



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held

October 16, 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 - Present

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

PUBLIC PARTICIPATION

Maureen Reedy, candidate for State Representative for the 24th District shared her political platform.
Traci Johnson, candidate for State Representative for the 23rd District shared her political platform.

AGENDA ADDITIONS - None

Approval of Trustee Meeting Minutes for 10/2/12

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting of October 2, 2012.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #121016.01

FIRE DEPARTMENT

Chief Kaufman thanked the Department's efforts with the recent Open House. Mr. Earman recommended making contact with area daycares for the next Open House. Chief Kaufman reported that overtime was a record low for September. The parking lot sealing on the south side of the Safety Services Building has been completed.

CEMETERY & ROAD DEPARTMENT

Mr. Montgomery reported that he has received a couple of quotes for sealing and blacktop repairs at the Cemetery. This project has been budgeted for so Mr. Montgomery will move forward once all quotes are received.

FISCAL OFFICE

Mrs. Miles reported that a resolution to amend the 2012 Appropriations would be presented at the next Trustee meeting.

TOWNSHIP ADMINISTRATION

Ms. Cavanaugh reported that Local Waste may need to change the current trash pickup day in order to secure another contract. The Board asked for more specific details on what this change would be and when. Ms. Cavanaugh received a request to replace the no parking signs along Cameron and Darbyshire roads. School parents are parking in the yards of residents before and after school. Mr. Buck requested that Ridgewood's Principal be contacted to discuss the matter prior to replacing the signs. The Board discussed Anthem's offer of an 8% increase in premium for health coverage for



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2013 and agreed to accept the offer. Ms. Cavanaugh reported that Franklin County Zoning has invited representatives from Norwich Township to participate in a planning session for Brown Township. It is unclear at this time what the meeting entails. The Board is not interested in another Darby Accord type of situation. More information is needed.

Approval of Anthem's 2013 Healthcare Renewal

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval to accept Anthem's 8% increase in premium for healthcare coverage for 2013.

Vote: Buck-Yes Earman-Yes Roberts-Yes

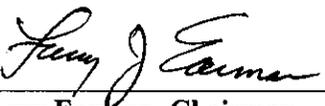
Motion passed - #121016.02

TRUSTEE-OLD BUSINESS

The Township has been notified that the A&E network is scheduled to film the Lorenz property located at 3740 Darbyshire for their Hoarders TV series. Mr. Buck requested that a letter be sent to Judge Hale informing him of the Boards' dissatisfaction of Mr. Lorenz flaunting his situation. The Board agreed to have a letter sent once it was reviewed by legal counsel.

TRUSTEE-NEW BUSINESS - None

The regular meeting of October 16th adjourned at 7:24 pm.



Larry Earman, Chairman



Jamie Miles, Fiscal Officer