



RECORD OF PROCEEDINGS
Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES

January 5, 1998

The meeting was called to order by Mr. Rice, Chairman. A prayer was offered by Mr. Junk and the Pledge of Allegiance was repeated by all. Mr. Workman made a motion that the minutes of the previous meeting be approved as presented. Seconded by Mr. Junk, on Vote. All "ayes". Communications were read and discussed and bills in the amount of \$104,229.68 were presented for approval. A motion was made by Mr. Junk and seconded by Mr. Workman to approve the bills. On vote, Mr. Workman "Aye", Mr. Junk, "Aye" Mr. Rice "Aye. Motion carried.

Payroll	53,091.87	23427 A T & T	29.36
Bank One	11,400.48	23428 Ameritech	756.21
23420 Child Support	286.21	23429 Columbia Gas	510.18
23421 Child Support	114.33	23430 A T & T	5.00
23422 Chapter 13	620.00	23431 Twp. Group	26,371.59
23423 Credit Union	2,046.00	23432 Colonial	66.83
23424 OPEDComp.	5,211.45	23433 AFLAC	756.74
23425 City of Hilliard	1,733.25		
23426 A E P	1,230.18		

SAFETY COMMITTEE:

Sheriff's Deputy Saler turned in 18 reports.
 Mr. Workman reported that there is a new person downtown for the Sheriffs' Office. The temporary appointment is Major Tom Bateson.

Old Business:

Mr. Workman would like to call Ms. Diana Clonch to see when she would like to go over the plans for the tile work on Schirtzinger Road.
 We should be getting a letter soon on our road work for 1998.

Mr. Montgomery reported that he had a trade-in offer on our old road truck in the amount of \$10,500.00 from Center City. He tried to call Mr. Burch, but he was not available. We will give them a week to get back to us.

Rick Rapp is working on his CDL testing.

Chief McDowell has not heard from Paul McKnight yet on our leaking doors at the fire station.

Mr. Junk and Mr. Workman met with Mayor Reynolds on Northwest Parkway closing back of the station. He hadn't heard anything from the Fair Board. They then met with Dick Rhynard of the Fair Board and discussed the problem. The street has stayed open so far.

The Clerk spoke to Prosecutor George Speaks on the Old Section bushes and asked about grave space for the Devaney family that is in dispute. It will take a few days to research about the grave space and he will get back to us.
 The letter that was sent to Mr. Wiant about pulling the bushes on the 16th of March has had no response from them. Mr. Speaks says we should go ahead and plan on doing it on that date.

New Business:

Mr. Montgomery Reported that the new truck and snow plow are in and are very well set-up. Since both trucks are now diesel, he would like to put in a diesel tank beside the regular one. This would save them from going to the fire station every time they needed fuel. He will check with Captain Ritzenthaler regarding regulations for this. The cost of the new tank would be \$350.00.



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Mr. Rice would like to have the Board meet with Steve about cemetery rules and prices soon.

Mr. Workman asked about contacting Dr. Allenius regarding property adjacent to the cemetery. We talked to him last year but nothing was resolved. Steve will try to contact him again to see if we could meet with him.

Mr. Rice and Mr. Workman will attend the Timberbrook Association meeting on January 12th at 7:30. The meeting is at the Horizons School.

Mr. Workman reported that where the resident just tiled his yard on Braidwood, we need to fix the drop. The men will do this as soon as weather permits.

Mr. Rice stated that he will continue with the Fireman of the Month program and asked that the Chiefs turn in the names of those eligible to the Board. Mr. Junk will contact Iacono's to see if they will still give us the free dinners.

Correspondence:

Notice of Meeting of the County Zoning Appeals Board, for Dan Schoedinger of Norwich Township on 1/20/98 at 1:30 P.M.

Letter from Frank Gates Service Company that we have the option to use a 75% dividend credit on our premium for Workers' Compensation this year.

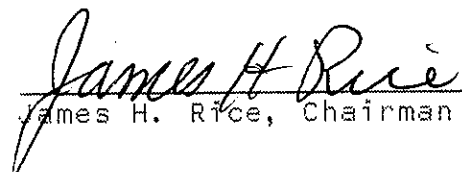
State Treasurers' newsletter.

Notice from The County Recorder on filing requirements for Zoning Resolutions.

Notice of Seminars presented by the Ohio Local Technical Assistance Program.

The meeting was adjourned at 7:05 P.M.

The next regular meeting will be on January 19th. at 6:30 p.m.


James H. Rice, Chairman


Theresa Montgomery, Clerk



Held

REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES

JANUARY 19, 1998

The meeting was called to order by Mr. Rice, Chairman. A prayer was offered by Mr. Workman and the Pledge of Allegiance was repeated by all. Mr. Junk is on vacation. Mr. Workman made a motion that the minutes of the previous meeting be approved as presented. Seconded by Mr. Rice, on Vote, two "Ayes". Communications were read and discussed and bills in the amount of \$179,923.03 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Workman to approve the bills. On vote, Mr. Workman "Aye", Mr. Rice, "Aye". Motion carried.

Payroll	94,935.67	23461 Gordon Flesch	79.52
Bank One	14,694.40	23462 Graf & Sons	323.00
23434 Child Support	286.21	23463 Arrow Rad.	80.00
23435 Child Support	114.33	23464 Marathon	2,473.99
23436 Chapter 13	620.00	23465 Delta Heating	341.15
23437 Credit Union	2,046.00	23466 Orchard	98.85
23438 OPEDComp.	5,296.45	23467 Buck Weld	221.89
23439 City of Hilliard	2,625.17	23468 Pagenet	166.70
23440 State of Ohio	6,227.41	23469 Parr Emergency	519.89
23441 Ohio School Dis.	128.34	23470 W. Born Assoc.	148.88
23442 PFDPF	20,306.83	23471 Micro Center	98.85
23443 PERS	1,472.05	23472 Corp. Express	95.15
23444 Local 1723	1,290.00	23473 Image Mart	28.07
23445 A D P	246.00	23474 Key Blue Prt.	78.00
23446 State Auditor	825.00	23475 Geauga Decal	82.82
23447 B F I	34.10	23476 The Firehouse	213.00
23448 A E P	35.65	23477 Hilliard Auto	250.43
23449 Dispatch Consum.	1,040.00	23478 Roy Tailors	106.15
23450 Sutherland	163.45	23479 Fire Chiefs C/O	50.00
23451 Airtouch	167.22	23480 F/C Fire Chiefs	25.00
23452 A T & T	23.36	23481 B O C A	360.00
23453 Columbus Water	521.35	23482 Jones/Barlett	127.69
23454 Lucent Tech.	132.13	23483 Aqua Cool	33.50
23455 Sutphen Corp.	670.18	23484 V. Papa	90.00
23456 Emsar Medical	551.32	23485 Finley Fire	3,909.00
23457 Goodyear Tire	56.95	23486 Hilliard	12,500.00
23458 Charles Thomas	162.50	23487 Cols. Microfilm	243.60
23459 Ohio Electronic	170.98	23488 Classic Sol.	9.90
23460 Hall Electronics	120.00	23489 Kroger	116.63
23490 Qualatel	223.32	23491 Breathing Air	865.00

SAFETY COMMITTEE:

Sheriff's Deputy Saler turned in 19 reports. The Ridgewood Carnafair will be held on March 7th and the school would like to be able to park cars on Darby shire as in previous years. The Deputy and Mr. Montgomery will see to this.

Old Business:

Deputy Saler is still working on getting the speed sign to use on some township roads.

Mr. Workman and Mr. Rice will meet with the Franklin County Engineer on Wednesday at 1:30 to discuss the Schirtzinger Road ditch.

Mr. Montgomery talked to Mr. Birch and to Buckeye Truck re the old dump truck. They offered only \$8000.00 to \$9500.00 for the truck and Center City has offered \$10,500.00 for trade-in value. A motion was made by Mr. Workman and seconded by Mr. Rice to trade the old truck for \$10,500.00 to Center City. On vote, Mr. Workman "Aye", Mr. Rice, "Aye", motion carried.

The Board urged Rick Rapp to get his CDL License as soon as possible.



Held

Mr. Junk left information for the Board re Northwest Parkway. The City will be taking over the road except for the two weeks of the County Fair.

No response yet from Mr. Wiant of the Wesley Chapel Church to the letter from the Prosecutor. Mr. Montgomery will try to contact them about pulling up the hedges.

No contact with Dr. Allenius yet as he is in Florida.

The Road crew will fix the drop at Braidwood as soon as weather permits.

Mr. Workman asked that the Clerk write to the County (Michael Meeks) re the 20 MPH speed signs on Darbyshire.

New Business:

Mr. Montgomery:

The diesel tank proposal has run into difficulty due to the fact that the size tank we discussed will not fit into the space available. He is looking at switching the diesel to the old tank and getting a smaller tank for regular gas, or using two smaller tanks.

Mr. Rice still wants to get together to discuss the rules and regulations and prices at Wesley Chapel when Mr. Junk returns.

The new dump/snowplow truck needs to be undercoated and rustproofed. The cost at Ziebart is \$365.00, which is less than they charge for a car. A motion was made by Mr. Workman and seconded by Mr. Rice to have this done at Ziebart. On vote, Mr. Workman, "Aye", Mr. Rice, "Aye", motion carried.

Chief McDowell:

The Chief presented the Clerk with the Annual Sick Leave Report on January 16th as required.

Maverick builders crew was here to put drip rails on the back entrances doors. We still need to get information on canopies for those entrances.

At the last meeting, Chief McDowell gave the Board a suggestion on raising the pay of the volunteers to \$6.00 per hour. After some discussion a motion was made by Mr. Workman and seconded by Mr. Rice to raise the volunteer pay to \$6.00 per hour as of 1/1/98. On vote, Mr. Workman, "Aye", Mr. Rice, "Aye", motion carried.

The Chief faxed copies of the Brown Township contract of understanding to Prosecutor Speaks and to Brown Township. This will be discussed when Mr. Junk returns.

Chief McDowell will get prices on putting in a phone line for the computer. This would give us access to free information from other government entities.

The 1997 Fire Report was given to the Board by Assistant Chief Long, and Captain Ritzenthaler presented the 1997 Fire Prevention Report. The Board commended the department on the very thorough job on these reports.

Mr. Rice and Mr. Workman attended the Timberbrook Association meeting. The Association is very happy with what we do for them.

The Solid Waste Authority meeting will be on January 26th at 1:30. Mr. Rice and Mr. Workman will try to attend.

The Firemen of the Month awards will be presented next meeting.



RECORD OF PROCEEDINGS

595

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

At 6:50 P.M., the Board went into executive session to discuss legal matters.

At 7:00 P.M., the Board re-convened.

A motion was made by Mr. Workman and seconded by Mr. Rice to accept the fee of \$300.00 from Kathleen Devaney for a grave next to her parents and brother. A copy of a letter from Prosecutor Speaks will be attached to her bill.

Correspondence:

Mid-Ohio Finance Administrators meeting January 20th.

Public Hearing for Community Development Block Grant 1/27/98.

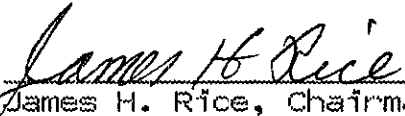
Time-Warner Social Responsibility Report.

OTARMA Newsletter.

Franklin Soil and Water Newsletter.

