



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **November 19, 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, Battalion Chief**
Jeff Warren, Assistant Fire Chief
Kate Cavanaugh, Township Administrator
Steve Montgomery, Roads/Cemetery Dept.

AGENDA ADDITIONS - none

PUBLIC PARTICIPATION

Representative Cheryl Grossman provided some literature on the State Capital Bill. Due to being sick, she excused herself from the meeting.

Mr. Bob Apel, a member of the Hilliard Community Foundation, presented the organization’s vision for building a cultural arts and civic center. The long term goal is for the center to be self-sufficient. In the interim, the City of Hilliard will be helping with some of the operating expenses. The Foundation has already raised approximately \$2000, 000. Mr. Apel asked the Board to consider making a matching donation. The Board agreed to review the matter. Mr. Earman requested that the item be placed on the agenda for the first meeting in December.

Approval of Trustee Meeting Minutes for 11/05/2013

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on November 5, 2013.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #131119.01

Approval of Trustee Meeting Minutes for 11/13/2013

Motion by Mr. Roberts, seconded by Mr. Buck, for the approval of the Norwich Township Trustee meeting minutes for the special meeting on November 13, 2013.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #131119.02

FIRE DEPARTMENT

Chief Kaufman requested approval to trade in the Ford Excursion. He reported that the new medic is expected to be delivered tomorrow.

Approval to Trade in 2008 Ford Excursion Battalion 80

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval to trade in the 2008 Ford Excursion.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #131119.03

CEMETERY & ROAD DEPARTMENT

Mr. Montgomery requested approval to purchase a grave back from William and Sue Rhodes. Mr. Montgomery reported that he should have a final number for replacement signs from Paul Peterson Company this week. He will then submit a quote request to the City of Hilliard.



NORWICH TOWNSHIP

RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held

November 19, 2013

Approval of Rhoads Grave Buyback

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval to buy back one grave from William and Sue Rhoads.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #131119.04

FISCAL OFFICE- Nothing to report

TOWNSHIP ADMINISTRATION

Ms. Cavanaugh requested approval to sell two burial plots in Wesley Chapel Cemetery to Albert and Nancy Buongiorno. She also requested approval to add the Dependent Care Flexible Spending Account.

Approval for Buongiorno Burial Plot Purchase

Motion by Mr. Roberts, seconded by Mr. Buck, for the approval to sell two burial plots in Wesley Chapel Cemetery to Albert and Nancy Buongiorno.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #131119.05

Approval to Add Dependent Care Flexible Spending Account

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval to add Dependent Care Flexible Spending Account.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #131119.06

TRUSTEE-OLD BUSINESS - Nothing to report

TRUSTEE-NEW BUSINESS - Nothing to report

The regular meeting of November 19, 2013 adjourned at 7:00 PM.

Larry Earman, Chairman

Jamie Miles, Fiscal Officer