



RECORD OF PROCEEDINGS

Minutes of ***NORWICH TOWNSHIP BOARD OF TRUSTEES*** *Meeting*
5181 NORTHWEST PARKWAY, HILLIARD, OHIO
Held **September 18, 2012**

The meeting was called to order by Chairman Larry Earman.

Roll Call - **Charles Wm. Buck, Vice-Chairman – Present**
Larry Earman, Chairman – Present

Timothy Roberts, Trustee - Absent

Also Present - **Bob Kaufman, Fire Chief**
John King, Battalion Chief
Steve Montgomery, Roads/Cemetery Dept.
Kate Cavanaugh, Township Administrator

PUBLIC PARTICIPATION - None

AGENDA ADDITIONS - None

Approval of Trustee Meeting Minutes for 9/4/12

Motion by Mr. Buck, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting of September 4, 2012.

Vote: Buck-Yes Earman-Yes Roberts-Absent

Motion passed - #120918.01

FIRE DEPARTMENT

Chief Kaufman reported that the parking lot sealing project for the Safety Services Building will be completed this fall. Firefighters Heath Good, Jonathan Spryn and Harrison Curtis were recognized for their five years of service. The Board discussed special duty and agreed that the Township would oversee this going forward.

CEMETERY & ROAD DEPARTMENT

Mr. Montgomery reported that in order for the Roads Department to begin ditch restoration work he would need to order a custom grading bucket. The Board discussed the Township's responsibility to maintain the drainage ditches located within the right of way. The Board agreed that this would be handled on a case by case basis. Mr. Buck requested the Administrator contact Nine Trees to replace the three dead trees along Schirtzinger Road by November 15th. These trees are covered under warranty. Mr. Buck also requested that the gator bags along Schirtzinger Road be removed by November 15th. Mr. Buck asked Mr. Montgomery to look into what it costs the Township to staff a Saturday burial and report back to the Board.

FISCAL OFFICE

Mrs. Miles reported that the Township is going to enter into a one year agreement with IGS Energy for electric. The Township is currently paying a variable rate which is \$0.07 per kilowatt. Under the agreement with IGS Energy, the fixed rate is \$0.0499.

TOWNSHIP ADMINISTRATION

Ms. Cavanaugh reported that the property listed on the agenda to mow and cut has been resolved.



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The speed control device letters have been mailed and three residents have already called to volunteer their property as a location for the device. Hilliard TV is set to launch in December and the city of Hilliard, Hilliard Chamber, Agricultural Society and Township are all set to participate.

TRUSTEE-OLD BUSINESS - none

TRUSTEE-NEW BUSINESS

The Board tentatively scheduled a negotiations planning meeting for October 10th at 2:00 pm.

The regular meeting of September 18th adjourned at 7:25 pm.

Handwritten signature of Larry Earman in cursive script.

Larry Earman, Chairman

Handwritten signature of Jamie Miles in cursive script.

Jamie Miles, Fiscal Officer