



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held

March 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
Mike Johnson, Assistant Road Superintendent

AGENDA ADDITIONS - None

PUBLIC PARTICIPATION - None

Approval of Trustee Meeting Minutes for 3/5/13

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

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #130319.01

FIRE DEPARTMENT

Chief Kaufman recognized Jason Welsh for five years of service. He informed the Board of Captain Vince Papa's retirement effective April 19, 2013. He also stated that he would be moving forward with placing the order for additional radios as budgeted.

Acceptance of Captain Papa Resignation

Motion by Mr. Buck, seconded by Mr. Roberts, to accept the retirement resignation of Captain Vince Papa effective April 19, 2013.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #130319.02

CEMETERY & ROAD DEPARTMENT

Mr. Mike Johnson reported that that the crew has been busy with quite a few funerals. Spring cleanup has begun. In addition, the digital speed sign is about ready to be set up. Mr. Johnson spoke with Mr. Kent about the placement of the sign in the right of way of his property. Mr. Johnson reported on the Schirtzinger Road resident who has requested that the railroad ties and gravel backfill work along his driveway be completed as promised by the Franklin County Engineer's office. Ms. Cavanaugh is following up with the property owner regarding the matter.

FISCAL OFFICE

Mrs. Miles reported that the State Auditor is planning to begin the biennial audit in June or July.

TOWNSHIP ADMINISTRATION

Ms. Cavanaugh reported on the recent letter sent to Ridgewood residents notifying them of a surcharge being added to their water bills effective with the first quarter billing of 2013. According to Ms. Cavanaugh, the county owns a limited number of water lines, including those in parts of Ridgewood, and maintains the lines without receiving billing revenue. For water customers, the



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surcharge is \$1.97 per 100 cubic feet of water consumption. For sewer customers, the surcharge is 59 cents per 100 cubic feet of metered sewer usage. The surcharge funds the county's maintenance of the portion of infrastructure it owns and maintains. She requested approval of the trash exemption request for 1741 Shady Brook Lane.

Approval of Additional 2013 Trash Collection Exemption

Motion by Mr. Buck, seconded by Mr. Roberts, to approve the request received from the resident of 1741 Shady Brook Lane for exemption of trash collection and related charges for 2013.

Vote: Buck-Yes Earman-Yes Roberts-Yes

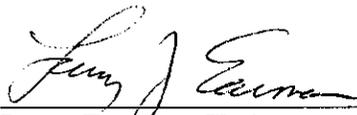
Motion passed - #130319.03

TRUSTEE-OLD BUSINESS - None

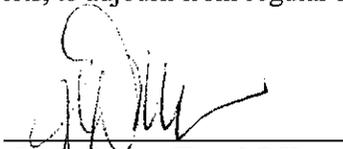
TRUSTEE-NEW BUSINESS

The Board discussed the Chickens, Ducks and Rabbits zoning amendment project as introduced by the Franklin County Economic Development and Planning Department. The project would allow residents to raise chickens, ducks and rabbits while following reasonable standards to prevent nuisances and health hazards. In general the Board was in support of this project.

Motion by Mr. Buck, seconded by Mr. Roberts, to adjourn from regular session at 6:45 pm.



Larry Earman, Chairman



Jamie Miles, Fiscal Officer