The meeting was called to order by Chairman Larry Earman.

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

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

AGENDA ADDITIONS - None  

PUBLIC PARTICIPATION - None  

Approval of Trustee Meeting Minutes for 12/04/12  
Motion by Mr. Buck, seconded by Mr. Roberts, for the approval of the Norwich Township Trustee  
meeting minutes for the regular meeting of December 4, 2012.  
Vote: Buck-Yes Earman-Abstain Roberts-Yes  
Motion passed - #121218.01  

Approval of Trustee Special Meeting Minutes for 12/11/12  
Motion by Mr. Roberts, seconded by Mr. Earman, for the approval of the Norwich Township Trustee  
meeting minutes for the special planning meeting of December 11, 2012.  
Vote: Buck-Yes Earman-Yes Roberts-Yes  
Motion passed - #121218.02  

Approval of Trustee Special Meeting Minutes for 12/12/12  
Motion by Mr. Roberts, seconded by Mr. Earman, for the approval of the Norwich Township Trustee  
meeting minutes for the special meeting of December 12, 2012.  
Vote: Buck-Abstain Earman-Yes Roberts-Yes  
Motion passed - #121218.03  

POLICE DEPARTMENT  
Chief Francis provided the November 2012 Activity Report. He noted that calls for service were  
down in November and there were five or six DUI arrests. He provided a recap of his conversation  
with Dave Manus and Mike Meeks from the Franklin County Engineer’s Office. An additional speed  
limit sign has been posted along Fishinger Road. Mr. Manus will continue to work with the police  
department to address the speeding issue. Chief Francis referred Mr. Manus to the Township  
Administrator for follow up on the installation of the speed signs.  

FIRE DEPARTMENT  
Chief Kaufman provided the November 2012 Activity Report. EMS runs are up and the department  
is within ninety runs of last year's total. Chief Kaufman recognized Firefighters Jake Bickenheuser,  
Drew Hayes, and Jeff Morales for their disaster recovery efforts related to the Hurricane Sandy  
deployment. Chief Kaufman recognized the promotion of Firefighter George Sorge to the rank of  
Lieutenant and the promotion of Lieutenant Mike Isham to the rank of Captain. Both officers were  
sworn in by Mr. Earman.
RECORD OF PROCEEDINGS

Minutes of NORWICH TOWNSHIP BOARD OF TRUSTEES  Meeting
5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held December 18, 2012

CEMETERY & ROAD DEPARTMENT
Mr. Montgomery reported that the Road crew is ready for snow removal.

FISCAL OFFICE
Mrs. Miles requested approval of the 2013 Permanent Appropriations in the amount of $18,150,800.

Approval of 2013 Permanent Appropriations
Motion by Mr. Buck, seconded by Mr. Roberts, for the approval of the 2013 Permanent Appropriations totaling $18,150,800.
Vote: Buck-Yes Earman-Yes Roberts-Yes  Motion passed - #121218.04

TOWNSHIP ADMINISTRATION
Ms. Cavanaugh requested approval of the following items:

Approval to Conduct Internet Auctions
Motion by Mr. Buck, seconded by Mr. Roberts, for approval of a resolution declaring the Township's intent to conduct internet auctions for unneeded Township property including motor vehicles for the 2013 calendar year.
Vote: Buck-Yes Earman-Yes Roberts-Yes  Motion passed - #121218.05

Approval to Retain Loveland & Brosius, LLC
Motion by Mr. Roberts, seconded by Mr. Buck, for approval to retain Loveland & Brosius, LLC to provide legal services to the Township in 2013 at the same rate as 2012.
Vote: Buck-Yes Earman-Yes Roberts-Yes  Motion passed - #121218.06

Approval to Pay Fiscal Office for Cemetery Deed Preparation
Motion by Mr. Buck, seconded by Mr. Roberts, for approval to pay the Fiscal Officer $250 for the preparation of cemetery deeds in 2013.
Vote: Buck-Yes Earman-Yes Roberts-Yes  Motion passed - #121218.07

Approval to Renew CLOUT Membership
Motion by Mr. Roberts, seconded by Mr. Buck, for approval to renew membership with CLOUT, part of the Ohio Township Association, in 2013.
Vote: Buck-Yes Earman-Yes Roberts-Yes  Motion passed - #121218.08

Approval of Pay Elected Officials in 2013
Motion by Mr. Roberts, seconded by Mr. Buck, for approval to pay the Township Trustees and Fiscal Officer on a monthly basis in accordance with compensation established by Ohio Revised Code sections 505.24 and 507.09 for townships with a budget greater than $10 million.
Vote: Buck-Yes Earman-Yes Roberts-Yes  Motion passed - #121218.09

Approval of Non-union 2013 Payroll Rates
Motion by Mr. Earman, seconded by Mr. Buck, for approval to set administrative and cemetery/road crew payroll at the same rates as 2012 for 2013.
Vote: Buck-Yes Earman-Yes Roberts-Yes  Motion passed - #121218.10
RECORD OF PROCEEDINGS
Minutes of NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting
5181 NORTHWEST PARKWAY, HILLIARD, OHIO
Held December 18, 2012

TRUSTEE-OLD BUSINESS - None

TRUSTEE-NEW BUSINESS

Approval of Local 1723 Collective Bargaining Agreement
Motion by Mr. Earman, seconded by Mr. Roberts, for the approval of the new three year Collective Bargaining Agreement with Local 1723.
Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #121218.11

Motion by Mr. Earman, seconded by Mr. Buck, to adjourn from regular session at 7:00 pm.

Larry Earman, Chairman

Jamie Miles, Fiscal Officer