National Institute of Governmental Purchasing Newsletter.

The next regular meeting will be on February 2nd at 6:30 P.M.
Meeting adjourned..



James H. Rice, Chairman



Theresa Montgomery, Clerk



Held

REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES

February 2, 1998

The meeting was called to order by Mr. Rice, Chairman. A prayer was offered by Mr. Junk and the Pledge of Allegiance was repeated by all. Theresa Montgomery, Clerk on vacation. Mr. Workman made a motion that the minutes of the previous meeting be approved as presented. Seconded by Mr. Junk, on Vote, all "Ayes". Communications were read and discussed and bills in the amount of \$145,492.86 were presented for approval. A motion was made by Mr. Junk and seconded by Mr. Workman to approve the bills. On vote, Mr. Workman "Aye", Mr. Junk, "Aye", Mr. Rice "Aye". Motion carried.

Payroll	54,113.49	23512 Perma Glaze	150.00
Bank One	12,317.32	23513 Graf & Sons	221.90
23492 Child Support	286.21	23514 Columbia Gas	536.74
23493 VOID		23515 Chambers Waste	107.07
23494 Child Support	114.33	23516 Buck Weld	110.25
23495 Chapter 13	620.00	23517 Sutphen Corp.	611.68
23496 Credit Union	2,046.00	23518 Roy Tailor	1,189.95
23497 OPED	5,516.45	23519 The Firehouse	48.50
23498 City of Hilliard	1,787.31	23520 Kroger Co.	83.37
23499 Twp.Group Plan	25,865.53	23521 Emsar Medical	583.98
23500 PERS	7,058.43	23522 Parr Emergency	755.79
23501 ADP	212.49	23523 Corp. Express	295.01
23502 AT & T	5.00	23524 Image Mart	42.84
23503 AEP	1,489.27	23525 Jeffrey Evans	250.00
23504 Ameritech	794.78	23526 City of Hilliard	3.00
23505 Ziebart	404.95	23527 Arson Investig.	100.00
23506 Frk Co.Engineer	3,600.00	23528 West Publishing	452.60
23507 Jones Fuel Co.	113.48	23529 VOID	
23508 Sutherland	42.76	23530 HortonEmergency	542.50
23509 Center City	210.63		
23510 Navistar Intl	22,742.42		
23511 Colonial Life	66.83		

SAFETY COMMITTEE:

Sheriff's Deputy Saler turned in 19 reports. Deputy Saler advised that he has handled a lot of violations.

Mr. Rice advised that the clerk received a call from Mr. Meeks, County Engineers Office and advised her we had their OK about erecting the 20 mph signs on Cameron & Darbyshire and they will forward a letter stating this. The board advised after we received the letter twp will erect the signs.

Mr. Junk presented Chief Long with the Fire Fighter of the Month Award for January and a gift certificate from Iaconos Restaurant.

OLD BUSINESS:

Rick Rapp is working on getting his CDL and has a meeting set up for this week.

No response from Mr. Allenious apparently he is still out of town. Steve Montgomery would like to personally speak to him about land purchase.

Steve advised he is still working on getting the correct configuration concerning fuel tanks at the cemetery.

Steve also is working on the rules and regulations concerning cemetery procedures.

Steve advised that the new dump truck has been undercoated at Ziebart, Capt. Midgley still needs to put logo on doors. Truck had to be taken back to Buckeye to have hydraulics adjusted.



Held

Chief McDowell advised that the drip rails have been placed above rear doors, but have not had enough rain to know if they will solve problem. Paul McKnight has not sent information yet on awnings.

Chief McDowell advised he has faxed a copy of Brown Twp Contract to Franklin Co Prosecutor and has his verbal OK. He will send a written opinion within two weeks.

Chief and the Board discussed memo from Capt. Midgley concerning cost of an additional phone line for a computer modem. Annual fee \$413.30. Installation would be \$67.85. Discussed additional charge for cost of connecting to the Internet. Cost would be \$240 annually. Only certain terminals will have access to Internet. Mr. Junk made a motion to approve installing a phone line and connecting to Internet at annual cost of \$653.40. Mr. Workman seconded. Vote. All "ayes".

NEW BUSINESS:

Mr. Rice advised he attended the Solid Waste Authority Meeting on 1/28/98 concerning contract hauling in the townships. Michael D. Long asked that we appoint a member of the board to be a voting member and advised him of the member appointed.

Mr. Workman advised that Mr. Rice and he attended a meeting on 1/21/98 with County Engineers in ref to notifying the residents in the Schirtzinger Road area about the drainage improvement project. Received letter from Diana Clonch that is to be forwarded to the following residences. (One correction made: letter should state the "east side" and not west). The Board agreed that Clerk should forward letter to the following addresses 4336, 4324, 4312, 4296, 4284, 4272, 4260 and 4255 Schirtzinger Road.

Mr. Rice received letter from Bill & LaDonna Wilson commending Steve Montgomery, Jim Johnson and Mike Johnson for the marvelous condition of the roads in Ridgewood. Regardless of ice or snow our roads stay in a safe condition for walking and driving.

Mr. Rice received a copy of a letter from Michael Brannon, Director of Business Affairs Hilliard Schools to John Heiger concerning water pooling because of the sidewalk installation. Hilliard schools advised they would install a pipe under this sidewalk (1667 Valley Crest Drive) so that Mr. Heiger will then be able to hand trench water again as needed.

Mr. Rice also advised board we received a letter from Ohio Dept. of Transportation concerning the widening and improvement of a section of Hilliard Rome Rd. and a copy of a legal ad placed in the Dispatch on 10/27/97.

FIRE DEPARTMENT:

Chief McDowell requested that Capt. Midgley attend the 1998 Fire Dept. Instructors Conference in Indianapolis 3/17-3/20 costing \$725 and that four officers attend the Friday only exhibit costing \$120. Total would be \$845. Mr. Workman made a motion for Capt. Midgley and four officers to attend. Mr. Junk seconded. Vote. All "ayes".

Chief McDowell also had a request from Capt. Ritzenhaller concerning a purchase of a 35mm point & shoot camera at a cost of \$129.97 to replace a broken camera used on P83. Mr. Junk made a motion to purchase camera. Mr. Workman seconded. Vote. All "ayes".



Held

Chief McDowell requested the Board consider the department memo, map and resolution concerning a 20 mile residency requirement for hiring. Discussion Held. The Board agreed that we did need a residency requirement. Mr. Workman made a motion that we establish the following Residency Requirement:

"The Norwich Township Trustees resolve that effective 02/02/98 there shall be a residency requirement for all employees of the Norwich Township Fire Department. The Residency area shall be defined as the area within a 20 mile radius with the center point being the intersection of I 270 and Cemetery Road. As identified and measured on a map of Ohio published by the Ohio Department of Transportation. Anyone hired after the effective date of this requirement must establish permanent residency inside the residency area within six months of their hire date. Failure to establish permanent residence within this time frame will result in dismissal from the Norwich Township Fire Department. The employee must maintain residency, within this area, during their entire length of employment. Any current employees of the Norwich Township Fire Department living outside the defined area shall be grandfathered until such time as they voluntarily relocate. At the time of relocation they must meet the above residency requirements. All current employees must maintain residency within the residency area during their entire length of employment." Mr. Junk seconded. Voted. All "ayes". The Board wanted the Chief to send a copy of resolution to County Prosecutor for his approval also.

Chief Long advised board that the document shredder broke and cannot be repaired. He recommended that we purchase a model for heavier use which would be a Fellows Model 220 from Corporate Express for \$719. Mr. Junk moved that we purchase a new document shredder at a cost of \$719. Mr. Workman seconded. Vote. All "ayes".

The Board also received a copy of the Safety & Training Report from Capt. Midgley, also a Injuries & Exposures Report for 97.

Mr. Junk advised he received a thank you from Dr. Melanagno for the Proclamation given to him from our Twp upon his retirement.

CORRESPONDENCE:

All Ohio Safety & Health Congress in Cincinnati 3/23-3/26.

Ohio Twp Winter Conference will be 2/4-2/5.

Grassroots Clippings January 1998.

Fourth Qtr 97 Report from Ohio Public Employees Deferred Compensation and Newsletter.

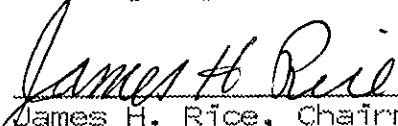
Building Permits report received on Smiley Road & Ridgewood.

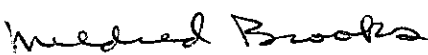
Board of Commissioners annexation petition hearing on 2/4/98 concerning 135.0+ acres in Norwich & Washington by Malinda Wells to the City of Hilliard.

County Auditor ref CARDA meeting 2/4/98.

Franklin County Board of Health 4th quarter report for 97.

The next regular meeting will be on February 13th at 2:00 P.M.
Meeting adjourned.


James H. Rice, Chairman


Mildred Brooks, Clerk Pro-Tem



Held

REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES

February 13, 1998

The meeting was called to order by Mr. Rice, Chairman. A prayer was offered by Mr. Workman and the Pledge of Allegiance was repeated by all. Theresa Montgomery, Clerk on vacation. Mr. Workman made a motion that the minutes of the previous meeting be approved as presented. Seconded by Mr. Junk, on Vote, all "Ayes". Communications were read and discussed and bills in the amount of \$238,977.27 were presented for approval. A motion was made by Mr. Junk and seconded by Mr. Workman to approve the bills. On vote, Mr. Workman "Aye", Mr. Junk, "Aye", Mr. Rice "Aye". Motion carried.

Payroll	57,253.30	23556 Cent. OH Topsoil	60.99
Bank One	14,065.39	23557 BuckeyeTruck	11,565.00
23531 Child Support	286.21	23558 Chambers Waste	107.07
23532 Child Support	114.33	23559 Gordon Flesch	183.30
23533 Chapter 13	800.00	23560 AT & T	41.37
23534 Credit Union	2,084.00	23561 Lucent Tech.	132.13
23535 OPED	5,769.14	23562 Corporate Exp.	18.53
23536 City of Hilliard	1,864.47	23563 Sutphen Corp.	673.26
23537 State Of Ohio	6,432.27	23564 W.Born & Assoc.	145.00
23538 School Tax	92.35	23565 Horton Emerg.	81.60
23539 Police & Fire	16,833.22	23566 Parr Emergency	685.79
23540 PERS	1,421.38	23567 Buck Weld	66.60
23541 Local 1723	1,367.00	23568 Key Blue Print	74.00
23542 Aflac	756.74	23569 VOID	
23543 Colonial Life	53.86	23570 VOID	
23544 Police & Fire	109,543.37	23571 Koorsen	81.05
23545 Webster Junk	9.75	23572 Safety Solutions	49.47
23546 ADP	120.16	23573 Image Mart	314.62
23547 SNP	321.75	23574 Orchard Supply	79.19
23548 US Post Office	160.00	23575 ClassicSolution	311.99
23549 Tiger Machinery	82.86	23576 Torco Pest	432.00
23550 Sutherlands	58.09	23577 Prentice Hall	53.31
23551 American Electric	35.65	23578 City of Hilliard	3.00
23552 Aqua Cool	8.00	23579 NAS-T	1,750.00
23553 Dispatch Consumer	483.64	23580 Drs.West	50.00
23554 Hilliard Auto	125.11	23581 Grant Medical	35.00
23555 Marathon	1,261.00	23582 CoIs.Treasure	579.96

SAFETY COMMITTEE:

Sheriff's Deputy Saier turned in 29 reports.

