



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **December 18, 2012**

The meeting was called to order by Chairman Larry Earman.

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

AGENDA ADDITIONS - None

PUBLIC PARTICIPATION - None

Approval of Trustee Meeting Minutes for 12/04/12

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

Vote: Buck-Yes Earman-Abstain Roberts-Yes Motion passed - #121218.01

Approval of Trustee Special Meeting Minutes for 12/11/12

Motion by Mr. Roberts, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for the special planning meeting of December 11, 2012.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #121218.02

Approval of Trustee Special Meeting Minutes for 12/12/12

Motion by Mr. Roberts, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for the special meeting of December 12, 2012.

Vote: Buck-Abstain Earman-Yes Roberts-Yes Motion passed - #121218.03

POLICE DEPARTMENT

Chief Francis provided the November 2012 Activity Report. He noted that calls for service were down in November and there were five or six DUI arrests. He provided a recap of his conversation with Dave Manus and Mike Meeks from the Franklin County Engineer's Office. An additional speed limit sign has been posted along Fishinger Road. Mr. Manus will continue to work with the police department to address the speeding issue. Chief Francis referred Mr. Manus to the Township Administrator for follow up on the installation of the speed signs.

FIRE DEPARTMENT

Chief Kaufman provided the November 2012 Activity Report. EMS runs are up and the department is within ninety runs of last years' total. Chief Kaufman recognized Firefighters Jake Bickenheuser, Drew Hayes, and Jeff Morales for their disaster recovery efforts related to the Hurricane Sandy deployment. Chief Kaufman recognized the promotion of Firefighter George Sorge to the rank of Lieutenant and the promotion of Lieutenant Mike Isham to the rank of Captain. Both officers were sworn in by Mr. Earman.



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CEMETERY & ROAD DEPARTMENT

Mr. Montgomery reported that the Road crew is ready for snow removal.

FISCAL OFFICE

Mrs. Miles requested approval of the 2013 Permanent Appropriations in the amount of \$18,150,800.

Approval of 2013 Permanent Appropriations

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval of the 2013 Permanent Appropriations totaling \$18,150,800.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #121218.04

TOWNSHIP ADMINISTRATION

Ms. Cavanaugh requested approval of the following items:

Approval to Conduct Internet Auctions

Motion by Mr. Buck, seconded by Mr. Roberts, for approval of a resolution declaring the Township's intent to conduct internet auctions for unneeded Township property including motor vehicles for the 2013 calendar year.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #121218.05

Approval to Retain Loveland & Brosius, LLC

Motion by Mr. Roberts, seconded by Mr. Buck, for approval to retain Loveland & Brosius, LLC to provide legal services to the Township in 2013 at the same rate as 2012.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #121218.06

Approval to Pay Fiscal Office for Cemetery Deed Preparation

Motion by Mr. Buck, seconded by Mr. Roberts, for approval to pay the Fiscal Officer \$250 for the preparation of cemetery deeds in 2013.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #121218.07

Approval to Renew CLOUT Membership

Motion by Mr. Roberts, seconded by Mr. Buck, for approval to renew membership with CLOUT, part of the Ohio Township Association, in 2013.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #121218.08

Approval of Pay Elected Officials in 2013

Motion by Mr. Roberts, seconded by Mr. Buck, for approval to pay the Township Trustees and Fiscal Officer on a monthly basis in accordance with compensation established by Ohio Revised Code sections 505.24 and 507.09 for townships with a budget greater than \$10 million.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #121218.09

Approval of Non-union 2013 Payroll Rates

Motion by Mr. Earman, seconded by Mr. Buck, for approval to set administrative and cemetery/road crew payroll at the same rates as 2012 for 2013.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #121218.10



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TRUSTEE-OLD BUSINESS - None

TRUSTEE-NEW BUSINESS

Approval of Local 1723 Collective Bargaining Agreement

Motion by Mr. Earman, seconded by Mr. Roberts, for the approval of the new three year Collective Bargaining Agreement with Local 1723.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #121218.11

Motion by Mr. Earman, seconded by Mr. Buck, to adjourn from regular session at 7:00 pm.



Larry Earman, Chairman



Jamie Miles, Fiscal Officer