation system with merit pay
4. Newsletter
  - a. Recap 2010
  - b. Major Plans for 2011 – ie. Holcomb Ditch
5. Christmas Light/Decorations
  - a. Expand upon 2010 lighting display
6. Monument Signage
  - a. Move project along
  - b. Add exterior lighting preferably LED
  - c. Move flagpoles



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7. Miscellaneous

- a. Move forward with having current Township logo put into a high resolution format
- b. Steve Montgomery will work with Mark Mullenax to prepare 2011 road projects
- c. Trustees to schedule a meeting with Brown Township Trustees

Motion by Mr. Earman, seconded by Mr. Buck, to adjourn the special planning meeting of January 6, 2011 at 2:05 pm.

  
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Michael D. Cope, Chairman

  
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Jamie Miles, Fiscal Officer