



NORWICH TOWNSHIP

**RECORD OF PROCEEDINGS**

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

*5181 NORTHWEST PARKWAY, HILLIARD, OHIO*

*Held*

**June 3, 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 - **Jeff Warren, Fire Chief**  
**Steve Montgomery, Roads/Cemetery Dept.**  
**Kate Cavanaugh, Township Administrator**

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

**Approval of Trustee Meeting Minutes for 05/20/14**

Motion by Mr. Buck, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on May 20, 2014.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #140603.01

**POLICE DEPARTMENT**

Deputy Chief Fisher invited all to attend the summer public forum Kickoff to Kick Out Crooks from 7-9 pm. He reported on recent organizational changes which includes the hiring of four new police officers. In addition, a retirement ceremony is scheduled for this Friday at 2 pm for Detective Cunningham. Traffic enforcement within the Township continues; there were 17 traffic citations and 11 warnings issued for the month (May).

**FIRE DEPARTMENT**

Chief Warren provided the Incident Report by Jurisdiction to the Board. He reported that the equipment donated by the Kiwanis is arriving this week. This afternoon Chief Warren will be honoring three Bradley High School students for their actions to rescue a woman from a burning car. Cosgray Road will be closing on June 5<sup>th</sup> for approximately sixty days. The front entrance of the Safety Service Building will be updated with combination police and fire signage. Chief Warren recapped the events of the recent Davis Road fire; all occupants were removed from the structure without harm.

**CEMETERY & ROAD DEPARTMENT**

Mr. Montgomery requested approval of the 2104 Road Projects totaling \$166,108.55. Mrs. Miles noted that the General Fund would need to provide for approximately \$90,000 of this cost because there is only \$78,000 available in the gas tax fund. Mr. Montgomery reported that the cost to purchase and install solar lights for the flagpole at the Cemetery is \$85 per unit. Mr. Montgomery will proceed forward with having the lights installed. He reported that there are two and possibly a third dying Ash trees in the right of way in Timberbrook that need to be removed. He will get some pricing to present to the Board.

**Approval of 2014 Road Projects**

Motion by Mr. Earman, seconded by Mr. Buck, for approval of the 2014 road projects.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #140603.02



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*Held*

**June 3, 2014**

**Approval of General Fund Appropriation Transfer**

Motion by Mr. Earman, seconded by Mr. Buck, for approval to transfer \$90,000 in appropriations from the General Fund Transfers Out to the General Fund Capital Outlay for the 2014 road projects.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #140603.03

**FISCAL OFFICE**

Mrs. Miles reported that the 2015 Budget Hearing is scheduled for June 17<sup>th</sup> at 6:00 pm.

**TOWNSHIP ADMINISTRATION**

Ms. Cavanaugh requested approval of the cultural arts center agreement. She reported that all of the nuisance properties from last meeting have been abated. Due to the number of phone calls received regarding the change in trash collection, she has requested Local Waste to get their signage out.

**Approval of the Hilliard Community Foundation, Inc. Agreement**

Motion by Mr. Earman, seconded by Mr. Roberts, for approval of an Agreement With The Board of Trustees Of Norwich Township and The Hilliard Community Foundation, Inc.

Vote: Buck-Abstain Earman-Yes Roberts-Yes

Motion passed - #140603.04

**TRUSTEE-OLD BUSINESS** - None

**TRUSTEE-NEW BUSINESS** - None

The regular meeting of June 3, 2014 adjourned at 12:35 PM.

**Timothy Roberts, Chairman**

**Jamie Miles, Fiscal Officer**