OLD BUSINESS:

Mr. Rice advised we are waiting on the measurements to erect the 20 mph signs on Darbyshire at Cameron. Steve advised the letter received showed flashing signs and that he had a call into Mr. Fraganata and is waiting to hear back from him.

Mr. Rice advised he called Mr. Patterson at Roadmaster and has set up a time for Rick Rapp to meet with him next week to begin procedures to obtain his CDL license.

Chief McDowell advised that Paul McKnight has mailed the information to him concerning the awning but it has not been received yet.

Clerk advised she did mail letters to Schirtzinger Road residents concerning improvements.

Capt. Ritzenthaler has purchased the 35 mm camera.

The Board received letter from Asst. Prosecutor George Speaks and he advised to change the fifth paragraph of the residency requirement to make document clearer. With this change the board approved the following Residency Requirement effective on todays date:

**Held**

The Norwich Township Trustees resolve that effective February 13, 1998 there shall be a residency requirement for all employees of the Norwich Township Fire Department.

The residency area shall be defined as the area within a 20 mile radius with the center point being the intersection of I 270 and Cemetery Road as identified and measured on a map of Ohio published by the Ohio Department of Transportation.

Anyone hired after the effective date of this requirement must establish permanent residency inside the residency area within six months of their hire date. Failure to establish permanent residence within this time frame will result in dismissal from the Norwich Township Fire Department. The employee must maintain residency, within this area, during their entire length of employment.

Any current employees of the Norwich Township Fire Department living outside the defined area shall be grandfathered until such time as they voluntarily relocate. At the time of relocation they must meet the above residency requirements.

"Any current employees of the Norwich Township Fire Department living within the defined area must maintain residency within the residency area during their entire length of employment."

The new document shredder has been purchased and is in use.

Steve Montgomery advised they cannot find any configuration to fit in 8 X 8 dike. If we go with a tank we need to go with a self contained tank costing about \$1200. The board advised road crew should continue to get fuel at the fire department.

Chief McDowell advised phone line for modem has been ordered and should be in next week. Chief was advised by Capt. Midgley there will not be a \$20 month charge to the Township for Internet Access as a local business has donated this to fire department. Chief will check and advise board as to business so a thank you letter can be sent.

NEW BUSINESS:

Steve advised letter was sent to Clyde Archer concerning cemetery regulations.

Mr. Rice advised spoke with a Dave Kendall in ref to letter from Ameritech concerning Cable Television Operations in ref to township receiving 25% of revenues. He is to investigate and clarify the meaning of this letter to the board.

The board received invitation to attend National Assoc. of Purchasing Management on 3/9 at Villa Milano. Board declined.

Mr. Rice advised he received a call today from Mr. Brannon from Hilliard Schools in ref to tile at Spindler & Valleycrest. Mr. Brannon advised that the Schools will only install tile under sidewalk to restore it to the shape it was in before. The Board discussed and agreed that all that they feel needs done is what the City Schools plan to do.

Mr. Rice & Steve met with Jonathan Chandler and Mr. Chandler advised they are going to put bushes even farther from the property line than they thought. Steve will coordinate with their arborist. The board discussed installing fence at cemetery. Mr. Junk advised that the law does not state you "have to have a fence" but feels you should have a fence to clarify lot lines. The Board tabled fence discussion.

Mr. Junk advised he received information at Twp. Convention concerning Cable Towers Ordinance that MORPC issued. Literature was passed out to Board members.



RECORD OF PROCEEDINGS

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Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

Board received letter from County Engineer concerning road survey on 2/19/98 with Jim Ussery between 9 & 6. Mr. Rice will try to schedule this meeting for a.m. hours.

Workers Compensation Claim Activity Report received.

FIRE DEPARTMENT:

Chief McDowell advised that he was contacted by Prairie Twp Fire Chief about building a Training Tower on Inah Ave. He would like for Norwich, W. Jeff, Pleasant & Franklin to participate with Prairie on financing building this tower and then all the departments can use it for training. He would like these departments to solicit businesses in their areas to obtain material or monetary contributions instead of using tax payer money. Chief is requesting the boards approval for Norwich to participate. The tower would be used for training with ladders, search & rescue, ventilation it would not be a fire building. The board discussed. Board approved and advised Chief it was OK to put article in Twp. Newsletter.

Chief requested approval to rearrange offices to get Capt. Midgley out of back office into a front office. We would like to remodel supply room and relocate Inspectors Manske & Roberts to that room and move Capt. Midgley to their old office. Would probably need to purchase carpeting & desk. Chief did not have total cost figures, but would like your OK on project before continuing. If we decide in the future to hire another inspector we will already have a desk for that inspector. Mr. Junk moved to approve project. Mr. Workman seconded. Vote. All "ayes".

Chief advised at the Brown Twp meeting their Board has contacted architects and their absolute outside date for the building would be June 1999.

Chief advised Clerk that Part-Timer Wayne West has resigned.

Chief Long advised the Board that Jumbo Sports Store is going out of business and they had a handheld Global positioning unit to assist aircraft in locating our apparatus on emergency scenes. Cost would be \$130. The board had no problem with purchase and advised Chief Long to proceed.

Chief Long reported that 6 of our fire fighters (Lt. Mike Massie, Lt. Papa, J. Evans, J. Russell, T. Roberts and Casey Pope) volunteered to work at Westerville Fire Dept. on their day off so that Westerville Firefighters could attend funeral of Westerville firefighter killed at a fire while working at Crooksville Fire Dept. Chief McDowell received thank you letter from Chief for this help.

CORRESPONDENCE:

Thank you received from NW Service Unit Girl Scouts for making Twp meeting rooms available to them. They also sent some Girl Scout cookies for the Boards enjoyment.

Care Works Quarterly Winter Issue.

Frank Gates Update 1998.

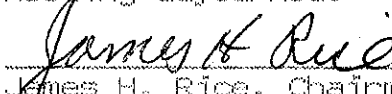
The Procurement Edge Newsletter from Central OH Public Purchasers.


Franklin County Building & Zoning report in ref to Bellann.

PERS update concerning beneficiary forms.

Mr. Junk advised he was informed at 900 mhz meeting that tentatively they would not be loaning us extra radios for use at fairgrounds.

The next regular meeting will be on March 2nd at 6:30 P.M.
Meeting adjourned.


James H. Rice, Chairman


Mildred Brooks, Clerk Pro-Tem



Held

Regular Meeting of the Norwich Township Trustees

March 2, 1998

The meeting was called to order by Mr. Rice, Chairman. A prayer was offered by Mr. Junk and the Pledge of Allegiance was repeated by all. Theresa Montgomery, Clerk on vacation. Mr. Workman made a motion that the minutes of previous meeting be approved as presented. Seconded by Mr. Junk, on Vote, all "Ayes". Communications were read and discussed and bills in the amount of \$161,210.90 were presented for approval. A motion was made by Mr. Junk and seconded by Mr. Workman to approve the bills. On Vote, Mr. Workman, "Aye", Mr. Junk "Aye", Mr. Rice "Aye". Motion carried.

Payroll	49,799.81	23605	Center City	89.38
Bank One	12,200.13		Goodyear Tire	27.50
Bank One Fee	6.00		Ameritech	885.05
23583 Jumbo Sports	102.00		Airtouch Cell.	239.37
Child Support	286.21		AT & T	13.55
Child Support	114.33		Columbia Gas	379.46
Chapter 13	620.00		Browning Ferris	34.10
Credit Union	2,084.00		Fire Chiefs Assoc.	555.00
Deferred Comp.	5,794.14		Corporate Exp.	891.46
City of Hilliard	1,689.90		Valley Natl Gas	110.25
Twp.Group Plan	25,865.53		Safety Solution	121.27
ADP	503.41		Ohio Electronic	64.25
Forms World	348.87		Parr Emergency	311.92
OBCI	15.00		Horton Emergency	61.00
County Sheriff	42,916.96		Batteries Plus	324.95
Bank One	65.00		Fire Safety Serv.	424.40
Buckeye Truck	3,690.00		Hill.Farm & Fleet	132.34
Solid Waste Auth.	3,707.51		B & C	100.03
Dispatch Services	1,090.00		Laser Saver	50.00
AT & T	5.80		Sutphen Corp.	21.00
AEP	1,430.48		Image Mart, Inc.	21.40
Aflac	756.74		Building Codes	240.00
Roto Rooter	75.00		Physio Control	2,548.00
Gordon Flesch Co.	123.40		Arson Investigator	50.00
23604 Perma Glaze	195.00	23609	Fire ChiefsAssoc.	30.00

SAFETY COMMITTEE:

Corporal Jodrey present to advise board that Deputy Theresa Lemaster would be working in our area temporarily; Deputy Saler will be training in an other area. Deputy Lemaster presented board with 21 reports. The board also received monthly report.

CEMETERY:

Steve Montgomery was excused from meeting.

OLD BUSINESS:

Mr. Fraganata will be meeting with Steve Montgomery this Wednesday at 0930 to measure for 20 mph signs on Darbyshire, he believed they would be able to erect signs without using the lighted signs.

Rick Rapp is working on obtaining CDL license. Mr. Workman will follow up.



RECORD OF PROCEEDINGS

603

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

Chief McDowell advised that the awnings that bolt to building will not work over the rear doors. Paul McKnight suggested we check with awning companies about using canvas type awnings. Board discussed. Board decided to wait to see if the repairs already made to door area will be effective in keeping out rain.

Board advised Residency Requirement is in effect and advised Chief to send out a copy of requirement to qualified applicants and also have our current employees made aware of requirement. Chief advised that this has been taken care of.

Chief advised phone line is in for modem, but we are waiting on software to arrive.

A thank you letter was sent to Netset 3966 Brown Park Drive Hilliard for donating the Internet Access to the Fire Dept.

Mr. Rice advised he received a call from Jim Manuel from Ameritech to followup on letter Clerk received about Resolution Establishing Licensing for Cable TV Operations in the Twp. Mr. Rice was advised by him that Ameritech will install Americast Cable in any public bldg free in place of the Warner Cable that is being used now. If we elect to keep Warner Cable, Ameritech will send us a check if we decide not to change from Warner. Mr. Manuel will contact Theresa Montgomery when she returns.

Mr. Rice called Mr. Brannon and advised him to go ahead with work and put tile under sidewalk. Also he advised Steve to put in a small drop.

Mr. Rice advised that he thought we should wait until bushes are removed at Cemetery before any decision is made on fence.

Mr. Workman and Mr. Rice met with County on Road survey. Twp has 13.92 accumulated mileage.

Brown Twp was to have met with architect after their last meeting. Mr. Rice advised he is attempting to contact George Speaks with Prosecutor's Office about contract.

The global positioning system unit was purchased and is on Engine 82.

Mr. Workman advised that the County has removed the three trees on Schirtzinger & stumps will be removed when tiling begins.

Mr. Workman wanted to know the status of training tower in Prairie Twp. Chief advised that Chief Lavelly has been on vacation so he has not been contacted yet.

NEW BUSINESS:

Mr. Rice advised he called Jim Hancock and the guide wire that was down has been removed.

The board reviewed the request to renew the contract with the Solid Waste Authority concerning recycling. No increase in fees noted. Mr. Workman made motion to renew contract. Mr. Junk Seconded. Vote. All "Ayes".



