



**RECORD OF PROCEEDINGS**

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

*5181 NORTHWEST PARKWAY, HILLIARD, OHIO*

*Held*

**October 1, 2013**

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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**  
**Kate Cavanaugh, Township Administrator**  
**Steve Montgomery, Roads/Cemetery Dept.**

**AGENDA ADDITIONS**

Mr. Earman added Township Street Program to be discussed during Cemetery & Roads Section.

**PUBLIC PARTICIPATION** - None

**Approval of Trustee Meeting Minutes for 09/17/13**

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on September 17, 2013.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #131001.01

**POLICE DEPARTMENT**

Chief Francis reported that September was a quiet month. The investigation is ongoing into the hit/skip on Dublin Road. Offered reward for information. Theft from vehicles remains high in the Township. As of 7:45am today, 9-1-1 calls are being dispatched by the City of Dublin. Chief Francis reported the process was seamless with one call from the Sheriff's Office being sent here that had to be rerouted to City of Dublin.

**FIRE DEPARTMENT**

Chief Kaufman also reported that the dispatching switch to the City of Dublin was seamless. Chief Warren had sent letters to local Fire Departments announcing this change, as well as presenting it at the Ohio Fire Chief's Association meeting yesterday. The next Senior Lunch is scheduled for Friday. It is sponsored by the OSU Burn Department. Fire Marshal Manske reported that the Learn & Burn last Friday was a success. This training was sponsored by Unified Investigations & Sciences, Inc., Neverman Construction and Norwich Township. The Franklin County Fair Board allowed the Township to use their land for the scheduled burns. The pods constructed for this burn were donated to the Franklin County Fair Board for use on their grounds.



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**CEMETERY & ROAD DEPARTMENT**

Mr. Montgomery reported that a resident on Saturn Road called to inquire about closing in the swale in his yard. Mr. Montgomery informed the resident that he would need to make a formal request to the Board. Nothing has been received to date. Mr. Montgomery reported that a resident on Hickory Hill has a dead crabapple tree. The resident would like the tree removed and replaced. Mr. Buck asked for Mr. Montgomery to remove the tree but not replace it. Mr. Montgomery completed a road survey with the Franklin County Engineer's office. They have asked Mr. Montgomery to prioritize the streets. Mr. Earman would like to see a 5 year plan where every Township road is serviced. Mr. Earman asked Mr. Montgomery to create this plan and present it at the next Township meeting. Mr. Montgomery will be looking at a new process for street maintenance called SAMI seal. Mr. Buck asked Mr. Montgomery to schedule the slurry seal for Bellann Road.

**FISCAL OFFICE**

Nothing to report.

**TOWNSHIP ADMINISTRATION**

Ms. Cavanaugh reported that the first order for paver stones for the Reflection Garden will be placed tomorrow. The deadline for ordering paver stones has been extended to December 31, 2013. To date, the Township has received 15 paver stone and 2 bench orders. Ms. Cavanaugh, along with Chief Francis, will order a plaque for the flag pole.

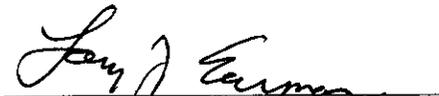
**TRUSTEE-OLD BUSINESS**

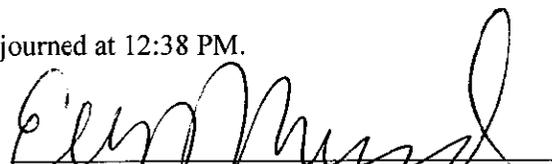
Nothing to report.

**TRUSTEE-NEW BUSINESS**

Nothing to report.

The regular meeting of October 1, 2013 adjourned at 12:38 PM.

  
Larry Earman, Chairman

  
Ellen Woodford, Assistant Fiscal Officer