



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **October 2, 2012**

The meeting was called to order by Chairman Larry Earman.

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

Also Present - **John King, Battalion Chief**
Steve Montgomery, Roads/Cemetery Dept.
Kate Cavanaugh, Township Administrator

PUBLIC PARTICIPATION

None

AGENDA ADDITIONS

None

Approval of Trustee Meeting Minutes for 9/19/12

Motion by Mr. Earman, seconded by Mr. Buck, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on September 18, 2012.

Vote: Buck-Yes Earman-Yes Roberts-Abstain

Motion passed - #121002.01

POLICE DEPARTMENT

Chief Francis presented the Board with the September and 3rd Quarter 2012 Reports. Chief Francis reported back to the Board that residents are parking legally in the problematic areas mentioned at the September 4 meeting. Mr. Montgomery reported that there are only “No Parking” signs on Cameron Road near the school, at the intersection of Braidwood and Darbyshire Drives and on Schirtzinger Road by the Hilliard East Pool.

FIRE DEPARTMENT

Chief King reported that the radios that were purchased with grant money will be programmed and in service by the end of the week. The Township is currently hosting the Fire Officer I class. By hosting, we receive a reduced rate for two FFs to attend the class. Engine 83 is at Sutphen Corporation in Springfield having a new water tank installed. Brite computers have been installed in Medic 82 and Medic 83. New bed frames have been delivered and installed. Fire Marshal Manske updated the Board on the LifeStyles Community project on Britton Parkway. He is addressing concerns on road widths to ensure they are accessible for our equipment. Fire Marshal Manske reported that the apartment units will have sprinkler systems while the townhome units will not. The townhomes will be constructed with fire walls between each unit and will run from basement to attic.



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held

October 2, 2012

CEMETERY & ROAD DEPARTMENT

Mr. Montgomery reported that for resident burials on Saturdays the Townships costs sometimes exceed the burial fees due to overtime. He recommended that burial fees be increased to \$500.00 for residents to cover expenses. No change to the non-resident fees. Mr. Buck was not in favor of increasing the rate. Three men are needed for each burial. There was a discussion on using the seasonal workers. Discussion tabled until next planning meeting. Mr. Montgomery reported there is a dead tree on Old Poste Road. Ahlum & Arbor will remove the tree. Mr. Montgomery asked the Board to approve Ahlum & Arbor to prune and cable the sugar maple tree at Wesley Chapel Cemetery. Mr. Buck said he would look at the tree before a decision was made as to what to do. Mr. Montgomery reported that grass is sprouting along Schirtzinger Road. The yards have been aerated, over-seeded and fertilized.

FISCAL OFFICE

Nothing to report

TOWNSHIP ADMINISTRATION

Ms. Cavanaugh reported that the house at 4055 Dublin Road has been demolished by the homeowner. The debris should be gone by the end of this week. The Township is holding a flu shot clinic for its employees and covered dependents today from 1:00 – 3:00PM and tomorrow from 6:00 – 8:00PM.

TRUSTEE-OLD BUSINESS

Chief Francis reported that officers monitored the Fishinger and Dublin Road intersection and made 66 traffic stops. The average speed reported was 16 mph over the speed limit. The fastest speed was reported at 62 mph. Mr. Buck praised the Hilliard Police Department for their efforts. Ms. Cavanaugh reported that she received a good response from residents about placing speed limit signs in their yards. Ms. Cavanaugh presented the Board with three companies that sold solar-powered speed signs. They all agreed that data collection was a very important feature on these signs. Chief Francis had no recommendation since the city does not use solar-powered speed signs. Mr. Buck asked Ms. Cavanaugh to call other local areas to see which company provided their solar-powered speed signs. Mr. Earman asked Ms. Cavanaugh to check with the Ohio Township Association to see if any of these companies are vendors at their trade shows.

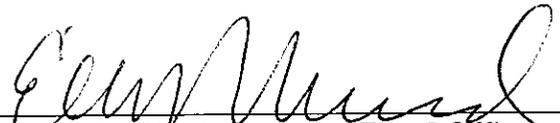
TRUSTEE-NEW BUSINESS

Nothing to report

The regular meeting of October 2, 2012 adjourned at 12:49 PM.



Larry Earman, Chairman



Ehen Woodford, Assistant Fiscal Officer