



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held

February 19, 2013

The meeting was called to order by Chairman Larry Earman.

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

Also Present - **Bob Kaufman, Fire Chief**
John King, Battalion Chief
Kate Cavanaugh, Township Administrator

AGENDA ADDITIONS - None

PUBLIC PARTICIPATION - None

Approval of Trustee Meeting Minutes for 2/5/13

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting of February 5, 2013.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #130219.01

FIRE DEPARTMENT

Chief Kaufman requested approval to promote Captain Greg Young.

Approval to Promote Captain Young

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval to promote Captian Greg Young to the rank of Battalion Chief effective immediately.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #130219.02

Chief Kaufman presented Firefighter Larry Cordial, Battalion Chief Joe Russell, Lieutenants Jeff Evans and Jake Wells with the Five Year Perfect Attendance Ribbons. Firefigher Larry Cordial was presented with the number one badge and ribbon. Firefighters Tony Campbell and Kevin Hayes were presented with the Ten Year Service Awards. Firefighter Marty Spencer also received a Ten Year Service Award but was unable to attend the ceremony.

Chief Kaufman presented Lieutenant Jeff Evans with the Chief Commendation Award for his rescue efforts of a person from the recent Scioto Farms house fire. In addition, Chief Kaufman presented Two Unit with a Commendation Award for their rescue efforts related to the Scioto Farms house fire.

Chief Kaufman recognized the promotion of Captain Greg Young to the rank of Battalion Chief and he was sworn in by Mr. Earman

CEMETERY & ROAD DEPARTMENT

Mr. Montgomery is out on medical leave.

FISCAL OFFICE

Mrs. Miles reported that thanks to the persistent efforts of Ellen Woodford in working with AT&T to evaluate our maintenance contracts, the Township received a refund check for \$5,064 which is related to unnecessary maintenance contracts that were in place on equipment from the old building.



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TOWNSHIP ADMINISTRATION

Ms. Cavanaugh requested approval to buy back graves from Teresa McCoy and Charles Wright. In addition, she requested approval of the 2013 trash exemption requests. Drug Free Work Place training for employees and supervisors is scheduled for April 1st, 2nd, and 3rd.

Approval to Refund Purchase of Cemetery Lot

Motion by Mr. Buck, seconded by Mr. Roberts, for approval to refund \$500 to Teresa McCoy for one grave lot purchased November 2010.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #130219.03

Approval to Refund Purchase of Cemetery Lot

Motion by Mr. Buck, seconded by Mr. Roberts, for approval to refund \$12.50 to Charles Wright for one grave lot purchased in 1950.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #130219.04

Approval of 2013 Trash Collection Exemptions

Motion by Mr. Roberts, seconded by Mr. Buck, to approve the requests received from residents for exemption of trash collection and related charges for 2013 for the following residents: 6123 Sunny Vale Drive and 1829 Spindler Road.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #130219.05

TRUSTEE-OLD BUSINESS

The Board briefly discussed the dispatching equipment. Chief Kaufman recommended not doing a work around. There a still a couple of radios that need updated. In addition the alarm system needs updated at all three stations.

Mr. Buck reported on his recent meeting with Franklin County Engineer Dean Ringle regarding the unresolved balance of approximately \$40,000 related to the Schirtzinger Road Project. Mr. Ringle offered to split the cost for the seeding, mulching, and grading of the road since it was not satisfactorily completed.

Approval of Final Payment for Schirtzinger Road Project

Motion by Mr. Buck, seconded by Mr. Roberts, to accept the \$7,500 credit and approve the final payment of approximately \$32,500 to the Franklin County Engineer's for Schirtzinger Road. The payment will be made from the Gas Tax and/or Motor Vehicle License Tax funds.

Vote: Buck-Yes Earman-No Roberts-Yes Motion passed - #130219.06

TRUSTEE-NEW BUSINESS - None

Motion by Mr. Buck, seconded by Mr. Roberts, to adjourn from regular session at 7:05 pm.

Larry Earman, Chairman

Jamie Miles, Fiscal Officer