



RECORD OF PROCEEDINGS

Minutes of **NORWICH TOWNSHIP BOARD OF TRUSTEES** *Meeting*
5181 NORTHWEST PARKWAY, HILLIARD, OHIO
Held **November 18, 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 - None

Approval of Trustee Meeting Minutes for 11/4/14

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

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #141118.01

Approval of Trustee Meeting Minutes for 11/11/14

Motion by Mr. Earman, seconded by Mr. Buck, for the approval of the Norwich Township Trustee meeting minutes for the special meeting on November 11, 2014.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #141118.02

POLICE DEPARTMENT - None

FIRE DEPARTMENT

Chief Warren presented a service award to Austin Miller in recognition of completing his first year of service. In addition, he presented 30 year service awards to Captain Mike Isham and Lieutenant Donnie Weaston. Chief Warren provided Brown Township's run summary to the Board and conveyed Brown Township's trustees thanks to the Board for their support of the recent levy. Lastly he requested approval to purchase a new medic.

Approval to Purchase Horton Medic

Motion by Mr. Earman, seconded by Mr. Buck, for the approval to place an order to purchase a new medic totaling \$238,425.26. Horton has had deliver issues but Chief Warren believes that they are committed to moving forward with an understanding of our position on the deliver time. Mr. Roberts requested that the Board be kept updated on the progress.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #141118.03

CEMETERY & ROAD DEPARTMENT

Mr. Montgomery requested approval to purchase six graves back from Carl and Martha Salyers that were originally purchased in 2007. He reported that the Franklin County Engineer's Office has allotted the Township 111 tons of salt for this winter season. At the superintendents meeting, there was discussion on ways to conserve salt including focusing on intersections, then trickle down on



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roads, and daylight salting rather than nighttime. Mr. Earman suggested looking at other alternative salt suppliers. Mr. Buck would like us to use up the allotment provided by the County then look at other options, he would like to see the salt barn completely filled. Mr. Montgomery would like to keep the salt barn about two thirds full so that salt is not lost to weather. Mr. Buck stated that there are ways to protect the salt using tarps. Mr. Buck will come up with a list of names of potential suppliers.

Approval of Salyers Grave Buyback

Motion by Mr. Buck, seconded by Mr. Earman, for the approval to buy back six graves originally purchased by Carl and Martha Salyers for \$500 each. The graves were originally purchased in 2007 for \$500 each.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #141118.04

FISCAL OFFICE

Mrs. Miles reported that the redesigned Township website is scheduled to go live on November 25th. One of the biggest additions to the website is an interactive calendar that will allow for on-line registration of classes.

TOWNSHIP ADMINISTRATION

Ms. Cavanaugh reported that FSA enrollment literature was sent today and informational meetings are scheduled for the first week of December for Township employees.

TRUSTEE-OLD BUSINESS

According to Mr. Montgomery, the cost to purchase a 7300 International dump truck and a 4300 International dump truck is roughly the same, about \$150,000. Mr. Montgomery would like to purchase a 4300 truck because it is under the CDL weight although it has less capacity hauling wise but the blade is a bit smaller in length and a little easier to handle. Mr. Buck reiterated that the Board recommended looking at Freightliner as a replacement. He recommended placing \$175,000 in the 2015 budget and tabled the matter for further research by Mr. Montgomery.

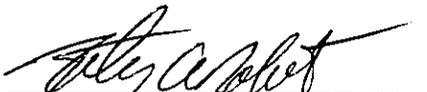
Mr. Earman reported that the farm bureau is looking to purchase an acre from the agricultural society to build their office. The Board agreed to notify the agricultural society that the Township is not interested in purchasing any land at this time. Mr. Buck requested that any future business with the agricultural society on behalf of the Township be conducted with an officer of the agricultural society. Mr. Buck further stated that members of the agricultural society are finding out tonight for the first time that the Township was interested in purchasing land but now is not.

TRUSTEE-NEW BUSINESS – None

Motion by Mr. Earman, seconded by Mr. Buck to adjourn the regular meeting of November 18, 2014 at 6:25 pm.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #141118.05



Timothy Roberts, Chairman



Jamie Miles, Fiscal Officer