



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **February 22, 2011**

The meeting was called to order by Chairman Mike Cope

Roll Call - **Michael D. Cope, Chairman– Present**
Charles Wm. Buck, Trustee – Present
Larry Earman, Vice-Chairman – Present

Also Present - **Dave Long, Fire Chief**
Bob Kaufman, Asst. Fire Chief
Steve Montgomery, Roads/Cemetery Dept.
Wayne Warner, Township Administrator

AGENDA ADDITONS

Mr. Buck reported that AEP has provided notification to the Township to move two poles by April 15th. Easement issues need to be determined.

PUBLIC PARTICIPATION - None

Approval of Trustee Meeting Minutes for 2/7/11

Motion by Mr. Buck, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting of Febraury 7, 2011.

Vote: Buck-Yes Cope-Yes Earman-Yes Motion passed - #110222.01

FIRE DEPARTMENT

Chief Long reported that the second Citizens Police Academy starts tomorrow and the Fire Department is participating in the program. This year’s Safety Day is scheduled for May 21st with plans to have another drug dump on this day. A Safety Day budget will be forthcoming from the internal committee. The Columbus College Art and Design (CCAD) will be hosting another Chili Cook Off coming up. The 2010 Activity Report has been distributed.

CEMETERY & ROAD DEPARTMENT

Mr. Montgomery reported that the new CIMS software was installed on February 17th. In addition, the QuickBooks software has been loaded but still needs customized. Mr. Montgomery expects to get to the mapping this summer.

FISCAL OFFICE

Mrs. Miles provided a review of interest earned from all investments for 2010. The Board decided to move forward with eliminating the UACC investments by not re-investing as they mature.

POLICE DEPARTMENT

Chief Francis reported that the annual reporting is still in the works.



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TOWNSHIP ADMINISTRATION

Mr. Warner requested the following approvals:

Approval of 2010 Highway Mileage Certification

Motion by Mr. Buck, seconded by Mr. Earman, for approval of the Franklin County Engineer's 2010 ODOT Highway Mileage Certification totaling 13.78 miles.

Vote: Buck-Yes Cope-Yes Earman-Yes Motion passed - #110222.02

Authorization of SSB Permanent Signage Documentation

Motion by Mr. Earman, seconded by Mr. Buck, to authorize the Township Administrator to sign documents necessary to erect permanent signage at the Safety Services Building.

Vote: Buck-Yes Cope-Yes Earman-Yes Motion passed - #110222.03

Approval of 2011 Trash Collection Exemptions

Motion by Mr. Buck, seconded by Mr. Earman, to approve the requests received from residents for exemption of trash collection and related charges for 2011 for the following residents: 6123 Sunny Vale Drive, 1829 Spindler Road, and 2790 Smiley Road.

Vote: Buck-Yes Cope-Yes Earman-Yes Motion passed - #110222.04

Approval of 2009 State Championship Football Monument

Motion by Mr. Earman, seconded by Mr. Buck, to approve the expenditure of \$1,762.50 from the General Fund to the Hilliard Davidson Touchdown Club for the purchase of a monument recognizing the 2009 State Championship Football Team. Mr. Earman stated that we did it for the previous state championship team and it's reasonable that we do this one also. Mr. Cope disagrees stating that there is a real possibility that there could be several teams within one school that would be state champions in one year and we also now have three high schools. In addition Mr. Cope stated that he is going to start voting no on all these goodwill things that we do given that we are spending a million dollars in the red and plan to go to the voters and ask them for more millage probably next year.

Vote: Buck-Yes Cope-No Earman-Yes Motion passed - #110222.05

TRUSTEE-OLD BUSINESS - None

TRUSTEE-NEW BUSINESS

Mr. Buck reported on his attendance at the Brown Township Trustee meeting. Overall, the Trustees are very positive about the service being provided.

Executive Session

Motion by Mr. Earman, seconded by Mr. Buck, to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(1) for the purpose of employment of a public employee. No further action is planned

Vote: Buck-Yes Cope-Yes Earman-Yes Motion passed.



TOWNSHIP OF NORWICH

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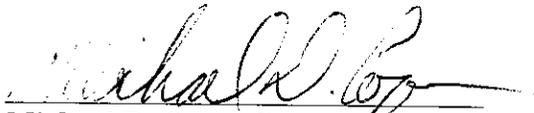
5181 NORTHWEST PARKWAY, HILLIARD, OHIO

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No action taken during executive session. Motion by Mr. Buck, seconded by Mr. Earman, to adjourn from executive session and regular session at 6:32 pm.

Vote: Buck-Yes Cope-Yes Earman-Yes

Motion passed - #110222.06



Michael D. Cope, Chairman



Jamie Miles, Fiscal Officer