



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **March 5, 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 2/19/13

Motion by Mr. Roberts, seconded by Mr. Buck, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting of February 19, 2013.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #130305.01

HILLIARD POLICE DEPARTMENT

Chief Francis provided the February Activity Report. He noted that traffic enforcement was up significantly, specifically in the area of Fishinger Road. Other than the pop machines being broken into at Homestead Park it was a minor month.

FIRE DEPARTMENT

Chief Kaufman reported that the February report would be forthcoming. The next dispatching meeting will be on Tuesday at Dublin. The Department has been doing training exercises.

CEMETERY & ROAD DEPARTMENT

Mr. Mike Johnson reported that business is as normal. He does think the standing water at Valley Crest and Spindler can be addressed. Mr. Earman told him to go ahead and complete the work.

FISCAL OFFICE – Nothing to report

TOWNSHIP ADMINISTRATION

Ms. Cavanaugh provided a listing of the 2013 Road Projects. The mill and fill for Old Poste Road and Old Poste Lane along with the crack seal and slurry of Hayden Falls Drive and Anderson Road can be covered by the current appropriations. The mill and fill work on Astral Drive and Stoney Bridge Lane will require an appropriation increase. She requested the Board to approve all of these projects. Ms. Cavanaugh reported that the administration was looking into other IT support options to determine if Ricoh's recommendations are in the best interest of the Township. It was confirmed that Station 83 does have fiber optics.



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5181 NORTHWEST PARKWAY, HILLIARD, OHIO
Held **March 5, 2013**

Approval of 2013 Road Projects

Motion by Mr. Buck, seconded by Mr. Roberts, for approval to complete the road projects on Old Poste Road, Old Poste Lane, Hayden Falls Drive, Anderson Drive, Astral Drive, and Stoney Bridge Lane and to increase the appropriations \$40,000 in the Gas Tax Fund and \$19,000 in the Motor Vehicle License Tax Fund.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #130305.02

TRUSTEE-OLD BUSINESS - None

TRUSTEE-NEW BUSINESS - None

Motion by Mr. Buck, seconded by Mr. Roberts, to adjourn from regular session at 12:17 pm.

Handwritten signature of Larry Earman in cursive script.

Larry Earman, Chairman

Handwritten signature of Jamie Miles in cursive script.

Jamie Miles, Fiscal Officer