RECORD OF PROCEEDINGS

604

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

FIRE DEPARTMENT:

Mr. Junk questioned bill for 5 batteries purchased for use with radio system. Chief Long advised that they were over 3 years old and that the usual life span is year and a half. Chief Long advised that they were purchased for \$35 a piece cheaper with local company. Mr. Junk will check at the next 800 mhz meeting to see why cost is so high.

Clerk advised board that phone lease for Chief's residence has been cancelled and we have received the final bill.

Chief McDowell referred to memo from Capt. Ritz concerning purchasing 98 Fire Code Set and one set on CD Rom. Cost would be \$1240. Mr. Junk made motion to purchase Fire Code. Mr. Workman Seconded. Vote. All "Ayes".

Also, the proposal for cost of 98 Fire Prevention Week would be \$9712.53. Mr. Junk made motion to approve cost. Mr. Workman seconded. Vote. All "Ayes".

Chief advised that cost for electrical for remodel of room for fire prevention was \$300. He obtained three bids for carpeting: Flooring & Furnishings \$308.87, Levi's \$382.77 and Rite Rug \$476.25. Mr. Junk made motion to purchase carpet from Flooring & Furnishings for \$308.87. Mr. Workman seconded. Vote. All "Ayes". Lt. Mike Massie will be work on closet for room tomorrow, no price yet on lumber. Painting will be next. No price yet on desk until room is further along.

Mr. Workman discussed with Chief about the article in the IAFF Publication concerning Rapid Intervention Crew.

ROAD DEPARTMENT:

Mr. Workman advised that Steve Montgomery has the covers for the no parking signs for Carnifair at Ridgewood.

CORRESPONDENCE:

Three permit applications from Columbia Gas to open streets two on Fairway Commons & one on Brushwood for service lines.

Notice from Zoning Appeals for variance from Charles Evans on Schirtzinger Rd to erect building that is 22' in height.

Frk Co. Board of Health notice about Charles Ball 1345 Birchwood is in violation of Sanitary Regulation.

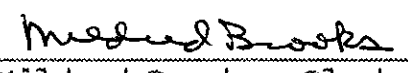
Notice of premium rates from Bureau of Workers Comp.

Building permits applied for at 1767 Hickory Hill and 3689 Dublin Road.

Annual Bridge report inspection on Stoney Bridge from Engineer.

The next regular meeting will be on March 16th at 6:30 p.m.


James H. Rice, Chairman


Mildred Brooks, Clerk Pro-Tem



RECORD OF PROCEEDINGS

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

Regular Meeting of the Norwich Township Trustees

March 16, 1998

The meeting was called to order by Mr. Rice, Chairman. A prayer was offered by Mr. Workman and the Pledge of Allegiance was repeated by all. Theresa Montgomery, Clerk on vacation. Mr. Workman made a motion that the minutes of previous meeting be approved as presented. Seconded by Mr. Junk, on Vote, all "Ayes". Communications were read and discussed and bills in the amount of \$96,410.57 were presented for approval. A motion was made by Mr. Junk and seconded by Mr. Workman to approve the bills. On Vote, Mr. Workman, "Aye", Mr. Junk "Aye", Mr. Rice "Aye". Motion carried.

Bank One	13366.86	23647 Corp.Exp.	58.05
Payroll	54896.35	23648 Bakers	469.00
23630 Child Support	286.21	23649 Sutherland	28.95
23631 Child Support	114.33	23650 Discover	728.70
23632 Chapter 13	620.00	23651 Image Mart	28.26
23633 Credit Union	2084.00	23652 Sutphen Corp.	54.70
23634 OPEDC	5674.14	23653 Parr	622.43
23635 Hilliard City	1839.36	23654 Fire Safety	177.30
23636 County Sheriff	10729.24	23655 Valley Natl	50.40
23637 AEP	35.65	23656 Bob Chapman	9.92
23638 Aqua Cool	29.25	23657 Batterie Plus	36.99
23639 Micro Center	13.50	23658 Ink Well	22.00
23640 County Engineer	1360.00	23659 Kroger Co	86.29
23641 Jones Fuel Co.	99.29	23660 Classic Sol.	244.72
23642 Safety Solutions	298.40	23661 Marathon	1224.01
23643 Orchard Supply	174.07	23662 Hilliard City	9.00
23644 Chambers Waste	107.07	23663 98 FDIC	120.00
23645 Lucent Tech.	132.13	23664 Medflight	250.00
23646 Bee Line Alignment	55.00	23665 W.Midgley	275.00

Mr. Rice advised he would not be present at the next meeting and that Mr. Junk would be Chairman.

Resident William Mercier present at meeting.

OLD BUSINESS:

Steve Montgomery was advised by the County that we do not need flashing signs but that we would need the painted school signs.

Steve advised that Rick Rapp will be going on Tuesday to take his CDL test.

Chief Long reported the modem line for computer is in but software is not fully installed.

Mr. Rice advised that Brown Township is working on revising the contract.

Mr. Rice advised that Theresa Montgomery will be contacted by Ameritech on her return.

Chief Long spoke with Chief Lavelly and he had everyone's approval on the training tower. Chief Lavelly advised that he is working with Lowe's Lumber on pricing and that the townships can start working on donations. Chief Long will be working with Lt. Papa on getting an article in newsletter.

Mr. Junk spoke with representative from City of Columbus concerning obtaining 800 mhz batteries cheaper, he will be in contact with Chief Long.



RECORD OF PROCEEDINGS

606

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

Phone line lease charge to Chief's house cancelled.

Chief Long ref the prevention room has been painted and door varnished. Carpet will be installed tomorrow cost of lumber was \$150.

Mr. Workman will be meeting with Matt from the Board of Health at 11 a.m. concerning Thoburn Drive problem.

SAFETY:

Deputy Lemaster present with 23 reports. Mr. Workman advised her about paint ball incidents in Ridgewood. He also gave her maps of road closures and detours given to him by the City Engineer.

NEW BUSINESS:

Mr. Junk presented Greg Collier with the Fire Fighter of the Month Award and congratulated him on the great job he does for the township. Greg was given gift certificates to local restaurant's Iacono's and Skyline Chili.

Steve Montgomery advised that two trees need removed at cemetery. They can remove the trees but they will need a tree company to remove the stumps.

Steve has not been able to remove bushes in old section. Residents of church have delayed the date. Mr. Junk felt that we should go ahead and dig them up. Steve has advised church owners that next week they must be out.

Mr. Workman still would like the Board to meet at Cemetery to discuss fence.

Clerk Pro Tem advised Board that gravel is needed by recycle bins. Board asked Steve to see how bad it is and take care of problem.

FIRE DEPARTMENT:

Chief McDowell on vacation.

Chief Long advised that the electric panel shorted out at fire house. COE Electric replaced the panel, it took approx. half a days work to repair, did not have cost.

Chief Long met at Hilliard City Hall today with Fourth of July Parade Committee. Parade route has been changed due to planned road construction. Parade route will start at the Kroger Parking Lot on Cemetery Road and will go west on Cemetery to Municipal Park.

Chief Long ref memo concerning purchase of desk for his office which would give him a return and also a purchase of a pedestal drawer set for Ed Robert's desk. Cost would be \$1332.10 from Corporate Express. Mr. Workman made motion to purchase desk. Mr. Junk seconded. Vote. All "ayes".

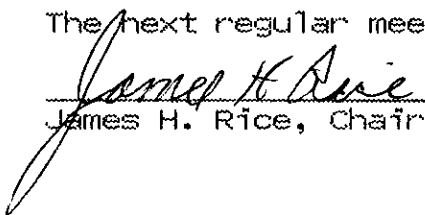
Chief Long advised that new code books have been ordered.


Board thanked Larry Pennell who was present at meeting for his hard working on helping with remodel of prevention room.

CORRESPONDENCE:

MORPC Meeting on March 19, 1998 at 12:15 p.m.

The next regular meeting will be on March 30th at 6:30 p.m.


James H. Rice, Chairman


Mildred Brooks, Clerk Pro-Tem



RECORD OF PROCEEDINGS
Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

Regular Meeting of the Norwich Township Trustees

March 30, 1998

The meeting was called to order by Mr. Junk, Vice Chairman as Mr. Rice is on vacation. A prayer was offered by Mr. Workman and the Pledge of Allegiance was repeated by all. Theresa Montgomery, Clerk is back from vacation. Mr. Workman made a motion that the minutes of previous meeting be approved as presented. Seconded by Mr. Junk, on Vote, all "Ayes". Communications were read and discussed and bills in the amount of \$147,464.90 were presented for approval. A motion was made by Mr. Junk and seconded by Mr. Workman to approve the bills. On Vote, Mr. Workman, "Aye", Mr. Junk "Aye", motion carried.

Bank One	12764.47	23688 J. King	150.43
Payroll	52999.62	23689 A T & T	5.80
23666 Child Support	286.21	23690 B & C Commu.	93.15
23667 Child Support	114.33	23691 C. Thomas	434.75
23668 Chapter 13	620.00	23692 G. Flesch	180.96
23669 Credit Union	2084.00	23693 A T & T	29.36
23670 OPEDC	5674.14	23694 Airtouch	170.17
23671 Hilliard City	1726.50	23695 Flooring	308.87
23672 West Jefferson	141.35	23696 Physio Cont.	296.12
23673 State of Ohio	9443.46	23697 Image Mart	57.29
23674 Ohio Schl. Dist.	137.30	23698 West Group	134.60
23675 PFDPF	24113.29	23699 Micro Center	135.72
23676 PERS	2050.06	23700 Sun Belt Med.	47.50
23677 Local 1723	1935.00	23701 Mike Duffey	60.00
23678 Twp. Group Plan	25340.42	23702 Horton Emerg.	40.32
23679 AFLAC	756.74	23703 W. Born	74.95
23680 Colonial Life	79.80	23704 Parr Emerg.	347.41
23681 MORPC	32.50	23705 W. Midgley	335.56
23682 W.D. Junk	30.00	23706 Columbus	522.70
23683 A D P	241.03	23707 Columbia Gas	474.29
23684 Sutherland	169.26	23708 Corp. Exp.	142.22
23685 A E P	1401.99	23709 NFPA	115.00
23686 Ameritech	877.29	23710 V. Papa	18.95
23687 Thophies Plus	40.02	23711 IAFC	95.00
		23712 Knox Comp.	135.00

Resident William Mercier was present at the meeting.

Sheriff's Officer Lemaster was present with 17 reports.

OLD BUSINESS:

Steve Montgomery reported that they are working with the City and all school signs will be put up at the same time.

Rick Rapp had to reschedule his CDL test.

Assistant Chief Long reported that we still have a glitch in our new modem and we are working on it.

Chief Lavelly has materials list on tower and work should begin soon.

New desks are in and the offices will be moved around this week.

Mr. Workman reported that he met with the representative from the Board of Health 10 days ago re the Thoburn Road residence. The Prosecutor has the case in court. There is supposed to be a clean-up going on but nothing has been done. There is another hearing scheduled for the middle of April.



Held

No word from Brown Township on contract revision.

Mr. Montgomery reported that they have removed one of the trees in the cemetery and the other one will be done this week.

The Trustees, Mr. Montgomery and church residents met re the removal of bushes on Old Section. The arborist was supposed to be here last week. At last report, the trench will be done as of April 4th, and they can pull the bushes on the 6th.

