



**RECORD OF PROCEEDINGS**

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

***5181 NORTHWEST PARKWAY, HILLIARD, OHIO***

***Held*** ***April 2, 2013***

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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 3/19/13**

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

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #130402.01

**Approval of Trustee Special Meeting Minutes for 3/19/13**

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

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #130402.02

**FIRE DEPARTMENT**

Chief Kaufman reported that overtime for March was very good. He is currently working with Air Force One to address the heating issues.

**CEMETERY & ROAD DEPARTMENT**

Mr. Mike Johnson reported that that the digital speed sign is up and working. It is programmed to come on when traveling over 35 mph. The Board agreed to have seasonal employees start back over the next couple of weeks. Mr. Montgomery will be reporting back to work for light duty beginning April 15<sup>th</sup>.

**FISCAL OFFICE** – nothing to report

**TOWNSHIP ADMINISTRATION**

Mrs. Mildred Brooks provided an update on the Bicentennial events. She provided a quote for miniature flags which are costly. The Board tabled the item for further review. She also reported that a sign permit would need to be obtained from the City of Hilliard in order to hang a banner on the building or to place a sandwich board sign on the property. Mr. Earman told her to do what she thinks is best.

Ms. Cavanaugh noted that newsletter has gone out and it is an option to receive the newsletter via e-mail.



NORWICH TOWNSHIP

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**HILLIARD POLICE DEPARTMENT**

Chief Francis provided the quarterly summary for 2013. He noted that indicators are moving in the right direction. He also reviewed items contained within the Annual Report for 2012. None of the top accident locations are in the Township, all are in the City limits. Overall, Type 1 crimes had a slight increase. In summary, total crime has dropped 8 percent. The Special Investigations Unit (SIU) has been operational since mid-January. The last couple of weeks they have been out identifying problems.

**TRUSTEE-OLD BUSINESS** - None

**TRUSTEE-NEW BUSINESS**

In light of the recent notification from Franklin County Public Health, the Township will be receiving less assistance than before for properties that are in violation of health code. Mr. Buck was surprised to learn that staffing was an issue for Public Health considering that at a recent meeting he was told that all was going well.

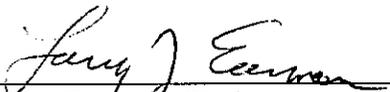
**Approval of Donation to Hilliard Area July 4<sup>th</sup> Boosters, Inc.**

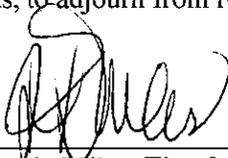
Motion by Mr. Buck, seconded by Mr. Roberts, to donate \$1,500 to the Hilliard Area July 4<sup>th</sup> Boosters, Inc. for the parade planning and preparation.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #130402.03

Motion by Mr. Buck, seconded by Mr. Roberts, to adjourn from regular session at 12:27 pm.

  
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**Larry Earman, Chairman**

  
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**Jamie Miles, Fiscal Officer**