



RECORD OF PROCEEDINGS

Minutes of **NORWICH TOWNSHIP BOARD OF TRUSTEES** *Meeting*
5181 NORTHWEST PARKWAY, HILLIARD, OHIO
Held **September 6, 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
Wayne Warner, Township Administrator

AGENDA ADDITIONS - None

PUBLIC PARTICIPATION - None

Approval of Trustee Meeting Minutes for 8/1/11

Motion by Mr. Buck, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting of August 1, 2011.

Vote: Buck-Yes Cope-Yes Earman-Yes Motion passed - #110906.01

Approval of Trustee Meeting Minutes for 8/8/11

Motion by Mr. Earman, seconded by Mr. Buck, for the approval of the Norwich Township Trustee meeting minutes for the special meeting of August 8, 2011.

Vote: Buck-Yes Cope-Yes Earman-Yes Motion passed - #110906.02

HILLIARD POLICE DEPARTMENT

Chief Francis provided the August Activity report and noted that calls for service were down in the month of August. In addition, Chief Francis reported that the stretch of Interstate I-270 between Tuttle Crossing and Roberts Road has been identified as a target enforcement area. The police department along with the Ohio State Patrol and Franklin County Sheriff's Office are working together to bring spend in this area down.

FIRE DEPARTMENT

Chief Long reported that the Department will conduct destructive training at 4997 Cosgray Road with the support of the school system. The Department has received a new tow vehicle for the decontamination unit. This vehicle was funded by a grant and part of the grant requirement is that the old tow vehicle is to be transferred to the Franklin County Public Health. The Department is working on a federal grant to upgrade the radio system to digital radios. Chief Long provided a recap of the ceremony events planned for 9/11.

CEMETERY & ROAD DEPARTMENT

Mr. Cornell Roberts of the Franklin County Engineer's Office reported on the Schirtzinger Road Project. Columbia Gas has relocated the main gas line and the transition is in place. There have been some delays encountered in the original scope of the project, therefore, the



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project may be not completed until the spring of 2012 due to the timing of the asphalt plant shut downs. Mr. Cope noted that no asphalt should be laid after the first of November. He also requested that Mr. Warner coordinate notification of the project delay to residents.

Approval of Grave Marker In Excess of Five Feet

Motion by Mr. Earman, seconded by Mr. Buck, of approval for the Michael and Linda Kalb family and Richard and Carol Roberts family to place a grave marker in excess of the five foot limit at the Wesley Chapel Cemetery.

Vote: Buck-Yes Cope-Yes Earman-Yes Motion passed - #110906.03

FISCAL OFFICE

Mrs. Miles reported that the audit is about wrapped up and she expects a post audit meeting to be scheduled prior to the September 19th trustee meeting. Mr. Earman provided a recap of the impact to residents and to the Township in the recent reappraisal of property values by the Franklin County Auditor. In general, residents should not expect to see a significant change in their real estate taxes.

Approval to Accept the Amounts & Rates Authorizing the Necessary Tax Levies

Motion by Mr. Earman, seconded by Mr. Buck, for approval of an amended resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the Franklin County Auditor.

Vote: Buck-Yes Cope-Yes Earman-Yes Motion passed - #110906.04

TOWNSHIP ADMINISTRATION

Mr. Warner reminded the Board of the upcoming Township association meeting.

TRUSTEE-OLD BUSINESS - None

TRUSTEE-NEW BUSINESS

Mr. Buck noted that the agenda item for Fire Department Staffing was addressed at the August 8, 2011 special meeting.

Approval to Appoint Bob Kaufman to Fire Chief

Motion by Mr. Earman, seconded by Mr. Buck, for approval to appoint Bob Kaufman as Fire Chief upon retirement of Dave Long.

Vote: Buck-Yes Cope-Yes Earman-Yes Motion passed - #110906.05

Motion by Mr. Buck, seconded by Mr. Earman to adjourn the regular meeting of September 6th at 12:28 pm


Michael D. Cope, Chairman


Jamie Miles, Fiscal Officer