Road men will put some gravel in around the recycling bins and also where the mulch will be delivered.

NEW BUSINESS:

Mr. Montgomery would like to have Jack Rapp to come back as seasonal help as mowing will begin this week. He will work 9 to 4. Approved.

Chief McDowell:

Captain Ritzenthaler and the two Chiefs met on the Knox Box situation. They feel that if we had one or two to loan out short term, it would be a good Public Relations tool for the Department.

After some discussion the Board approved the purchase of one Knox Box at cost of \$135.00. We may want to have the home owner sign off on any liability.

Firefighter Timothy Roberts has graduated at the top of his Paramedic Class. The Board and the Department are very proud of his accomplishment.

Mr. Junk asked about the Battelle Study on computers accepting the year 2000. This has become a real issue for some businesses. The Clerk is to check with UAN on how her computer will react.

Mr. Workman reported that the resident who applied for a variance for a building has had approval and has already begun the structure.

He had a call on the residence at 3980 Schirtzinger Road re visibility for that intersection due to the bushes and fence being overgrown. The Clerk was asked to write a letter to the Board of Health on this.

Mr. Workman wanted to thank all for their concern about his wife Margaret, when she suffered a heart attack last week. She is home and doing well.

Mr. Junk reported that Captain Ritzenthaler was the speaker for a Kiwanis meeting and did a fine job.

CORRESPONDENCE:

Notice of hearing on annexation of 1.7 acres in Norwich and Washington Townships to the City of Columbus, on April 1, 10:00 A.M.

Notice of Township Association meeting at Brown Township on April 9th.

Notice of hearing by the Old Hilliard Commission at 6:30 re zoning application of All Tune and Lube.

Check in the amount of \$3086.81 from Warner Cable for Quarterly franchise fee.

Notice of 4 building permits applied for.



RECORD OF PROCEEDINGS

609

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

Newsletter from National Institute of Governmental Purchasing.

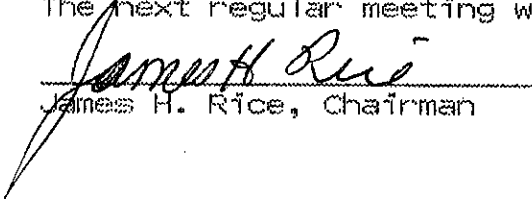
Newsletter from Burnham and Flowers Insurance.

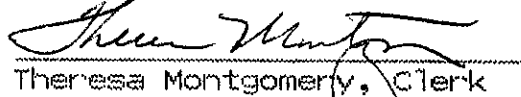
Jackson Township Newsletter.

Police and Firemens' Pension Newsletter.

Notice of price increase from Arrow Concrete.

The next regular meeting will be on April 13th at 6:30 p.m.


James H. Rice, Chairman


Theresa Montgomery, Clerk



RECORD OF PROCEEDINGS

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

Regular Meeting of the Norwich Township Trustees

APRIL 13, 1998

The meeting was called to order by Mr. Rice, Chairman. A prayer was offered by Mr. Junk and the Pledge of Allegiance was repeated by all. Mr. Workman made a motion that the minutes of previous meeting be approved as presented. Seconded by Mr. Junk, on Vote, all "Ayes". Communications were read and discussed and bills in the amount of \$108,449.76 were presented for approval. A motion was made by Mr. Junk and seconded by Mr. Workman to approve the bills. On Vote, Mr. Workman, "Aye", Mr. Junk "Aye", motion carried.

Bank One	13902.49	23731 Image Mart	13.86
Payroll	65951.67	23732 Sutherland	20.68
23713 Child Support	286.21	23733 Parr Emer.	493.16
23714 Chapter 13	620.00	23734 Sutphen	42.54
23715 Child Support	114.33	23735 White Acres	70.32
23716 Credit Union	2084.00	23736 B & C Comm.	268.75
23717 OPEDC	5674.14	23737 Stan Steem.	630.00
23718 City of Hilliard	2020.80	23738 Roto-Rooter	70.00
23719 Shirley Hinkle	300.00	23739 Power Clean	200.00
23720 Aqua Cool	25.00	23740 Williams	524.91
23721 Franklin Tractor	202.37	23741 Orchard	15.35
23722 Cen Ohio Topsoil	58.99	23742 Valley Natl.	57.20
23723 Martin Marietta	172.71	23743 Roy Tailors	319.85
23724 Hilliard Lawn	31.00	23744 W. Born	154.10
23725 Central Ohio Elec.	602.00	23745 Natl Fire Pr.	450.00
23726 Sheriff	10,729.24	23746 HCFA Lab.	150.00
23727 Chambers Waste	107.07	23747 Ohio Arson	350.00
23728 A T & T	29.13	23748 City of Hill.	9.75
23729 A E P	35.65	23749 Corp. Exp.	1233.67
23730 Hilliard Auto	428.82		

Sheriff's Officer Lemaster was present with 16 reports. Mr. Rice reported that a resident had called about a STOP sign being down in Ridgewood on Saturday. Mike Johnson came and put it back up that day. Thanks to him for responding so quickly.

Mr. Junk presented Lt. Papa with the Fireman of the Month Award for April. This included free dinners from Iaconos.

OLD BUSINESS:

Steve Montgomery reported that the school signs will be put on hold until other work is caught up. He will check with the County to see if they will do the work.

The two trees have been removed at Wesley Chapel and there is one stump that will need to be ground out.

The bushes at the church have been taken out except for the ones across the back. They will be taken out when it is certain that the ones that were moved will live.

Rick Rapp has passed the two written parts of his CDL test. He will take the driving test as soon as possible.

Chief McDowell reported that we still have a glitch in our new modem and we are working on it. The news may not be good. They are getting prices on bringing it up to standard including year 2000.

Mr. Workman reported that he talked with the representative



RECORD OF PROCEEDINGS

611

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

from the Board of Health re the Thoburn Road residence. The case will be heard tomorrow in court. There is a clean-up going on and a dumpster is in the yard now that is full.

At the residence on Polley Road the two vehicles have been properly registered and the truck chassis is gone.

The Schirtzinger Ditch project is on schedule and will begin May 1st.

The road crew put in the gravel at the recycling bins and at the site for the mulch sale.

Mr. Jim Johnson retired from the Township as of March 31st. He will be missed by all.

NEW BUSINESS:

Mr. Montgomery: At Willow Ridge and Renner Road there are cracks across the road and berm damage due to work by the Gas Company. The Clerk is to write a letter to the Columbia Gas Company and ask them to repair the berm.

The Board discussed the feasibility of putting a fence around the Old Section next to the church. Mr. Workman feels we should see how the bushes do for a divider before we install a fence, as it would be hard to mow and trim in that small an area. Mr. Rice felt the same and he is not in favor of erecting a fence. Mr. Junk is a proponent of putting a fence around the entire section. He also wants the remaining bushes taken out now. It was agreed to see how the bushes look before making any decisions on a fence.

Chief McDowell:

Firefighter Timothy Roberts, who graduated at the top of his Paramedic Class, was presented with a certificate and two free dinners. The Board and the Department are very proud of his accomplishment.

Avery Road will be closed except for northbound traffic from Monday April 20th until the end of the year.

Lt. Papa was present to give a report on EMS Week which is May 17th to the 23rd. On May 16th there will be a presentation given here at the station at 9:00 A.M. and the media will be invited. The Department will be doing blood pressure checks at Kroger and at K-Mart during that week.

Before the next meeting the Board will have the Clerk prepare a resolution on cellular towers.

CORRESPONDENCE:

A letter from Anderson Township in Hamilton County re cellular towers.

Notice of seminar at Board of Health on April 28th.

Letter from Board of Health on Anti-dumping strategy.

Warner Cable Social Contract.

Information on seminars given by LTAP(T2).

Columbia Gas Company permits applied for.

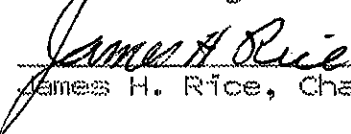
Care Works newsletter.


1997 Sheriffs' reports.

Franklin Soil and Water Newsletter.

OTARMA Newsletter.

The next regular meeting will be on April 27th at 6:30 p.m.


James H. Rice, Chairman


Theresa Montgomery, Clerk



RECORD OF PROCEEDINGS

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

Regular Meeting of the Norwich Township Trustees

APRIL 27, 1998

The meeting was called to order by Mr. Rice, Chairman. A prayer was offered by Mr. Junk and the Pledge of Allegiance was repeated by all. Mr. Workman is on vacation. The minutes of the previous meeting were approved, communications were read and discussed and bills in the amount of \$172,506.45 were presented for approval. A motion was made by Mr. Junk and seconded by Mr. Rice to approve the bills. On Vote, Mr. Rice, "Aye", Mr. Junk "Aye", motion carried.

Bank One	13,307.54	23779 Mach & Tool	56.81
Payroll	52,264.13	23780 Frame & Spr.	912.66
23750 Ted Kienzle	324.57	23781 Roy Taylor	5949.95
23751 Child Support	286.21	23782 T. Molter	655.74
23752 Child Support	114.33	23783 Airtouch	171.83
23753 Chapter 13	620.00	23784 IFSTA	25.00
23754 Credit Union	2134.00	23785 Ohio Fire Ac.	120.00
23755 OPEDC	5674.14	23786 NFPA	792.35
23756 City of Hilliard	1776.62	23787 Corp.Express	288.06
23757 State of Ohio	6709.23	23788 Dispatch	1040.00
23758 Schl. Dist.	92.44	23789 Marathon	1405.35
23759 PFPF	16,358.03	23790 Zep Mfg.	159.83
23760 PERS	1157.16	23791 Parr Emerg.	513.81
23761 Local 1723	1290.00	23792 Image Mart	20.97
23762 Twp. Group	25,340.42	23793 Radio Shack	38.91
23763 AFLAC	761.06	23794 Safety Sol.	160.30
23764 Auditor of State	899.00	23795 VOID	
23765 BFI	102.30	23796 Taylor Summ.	315.08
23766 ADP	193.73	23797 Hilliard Lawn	19.20
23767 Dispatch	443.92	23798 A T & T	5.73
23768 BWC	16,975.00	23799 Arrow Conc.	422.50
23769 PERS	7880.41	23800 G. Flesch	121.73
23770 PFPF	1074.63	23801 Colonial	66.83
23771 Lucent Tech.	132.13	23802 Costume Spec.	76.50
23772 C. Thomas	680.00	23803 Emer.Med.	122.40
23773 Valley Natl.	110.25	23804 SW Power	51.93
23774 Aarrow Radiator	90.63	23805 W.D. Junk	5.00
23775 Williams	498.46		
23776 Ameritech	55.17		
23777 AEP	1628.60		
23778 Boehm	13.95		

Sheriff's Officer Lemaster was present with 27 reports.

OLD BUSINESS:

Steve Montgomery reported that the bushes in the old section will be removed this week.

Chief McDowell reported that we still have a glitch in our new modem and we are working on it. The old software is not compatible with the new and we will need upgrades.

The Clerk has received a copy of the Franklin County Resolution on Towers. As we have no zoning board, we are governed by County regulations so a motion was made by Mr. Junk and seconded by Mr. Rice to adopt the guidelines set forth in the County Resolution if any towers are built in Norwich Township. On vote, Mr. Junk, "Aye", Mr. Rice, "Aye", motion carried.

