



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **December 4, 2012**

The meeting was called to order by Vice-Chairman Chuck Buck.

Roll Call - **Charles Wm. Buck, Vice-Chairman – Present**
Timothy Roberts, Trustee - Present

Larry Earman, 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 - None

Approval of Trustee Meeting Minutes for 11/20/12

Motion by Mr. Roberts, seconded by Mr. Buck, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting of November 20, 2012.

Vote: Buck-Yes Earman-Absent Roberts-Yes

Motion passed - #121204.01

POLICE DEPARTMENT - None

FIRE DEPARTMENT

Chief Kaufman reported that the local government innovation fund grant was awarded to the City of Upper Arlington. This grant was applied for by Upper Arlington through the state of Ohio and it is for the purposes of studying the feasibility of a multijurisdictional consolidation of 9-1-1 services.

CEMETERY & ROAD DEPARTMENT

Mr. Montgomery requested approval to refund a grave purchase to Christopher Conrath. He reported that the siding project should be completed by December 15th. The mill and fill of the Cemetery roads has been completed and the crack sealing will be done in the spring.

Approval to Refund Purchase of Cemetery Lot

Motion by Mr. Roberts, seconded by Mr. Buck, for approval to refund \$500 to Christopher Conrath for one grave lot purchased November 13, 2008.

Vote: Buck-Yes Earman-Absent Roberts-Yes

Motion passed - #121204.02

FISCAL OFFICE – Nothing to report

TOWNSHIP ADMINISTRATION

The Board approved the 2013 Trustee Meeting Schedule. Ms. Cavanaugh requested approval to proceed forward with the purchase of one speed sign. Mr. Buck reported that he visited the Anderson property located off Dublin Road. He saw no trash or weeds and the barn and house were in good shape. There is no problem with the property and therefore no action required by the Board.



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Mrs. Mildred Brooks provided an update on the planning of the Township’s bicentennial celebration. She provided samples of banner flags and requested the Board’s approval to purchase 48 banner flags.

Approval of 2013 Trustee Meeting Schedule

Motion by Mr. Roberts, seconded by Mr. Buck, for the approval of the 2013 Trustee Meeting Schedule which is set for the first and third Tuesday of each month at 12 noon and 6:30 pm respectively.

Vote: Buck-Yes Earman-Absent Roberts-Yes Motion passed - #121204.03

Approval to Purchase Mountable Speed Sign

Motion by Mr. Roberts, seconded by Mr. Buck, for the approval to purchase one mountable speed sign.

Vote: Buck-Yes Earman-Absent Roberts-Yes Motion passed - #121204.04

Approval to Purchase Banner Flags

Motion by Mr. Roberts, seconded by Mr. Buck, for the approval to purchase 48 maroon colored banners for the Township’s bicentennial celebration.

Vote: Buck-Yes Earman-Absent Roberts-Yes Motion passed - #121204.05

TRUSTEE-OLD BUSINESS

TRUSTEE-NEW BUSINESS

Mr. Buck reported that a special meeting is scheduled for Tuesday, December 11th at 2:00 pm. It is a planning session.

The regular meeting of December 4th adjourned at 12:27 pm.


Charles Wm. Buck, Vice-Chairman


Jamie Miles, Fiscal Officer