



RECORD OF PROCEEDINGS

Minutes of **NORWICH TOWNSHIP BOARD OF TRUSTEES** *Meeting*
5181 NORTHWEST PARKWAY, HILLIARD, OHIO
Held **September 16, 2014**

The meeting was called to order by Chairman Tim Roberts at 6:00 pm.

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
Steve Montgomery, Roads Superintendent/Cemetery Sexton

AGENDA ADDITIONS - None

PUBLIC PARTICIPATION

Members of Boy Scout Troop 148 were in attendance as part of their Communications Merit Badge.

Approval of Trustee Meeting Minutes for 08/19/14

Motion by Mr. Earman, seconded by Mr. Buck, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on August 19, 2014 with a correction to the adjournment time of 6:40 pm not 7:40 pm as prepared.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #140916.01

Approval of Trustee Meeting Minutes for 09/02/14

Motion by Mr. Earman, seconded by Mr. Buck, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on September 2, 2014.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #140916.03

POLICE DEPARTMENT - None

FIRE DEPARTMENT

Chief Warren requested approval of a resolution to competitively bid the refurbishing project of Engine 83. He reported that a water rescue training program would be held tomorrow and the second Learn and Burn is scheduled for Friday, September 19th. He made the Board aware of his upcoming vacation plans and reported that attendance at the Old Hilliardfest was great.

Approval of A Resolution To Competitively Bid The Refurbishing Of A Fire Apparatus

Motion by Mr. Buck, seconded by Mr. Earman, for approval of a Resolution to Competitively Bid the Refurbishing of a Fire Apparatus.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #140916.02

CEMETERY & ROAD DEPARTMENT

Mr. Montgomery reported that the Franklin County Engineer's is not allowing any salt pick-ups until after their salt contract is resolved. Given the anticipated salt shortage, the contract is in limbo. Local jurisdictions may be rationed a percentage of their usage. Currently the Township has 40 tons on hand. Mr. Montgomery reported that John Miles may not be able to return to work due to a health matter.



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FISCAL OFFICE

Mrs. Miles requested approval of the 2015 real estate tax estimates. Mrs. Miles requested approval of the updated costs for contracted police service from the City of Hilliard totaling approximately \$417,601 which represents a 4.3 percent increase from the 2014 costs. Lastly, Mrs. Miles provided a quote for the replacement of the executive chairs used in the Trustee meeting room.

Approval to Accept the Amounts & Rates Authorizing the Necessary Tax Levies

Motion by Mr. Buck, seconded by Mr. Earman, for approval of a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the Franklin County Auditor.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #140916.04

Approval of 2015 Police Costs Outlined in Exhibit A

Motion by Mr. Earman, seconded by Mr. Buck, for approval of the updated costs outlined in Exhibit A totaling \$417,601.72 for contracted police services with the City of Hilliard for 2015.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed -#140916.05

Approval to Replace Meeting Room Executive Chairs

Motion by Mr. Buck, seconded by Mr. Earman, for approval to replace the three executive chairs in the Trustee meeting room at a cost of approximately \$780.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed -#140916.06

TOWNSHIP ADMINISTRATION


Ms. Cavanaugh reported that 3737 Dublin Road has been cleaned up. In addition, Franklin County Public Health has inspected 3845 Dublin Road and they are moving forward with a number of action items. All employees have completed the health questionnaire.

TRUSTEE-OLD BUSINESS - None

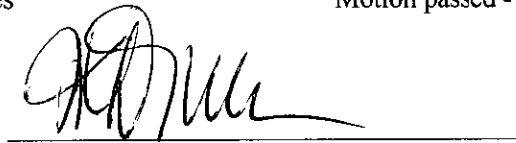
TRUSTEE-NEW BUSINESS - None

Motion by Mr. Earman, seconded by Mr. Buck to adjourn the regular meeting of September 16, 2014 at 6:15 pm.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #140916.07



Timothy Roberts, Chairman



Jamie Miles, Fiscal Officer