



RECORD OF PROCEEDINGS

Minutes of ***NORWICH TOWNSHIP BOARD OF TRUSTEES*** *Meeting*
5181 NORTHWEST PARKWAY, HILLIARD, OHIO
Held ***January 6, 2015***

The meeting was called to order by Chairman Tim Roberts.

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

Also Present - **Jeff Warren, Fire Chief**
Greg Young, Battalion Chief
Kate Cavanaugh, Township Administrator

AGENDA ADDITIONS

None

PUBLIC PARTICIPATION

Tim Woodruff from the Northwest Franklin County Historical Society asked Norwich Township for a donation of \$11,000 for the restoration of the Bell Tower in the Chapel in the Historical Village. The total cost of the project is \$33,720. The Historical Society has already secured about 75% of this cost from other sources. Next year, the Northwest Franklin County Historical Society will celebrate its 50th anniversary.

Approval of Donation to Northwest Franklin County Historical Society

Motion by Mr. Roberts, seconded by Mr. Buck, for the approval of an \$11,000 donation to the Northwest Franklin County Historical Society for the purposes of restoring the Bell Tower in the Chapel in the Historical Village.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #150106.01

Approval of Trustee Meeting Minutes for 12/16/14

Motion by Mr. Roberts, seconded by Mr. Buck, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on December 16, 2014.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #150106.02

POLICE DEPARTMENT

Deputy Chief Fisher reported that there was a burglary on Trabue Road on December 24 and a theft from a car on Cosgray Road on December 15.

FIRE DEPARTMENT

Chief Warren provided the December report to the Trustees. Also, at the next Trustee meeting on January 20, Chief Warren will have the Year End Report as well as there will be many Service Awards presented. Lastly, Chief Warren praised the efforts of Robbie Thomas, a Cemetery/Road crew employee, who stopped at a recent car accident and assisted in helping the victims until the Medic appeared on the scene. Mr. Buck asked for clearance heights of Ladder, Rescue, Engine and Medic.



RECORD OF PROCEEDINGS

Minutes of ***NORWICH TOWNSHIP BOARD OF TRUSTEES*** *Meeting*
Held **5181 NORTHWEST PARKWAY, HILLIARD, OHIO**
January 6, 2015

CEMETERY & ROAD DEPARTMENT

Mr. Montgomery requested approval to buy back three graves.

Approval of Hahn Grave Buyback

Motion by Mr. Earman, seconded by Mr. Buck to buy back cemetery graves 2, 3, 4, Lot 94, Section E from Edith Hahn for \$900. The graves were originally purchased in 1989 for \$300 each.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #150106.03

FISCAL OFFICE

Nothing to report.

TOWNSHIP ADMINISTRATION

Mr. Buck would like Ms. Cavanaugh to continue to pursue the drainage issues on Schirtzinger and Old Poste Roads with the Franklin County Engineer. Mr. Montgomery said he would follow up as well.

TRUSTEE-OLD BUSINESS

Nothing to report.

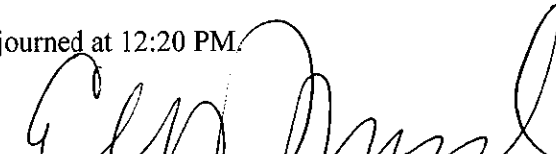
TRUSTEE-NEW BUSINESS

Nothing to report.

The regular meeting of January 6, 2015 adjourned at 12:20 PM.



Timothy Roberts, Chairman



Ellen Woodford, Assistant Fiscal Officer