



RECORD OF PROCEEDINGS

Minutes of ***NORWICH TOWNSHIP BOARD OF TRUSTEES*** *Meeting*
5181 NORTHWEST PARKWAY, HILLIARD, OHIO
Held **June 17, 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**
Greg Young, Battalion Chief
Kate Cavanaugh, Township Administrator

AGENDA ADDITIONS

Mr. Buck would like to have a follow up discussion regarding the recent Brown Township public meeting. He feels that we need to come up with some solutions and suggestions for moving forward. He also asked if the Township had any knowledge about the Calhoon property along Cemetery Road being used for a football field.

PUBLIC PARTICIPATION

Mr. Morgan Gierman, President of the Timberbrook Homeowners Association, thanked the Board for their attendance at the recent Brown Township public involvement meeting. He thinks that another meeting is warranted. He is appreciative of the Board's efforts in keeping in contact about the impact to Timberbrook and does not feel that the residents of Timberbrook are being forgotten.

Approval of Trustee Meeting Minutes for 06/03/14

Motion by Mr. Buck, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on June 3, 2014.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #140617.01

POLICE DEPARTMENT - None

FIRE DEPARTMENT

Chief Warren recognized Firefighter Mike Bidlack for his fifteen years of service to the department. Firefighter Brett Balyeat and Kevin Strawser were also recognized but were not in attendance. Chief Warren reported that the Heartland Project was very well attended and Chief Grile did an excellent job representing the Township. Chief Young has transitioned to his 40 hour position; he will be responsible for overseeing maintenance, special operations, and fire prevention. The captains' test is completed and Lieutenant Wells placed first and Lieutenant Baird placed second.

Mr. Earman requested Chief Warren to prepare a contingency plan (in case the Brown Township levy fails again in November). Mr. Earman stated that the number one goal is to ensure the community is protected. Mr. Buck requested that the 2015 Budget be placed on the Township's website. The Board publicly thanked Columbus Fire Chief Karry Ellis for his attendance at the recent Brown Township meeting; his input was valuable.



RECORD OF PROCEEDINGS

Minutes of **NORWICH TOWNSHIP BOARD OF TRUSTEES** *Meeting*
5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **June 17, 2014**

CEMETERY & ROAD DEPARTMENT

In Mr. Montgomery's absence, Ms. Cavanaugh reported that he is still awaiting quotes for the removal of the dead ash trees.

FISCAL OFFICE

Mrs. Miles presented the 2015 Fiscal Year Tax Budget totaling \$16,237,590 for discussion and approval. The budget is approximately \$1.5 million less than the current 2014 Budget. This decrease in large part is due to the radio communications tower that is in the 2014 budget. Mrs. Miles will follow up with Bob Apel to see if any restructuring plans for the conference room #1 can be incorporated into the meeting room project he is currently working on.

Approval of 2015 Fiscal Year Tax Budget

Motion by Mr. Earman, seconded by Mr. Buck, to approve the 2015 fiscal year tax budget which provides for a total fund expenditure budget of \$16,237,590.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #140617.02

TOWNSHIP ADMINISTRATION

Ms. Cavanaugh reported on the mosquito traps within the Township. She also reported that there was some discussion had at the recent SWACO meeting she attended about townships and other local municipalities coordinating routine E-waste collection events.

TRUSTEE-OLD BUSINESS

Mr. Earman reported that Home Depot did not approve their anticipated \$50,000 donation to the Hilliard Civic and Cultural Arts Center. The City of Hilliard has asked the Township to make an additional \$25,000 donation.

Approval of Hilliard Civic and Cultural Arts Center Donation

Motion by Mr. Earman, seconded by Mr. Roberts, for the approval to make an additional \$25,000 donation to the Hilliard Civic and Cultural Arts Center payable to the City of Hilliard.

Vote: Buck-Abstain Earman-Yes Roberts-Yes

Motion passed - #140617.03

TRUSTEE-NEW BUSINESS - None

Motion by Mr. Earman, seconded by Mr. Buck to adjourn the regular meeting of June 3, 2014 adjourned at 12:35 PM.

Vote: Buck-Yes Earman-Yes Roberts-Yes



Timothy Roberts, Chairman



Jamie Miles, Fiscal Officer