NEW BUSINESS:

Cemetery: Mr. Montgomery asked that he be allowed to purchase one new string trimmer for the cemetery. One price



RECORD OF PROCEEDINGS

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Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

would be \$225.00 from Southwestern Power Equipment. Hilliard Lawn & Garden carries the same model and he will get a price from them also. The Board approved the purchase for the best price.

He also asked that he be allowed to hire one more summer helper now to get ready for Memorial Day. Approved. The new man is John Bethea and he will start at \$8.00 per hour.

The drop on Braidwood will be fixed this week if weather permits.

Mr. Junk asked that Steve get prices on fencing for the old section.

Chief McDowell:

Chief reported that Lt. Mike Massie is having surgery this week.

The Chiefs' are now parking along the fence line to allow for more public parking.

He asked if we could get some DO NOT ENTER signs for the back entrance as people are driving through our lot to get around the construction. Steve will get the signs from the County. He will also see about more gravel around the recycling bins.

The Board has received a fax from the County Engineer re our road work for this year. Mr. Rice will call to see if the estimate does or does not include the repairs to last year's job.

Mr. Junk asked if we were in compliance for the OSHA program. The cemetery men still need to get hearing tests to finish up the requirements for the OPT-OUT program.

CORRESPONDENCE:

Sheriffs' reports for the first quarter of 1998.

Grassroots Clippings.

Quarterly report from Deferred Compensation program.

Building permits applied for was 6.

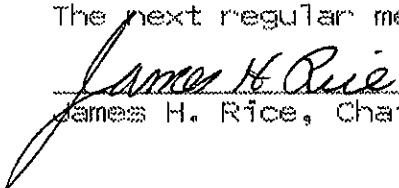
ADP Newsletter.

BWComp. newsletter.

Board of Health Annual Report.

EPA letter on Water Shed program.

The next regular meeting will be on May 11th at 6:30 p.m.


James H. Rice, Chairman


Theresa Montgomery, Clerk



RECORD OF PROCEEDINGS

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

Regular Meeting of the Norwich Township Trustees

May 11, 1998

The meeting was called to order by Mr. Rice, Chairman. A prayer was offered by Mr. Workman and the Pledge of Allegiance was repeated by all. Theresa Montgomery is on vacation. The minutes of the previous meeting were approved, communications were read and discussed and bills in the amount of \$99,323.06 were presented for approval. A motion was made by Mr. Junk and seconded by Mr. Workman to approve the bills. On Vote, Mr. Rice, "Aye", Mr. Junk "Aye", and Mr. Workman "Aye". Motion carried.

Bank One	12,215.65	23828 Chambers Waste	107.07
Payroll	51,151.10	23829 Jacks Appliance	38.00
23806 Child Support	286.21	23830 Roto Rooter	70.00
23807 Child Support	114.33	23831 Camcar	85.00
23808 Chapter 13	620.00	23832 Sutphen Corp.	538.00
23809 Credit Union	2182.00	37833 Lucent Tech.	132.13
23810 OPED	5674.14	23834 AT & T	61.42
23811 City of Hilliard	1724.21	23835 Columbia Gas	154.48
23812 ADP	125.74	23836 Image Mart, Inc.	140.99
23813 Golden Bear Lock	15.25	23837 Locker Room	1,463.26
23814 JD Equipment	285.36	23838 Athletic Perf.	370.25
23815 OH Div Real Estate	25.00	23839 Roy Tailor	1,257.40
23816 Haines & Company	262.50	23840 Batteries Plus	324.95
23817 AEP	35.65	23841 P.Ritzenthaler	4.89
23818 VOID		23842 Corp.Express	262.35
23819 BFI	68.20	23843 Kroger Co.	25.00
23820 VOID		23844 Parr Emerg.	463.12
23821 Ameritech	811.00	23845 Radio Shack	38.91
23822 Wellnitz Concrete	45.00	23846 Co's.Treasure	594.00
23823 C.O. Lowe	925.20	23847 White Acres	55.14
23824 Nations Rent Inc.	21.20	23848 WW Grainger	58.30
23825 Hilliard Auto	160.03	23849 Sutphen Tower	84.00
23826 VOID		23850 DH Family	16,138.00
23827 Sutherlands	108.53		

SAFETY COMMITTEE:

Sheriff's Officer Lemaster was present with 17 reports.

Fire Fighter Larry Cordial was presented the Fire Fighter of the Month Award for May by Mr. Workman. Larry was congratulated and received two free dinners at Sky Line Chili and Iacono's Restaurants.

Mr. Rice excused Steve Montgomery from this meeting as he was still working at the Cemetery.

OLD BUSINESS:

The bushes will not be removed until June at the Cemetery.

Chief advised that after Captain Midgley gets the final price for updating computer system he would like to set up a meeting with the Board so the computer expert can explain what exactly we need done.

No contact has been received from Brown Twp concerning the contract on building. Chief advised Brown Twp meeting was tonight.

Mr. Rice advised that Steve did get the new trimmer at the Cemetery at a cost of \$224 and is using it tonight. The new part time person is not working regularly yet. Steve did not have drop on Braidwood repaired and would not be able to do the work on it until he has more manpower. Drop was repaired at firehouse and he did a nice job.



Held

Mr. Rice also reported that Steve got a price for a fence at the Cemetery of \$375 for 11 1/2 gauge wire that would go straight across the back from driveway to south corner. Discussion held. Mr. Junk made a motion that we should fence the back portion of the cemetery. Mr. Workman seconded. Vote. Mr. Junk "aye", Mr. Workman "aye", Mr. Rice "nay". Motion passed.

Mr. Rice advised that Steve did not get the signs yet for firehouse as they have been busy mowing. Mr. Rice said he may have Steve give the number to the Chief for ordering the signs.

Mr. Rice advised that Mrs. Lynn advised that 9 a.m. May 19th they would meet with Board on "riding the roads" for repairs.

Mr. Workman advised he spoke with Matt Kromlich with County about the clean up of Thoburn Road residence and was told that they have a 10 cubic yard dumpster that they are using for cleanup. Cleanup is progressing slowly, but he will continue to check on residence.

Mr. Workman advised he contacted Diana Clonch ref Schirtzinger Road ditch work. She advised that they will wait until Davidson Road reopens before work can start; possibly June 1st.

NEW BUSINESS:

Mr. Rice advised he received a call ref trucks parked at the end of Ridgewood. Mr. Rice advised he has called Brian Sear and left a message; his business name on answering machine is Prestigious Concept. The trucks are gone at this time.

Mr. Workman advised that the grass needs cut at 3305 Cemetery Road. The board advised the clerk to send a letter to the County Health Department.

Mr. Workman advised he spoke with Steve about weeds at Schirtzinger Road ditch. Since we do not have equipment to cut weeds in ditch I advised him to contact Greg Bachman, City of Hilliard to see if they can cut them, since they have done so in the past. Board agreed.

Mr. Workman also reported that there is trash accumulated in the driveway of 3283 Ridgewood Drive. He suggested we contact the Board of Health again as it will become rat infested if not cleaned up.

Mr. Workman reported about several newsworthy articles in the Ohio Township Magazine. 1. Article by Lt. Governor Nancy Hollister concerning a 1 million grant for FF training. Chief Long advised this was only for basic FF training. 2. Also an article asking us to complete a Zoning Survey. 3. And an article concerning obstruction of township signs which he will pass on to Steve Montgomery.

Mr. Workman advised Chief McDowell that if nothing is brought up at Brown Twp. Meeting let him know; Mr. Workman advised he would contact Ron Williams about the contract.

Mr. Junk wanted the roller & trailer sold that we have stored at the cemetery. Discussion held in ref. to selling it through an auction or bid. Board agreed we should sell it. Mr. Rice would have Steve check on what price we should ask for it.

FIRE DEPARTMENT:

Chief in regards to memo from Prevention Bureau requesting \$500 be contributed towards Safety Town's purchase of T-shirts for children. Hilliard Police & Parks and Rec. will



RECORD OF PROCEEDINGS
Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

616

Held

each contribute \$500. Mr. Junk made motion to contribute. Mr. Workman seconded. Vote. All "ayes".

Chief in ref to memo from Capt. Midgley in regards to sending the 4 men in the Prevention Bureau to a class at the Ohio Fire Academy so that they can maintain their Building Inspectors License. Cost would be \$640. Mr. Junk made motion to send them for training. Mr. Workman seconded. Vote. All "ayes".

Chief also advised board of memo from Capt. Midgley requesting the purchase of Training Aids for EMS. Heart Sim 2000 & Training Mannequin \$5215.50; IV Arm & Hand \$249.85; Pediatric Intubation Head \$498.05; Total \$5863.40. Discussion Held. Mr. Workman made motion to purchase. Mr. Junk seconded. Vote. All "ayes".

Chief Long advised board that on Saturday, May 16th at 0900 hours there will be an EMS Awards Ceremony held at firehouse in regards to the people saved on the freeway.

Mr. Junk made a motion to have the Chief submit eight fire fighter applicants that are already paramedics to the Board in regards to hiring 3 fire fighters by July 1st. Chief advised he would need to run background checks through BCI. Discussion held. Mr. Workman Seconded. Vote. All "ayes".

CORRESPONDENCE:

OSHA compliance ref purchasing new poster at Cemetery. Mr. Workman suggested this be given to Capt. Midgley so he can contact OSHA to see if a new poster is needed. Board also gave Capt. Midgley approval of purchase if needed.

Time Warner Notice of franchise fees for Qtr ending 3/31/98 of \$3,103.17.

Study from Board of Health listing the five types of Cancers in Franklin County by geographical locations.

Americast Cable sent in a copy of new rate cards.

Time Warner 97 Edition of Columbus Annual Report.

Frank Gates Premium Payment Receipt of \$16,975.21.

MORPC Horizon Newsletter 1998.

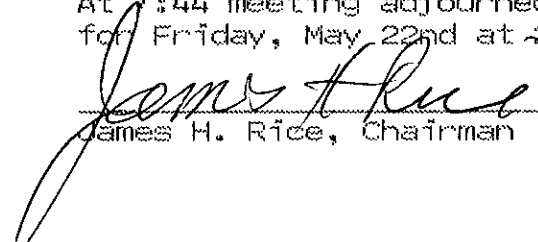
At 7:07 p.m. the Board went into Executive Session.

At 7:37 p.m., the Board reconvened.

The board discussed the township clerks retirement. The board advised after verifying with Theresa that she is in fact retiring we should contact newspaper ref an article about retirement and requesting anyone interested in job submit an application or contact the Clerk.

Mr. Junk made a motion to give the American Legion Post #614 \$100 for Memorial Day Flags at the cemetery. Mr. Workman seconded. Vote. All "ayes".

At 7:44 meeting adjourned. Next regular meeting scheduled for Friday, May 22nd at 2:00 p.m.


James H. Rice, Chairman


Mildred Brooks Clerk Pro-Tem



RECORD OF PROCEEDINGS

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

Regular Meeting of the Norwich Township Trustees

May 22, 1998

The meeting was called to order by Mr. Rice, Chairman at 2:00 p.m. Friday due to Memorial Holiday on Monday. Theresa Montgomery is on vacation. Mr. Junk was not present due to meeting at Hilliard Schools. The minutes of the previous meeting were approved, communications were read and discussed and bills in the amount of \$311,299.30 were presented for approval. A motion was made by Mr. Junk and seconded by Mr. Workman to approve the bills. On Vote, Mr. Rice, "Aye" and Mr. Workman "Aye". Motion carried.

