The meeting was called to order by Chairman Larry Earman.

Roll Call -
Charles Wm. Buck, Vice-Chairman – Absent
Larry Earman, 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

PUBLIC PARTICIPATION
Mrs. Wanda Six, property owner of 3640 Schirtzinger Road, asked the Board to provide assistance in getting the standing water on her property addressed before it floods her basement. She requested temporary piping be installed until the permanent drainage can be put in. Kate Cavanaugh will follow up with the Franklin County Engineer’s Office to see if there are any options.

Approval of Trustee Meeting Minutes for 2/7/12
Motion by Mr. Roberts, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting of February 7, 2012.
Vote: Buck-Absent Earman-Yes Roberts-Yes Motion passed - #120221.01

CEMETERY & ROAD DEPARTMENT
Mr. Montgomery reported that the Franklin County Engineer’s Office (FCEO) has begun contacting the residents affected by Holcomb Ditch Option C to arrange for easements, to date there has been no feedback. AEP has begun replacing poles in the cemetery. Due to the, the electric meter for the mausoleum will have to be relocated. Mr. Montgomery is obtaining quotes to complete this work.

FIRE DEPARTMENT
Chief Kaufman provided the 2011 Activity Report. Firefighter Jay Roof will start on Monday. Battalion Chief Warren reported on the advantages of replacing air cards with Data 911 which is the same specs as the Police Department uses. Data 911 would be a fixed and more reliable solution. The cost to place it in Medic 81 is $6,800 which is state term pricing and is included in the current budget.

FISCAL OFFICE – Nothing to report
TOWNSHIP ADMINISTRATION
Ms. Cavanaugh reported that the audio visual work related to the Mayor's Court request has been completed. The handicap access work for the front entrance of the Safety Services Building will begin in approximately three weeks. Todd McGinnis is working on a portfolio gallery for the admin area. The EAP program is set up and in place.

Approval of 2012 Trash Collection Exemptions
Motion by Mr. Earman, seconded by Mr. Roberts, to approve the requests received from residents for exemption of trash collection and related charges for 2012 for the following residents: 6123 Sunny Vale Drive, 1829 Spindler Road, and 1741 Shadybrook Lane.
Vote: Buck-Absent Earman-Yes Roberts-Yes Motion passed - #120221.02

TRUSTEE-OLD BUSINESS - None

TRUSTEE-NEW BUSINESS - None

The regular meeting of February 21st adjourned at 6:55 pm.

Larry Earman, Chairman

James Miles, Fiscal Officer