



RECORD OF PROCEEDINGS

Minutes of **NORWICH TOWNSHIP BOARD OF TRUSTEES** *Meeting*
5181 NORTHWEST PARKWAY, HILLIARD, OHIO
Held **September 17, 2013**

The 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, Battalion Chief**
Jeff Warren, Assistant Fire Chief
Steve Montgomery, Roads/Cemetery Dept.

AGENDA ADDITIONS

Approval to hire Firefighter Miller

PUBLIC PARTICIPATION

A resident from the Ridgewood subdivision requested the Township’s assistance in getting junk vehicles removed from four properties located in the area. According to the resident, these vehicles have not been moved in years and have become unsightly. Mr. Earman will have the Township Administrator follow upon on the properties to see if there is anything that can be done.

Louis Menduni requested something be done with the green house next to him. Rodents are taking over the house and it is a mess. Mr. Earman confirmed that the property has been reported to the Franklin County Public Health. Mr. Menduni asked what the Township is doing about the Common Core. Mr. Earman explained that the matter is a school issue and referred him to the school district.

Approval of Trustee Meeting Minutes for 9/3/2013

Motion by Mr. Roberts, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on September 3, 2013.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #130917.01

Approval of Trustee Special Meeting Minutes for 9/9/2013

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval of the Norwich Township Trustee meeting minutes for the special planning meeting on September 9, 2013.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #130917.02

FIRE DEPARTMENT

Chief Kaufman requested approval to hire firefighter Austin Miller. He reported that the communication training continues in preparation for the move to Dublin. Fire Inspector Scott Tigner provided an overview of the upcoming Learn and Burn Seminar being held at the Safety Services Building. Firefighter Rob Spann spoke about why he nominated Assistant Chief Warren for the Patriot Award that he recently received from the Office of the Secretary of Defense.

Approval to Hire Miller

Motion by Mr. Buck, seconded by Mr. Roberts, to hire Austin Miller to the position of Firefighter effective September 23, 2013.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #130917.03



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CEMETERY & ROAD DEPARTMENT

Mr. Montgomery confirmed that all access points to Trueman Boulevard have been cleaned up and mulched. He also confirmed that the trash receptacles are checked once a week. The annual road survey is scheduled for this Thursday.

FISCAL OFFICE

Mrs. Miles requested approval of the 2014 real estate tax amounts.

Approval to Accept the Amounts & Rates Authorizing the Necessary Tax Levies

Motion by Mr. Buck, seconded by Mr. Roberts, for approval of a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the Franklin County Auditor.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #130917.04

TOWNSHIP ADMINISTRATION – Nothing to report.

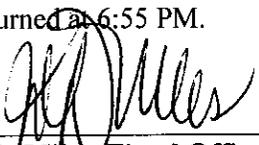
TRUSTEE-OLD BUSINESS - Nothing to report.

TRUSTEE-NEW BUSINESS - Nothing to report.

The regular meeting of September 17, 2013 adjourned at 6:55 PM.



Larry Earman, Chairman



Jamie Miles, Fiscal Officer