



RECORD OF PROCEEDINGS

Minutes of ***NORWICH TOWNSHIP BOARD OF TRUSTEES*** *Meeting*
Held **5181 NORTHWEST PARKWAY, HILLIARD, OHIO**
November 5, 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, Fire Chief**
Kate Cavanaugh, Township Administrator

AGENDA ADDITIONS

Mr. Earman added the Safety Services Flag Poles and Estate taxes received by the Township to be discussed during Trustee-New Business.

PUBLIC PARTICIPATION

State Representative Stephanie Kunze presented Asst. Chief Jeff Warren with an Commendation Letter from the Ohio House of Representatives in recognition of him receiving the Patriot Award. Former Norwich Township residents, Albert and Nancy Buongiorno, addressed the Board regarding permission to buy burial plots at Wesley Chapel Cemetery. They had lived in the Township for over 20 years but have recently moved to Dublin. Therefore, they no long qualify to purchase plots. They are seeking an exemption from this rule. There is a possibility that they have relatives already buried at Wesley Chapel Cemetery. The Board will discuss this issue and Ms. Cavanaugh will notify them of their decision.

Approval of Trustee Meeting Minutes for 10/15/13

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on October 15, 2013.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #131105.01

POLICE DEPARTMENT

Chief Francis reported that October was a quiet month. Theft from vehicles remains high in the Township. Mr. Buck forwarded an email to Chief Francis from a Fishinger Road resident regarding excessive speed.

FIRE DEPARTMENT

Chief Kaufman reported that the Explorer is here. It is awaiting lights and decals and should be in service soon. The new Medic should be here next week. Asst. Chief Warren met with the Northwest Dispatch team after our one month with them. No response issues reported, just procedural issues were identified.

CEMETERY & ROAD DEPARTMENT

Ms. Cavanaugh reported the 2014 Road Improvements on behalf of Mr. Montgomery. The Board stated this was not what they had previously requested.

FISCAL OFFICE

Nothing to report.



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TOWNSHIP ADMINISTRATION

Ms. Cavanaugh reported that Aqua Water is proposing a rate increase of 11.6%. This will affect Timberbrook residents. The average increase is expected to be \$7.31/month. If approved, these rates will go into effect the 2nd half of 2014.

TRUSTEE-OLD BUSINESS

Nothing to report.

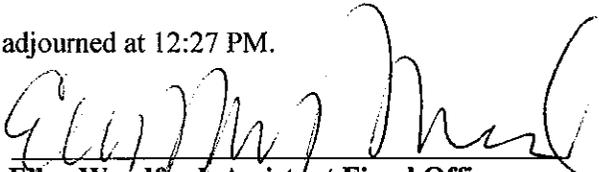
TRUSTEE-NEW BUSINESS

Mr. Roberts reported that the Ohio flag pole at the Safety Services Building is off center. This is a known problem. With construction taking place on the 9/11 Reflection Garden, Mr. Roberts suggested that now might be the time to correct this. Chief Kaufman will contact The Flag Lady for an estimate. Mr. Buck suggested that with the Estate taxes that the Township receives, he would like to identify any capital projects that the Township might contribute to that would benefit our community. Some examples might include the Hilliard Arts Council, Hilliard Historical Society, Hilliard Community Assistance Council or the Franklin County Agricultural Society. Mr. Buck would like to do this to commemorate the Township's Bicentennial.

The regular meeting of November 5, 2013 adjourned at 12:27 PM.



Larry Earman, Chairman



Ellen Woodford, Assistant Fiscal Officer