



**RECORD OF PROCEEDINGS**

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

*5181 NORTHWEST PARKWAY, HILLIARD, OHIO*

*Held* **February 7, 2012**

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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**  
**John King, Battalion Chief**  
**Steve Montgomery, Roads/Cemetery Dept.**  
**Kate Cavanaugh, Township Administrator**

**PUBLIC PARTICIPATION** – None

**CEMETERY & ROAD DEPARTMENT**

Mr. Cornell Robertson of the Franklin County Engineer’s Office (FCEO) presented four options to address the drainage issues along Schirtzinger Road in the area of the Checchio residence. There were a number of Schirtzinger Road residents in attendance who provided input on the various options. Option C, which is a long term solution, was favored by residents including Mr. Checchio. Mr. Robertson noted that the City of Hilliard will provide \$10,000 towards the total project cost which is estimated at \$37,000.

**Approval of Schirtzinger Road Project Option C Drainage Plan**

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval of Option C to address the drainage issues along Schirtzinger Road as part of the Schirtzinger Road Improvement Project at an estimated project cost of \$37,000.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #120207.01

Mr. Montgomery reported that he has submitted a list of road work to FCEO for the 2012 resurfacing projects.

**Approval of Trustee Meeting Minutes for 1/17/12**

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting of January 17, 2012.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #120207.02

**FIRE DEPARTMENT**

Chief Kaufman provided the 2011 Activity Report and noted that total runs were down slightly but there were 109 more transports. He received a lot of positive feedback from staff on the recent elevator training. The new Citizens Police Academy starts tonight which the Fire Department will be involved with. Fire Marshal Manske reported that a Blue Ribbon



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sign has been posted at the Britton Farms residence that has been ruled arson. No one has come forward and the investigation is still active.

**FISCAL OFFICE**

Mrs. Miles reported that the contracted payment from Brown Township was received and revenue was down approximately \$5,000 minus the septic system expense. In other matters, thanks to the efforts of Ellen Woodford, all outstanding balances dating back to 2010 with AT&T have been resolved.

**TOWNSHIP ADMINISTRATION**

Ms. Cavanaugh reported that the Ridgewood Fun Run is scheduled for April 23<sup>rd</sup> and a medic has been requested for the event. She reviewed the quotes received for the installation of the handicap access for the Safety Services Building and recommended the Board accept the quote from Stewart's Security Service.

**Approval of Stewart's Security Service Quote**

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval to accept the quote from Stewart's Security Service for installation of a handicap access at the front of the Safety Services Building for total cost of \$5,948.55.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #120207.03

**TRUSTEE-OLD BUSINESS**

HB 379 Letter of Opposition was sent to legislature on 1/18/12.

A letter of support for Sugarcreek Township, Green County's Supreme Court case regarding Type II Annexation was e-mailed on 1/18/12.

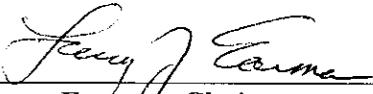
**TRUSTEE-NEW BUSINESS** - None

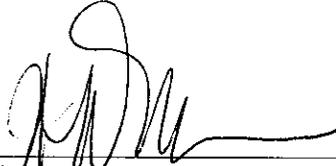
**Executive Session**

Motion by Mr. Buck, seconded by Mr. Roberts, to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the employment of a public employee.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #120207.04

Motion by Mr. Buck, seconded by Mr. Earman, to adjourn from executive session and the regular meeting of February 7<sup>th</sup> at 2:15 pm.

  
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Larry Earman, Chairman

  
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Jamie Miles, Fiscal Officer