



**RECORD OF PROCEEDINGS**

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

4164 AVERY ROAD, HILLIARD, OHIO

*Held* **OCTOBER 15, 2007**

The meeting was called to order by Mr. Larry Earman, Chair.

Roll Call – **Mr. Larry Earman, Chair - Present**  
**Mr. Chuck Buck, Trustee – Present**  
**Mr. Jim Rice, Trustee - Present**

Also Present - **Dave Long, Fire Chief**  
**Bob Kaufman, Asst. Fire Chief**  
**Steve Montgomery, Roads/Cemetery Dept.**  
**Dick McDermitt, Construction Manager**

**PUBLIC PARTICIPATION**

On behalf of the Timberbrook Homeowners Association, President Morgan Geirman requested that the Board move forward with adopting a solicitation permit policy for the unincorporated areas of Norwich Township. Mr. Earman stated that the Board would proceed to have discussions with the City of Hilliard to pursue the possibilities of Hilliard enforcing a policy and collecting the fees. Mr. Earman noted that the affected areas would include Timberbrook, Ridgewood, and the other unincorporated areas of the Township. Chief Garnett confirmed that violation of the solicitation permit policy is a criminal violation.

**FRANKLIN COUNTY BOARD OF HEALTH**

On behalf of the Franklin County Board of Health (BOH), Charlie Broshart, addressed the Board about the BOH's need for funding from the Township in order to continue the mosquito control program. For 2007, the BOH outsourced the mosquito control program at a cost of \$167,000. The BOH will continue to provide the same level of funding for 2008, however, due to cost increases the BOH is asking the Township to fund an expected cost of 15 to 19 cents per resident. This equates to an approximate cost of \$694 to Norwich Township. According to Mr. Broshart, the long term goal is to create a mosquito control district to address funding. Mr. Broshart feels the program has made significant progress in mosquito control and surveillance.

**DISPOSAL EXCESS FIRE ENGINE**

Chief Long reported that Lt. Weaston was continuing to pursue leads on potential buyers for the excess fire engine.

**OHIO BWC FIRE GRANT AWARD**

Chief Long reported that the Township was awarded a \$15,603.20 grant by the Ohio Bureau of Worker's Compensation for the reimbursement of four EMS cots. Per the terms of the grant, the Township would need to initially purchase five EMS cots and then BWC would reimburse the Township for four of the EMS cots.

**JOINT SAFETY BUILDING**

Chief Long reported that all staff has been relocated and that the general contractor, Altman Construction, was doing a great job and was very polite and courteous. Mr. McDermitt reported that there was not much structure left inside of the old building, trades were showing up on time and everything is going well with the construction.