



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **January 17, 2012**

The meeting was called to order by Chairman Larry Earman.

Roll Call - **Charles Wm. Buck, Trustee – Present**
Larry Earman – Present
Timothy Roberts - Present

Also Present - **Dave Long, Fire Chief**
Bob Kaufman, Asst. Fire Chief
Steve Montgomery, Roads/Cemetery Dept.
Wayne Warner, Township Administrator

AGENDA ADDITIONS

To hire a replacement firefighter added as item D. under FIRE DEPARTMENT

PUBLIC PARTICIPATION – None

Approval of Trustee Meeting Minutes for 1/3/12

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting of January 3, 2012 as amended for typo.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #120117.01

FIRE DEPARTMENT

Chief Long recognized the following personnel for their years of service:

25 Year Service Award: Firefighter Glen Durban, Firefighter Larry Cordial, and Assistant Chief Bob Kaufman

Chief Long recognized the promotion of Assistant Chief Bob Kaufman to the position of Fire Chief and conducted a badge pinning ceremony

Chief Kaufman reported that the timeframe to apply for a grant from the Ohio Department of Development for the collaboration of combined fire dispatching services is tight. The grant is in the form of a loan that would be repaid over time.

Approval to Hire Jay Roof

Motion by Mr. Buck, seconded by Mr. Roberts, for approval to hire Jay Roof to the position of Firefighter.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #120117.02



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CEMETERY & ROAD DEPARTMENT

Mr. Montgomery reported that the Township has meet with those residents that are affected by the Schirtzinger Road drainage issues. The County is working on putting together some options to put on the table to proceed forward with for the next meeting.

FISCAL OFFICE

Approval to Amend the 2012 Permanent Appropriations

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval to amend the 2012 permanent appropriation for Gas Tax Fund in the amount of \$115,000 bringing the total to appropriations to \$15,055,140. (See attached)

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #120117.03

Approval of UACC First Addendum

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval of a First Addendum to Agreement for Investment Advisory Services with United American Capital Corporation.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #120117.04

TOWNSHIP ADMINISTRATION

Mr. Warner noted that is has been a pleasure to work with retiring Chief Long and the he thinks it is a very good decision to promote Assistant Chief Kaufman to the rank of Chief.

TRUSTEE-OLD BUSINESS

Authorization for HB 379 Letter of Opposition

Motion by Mr. Buck, seconded by Mr. Roberts to authorize the Township Administrator to submit a letter of opposition for House Bill 379 to affected parties.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #120117.05

TRUSTEE-NEW BUSINESS

Approval to Hire Township Administrator Cavanaugh

Motion by Mr. Buck, seconded by Mr. Roberts for approval of a Resolution Hiring and Establishing the Terms and Conditions of Employment for the Norwich Township Administrator Kate Cavanaugh.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #120117.06

The Board discussed the impact of the Supreme Court case regarding Type II annexation and agreed to submit a letter of support to Sugarcreek Township.



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Authorization for Sugarcreek Township Letter of Support

Motion by Mr. Earman, seconded by Mr. Roberts to authorize the Township Administrator to submit a letter of support of Sugarcreek Township of Green County's Supreme Court case regarding Type II Annexation.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #120117.07

Motion by Mr. Buck, seconded by Mr. Roberts to adjourn the regular meeting of January 17th at 5:45 pm.

Larry Earman, Chairman

Jamie Miles, Fiscal Officer

NORWICH TOWNSHIP
 RESOLUTION # 120117. 13
 PERMANENT APPROPRIATIONS FOR 2012
 AS AMENDED

Whereas the Township's actual carry over funds and revenue in 2012 have been determined, and

Whereas the Ohio Revised Code requires the Township to appropriate funds for expenses related to 2012,

Now therefore, be it resolved that the following Permanent Appropriations by amended for 2012, and this action is retroactive to January 1, 2012.

	Total	Payroll & Benefits	Other	Capital Improvement	Transfers Out
General Fund	\$1,356,590	\$395,890	\$455,700	\$55,000	\$450,000
Motor Vehicle Fund	\$80,000	\$0	\$80,000	\$0	\$0
Gas Tax Fund	\$115,000	\$0	\$115,000	\$0	\$0
Cemetery Fund	\$568,950	\$395,650	\$73,300	\$100,000	\$0
Police District Fund	\$389,000	\$0	\$389,000	\$0	\$0
Fire District Fund	\$11,603,800	\$10,316,100	\$1,150,700	\$137,000	\$0
Fire Rescue, EMS Fu	\$941,800	\$767,800	\$134,000	\$40,000	\$0
FEMA Fund	\$0	\$0	\$0	\$0	\$0
	\$15,055,140	\$11,875,440	\$2,397,700	\$332,000	\$450,000

Moved by: CHUCK BUCK
 Second by: TIM ROBERTS

Voting:

Chuck Buck YES
 Mike Cope YES
 Larry Earman YES

Adopted this 17th day of January, 2012