



**RECORD OF PROCEEDINGS**

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

**5181 NORTHWEST PARKWAY, HILLIARD, OHIO**

*Held* **April 16, 2013**

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The meeting was called to order by Chairman Larry Earman.

Roll Call - **Larry Earman, Chairman – Present**  
**Timothy Roberts, Trustee – Present**

**Charles Wm. Buck, Vice-Chairman – Absent**

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 4/2/13**

Motion by Mr. Earman, seconded by Mr. Roberts, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting of April 2, 2013.

Vote: Buck-Absent Earman-Yes Roberts-Yes

Motion passed - #130416.01

**FIRE DEPARTMENT**

Chief Kaufman recognized Lieutenant Ted Kienzle with the 20 Year Service award. He reported that the next senior luncheon is Monday, May 6<sup>th</sup>. In addition, Lieutenant Dave Baird will be recognized as the Optimist Firefighter of Year at the May 5<sup>th</sup> dinner.

**CEMETERY & ROAD DEPARTMENT** – nothing to Report

**FISCAL OFFICE** – nothing to report

**TOWNSHIP ADMINISTRATION**

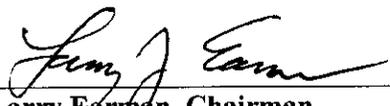
Ms. Cavanaugh reported that the water issue in Timberbrook is being addressed by the Road crew. The cemetery seasonal employees returned to work yesterday. She is providing a letter of reference to Local Waste.

**TRUSTEE-OLD BUSINESS** - None

**TRUSTEE-NEW BUSINESS**

Mr. Earman will request permission from the fair board for parking at the fairgrounds during the Open House on April 27<sup>th</sup>. No Trustee wanted to have a formal speaking role at the Open House.

Motion by Mr. Earman, seconded by Mr. Roberts, to adjourn from regular session at 6:38 pm.

  
Larry Earman, Chairman

  
Jamie Miles, Fiscal Officer