



RECORD OF PROCEEDINGS

Minutes of **NORWICH TOWNSHIP BOARD OF TRUSTEES** *Meeting*
5181 NORTHWEST PARKWAY, HILLIARD, OHIO
Held **October 15, 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
Kate Cavanaugh, Township Administrator
Steve Montgomery, Roads/Cemetery Dept.

AGENDA ADDITIONS - none

PUBLIC PARTICIPATION - none

Approval of Trustee Meeting Minutes for 10/1/2013

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on October 1, 2013.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #131015.01

FIRE DEPARTMENT

Newly hired firefighter Austin Miller was sworn in by Chairman Earman. Chief Kaufman reported that the new medic is being built and the Battalion vehicle is expected to be delivered the week of October 26th. Dispatching is going very well, the pre-arrival notifications are a great addition.

CEMETERY & ROAD DEPARTMENT

Mr. Montgomery reported that the Cemetery Walk was very well attended. He has a number of tile issues in the Saturn, Astral, and Stellar areas that need to be addressed. The clay tiles will be replaced with ADS tiles. The 2014 Road Projects will be e-mail to the Board this week.

FISCAL OFFICE

Mrs. Miles reported that Medicare/Medicaid has approved a one percent increase in billable EMS rates. Mrs. Miles will move forward with updating these rates with MED3000. Electric rates have been reviewed and IGS offered the lowest rate to lock in for another year. This rate is an increase from last year's rate. The Township's 2011, 2012 audit has been released.

TOWNSHIP ADMINISTRATION

Ms. Cavanaugh reported that car seat inspections will be held the first Friday and third Saturday of each month beginning in January. She reported that Anthem has agreed to reduce their healthcare renewal rate increase from 13.5% to 8.0%.

Approval of Anthem's 2014 Healthcare Renewal

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval to accept Anthem's 8% increase in premium for healthcare coverage for 2014.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #131015.02



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TRUSTEE-OLD BUSINESS - Nothing to report.

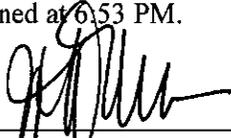
TRUSTEE-NEW BUSINESS

Mr. Earman requested that an Executive Session be scheduled for 6:00 pm on November 19th prior to the next regular Trustee meeting.

The regular meeting of October 15, 2013 adjourned at 6:53 PM.



Larry Earman, Chairman



Jamie Miles, Fiscal Officer