



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **November 6, 2012**

The meeting was called to order by Chairman Larry Earman.

Roll Call - **Larry Earman, Chairman – Present**
Timothy Roberts, Trustee - Present

Charles Wm. Buck, Vice-Chairman – Absent

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

AGENDA ADDITIONS - None

PUBLIC PARTICIPATION

Mr. Joe Erb, resident of Scioto Farms Drive, thanked the Board and Fire Department for their support in sending disaster relief to New Jersey. Mr. Erb's family still resides in New Jersey, his sister has lost her home, his parents have been without power and another sister has lost her car and is also without power. He offered personal thanks to Firefighters Jeff Morales, Drew Hayes, and Jake Bickenheuser for their assistance in the disaster relief efforts.

Approval of Trustee Meeting Minutes for 10/16/12

Motion by Mr. Roberts, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting of October 16, 2012.

Vote: Buck-Absent Earman-Yes Roberts-Yes

Motion passed - #121106.01

POLICE DEPARTMENT

Chief Francis provided the October 2012 Activity Report. He noted that traffic enforcement remains high due to extra enforcement efforts in certain areas within the Township. Halloween went off without incident; there were a total of 14 cars patrolling the neighborhoods. As of October 1, the new districting plan for patrol has been implemented. Under this new plan there are four distinct districts with one patrol car assigned to each district twenty four hours a day. This plan provides for increased visibility. There are some non-emergency calls that response times will increase.

FIRE DEPARTMENT

Chief Kaufman presented Brent Purdom and Karen Cochran, employees with BMW Financial, with the Citizens Distinguished Service Award for their efforts with administering life-saving CPR to a co-worker.

CEMETERY & ROAD DEPARTMENT

Mr. Montgomery reported that fall cleanup is about wrapped up. The crew is preparing for winter operations.



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FISCAL OFFICE

Mrs. Miles requested approval to amend the 2012 Appropriations with changes only to the General and EMS funds.

Approval to Amend the 2012 Permanent Appropriations

Motion by Mr. Earman, seconded by Mr. Roberts, for the approval to amend the 2012 permanent appropriations totaling \$15,399,340.

Vote: Buck-Absent Earman-Yes Roberts-Yes

Motion passed - #121106.02

TOWNSHIP ADMINISTRATION

Ms. Cavanaugh reported that the no parking signs have been placed along Cameron Drive and replaced along Darbyshire Road. Mr. Earman asked for the status of the speed control signs. Ms. Cavanaugh reported that there are not any comparable signs in place to compare with the type of signs that the Board is looking at. In addition, there are not any signage vendors scheduled for the Ohio Township's winter conference trade show. Mr. Earman indicated that the project would move forward.

TRUSTEE-OLD BUSINESS - None

TRUSTEE-NEW BUSINESS - None

Executive Session

Motion by Mr. Earman, seconded by Mr. Roberts, to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(4) for purposes of negotiations with Local 1723.

Vote: Buck-Absent Earman-Yes Roberts-Yes

Motion passed - #121106.03

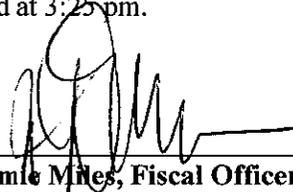
Motion by Mr. Earman, seconded by Mr. Roberts, to adjourn from executive session and the regular meeting at 3:25 pm.

Vote: Buck-Absent Earman-Yes Roberts-Yes

The regular meeting of November 6th adjourned at 3:25 pm.



Larry Earman, Chairman



Jamie Miles, Fiscal Officer