



RECORD OF PROCEEDINGS

Minutes of **NORWICH TOWNSHIP BOARD OF TRUSTEES** *Meeting*
5181 NORTHWEST PARKWAY, HILLIARD, OHIO
Held **April 15, 2014**

The meeting was called to order by Chairman Tim Roberts.

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

Also Present - **Jeff Warren, Fire Chief**
Steve Montgomery, Roads/Cemetery Dept.

AGENDA ADDITIONS - None
PUBLIC PARTICIPATION - None

Approval of Trustee Special Meeting Minutes for 04/01/14

Motion by Mr. Buck, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for the special planning meeting on April 1, 2014.

Vote: Roberts-Yes Earman-Yes Buck-Yes Motion passed - #140415.01

Approval of Trustee Meeting Minutes for 04/01/14

Motion by Mr. Buck, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on April 1, 2014.

Vote: Roberts-Yes Earman-Yes Buck-Yes Motion passed - #140415.02

POLICE DEPARTMENT – Nothing to report

FIRE DEPARTMENT

A swearing in ceremony was held for Chief Warren. Chief Warren presented service awards to Firefighters Rob Young, Kyle Righter, and Shane Gavin. Inspector Scott Tigner was presented with a Commendation Award for his efforts in leading the Fire Prevention Bureau from November 2013-February 2014.

CEMETERY & ROAD DEPARTMENT

Mr. Montgomery reported that all plot data has been exported and 26 plat maps have been submitted to Ramaker. A cost estimate for the mapping should be received soon. Replacement of the street signs is in progress, a few additional posts had to be order because they were not long enough.

FISCAL OFFICE

Authorization to Renegotiate UACC Advisory Agreement

Motion by Mr. Earman, seconded by Mr. Buck, to authorize the Fiscal Officer to renegotiate the investment advisor agreement with UACC.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #140415.03

TOWNSHIP ADMINISTRATION

Mrs. Miles reported that treatment of the gypsy moth would begin in May or June. The affected areas of Norwich Township include Ridgewood and the streets west of the Scioto River. The treatment will be administered by low flying planes and the spray is not harmful to humans, animals, or plants. The



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treatment sterilizes the gypsy moth. Additional information is located in the front lobby and will be placed on our website by the end of this week.

TRUSTEE-OLD BUSINESS

Mr. Buck explained that the need for the Brown Township fire levy is about fairness to all residents serviced by Norwich Township, if the levy is passed then Brown Township residents will be paying the same millage as Norwich Township residents. The Board agreed that if the levy is not successful the Board must strongly evaluate the service that Norwich Township is providing.

TRUSTEE-NEW BUSINESS – Nothing to report

The regular meeting of April 15, 2014 adjourned at 6:45 PM.

Handwritten signature of Timothy Roberts in black ink.

Timothy Roberts, Chairman

Handwritten signature of Jamie Miles in black ink.

Jamie Miles, Fiscal Officer