

RECORD OF PROCEEDINGS

NORWICH TOWNSHIP BOARD OF TRUSTEES Minutes of

Meeting

Held

5181 NORTHWEST PARKWAY, HILLIARD, OHIO May 15, 2012

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

Approval of Trustee Meeting Minutes for 5/1/12

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting of May 1, 2012.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #120515.01

FIRE DEPARTMENT

Chief Kaufman reported that five individuals passed the written portion of the captain's test, the scheduling of officer interviews and trustee interviews will be forthcoming. EMS runs are up an average of one run per day. The Citizen's Police Academy graduated the fourth class last week. The Peace Officer's Memorial is scheduled for 7 pm tonight.

CEMETERY & ROAD DEPARTMENT

Mr. Montgomery requested approval to have 4 ash trees located within the Township right of way removed due to ash borers. In addition, six trees at the Cemetery need to be removed which will be done by the Cemetery crew. Mr. Montgomery is concerned that the tree plantings along Schirtzinger Road are begin placed on top of the new drainage system, he will be on site tomorrow to coordinate the plantings with the Franklin County Engineer's Office and Nine Trees.

Approval of Ahlum & Arbor Quote to Remove Ash Trees

Motion by Mr. Earman, seconded by Mr. Roberts, for approval to accept the quote from Ahlum & Arbor totaling \$1,715 for the removal of four ash trees located in the Township right of way on Old Post Road. The trees have ash borers.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #120515.02

FISCAL OFFICE - nothing to report



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Minutes of NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting
5181 NORTHWEST PARKWAY, HILLIARD, OHIO

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May 15, 2012

TOWNSHIP ADMINISTRATION

Ms. Cavanaugh has a number of nuisance properties that she is following up on at this time.

TRUSTEE-OLD BUSINESS - none

TRUSTEE-NEW BUSINESS - none

The regular meeting of May 15th adjourned at 6:35 pm.

Larry Earman, Chairman

Jamie Miles, Fiscal Officer