



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **November 20, 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**
Steve Montgomery, Roads/Cemetery Dept.

AGENDA ADDITIONS - None

PUBLIC PARTICIPATION - None

Approval of Trustee Meeting Minutes for 11/6/12

Motion by Mr. Earman, seconded by Mr. Roberts, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting of November 6, 2012.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #121120.01

FIRE DEPARTMENT

Chief Kaufman reported that the new flooring at Station 83 has been installed. FEMA reimbursement has been submitted. In light of the medical issues facing a staff member, Chief Kaufman requested the Board to approve the promotion of Lieutenant Mike Isham to Captain and Firefighter George Sorge to Lieutenant. Captain Greg Young will be transferred to Company Commander of 3 Unit.

Approval to Promote Lieutenant Isham and Firefighter Sorge

Motion by Mr. Buck, seconded by Mr. Earman, for the approval to promote Lieutenant Mike Isham to the rank of Captain and Firefighter George Sorge to the rank of Lieutenant effective December 31, 2012.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #121120.02

CEMETERY & ROAD DEPARTMENT

Mr. Montgomery reported that the Danford Square project is almost complete. The siding and roofing work has begun at the Cemetery. Mill and fill of the cemetery roads is finished also.

FISCAL OFFICE

Mrs. Miles provided an overview of the STAR Plus investment program. In light of the recent order issued by Judge Hale against Mr. Lorenz, all of the junk has been hauled away from his Darbyshire property.

Approval to Adopt the Norwich Township Public Records Policy

Motion by Mr. Earman, seconded by Mr. Roberts, for the approval to adopt the Norwich Township Public Records Policy.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #121120.03



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Held **November 20, 2012**

TOWNSHIP ADMINISTRATION - None

TRUSTEE-OLD BUSINESS - None

TRUSTEE-NEW BUSINESS - None

The regular meeting of November 20th adjourned at 6:50 pm.

Handwritten signature of Wm. Charles Buck in cursive.

Wm. Charles Buck, Vice-Chairman

Handwritten signature of Jamie Miles in cursive.

Jamie Miles, Fiscal Officer