Bank One	13,892.46	23872 PersonalConcept	37.91
Payroll	55,701.03	23873 Co.Engineer	1974.94
23851 American Legion	100.00	23874 PhysioControl	90.52
23852 Child Support	286.21	23875 Marathon	1406.24
23853 Child Support	114.33	23876 Co.Sheriff	10729.24
23854 Chapter 13	620.00	37877 Charles Thomas	191.25
23855 CME CreditUnion	2182.00	23878 Airtouch	191.01
23856 OPED	5674.14	23879 SOS Printing	63.30
23857 City of Hilliard	1818.94	23880 Discover	419.89
23858 State of Ohio	6342.94	23881 Image Mart	76.66
23859 School Tax	90.45	23882 Sun Belt	186.00
23860 Police & Fire	16408.81	23883 Parr Emerg.	5,871.90
23861 PERS	1222.58	23884 Parr Emerg.	667.26
23862 Local 1723	1290.00	23885 Valley National	55.35
23863 AFLAC	779.70	23886 Roy Taylor	116.00
23864 Colonial Life	66.83	23887 Classic Sol.	387.64
23865 Police & Fire	147008.02	23888 Prentice Hall	36.64
23866 Twp Group Plan	25340.42	23889 Horton Emerg.	129.60
23867 Frank Gates	7853.00	23890 P.Ritzenthaler	3.00
23868 ADP	119.45	23891 R. Brown	5.00
23869 AEP	1535.94	23892 D. Long	27.70
23870 US Post Office	160.00	23893 VOID	
23871 Aqua Cool	25.00		

CEMETERY:

Braidwood drop will be repaired weather permitting Tuesday.

The board discussed sale of roller at Cemetery. Mr. Rice advised for Steve to get prices for it after Holiday.

Steve still needs to get one more price for fence at cemetery.

Steve needs to get with Chief and advise him about contact to order two "Do Not Enter" signs for fire house.

Steve advised he did speak with John Hall, City of Hilliard and he advised that the City would mow Schirtzinger ditch.

Mr. Workman advised that Diana Clonch is on vacation, and that work on Schirtzinger has not started.

Mr. Workman advised weeds have been cut on Cemetery Road and the pile of debris has been removed on Ridgewood.

Mr. Workman made a motion that we have Timberbrook North and Ridgewood West Street cleaned. Mr. Rice seconded. Vote. All "ayes". Steve requested that as long as they are within 10% of last years figure if he could go ahead. Board agreed.

Mr. Rice ref. Mike Johnson's salary increase. Board decided to wait until Mr. Junk was present to decide.



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Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

Mr. Workman also gave Steve a copy of the OTARMA article "I Can See Clearly Now" ref road signs. Steve advised board of Cemetery Pager #'s: Steve-661-1313; Mike-661-1314; Rick-661-1315. Board advised Steve cemetery looked good. Steve advised he would be out of town for weekend.

SAFETY COMMITTEE:

Sheriff's Officer Lemaster turned in 20 reports, but was not present as it was her day off.

OLD BUSINESS:

Chief advised Board that Capt. Midgley is working on computer prices, but the computer companies haven't been getting back with prices.

Mr. Workman advised that the Thoburn Road debris cleanup is progressing slowly.

Mr. Rice advised that the trucks are gone at the end of Ridgewood.

Chief advised it would take about two weeks to get the background checks back on the ten applicants.

FIRE DEPARTMENT:

The Chief advised the board he did receive a copy of the Brown Twp. Contract. Tabled until all trustees were present and everyone has a chance to go over it.

Mr. Rice entertained a motion that the Chief get specs on a pumper/rescue. Mr. Workman made motion to get specs. Mr. Rice seconded. Vote. All "ayes".

Chief discussed with Board ref literature he gave them ref. the "2 In 2 Out Rule" and the Fair Labor Standards Act ref the 80/20 ruling. Chief requested that he and Chief Long be able to attend seminar in Col. on June 23 & 24. Cost would be \$250. Mr. Workman made motion they attend. Mr. Rice seconded. Vote. All "ayes".

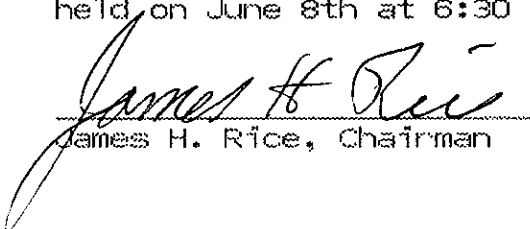
Chief Long advised he called Chambers Waste about bringing out next size dumpster for firehouse as the one we have now is not adequate. Cost would now be \$137, \$30 more which is cheaper than having dumpster emptied twice. Board agreed.

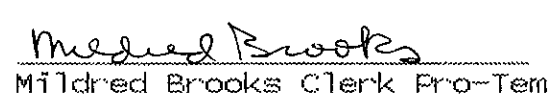
Mr. Rice advised Lt. Papa that the proposed newsletter looks good. Mr. Workman advised Lt. Papa that EMS ceremony held at fire house was nice.

CORRESPONDENCE:

Building permits on Rockford Drive, Stemwood Drive and two on Alton Darby Creek.
Franklin Co. Board of Health 1st quarter 1998 report.
Two Zoning Appeals Cases: Flowers and Fraley on 6/15 at 1:30.
Purchasing Notes Newsletter May 1998.
Frank Gates UPdata Report.
Brown Township Contract.

Meeting adjourned at 2:20 p.m. Next regular meeting will be held on June 8th at 6:30 p.m.


James H. Rice, Chairman


Mildred Brooks Clerk Pro-Tem



RECORD OF PROCEEDINGS

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

Regular Meeting of the Norwich Township Trustees

June 8, 1998

The meeting was called to order by Mr. Rice, Chairman . A prayer was offered by Mr. Junk and the pledge of allegiance was repeated by all. The minutes of the previous meeting were approved as presented, communications were read and discussed and bills in the amount of \$91,083.12 were presented for approval. A motion was made by Mr. Workman and seconded by Mr. Junk to approve the bills. On Vote, Mr. Rice, "Aye" and Mr. Workman "Aye", Mr. Junk, "Aye". Motion carried.

Bank One	12,269.67	23913 A E P	35.65
Payroll	51,566.37	23914 Columbia Gas	36.19
23894 Child Support	286.21	23915 Gordon Flesch	276.34
23895 Child Support	114.33	23916 Void	
23896 Chapter 13	620.00	23917 Corp Exp.	202.22
23897 CME Cred.Union	2182.00	23918 Valley Natl.	110.25
23898 OPED	5734.14	23919 Physio Cont.	153.62
23899 City / Hilliard	1818.94	23920 Image Mart	71.36
23900 A D P	121.58	23921 C C I	4.47
23901 A T & T	5.80	23922 Sutphen Corp.	23.52
23902 Wellnitz	45.80	23923 O F C A	250.00
23903 Neenah	115.00	23924 Roy Tailors	66.00
23904 J D Equipment	152.15	23925 Taylor & Summ.	368.10
23905 Arrow Concrete	292.50	23926 Hilliard Auto	225.64
23906 Sutherland	354.21	23927 N F P A	67.75
23907 Hilliard Lawn	33.94	23928 Warners Waste	290.00
23908 SW Power Equip.	303.39	23929 Jems	24.97
23909 Sheriff	10,729.24	23930 Phoenix Fire	1148.25
23910 Charles Thomas	85.00	23931 C/O Topsoil	129.67
23911 A T & T	6.37	23932 Orchard	38.20
23912 Ameritech	819.45		

The Sheriff's officer was present with 36 reports.

Old Business:

Braidwood drop was repaired last week.

The board discussed sale of roller at Cemetery. Mr. Rice asked that they get the roller out of the shed and call some construction people to come a see if they want to buy it. Steve still needs to get one more price for fence at cemetery. He was advised that if no one else called him back with prices, to go ahead and have Lannis do the work.

Hilliard has mowed Schirtzinger Road for us.

The Renner Road garage sale problem, porch has been cleaned off.

Ditch project on Schirtzinger will begin on June 15th. The County was asked to delay until school was out for the summer.

Mr. Montgomery has called Contract Sweepers about cleaning our curbed sections, they are supposed to be getting back to us with a price.

Mr. Workman reported that he spoke to the Board of Health and the house on Thoburn has cleaned up most of the mess. The back yard is clear, but the front porch still has a lot of debris, but is enclosed.

Chief McDowell reported that the new dumpster is in.

Captain Midgley is still working on the computer problems.



RECORD OF PROCEEDINGS
Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

620

Held

The specs for the new pumper are almost ready.

New Business:

The County will be fogging for mosquitos tomorrow evening.

Mr. Montgomery asked Chairman Rice to consider moving Micheal Johnson's pay up to what Gerald Johnson was making as second in command at the cemetery. He feels Mike is capable of transacting business and he is an excellent mechanic. A motion was made by Mr. Workman and seconded by Mr. Rice to give Mike the raise. On vote, Mr. Workman, "Aye", Mr. Rice, "Aye", Mr. Junk abstained.

School signs will be done as soon as City of Hilliard can help with the painting.

Fire Department

Chief advised that background checks were almost done and the applicants for the full time positions will be ready for interviews next week. They agreed on Monday and Tuesday at 9:00 A.M. There will be nine applicants.

A motion was made by Mr. Workman and seconded by Mr. Junk to complete the contract with Brown Township for manning their fire station. All Trustees and the Clerk signed and the contract will be delivered to Brown Township tonight.

At 7:00 P.M. the Board went into executive session to discuss personnel matters.

The Board re-convened at 7:35 P.M.

The preliminary budget hearing was held and after some discussion on placing a levy on for the maintenance of the fire department in the future, a motion was made by Mr. Workman and seconded by Mr. Rice to place a 6 mill fire levy on the November ballot. The Board feels we will need several public meetings and notices in the paper to educate the residents on the need for this levy. On vote, Mr. Junk, "Aye", Mr. Workman, "Aye", Mr. Rice, "Aye". Motion carried.

Mr. Workman reported on 3988 Dublin Road (Carriage Lane), there are high weeds. The Board of Health has written them a letter that they have 7 days to comply. If they do not, we will have to cut the weed ourselves and put on their tax duplicate.

Mr. Junk reported on residence at 3165 Stoney Bridge. There is a white film and foul smell in their creek. Samples were taken to OSU and they will report back to us.

Mr. Rice reported on resident at 2211 Jarrow Drive in Columbus. They back up to the farm on Spindler Road and the weeds there are at least 6 feet high. Jim thinks this is in Columbus and has been designated as a future park. Clerk to call resident.

Mr. Junk stated that in reference to a newspaper article on the ACCORD Group, he feels the Board should make it known that they are opposed to any changes in the City of Hilliards' Charter. Mr. Workman and Mr. Rice agreed.



RECORD OF PROCEEDINGS

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Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting


Held

CORRESPONDENCE:

Notice from Med Ben on Cobra coverage and exclusion for injury from employment.
Notice from Frank Gates Service Company on Workers' Comp rebates.
Notice of the Township Assn. meeting on June 11th at Wolfe Park.
Letter from Ronald McCoy of Braidwood Dr. re drain tile.
Letter from ADP announcing a price increase.
Notice from Ameritech Cable that they have dropped the Sega Channel.
Grassroots Clippings.
Annual Report from MORPC.
MORPC Transportation report.
Letter from OTARMA on joint financing.

