



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **May 21, 2013**

The meeting was called to order by Chairman Larry Earman.

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

Also Present - **Bob Kaufman, Fire Chief**
John King, Battalion Chief
Steve Montgomery, Roads/Cemetery Dept.
Kate Cavanaugh, Township Administrator

AGENDA ADDITIONS - None

PUBLIC PARTICIPATION - None

Approval of Trustee Meeting Minutes for 5/7/13 and 5/9/13

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting of May 7, 2013 and special planning meeting of May 9, 2013.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #130521.01

FIRE DEPARTMENT

Chief Kaufman requested approval of the following promotions and a swearing in ceremony was held for Kris Lanning and Ted Kienzle.

Approval to Promote Battalion Chief Warren, Lieutenant Kienzle and Firefighter Lanning

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval to promote Battalion Chief Jeff Warren to Assistant Chief, Lieutenant Ted Kienzle to Battalion Chief, and Firefighter Kris Lanning to Lieutenant effective June 3, 2013.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #130521.02

CEMETERY & ROAD DEPARTMENT

Mr. Montgomery reported that the mill and fill work has been completed on the 2013 road projects. The spring street sweeping was also completed. Memorial Day services are set for 11 am on Monday, May 27, 2013.

FISCAL OFFICE – nothing to report

TOWNSHIP ADMINISTRATION

Ms. Cavanaugh reported that the 4055 and 4075 Dublin Road properties had been mowed and no longer meets the requirements to declare them a nuisance for vegetation. She requested the Board declare three additional properties a nuisance for vegetation.



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Approval to Declare 6025 Renner Road, 3476 Polley Road and 4030 Saturn Road a Nuisance

Motion by Mr. Roberts, seconded by Mr. Buck, for approval to declare 6025 Renner Road, 3476 Polley Road, and 4030 Saturn Road a nuisance property due to vegetation.

Vote: Buck-Yes Earman-Yes Roberts-Yes

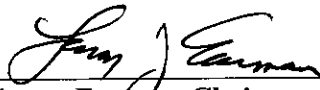
Motion passed - #130521.03

Mr. Buck reported that the Director of the Board of Health has requested to meet with the Township to discuss the pooling drainage issue in Timberbrook.

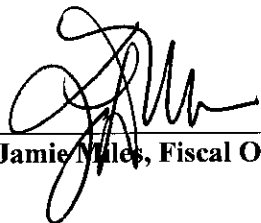
TRUSTEE-OLD BUSINESS - None

TRUSTEE-NEW BUSINESS - None

Motion by Mr. Earman, seconded by Mr. Roberts, to adjourn from regular session at 6:55 pm.



Larry Earman, Chairman



Jamie Miles, Fiscal Officer