



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **June 4, 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 5/21/13

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting of May 21, 2013.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #130604.01

POLICE DEPARTMENT

Deputy Chief Fisher reported that Lieutenant Bob Parkey was retiring after 33 years of service. Officer Ron Clark will be sworn in to the rank of Lieutenant on June 12th along with three new officers. Lieutenant Parkey provided an update on the policing of parking issues. Deputy Chief Fisher provided the May summary statistics and reported that on May 29th the SIU unit recovered heroine and drug paraphernalia from a search warrant on Hillcrest. In addition the Department assisted in a murder arrest warrant of an individual that fled while charges were pending. Also, the SIU unit seized a record setting number of marijuana plants from a home.

FIRE DEPARTMENT

Chief Kaufman reported that he is still working on obtaining quotes for the concrete repair at Station 83. In addition, one of the HVAC units at Station 83 is in need of repairs. The gutters at Station 83 are an issue also. He will take a look at the cost to repair versus replacing them. The next dispatching meeting with Dublin is scheduled for this Thursday to talk over the proposed dispatching costs.

Approval to Add Additional Fire Captain Position

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval to add an additional Captain position.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #130604.02

Approval to Promote Lieutenant Fox and Lieutenant Evans

Motion by Mr. Roberts, seconded by Mr. Buck, for the approval to promote Lieutenant Robb Fox and Lieutenant Jeff Evans to Captain to fill the two open captain positions effective July 1, 2013.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #130604.03

Approval to Promote Firefighters Schulz and Campbell

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval to promote Firefighters Travis Schulz and Steve Campbell to the rank of Lieutenant effective July 1, 2013.



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Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #130604.04

Approval to Purchase Horton Medic

Motion by Mr. Roberts, seconded by Mr. Buck, for the approval to purchase a new medic from Horton for \$211,022. The item is being purchased from state term pricing list.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #130604.05

Approval to Purchase Ford Explorer

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval to purchase a new Ford Explorer for \$26,367. This will replace the current Battalion vehicle and is being purchased from state term pricing list.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #130604.06

Approval of Assistant Fire Chief Contract

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval of a resolution establishing and clarifying the terms and conditions of employment for the individual presently employed as the Norwich Township Assistant Fire Chief.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #130604.07

CEMETERY & ROAD DEPARTMENT

Mr. Montgomery reported that sealing work on the Cemetery roads is scheduled for June 11th and 13th. He has a work around plan in case of a funeral being scheduled on one of these days. He is also addressing the Ash trees. Mr. Buck noted that the Cemetery looked very nice for the Memorial Day festivities.

FISCAL OFFICE – nothing to report

TOWNSHIP ADMINISTRATION

Ms. Cavanaugh reported that the dead trees on Schirtzinger Road will be replaced shortly. She noted that the Commissioners would be voting on the chickens, ducks, and rabbits zoning change on June 8, 2013.

TRUSTEE-OLD BUSINESS - None

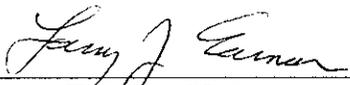
TRUSTEE-NEW BUSINESS - None

Executive Session at 12:45 am-Motion by Mr. Roberts, seconded by Mr. Buck, to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the discipline of a public employee.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #130604.08

Motion to adjourn from Executive Session and from the Regular Meeting at 1:10 pm.

Vote: Buck-Yes Earman-Yes Roberts-Yes



Larry Earman, Chairman



Jamie Miles, Fiscal Officer