



**RECORD OF PROCEEDINGS**

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

*5181 NORTHWEST PARKWAY, HILLIARD, OHIO*

*Held* **February 21, 2012**

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The meeting was called to order by Chairman Larry Earman.

Roll Call - **Charles Wm. Buck, Vice-Chairman – Absent**  
**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**

Mrs. Wanda Six, property owner of 3640 Schirtzinger Road, asked the Board to provide assistance in getting the standing water on her property addressed before it floods her basement. She requested temporary piping be installed until the permanent drainage can be put in. Kate Cavanaugh will follow up with the Franklin County Engineer’s Office to see if there are any options.

**Approval of Trustee Meeting Minutes for 2/7/12**

Motion by Mr. Roberts, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting of February 7, 2012.

Vote: Buck-Absent Earman-Yes Roberts-Yes Motion passed - #120221.01

**CEMETERY & ROAD DEPARTMENT**

Mr. Montgomery reported that the Franklin County Engineer’s Office (FCEO) has begun contacting the residents affected by Holcomb Ditch Option C to arrange for easements, to date there has been no feedback. AEP has begun replacing poles in the cemetery. Due to the, the electric meter for the mausoleum will have to be relocated. Mr. Montgomery is obtaining quotes to complete this work.

**FIRE DEPARTMENT**

Chief Kaufman provided the 2011 Activity Report. Firefighter Jay Roof will start on Monday. Battalion Chief Warren reported on the advantages of replacing air cards with Data 911 which is the same specs as the Police Department uses. Data 911 would be a fixed and more reliable solution. The cost to place it in Medic 81 is \$6,800 which is state term pricing and is included in the current budget.

**FISCAL OFFICE** – Nothing to report



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**TOWNSHIP ADMINISTRATION**

Ms. Cavanaugh reported that the audio visual work related to the Mayor's Court request has been completed. The handicap access work for the front entrance of the Safety Services Building will begin in approximately three weeks. Todd McGinnis is working on a portfolio gallery for the admin area. The EAP program is set up and in place.

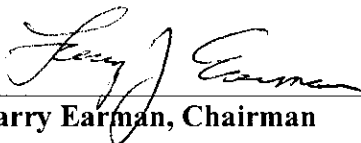
**Approval of 2012 Trash Collection Exemptions**

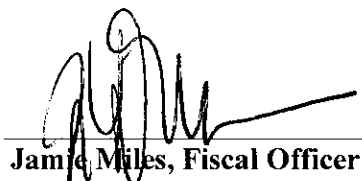
Motion by Mr. Earman, seconded by Mr. Roberts, to approve the requests received from residents for exemption of trash collection and related charges for 2012 for the following residents: 6123 Sunny Vale Drive, 1829 Spindler Road, and 1741 Shadybrook Lane.  
Vote: Buck-Absent Earman-Yes Roberts-Yes Motion passed - #120221.02

**TRUSTEE-OLD BUSINESS** - None

**TRUSTEE-NEW BUSINESS** - None

The regular meeting of February 21<sup>st</sup> adjourned at 6:55 pm.

  
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Larry Earman, Chairman

  
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Jamie Miles, Fiscal Officer