



RECORD OF PROCEEDINGS

Minutes of **NORWICH TOWNSHIP BOARD OF TRUSTEES** *Meeting*
5181 NORTHWEST PARKWAY, HILLIARD, OHIO
Held **June 18, 2013**

The regular meeting was called to order by Vice Chairman Tim Roberts.

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

Larry Earman, 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 6/4/13

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting of June 4, 2013.

Vote: Buck-Yes Earman-Absent Roberts-Yes Motion passed - #130618.01

Approval of Trustee Special Meeting Minutes for 6/11/13

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval of the Norwich Township Trustee meeting minutes for the special meeting of June 11, 2013.

Vote: Buck-Yes Earman-Absent Roberts-Yes Motion passed - #130618.02

FIRE DEPARTMENT

Firefighter Steve Campbell was sworn in to the rank of Lieutenant. Lieutenants Robb Fox and Jeff Evans were sworn in to the rank of Captain. Firefighter Travis Schulz has been promoted to Lieutenant and will be sworn in at a later date.

CEMETERY & ROAD DEPARTMENT

Mr. Montgomery reported that the weather delayed the completion of the sealing work at the Cemetery. The remaining work is scheduled to be completed on June 26th. Signs will be posted indicating that the Cemetery will be closed during this time.

FISCAL OFFICE

Mrs. Miles requested approval of the 2014 Fiscal Budget totaling \$15,946,514. She noted that this budget represents a 1.7% decrease from the 2013 Budget. The budget will be further reviewed in August once revenue certifications are received from the auditor.

Approval of 2014 Fiscal Year Tax Budget

Motion by Mr. Buck, seconded by Mr. Roberts, to approve the 2014 fiscal year tax budget which provides for a total fund expenditure budget of \$15,946,514.

Vote: Buck-Yes Earman-Absent Roberts-Yes Motion passed - #120618.03



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TOWNSHIP ADMINISTRATION

Ms. Cavanaugh is going to pursue moving one of the bimonthly car seat checks to an evening time period. Currently both dates are held during the day. This would allow dual working parents the opportunity to take part in the event. In addition, she is going to look into potential grant requests for the purchase of car seats.

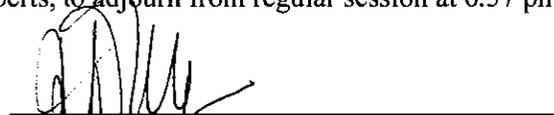
TRUSTEE-OLD BUSINESS - None

TRUSTEE-NEW BUSINESS - None

Motion by Mr. Buck, seconded by Mr. Roberts, to adjourn from regular session at 6:57 pm.



Tim Roberts, Vice Chairman



Jamie Miles, Fiscal Officer