The meeting was called to order by Chairman Buck

Roll Call - Charles Wm. Buck, Chair – Present
Michael D. Cope, Trustee – Present
Larry Earman, Trustee – Present

Also Present - Dave Long, Fire Chief
Bob Kaufman, Asst. Fire Chief
Wayne Warner, Township Administrator
Steve Montgomery, Roads/Cemetery Dept.

PUBLIC PARTICIPATION
None

HILLIARD POLICE DEPARTMENT
Chief Francis provided the November 2009 activity report and indicated that there were no new trends to report. Chief Francis provided a status update on the 1530 am radio station. He noted that there is still some work to do including getting the FCC license renewed and coordinating power to the equipment. A cost estimate will be provided.

FIRE DEPARTMENT
Chief Long reported that over the next week, 412 residents throughout nursing homes in Hilliard would receive a visit from Santa and other department staff. In addition, the Township fundraiser to benefit the Hilliard Welfare Council is underway today at TGI Fridays and goes through the close of business tonight.

CEMETERY & ROAD DEPARTMENT
Mr. Montgomery reported that the first road salt event of the year happened this morning. The equipment and crew are prepared for the next big snow. The brine pre-treatment system is ready for operation also.

FISCAL OFFICE
Mrs. Miles requested approval to amend the 2009 Appropriations to account for the addition of the FEMA Fund and EMS Fund and to adjust intra-fund subtotals. In addition, Mrs. Miles presented the 2010 Temporary Appropriations Budget for review and approval. Lastly, the Board approved the 2010 Trustee Meeting Schedule.

TOWNSHIP ADMINISTRATION
Mr. Warner reported that the PUCO staff report in response to Ohio American Water’s (OAW) rate increase was very positive for residents. The report recommended a one-time rate increase which is considerably lower than OAW’s proposal. Mr. Warner requested authorization to enter into an agreement with Mount Carmel Occupational Health for random drug testing for Fire Department staff. In other matters, Mr. Warner reported that the Township’s legal counsel has advised that a
write a policy be issued in the matter of hydrant inspections. Chairman Buck requested a meeting to 
review the matter with the Township’s legal counsel. The last update received on the Verizon cell 
tower appeal is that Franklin County is of the opinion that their appeal was received after the filing 
deadline.

TRUSTEE-OLD BUSINESS
Nothing to report.

TRUSTEE-NEW BUSINESS
Nothing to report.

Approval of Trustee Meeting Minutes for 11/16/09 and 11/19/09
Motion by Mr. Earman, seconded by Mr. Cope, for the approval of the Norwich Township Trustee 
meeting minutes for the regular meeting of November 16, 2009 and for the collective bargaining 
meeting of 11/19/09. Unanimously approved. Motion passed. #091207.01

Approval to Amend 2009 Permanent Appropriations
Motion by Mr. Earman, seconded by Mr. Cope, to amend the permanent appropriations for 2009 to 
add the FEMA Fund and EMS Fund. In addition, to authorize the intra-fund transfers within the 
General Fund and Fire Fund. Unanimously approved. Motion passed. See attached for detail. 
#091207.02

Approval of 2010 Temporary Appropriations
Motion by Mr. Earman, seconded by Mr. Buck, for the approval of the 2010 Temporary 
Appropriations totaling $14,972,400. Unanimously approved. Motion passed. See attached for 
detail. #091207.03

Approval of 2010 Trustee Meeting Schedule
Motion by Mr. Cope, seconded by Mr. Earman, for the approval of the 2010 Norwich Township 
Trustee Meeting Schedule. Unanimously approved. Motion passed. #091207.04

Approval of Mount Carmel Occupational Health Agreement
Motion by Mr. Cope, seconded by Mr. Earman, to authorize the Township Administrator to enter into 
an agreement with Mount Carmel Occupational Health to conduct random drug testing for Fire 
Department employees at an annual cost of $350 plus $40 per test for a projected total of $1,200 in 
2010. Unanimously approved. Motion passed. #091207.05

Motion by Mr. Earman, seconded by Mr. Cope, to adjourn the regular meeting of December 27th at 
12:19 pm.

Charles Wm. Buck, Chairman

Jamie Miles, Fiscal Officer
WHEREAS the Township anticipates having sufficient carry over funds and revenue in 2009 to operate the Township functions, and

WHEREAS the permanent appropriations for 2009 have been established. Now therefore, be it resolved that the 2009 Permanent Appropriations be amended to add the FEMA Fund and EMS Fund (no 2009 appropriations). Furthermore, the following intra-fund transfers are approved:

Within the General Fund $67,000 is to be transferred from Capital Improvements to Other.
Within the Fire Fund, $5,374 is to be transferred from Payroll & Benefits to Other.
Within the Fire Fund, $56,705 is to be transferred from Payroll & Benefits to Capital Improvements.

<table>
<thead>
<tr>
<th></th>
<th>Total</th>
<th>Payroll &amp; Benefits</th>
<th>Other</th>
<th>Capital Improvement</th>
<th>Transfers Out</th>
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<tbody>
<tr>
<td>General Fund</td>
<td>$2,183,000</td>
<td>$435,313</td>
<td>$492,687</td>
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<td>Motor Vehicle Fund</td>
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<td>Cemetery Fund</td>
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<tr>
<td>Fire District Fund</td>
<td>$11,200,065</td>
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<td>EMS Fund</td>
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<td>FEMA Fund</td>
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$14,374,432 $11,229,901 $1,787,700 $1,016,705 $340,126

Moved by: Larry Earman
Second by: Michael D. Cope

Voting:
Chuck Buck Yes
Mike Cope Yes
Larry Earman Yes

Adopted this 7th day of December, 2009
Whereas the Township anticipates having sufficient carry over funds and revenue in 2010 to operate the Township functions, and

Whereas the Ohio Revised Code requires the Township to appropriate funds prior to incurring expenses related to 2010,

Now therefore, be it resolved that the following Temporary Appropriations are approved for 2010:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Total</th>
<th>Payroll &amp; Benefits</th>
<th>Other</th>
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<th>Transfers</th>
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<td>General Fund</td>
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<td>Fire District Fund</td>
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<td>Fire Rescue, EMS Fund</td>
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<td>$0</td>
<td>$0</td>
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$14,972,400 $11,580,300 $2,324,100 $618,000 $450,000

Moved by: Larry Earman
Second by: Michael D. Cope

Voting:

Charles Wm. Buck  Yes
Michael D. Cope  Yes
Larry Earman  Yes

Adopted this 7th day of December, 2009