



**RECORD OF PROCEEDINGS**

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

*5181 NORTHWEST PARKWAY, HILLIARD, OHIO*

*Held* **January 18, 2011**

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The meeting was called to order by Chairman Michael D. Cope

Roll Call - **Michael D. Cope, Chairman– Present**  
**Larry Earman, Vice-Chairman – Present**

**Charles Wm. Buck, Trustee – Absent**

Also Present - **Dave Long, Fire Chief**  
**Bob Kaufman, Asst. Fire Chief**  
**Wayne Warner, Township Administrator**  
**Jamie Miles - Absent**

**PUBLIC PARTICIPATION** - None

**Approval of Trustee Meeting Minutes for 1/4/11**

This item was tabled due to Mr. Buck being absent and Mr. Earman did not attend the January 4 2011 meeting.

**Approval of Trustee Meeting Minutes for 1/6/11**

Motion by Mr. Earman, seconded by Mr. Cope. for the approval of the Norwich Township Trustee meeting minutes for the special meeting of January 6, 2011.

Vote: Buck-Absent Cope-Yes Earman-Yes Motion passed - #110118.01

**POLICE DEPARTMENT**

Chief Francis was present but had nothing new to report.

**FIRE DEPARTMENT**

Chief Long reported that the bay door repairs should be completed by the end of the week. He noted that the "I Am Responsible" presentation at Darby High School was successful. Lastly, he reported that he is following up with Prairie Township about dispatching services.

**CEMETERY & ROAD DEPARTMENT**

Mr. Montgomery reported that the new cemetery software should be in place by the end of February. Mr. Cope requested that the Board be informed of the progress of this project.

**FISCAL OFFICE**

Nothing to report.

**TOWNSHIP ADMINISTRATION**

Mr. Warner reported that Franklin County has agreed to represent the Township on the Upper Scioto Watershed Partnership. A resolution to this effect will be presented at the next regular meeting.



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**TRUSTEE-OLD BUSINESS**

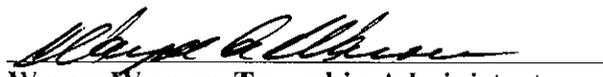
Mr. Cope discussed the reply letter from Mayor Schonhardt concerning TIF revenue and the dispatching services contract. He stated that it was the Trustees' duty to look at other service providers in an effort to save taxpayer monies.

**TRUSTEE-NEW BUSINESS**

Nothing to report.

Motion by Mr. Earman, seconded by Cope, to adjourn the regular meeting of January 18, 2011 at 6:48 pm.

  
Michael D. Cope, Chairman

  
Wayne Warner, Township Administrator