



**RECORD OF PROCEEDINGS**

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

*5181 NORTHWEST PARKWAY, HILLIARD, OHIO*

*Held* **November 21, 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 ADDITIONS** - None

**PUBLIC PARTICIPATION**

Trey Setterlin spoke on behalf of several residents present to inquire about the Schirtzinger Road project. Mr. Setterlin was advised that a decision on changes to the drainage plan near the Checchio residence is expected to be made at the Trustee meeting on December 5<sup>th</sup>. He was encouraged to speak with Cornell Robertson at the Engineer’s Office if there are further questions.

**Approval of Trustee Meeting Minutes for 11/7/11**

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

Vote: Buck-Yes Cope-Yes Earman-Yes Motion passed - #111121.01

**FIRE DEPARTMENT**

Chief Long gave the Trustees an update on the Regional Dispatch. He advised that there have only been two formal meetings, but Dublin’s communications manager is developing a business model and identifying capitals needs for a system. There has been talk about capital expenditures in excess of \$1 million, but this is very preliminary information. Chief Long will continue to keep the Board informed of developments. Chief Kaufman advised the Board that he has not received a reply from the Local 1723 and requested that they table the MOU issue on Battalion Chiefs. He expects to have it ready for the December 5<sup>th</sup> meeting.

**CEMETERY & ROAD DEPARTMENT**

Steve Montgomery requested the Board to approve a quote from Ahlum & Arbor for tree removal.

**Approval of Ahlum & Arbor Quote for Tree Removal**

Motion by Mr. Buck, seconded by Mr. Earman, of approval of a quote from Ahlum & Arbor to remove a large tree at the Cemetery at a cost of \$1,500 and several trees along Thoburn Road for \$1,100, these trees could pose a safety hazard.

Vote: Buck-Yes Cope-Yes Earman-Yes Motion passed - #111121.02



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**FISCAL OFFICE**

Fiscal Officer Miles not present

**TOWNSHIP ADMINISTRATION**

Mr. Warner reported that surveillance video showed that the glass at the front entrance shattered on its own. There was no one in the area at the time it broke on Sunday afternoon. The cost to repair will be about \$1,000. Due to SWACO's tipping fee increase in 2012, Norwich residents will see an increase of \$.41 per month on their Local Waste bill. There was a brief discussion of the property at 5311 Norwich Street. Mr. Buck advised that Hilliard Law Director Pam Fox informed him that she has a deed to the property. Mr. Warner will look into it. Mr. Warner proposed a resolution that would allow the newly elected Township officials (Mr. Roberts and Mrs. Miles) to participate in the Township's healthcare plan including the HRA and FSA. Mr. Cope expressed his opinion that the Township's healthcare renewal and the spiraling costs are issues that need to be addressed. He suggested that the Board approach the union to re-open the CBA as it relates to healthcare in an effort to reduce the costs to the Township and postpone the need for a fire levy.

**Acceptance of a Resolution for Health Insurance and Benefit Program Pursuant to Ohio Revised Code Sections 505.60 and 9.833**

Motion by Mr. Buck, seconded by Mr. Earman, for acceptance of a Resolution Memorializing Township Health Insurance Policy and Benefit Program Pursuant to Ohio Revised Code Sections 505.60 and 9.833

Vote: Buck-Yes Cope-No Earman-Yes Motion passed - #111121.03

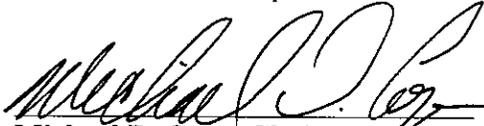
**TRUSTEE-OLD BUSINESS** - None

**TRUSTEE-NEW BUSINESS**

Mr. Cope advised that he would not be attending the proposed Planning Meeting. After a brief discussion, the Planning Meeting was scheduled for 12 noon on Tuesday, December 6<sup>th</sup> at the Safety Services Building.

Motion by Mr. Buck, seconded by Mr. Earman, to adjourn from regular session at 7:02 pm.

Vote: Buck-Yes Cope-Yes Earman-Yes

  
Michael D. Cope, Chairman

  
Wayne Warner, Township Administrator