



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **May 7, 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 4/16/13

Motion by Mr. Earman, seconded by Mr. Roberts, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting of April 16, 2013.

Vote: Buck-Abstain Earman-Yes Roberts-Yes

Motion passed - #130507.01

POLICE DEPARTMENT

Deputy Chief Fisher provided the April summary statistics and reported that activity was normal within the Township. The quarterly report is forthcoming.

FIRE DEPARTMENT

Chief Kaufman reported that the senior luncheon was successful. Lieutenant Dave Baird was recognized as the Optimist Firefighter of the Year at last night's dinner. Both EMS and fire runs are down a bit this year.

CEMETERY & ROAD DEPARTMENT

Mr. Montgomery reported that it will cost approximately \$150 for the materials to fix drainage issues located within the right of way at 3693 Darbyshire. The Franklin County Board of Health has requested the Township to provide a fix to the drainage along Birchwood. The area becomes very smelly where the water pools in the swale. The problem is due to the fact that the property owner did not properly fit the drainage pipe into the covered system. Mr. Buck feels that it is the property owner's responsibility to fix. Mr. Montgomery will follow up with the Board of Health.

FISCAL OFFICE

Mrs. Miles requested approval of a memorandum of agreement for deposit of public funds.

Approval of JPMorgan Chase Memorandum of Agreement

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval of the JPMorgan Chase Memorandum of Agreement for the Deposit of Public Funds.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #130507.02



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TOWNSHIP ADMINISTRATION

Ms. Cavanaugh reported that she has referred a number of issues to the Franklin County Zoning and Board of Health. She will remain committed to following up on the items but she is concerned about the response time from both of these entities.

TRUSTEE-OLD BUSINESS - None

TRUSTEE-NEW BUSINESS

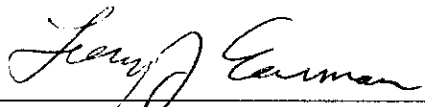
Approval of Franklin County Historical Society Donation

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval to donate \$500 to the Franklin County Historical Society for their assistance with the Township's Bicentennial Celebration.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #130507.03

Motion by Mr. Earman, seconded by Mr. Roberts, to adjourn from regular session at 12:25 pm.



Larry Earman, Chairman



Jamie Miles, Fiscal Officer