



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **July 2, 2013**

The regular meeting was called to order by Chairman Larry Earman.

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

Also Present - **Bob Kaufman, Fire Chief**
John King, Battalion Chief
Jeff Warren, Assistant Fire Chief
Kate Cavanaugh, Township Administrator
Mike Johnson, Assistant Road Superintendent

AGENDA ADDITIONS - None

PUBLIC PARTICIPATION - None

Approval of Trustee Meeting Minutes for 6/18/13

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting of June 18, 2013.

Vote: Buck-Yes Earman-Abstain Roberts-Yes

Motion passed - #130702.01

POLICE DEPARTMENT

Chief Francis noted that the June report would be forthcoming. July 4th planning is status quo for this year. The parade route will be the same as last year and fireworks are planned for dusk. He noted that Lieutenant Ron Clark has replaced retiring Lieutenant Bob Parkey as Field Operations Supervisor. In addition, Officer Bob White was promoted to Sergeant.

FIRE DEPARTMENT

Chief Kaufman reported that at 9:15 am tomorrow a firefighter memorial honoring the nineteen firefighters who lost their lives in Arizona would be held at the First Responders Park. The memorial will be officiated by Chaplain Brad Kochis. Chief Kaufman introduced the five newest members of the Fire Department which included Adam Peck, Mitch Klosterman, Shane Harvey, Nathan Bidwell and Josh Warren. A draft copy of the Consolidation Feasibility Study as prepared by L.R. Kimball has been received. Kate will be attending a meeting on July 9th to discuss the Study. Dublin staff was on site and started some preliminary training. The gutter work at Station 83 has been completed and the concrete work will be scheduled soon.

CEMETERY & ROAD DEPARTMENT

Mr. Johnson requested approval for a grave buy back.

Approval to Refund Purchase of Cemetery Lot

Motion by Mr. Buck, seconded by Mr. Roberts, for approval to refund the purchase price of one grave lot.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #130702.02



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FISCAL OFFICE – nothing to report

TOWNSHIP ADMINISTRATION

Ms. Cavanaugh recommended that the Township switch life insurance coverage to Lincoln Financial effective September 1, 2013. The change in carriers will yield a \$12,000 savings to the Township for group term life insurance. Ms. Cavanaugh tabled the mosquito control item for further review.

Approval of Lincoln Financial Effective 9/1/2013

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval to switch to Lincoln Financial for group term life insurance coverage effective September 1, 2013.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #120702.03

TRUSTEE-OLD BUSINESS - None

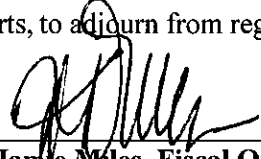
TRUSTEE-NEW BUSINESS

Mr. Buck recommended that due to the lack of storage space, the Township may need to consider building a pole barn sometime in the future.

Motion by Mr. Buck, seconded by Mr. Roberts, to adjourn from regular session at 12:18 pm.



Larry Earman, Chairman



Jamie Miles, Fiscal Officer