

REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES

SEPTEMBER 25, 2006

The meeting was called to order by Chairman, Chuck Buck.

Mr. Earman led the group in prayer and the pledge of allegiance was said by all.

The minutes were approved of the previous meeting.

CHIEF LONG RECOGNITION

Mr. Buck asked the Chief to come up front for a presentation from the Township. Dave Long has been with the Norwich Township Fire Department for 30 years. Mr. Buck presented a clock to Chief Long for his years of service to the Township.

Chief Long introduced his family, Carla his wife; January his daughter and Josh his son.

Mr. Buck invited everyone to the kitchen for snacks in honor of the Chief's recognition. Thanks go to Linda Earman and Lisa Wood for providing two cakes for the reception.

STEVE MONTGOMERY REPORT

Mr. Montgomery was absent this evening to do a family obligation.

Mr. Buck mentioned that he and Mr. Montgomery have been discussing the previous approval of street tiling from a couple of years ago. The county is hesitant to do any work because of water problems. We will table any discussion on this until the next meeting on October 2, 2006.

PUBLIC COMMENT

A resident was at our meeting this evening asking questions about the combination fire and police joint venture. Mr. Buck advised the resident that everything was in the early planning stages and we would keep the public advised. This is a joint venture; the two entities are not merging into one.

CHIEF LONG REPORTS

REPLACEMENT HEART MONITORS

Captain Papa has requested the purchase of a new LifePak 121 Heart monitor and 2 Automatic External Defibrillators (AED). The monitor will replace an older, out of date model that is currently assigned to Ladder 81. The two AED's will be placed on back up EMS vehicles allowing for basic monitoring and defibrillation capabilities. These units are used for special events such as football games. The cost of the heart monitor with accessories and service contract is \$20,321.17; and the two AED's with accessories are \$5,146.73 for a total expenditure of \$25,467.90.

It was moved by Mr. Rice to purchase the two items and Mr. Earman seconded the motion. Motion carried. R-54-06

STREET CLOSURE

Beginning at 6:00 p.m. on Friday September 29 Hilliard Rome Road will be closed to through traffic between Scioto Darby Road and Roberts Road. This closure is necessary for repairs to pipelines in preparation for the 2007 road improvements project in the area.

The work is expected to last through the weekend and will conclude on Monday October 2 @ 6:00 a.m. Drivers in the area should follow the posted detour route and are urged to use extreme caution.

MEMORIAL SERVICE

A memorial service will be held for Adam Knox, former Hilliard resident, who was killed in Iraq last week. The service will be held on Wednesday at Hilliard Church of Christ @ 11:00 a.m.

TRUSTEES REPORTS

Fiscal Officer, Linda Gill, presented to the board the 2007 Official Certificate of Estimated Resources from the Franklin County Budget Commission. At this time the board needs to accept the amounts and rates authorizing the necessary tax levies.

Amounts to be derived from levies are as follows:

General Fund	\$1,483,555.98
Police Fund	\$ 361,158.80
Fire Fund	\$7,859,328.88

It was moved by Mr. Earman and seconded by Mr. Rice to accept the amounts from the budget commission for 2007. Motion carried. R-55-06

EAGLE SCOUT

The Board received a letter from Ed Schirtzinger, a resident of the township, asking that the board send his son, Michael, a letter of greeting to be presented to him during his recognition ceremony of becoming an Eagle Scout. The event is October 1, 2006. Mr. Buck asked Mrs. Gill to send a letter to Michael.

WOODLAND ESTATES

The homeowners of this area are having their annual homeowners meeting on October 2, @ 7 p.m. at the Hilliard Library. They would like one of the trustees to attend and talk a little bit about the township and also answer questions from the residents. Mr. Earman volunteered to attend the homeowners meeting.

BOARD OF HEALTH

The Franklin County Board of Health set up a meeting at Norwich Township to discuss Pandemic and Avian Influenza. Dr. Susan Tilgner, Health Commissioner for the County presented the talk.

The County is promoting, READY IN 3. This involves

1. Make a plan
2. Make a kit
3. Listen

If the public has questions they can call the Board of Health at 462-3160. We thank Dr. Tilgner for coming to Norwich Township and making the presentation.

Executive session called at 8:02 p.m.

Executive session ended at 8:16 p.m.

Meeting adjourned at 8:25 PM and the next regular scheduled meeting will be held on October 2,, 2006 @ Noon at 4164 Avery Road.

Chuck Buck, Chairman

Linda Gill, Fiscal Officer