



**RECORD OF PROCEEDINGS**

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

**5181 NORTHWEST PARKWAY, HILLIARD, OHIO**

*Held* **February 18, 2014**

The meeting was called to order by Chairman Tim Roberts.

Roll Call - **Timothy Roberts, Chairman – Present**  
**Charles Wm. Buck, Vice-Chairman – Present**  
**Larry Earman, Trustee – Present**

Also Present - **Bob Kaufman, Fire Chief**  
**Jeff Warren, Assistant Fire Chief**  
**Steve Montgomery, Roads/Cemetery Dept.**  
**Kate Cavanaugh, Township Administrator**

**AGENDA ADDITIONS** – None  
**PUBLIC PARTICIPATION** - None

**Approval of Trustee Meeting Minutes for 2/4/14**

Motion by Mr. Earman, seconded by Mr. Buck, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting of February 4, 2014.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #140218.01

**FIRE DEPARTMENT**

Assistant Chief Warren reported that orders have been placed for two replacement staff vehicles from the state bid contract. The new Citizens Police Academy has started. Firefighter Ricky Spangler was recognized for his ten years of service. He also reported on the progress being led by Lieutenant Warren with the bike patrol unit. He confirmed that the transition is going well and things are in place for Chief Kaufman to separate service. He invited all to attend Chief Kaufman’s reception on March 7<sup>th</sup> at 11:00 am. Lieutenant Davis reported that the Senior Luncheon is going to move to every other month effective immediately. The next luncheon is scheduled for February 24<sup>th</sup> at 11 am.

**CEMETERY & ROAD DEPARTMENT**

Mr. Montgomery reported that the current salt supply would probably last through three more storms.

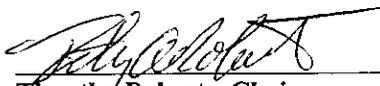
**Approval of Wagner Grave Buyback**

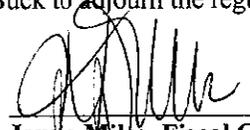
Motion by Mr. Earman, seconded by Mr. Buck, for approval to buy back cemetery graves 3 and 4, Lot 138 Section D from Howard and Marilyn Wagner. The graves were purchased for \$300 each.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #140218.02

**FISCAL OFFICE** – Absent  
**TOWNSHIP ADMINISTRATION** – Nothing to report  
**TRUSTEE-OLD BUSINESS** - none  
**TRUSTEE-NEW BUSINESS** - none

Motion by Mr. Earman, seconded by Mr. Buck to adjourn the regular session at 6:25 pm.

  
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**Timothy Roberts, Chairman**

  
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**Jamie Miles, Fiscal Officer**