



RECORD OF PROCEEDINGS

Minutes of ***NORWICH TOWNSHIP BOARD OF TRUSTEES*** *Meeting*
Held **5181 NORTHWEST PARKWAY, HILLIARD, OHIO**
June 19, 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 6/5/12

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting of June 5, 2012.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #120619.01

POLICE DEPARTMENT

Assistant Chief Fisher provided the May Activity Report and noted that there was a burglary on Hickory Hill. He reported that the Department completed its first drug interdiction which yielded two felonies, fifteen misdemeanors, and one OVI. The Trustees confirmed that they are interested in pursuing mountable radar devices for speed control. Mr. Buck is more interested in the one that collects a lot more data which would provide more useful information.

FIRE DEPARTMENT

Chief Kaufman provided the May Activity Report and clarified that May EMS runs totaled approximately four hundred not two hundred as recently reported in the local newspaper. The senior luncheon is this Friday. Firefighters Jake Bickenheuser and Heith Good gave a presentation on the Water Rescue Program.

Executive Session – 6:55 pm

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

Vote: Buck-Yes Earman-Yes Roberts-Yes

Return from Executive Session at 7:15 pm

Motion passed - #120619.02



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Approval of Last Chance Agreement for Firefighter

Motion by Mr. Earman, seconded by Mr. Buck, for the approval of a Last Chance Agreement for a Firefighter which includes a 32 hour unpaid suspension.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #120619.03

CEMETERY & ROAD DEPARTMENT

Mr. Montgomery reported that Kokosing has been awarded the FCEO 2012 Road Projects and that they would begin mill and fill in Timberbrook South this week. It is expected that all other roads will be completed by the middle of next week. Schirtzinger Road is almost wrapped up, the final touches are being done.

FISCAL OFFICE

Mrs. Miles requested approval of the 2013 Fiscal Budget totaling \$18,486,600. She noted that this was a maintenance budget with only known increases applied. In addition, estate tax has been eliminated. The budget will be further reviewed in August once revenue certifications are received from the auditor. In the meantime, department supervisors are reviewing capital items to determine what items can be pushed back into later years.

Approval of 2013 Fiscal Year Tax Budget

Motion by Mr. Earman, seconded by Mr. Buck, to approve the 2013 fiscal year tax budget which provides for a total fund expenditure budget of \$18,486,600.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #120619.04

TOWNSHIP ADMINISTRATION

Ms. Cavanaugh requested approval of a trash exemption for Gene Daulton. Ms. Cavanaugh reported on her recent attendance of the FCEM&HS Preparedness meeting. The recommended goal is for entities to be able to function for forty five days without power or internet.

Approval of 2013 Trash Collection Exemption for Daulton

Motion by Mr. Buck, seconded by Mr. Roberts, to approve the request received from Gene Daulton resident of 4256 Dublin Road for exemption of trash collection and related charges for 2013.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #120619.05

TRUSTEE-OLD BUSINESS - none



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TRUSTEE-NEW BUSINESS

Mr. Greg Odell, Area Manager for Aqua Ohio, Inc. provided an overview of Aqua Ohio, the company who purchased Ohio American Water and will now be providing water utility service to Timberbrook residents. Mr. Odell indicated that he is committed to more attention, oversight, and straightforward communication with residents. The Company's plan is to keep costs as tight as possible. The residential monthly service charge has been decreased from \$9.51 to \$8.55 per month; the average monthly usage charge will increase \$5.61. Therefore, Timberbrook residents' average monthly bill will increase by \$4.65. In response to Mr. Morgan Gierman's request for a better plan of action as it relates to time sensitive matters, Mr. Odell indicated they are working on compiling a customer contact database that would be used similar to a reverse 911 message system.

The regular meeting of June 19th adjourned at 7:42 pm.

Handwritten signature of Larry Earman in cursive script.

Larry Earman, Chairman

Handwritten signature of Jamie Miles in cursive script.

Jamie Miles, Fiscal Officer