The meeting was called to order by Mr. Larry Earman, Chair.
Roll Call – Larry Earman, Chair - Present
Chuck Buck, Trustee - Present
Mike Cope, Trustee - Absent
Also Present - Dave Long, Fire Chief
Bob Kaufman, Asst. Fire Chief
Dick McDermitt, Construction Manger
Steve Montgomery, Roads/Cemetery Dept.

FIRE DEPARTMENT
Chief Long reported that no progress has been made with the 3588 Cemetery Road property and he has not heard or received anything back from the Franklin County Board of Health. Mrs. Miles confirmed that a representative from the Franklin County Board of Health was to have visited the site on December 14th or 15th. If serious progress hasn’t been made by the January 22 meeting, Mr. Buck recommends that action be taken by the Board. Chief Long commended the department’s personnel and community residences for their efforts with the Firefighters Toys For Tots drive. Due to these efforts, toys were provided to 128 kids, 150 meals were provided to the food pantry, and in a joint effort with Local 1723, 125 packages were sent overseas to our troops in Iraq. In addition, representatives from the fire department visited Children’s Hospital and passed out over 300 toys to terminally ill children at the hospital.

CEMETERY & ROADS DEPARTMENT
Mr. Montgomery reported that he received an offer of $13,000 to $15,000 for the trade in of the 1997 International dump truck. Mr. Buck stated that whoever the purchase is made from, a date of delivery needs to be guaranteed. Mr. Montgomery requested approval to replace two 2000 lawnmowers with z-turn mowers at an estimated trade-in cost of $1,500. Mr. Buck requested that Mr. Montgomery look at Skaggs and X-mark z-turns. Prior to making a decision on the replacement of the 2005 z-turns, Mr. Buck requested that Mr. Montgomery provide an estimated cost including the trade in value.

JOINT SAFETY BUILDING
Mr. McDermitt reported that the weather has caused a bit of a set back with construction. The basement is 75% waterproofed, the firewall is completed, and concrete flooring will be poured within the next week. Metal studs and structural steel will continue to be set. Mr. McDermitt estimates that construction is a week to 10 days behind, but, expects that this time will be made up once the weather breaks. Based upon the costs provided, Mr. Buck recommended utilizing Andersen windows unless the architects disagreed.

TRUSTEE – OLD BUSINESS
Mr. Earman reported interviews have taken place for the Township Administrator position, however, the process would be delayed a bit in order to give Mr. Cope a chance to interview the candidates.
TRUSTEE – NEW BUSINESS
Mr. Earman noted that due to Mr. Cope’s absence the discussion of 2008 projects for Township Trustees would be delayed.

Election of Chair and Vice Chair #080103-001
Motion by Mr. Buck, seconded by Mr. Earman, to nominate Mr. Larry Earman as Chairman of the Norwich Township Board of Trustees for 2008. Motion passed. #080103.01

Motion by Mr. Earman, seconded by Mr. Buck, to nominate Mr. Chuck Buck as Vice Chairman of the Norwich Township Board of Trustees for 2008. Motion passed. #080103.02

Resignation
Motion by Mr. Buck, seconded by Mr. Earman, to accept the resignation of Reginald Brown, Fire Captain. Motion passed. #080103.03

Resolution Authorizing Addition and Removal of Trustee as Signer of JPMorgan Chase Bank Accounts
Motion by Mr. Buck, seconded by Mr. Earman, to resolve to add Michael D. Cope and remove James H. Rice as authorized signer for JPMorgan Chase Bank accounts. Motion passed. #080103.04

Replacement of Cemetery/Roads 1997 Dump Truck
Motion by Mr. Buck, seconded by Mr. Earman, to pursue bids for the replacement of the 1997 International dump truck. Motion passed. #080103.05

Erickson Donation Proposal
Motion by Mr. Earman, seconded by Mr. Buck, to accept the proposed donation from Erickson of $20,000 per building. Motion passed. #080103.06

Meeting of January 3, 2008 adjourned at approximately 7:10 p.m.

Larry Earman, Chairman

Jamie Miles, Fiscal Officer
BOARD OF TOWNSHIP TRUSTEES  
NORWICH TOWNSHIP  
FRANKLIN COUNTY, OHIO  
RESOLUTION NO 080304.

RESOLUTION AUTHORIZING ADDITION AND REMOVAL OF TRUSTEE AS SIGNER OF JPMORGAN CHASE BANK ACCOUNTS

NOW THEREFORE, BE IT RESOLVED, by the Board upon introduction and Motion of Trustee Chuck Back, seconded by Trustee Larry Earmar, that the following Resolution be, and hereby is, adopted:

To add the following Trustee as authorized signer for all JPMorgan Chase Bank accounts:

- Michael D. Cope

Furthermore, the following authorized signer is to be removed from all JPMorgan Chase Bank accounts:

- James H. Rice

This Resolution shall become effective immediately upon its passage.

ATTEST:

Township Fiscal Officer

BOARD OF TRUSTEES, NORWICH TOWNSHIP,  
FRANKLIN COUNTY, OHIO

Larry Earmar, Trustee

Charles Wm. Back, Trustee

Michael D. Cope, Trustee