Meeting adjourned at 8:05 P.M. The next regular meeting will be held on June 22nd at 6:30 p.m.


James H. Rice, Chairman


Theresa Montgomery, Clerk



RECORD OF PROCEEDINGS

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

Regular Meeting of the Norwich Township Trustees

June 22, 1998

The meeting was called to order by Mr. Junk, Vice Chairman as Mr. Rice was not present. A prayer was offered by Mr. Workman and the pledge of allegiance was repeated by all. The minutes of the previous meeting were approved as presented, communications were read and discussed and bills in the amount of \$143,686.71 were presented for approval. A motion was made by Mr. Workman and seconded by Mr. Junk to approve the bills. On Vote, Mr. Workman "Aye", Mr. Junk, "Aye". Motion carried.

Bank One	14,217.36	23957 Sutphen Corp.	750.00
Payroll	56,239.53	23958 Loeb Electric	68.58
23933 Child Support	286.21	23859 Image Mart	54.05
23934 Child Support	114.33	23860 Micro Center	98.85
23935 Chapter 13	620.00	23861 Sutphen Towers	190.00
23936 CME Cred.Union	2007.00	23862 Parr Emerg.	760.67
23937 OPED	5734.14	23863 Kroger Co.	67.98
23938 City / Hilliard	1837.39	23864 Valley Natl.	57.20
23939 State of Ohio	6393.90	23865 B 7 C Commun.	200.00
23940 Schl.Dist.Tax	92.74	23866 Frame Cellar	8.50
23941 PFDPP	16,621.30	23867 Roy Tailors	85.90
23942 PERS	1157.16	23868 The Ink Well	362.05
23943 Local 1723	1290.00	23869 Sutherland	26.29
23944 AFLAC	789.08	23970 Key Blue Prints	92.00
23945 A D P	120.16	23971 Marathon	1406.61
23946 Dispatch C/S	510.31	23972 K Mart	499.50
23947 Dispatch C/S	1848.00	23973 Wm. Midgley	14.50
23948 A E P	1710.20	23974 Waterworks	62.50
23949 Aqua Cool	34.25	23975 Zenith Design	320.00
23950 J D Equipment	198.66	23976 Void	
23951 Post Office	40.00	23977 City of Hilliard	8.25
23952 Lucent Tech.	132.13	23978 Local 1723	45.00
23953 Chambers Waste	107.07	23979 Twp. Group	25,340.42
23954 Airtouch Cell.	202.53	23980 M. Johnson	132.87
23955 Cols. Kenworth	434.19	23981 West Jefferson	112.59
23956 C I	7.66	23982 Dayton Legal	177.10

The Sheriff's officer was present with 24 reports.

Old Business:

Cemetery fence will be put up in 3-4 weeks at a cost of \$400.

Schirtzinger Road should be opened tomorrow evening when equipment leaves and will be open for evening hours.

Contract Sweepers was here last Wednesday. The price was the same as last year.

June 9th the township was fogged for mosquitoes.

Steve is working out a time with Hilliard to spray paint the school signs on road.

The Chief took the signed copy of Brown Twp. Contract to Brown Twp. Meeting and a copy of was sent to Prosecutor George Speaks.

Mr. Workman reported that we had been contacted by County Board of Health to cut the grass and weeds at 3988 Dublin Road. Mr. Workman made a motion that we cut. Mr. Junk seconded. Vote. All "ayes". Steve will cut Tuesday, cost determined after cutting with a minimum amount of \$400 that will be billed to owner.



Held

Mr. Junk advised he had a call from a Mr. Wernig of County Board of Health ref a break in the Columbus Sewer Line and that an estimated 25,000 gallon of sewage spilled in Stoneybridge Stream. EPA was notified and spill has already been cleaned up.

Clerk advised the resident on Jarrow Drive that the weed problem on the adjacent property is in Franklin Co. or City of Columbus.

Captain Midgley reported to the Board ref the Computer problems with updates and the year 2000. Also, present was Charles Thomas who is our computer specialist. Mr. Thomas advised that we have a 10 yr old system and technology has changed as well as the problem with the year 2000 which we will need to make updates. Capt. Midgley advised we will need to shut down computer to replace & upgrade, total bill will be between \$26,000 to \$30,000. Discussion held. Mr. Workman made a motion to proceed with update. Mr. Junk seconded. Vote. All "ayes".

NEW BUSINESS:

CEMETERY:

Steve Montgomery would like to add two high school students for summer help approx. 30 hrs a week at most. Motion made by Mr. Workman to hire part time work. Mr. Junk second. Vote. All "ayes".

FIRE DEPARTMENT:

Asst. Chief Long ref memo on prices for ice maker. Old ice maker is too old to repair and he suggest a replacement. The 3 prices for new unit are as follow: Baker \$1866.25; Wasserstrom \$1808.00 (does not include freight; All Temp \$2200.00. Chief Long recommended Baker. Mr. Workman made motion to purchase from Baker as it includes freight. Mr. Junk seconded. Vote. All "ayes".

Chief Long also advised that the price from Corporate Express for podium for meetings would cost \$650.30. Capt. Midgley also received a bid from another company that was over \$2000. Mr. Junk asked if it was a written Bid. Capt. Midgley advised it was. Mr. Workman made a motion to purchase podium from Corporate for \$630.50. Mr. Junk seconded. Vote. All "ayes".

Mr. Junk wanted the minutes to reflect that the Trustees are proud of the Safety Town program. Capt. Midgley advised that Lt. Brown and the Prevention Bureau had taken over that program.

Mr. Workman advised that residence at 3925 Schirtzinger has had 4 vehicles parked next to the house for several years that haven't been moved and he has received a complaint about it. He recommends we write a letter to Carl Booth w/FCSO with complaint.

Mr. Workman also advised that the Board has interviewed the applicants for firefighters. Mr. Workman moved that we appoint the following firefighters if they pass their drug test and physicals: Jesse Williams, Jeff Woodward and Tom Bolin. Also the other applicants will be considered for next hiring, but would not have to be interviewed again. Mr. Junk seconded. Vote. All "ayes".



RECORD OF PROCEEDINGS

624

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting


Held

Mr. Junk advised that he contacted Phyllis Ernst with City of Hilliard ref selling the roller at Cemetery and she thought we should give it to the City. He also contacted Miller & Strawser Paving, but neither one showed up to give a bid. Contacted Burk Truck Sales and they offered us \$400. He also contacted Tolliver Paving and they offered us \$1,000. Mr. Junk understood we need to advertise for closed bids which could be opened first meeting in August. Mr. Junk made motion to advertise to sell vibrostat roller and trailer. Mr. Workman seconded. Vote. All "ayes".


CORRESPONDENCE:

Copy of letter from the Franklin County Sheriff to Ron Tardino of 3255 Fishinger Road re junk cars.
Co-operative of Public Purchasers May 20 meetings minutes.
Letter from Ameritech on new service.
Letter from Ameritech re service fees.
Time Warner Newsletter.
2 Building permits applied for in June.

The next regular meeting will be held on July 6th at 6:30 p.m.



Webster D. Junk, V. Chairman



Theresa Montgomery, Clerk



RECORD OF PROCEEDINGS

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

Regular Meeting of the Norwich Township Trustees

July 6, 1998

The meeting was called to order by Mr. Rice, Chairman. A prayer was offered by Mr. Junk and the pledge of allegiance was repeated by all. The minutes of the previous meeting were approved as presented, communications were read and discussed and bills in the amount of \$96,140.63 were presented for approval. A motion was made by Mr. Junk and seconded by Mr. Workman to approve the bills. On Vote, Mr. Workman "Aye", Mr. Junk, "Aye", Mr. Rice, "Aye". Motion carried.

Bank One	12,417.58	24006	Cols. Kenworth	214.51	
Payroll	52,930.28	24009	Cols. Water	596.34	
23983	Child Support	286.21	24010	Sutherland	131.14
23984	Child Support	114.33	24011	City of Dublin	292.20
23985	Chapter 13	620.00	24012	Jack's Appliance	10.71
23986	CME Cred.Union	2059.00	24013	Classic Solut.	352.36
23987	OPEID	5734.14	24014	B & C Commun.	40.00
23988	City / Hilliard	1762.61	24015	Columbia Gas	64.64
23989	SNP	66.00	24016	SOS Printing	38.55
23990	ADP	261.36	24017	Batteries Plus	362.94
23991	A T & T	6.33	24018	Corp. Express	250.86
23992	Contract Sweep	1020.00	24019	Gentry Fire	39.25
23993	AEP	35.52	24020	Roy Tailors	13.80
23994	JD Equipment	68.70	24021	Image Mart	13.88
23995	Gen. Ohio TS	501.36	24022	Sutphen	105.96
23996	Trudeau's Fence	400.00	24023	Parr Emergency	335.10
23997	Nations Rent	42.40	24024	W. Born	132.50
23998	A T & T	13.21	24025	Stanley Steamer	160.00
23999	A T & T	29.36	24026	Frame Cellar	94.86
24000	Ameritech	890.91	24027	Colonial Life	66.83
24001	Orchard Supply	110.23	24028	Gordon Flesch	151.68
24002	Hilliard Auto	294.89	24029	County Treasurer	70.00
24003	Delta Heating	431.18	24030	Philatelic Serv	184.60
24004	Center City	1003.33	24031	Waterworks	62.50
24005	Arrow Radiator	97.56	24032	Sheriff	10,729.24
24006	VOID				
24007	Haydcoy Pontiac	429.59			

The Sheriff's officer was present with 29 reports.

At this time John Hayes and Vic Lantz were presented their certificates as Firefighter of the Month for June and July. They were also presented with free dinners from Iacono's by Jack Murrell.

Old Business:

Cemetery fence has been put in at cost of \$400 by the Trudeau Fence Company of Hilliard.

Schirtzinger Road should be open evenings when equipment leaves. There was a washout of materials and it will have to be replaced.

Steve is working out a time with Hilliard to spray paint the school signs on road.

Mr. Workman reported that the weeds were cut at 3988 Dublin Road. The amount of \$400.00 will be assessed to the owners tax duplicate.



Held

The Board of Health has sent a letter to the residents at 1901 Spindler Road to cut the noxious weeds at the rear of their property within seven days. A motion was made by Mr. Workman to cut these weeds if a letter comes from the Board of Health giving us the authority to do so. Seconded by Mr. Junk. After some discussion the vote was taken, Mr. Junk, "Aye", Mr. Workman, "Aye", Mr. Rice, "Aye". Motion carried.

The new computer equipment is coming in and they should begin to upgrade next week.

Chief McDowell reported that the new ice maker is in, also the new podium is ready to use for any meetings.

Mr. Montgomery reported that his two high school part-timers are working and he will have them paint the salt shed next week.

Advertisement for sealed bids has been published and bids will be opened on August 3rd.

NEW BUSINESS:

CEMETERY:

The new OSHA information is in and will be posted this week.

FIRE DEPARTMENT:

The three new men started today for orientation. They will begin the regular duty shifts on Thursday.

Chief McDowell, in preparation for Mrs. Brooks' vacation has asked that he allowed to pay substitute receptionist, Kim Deaton as the work is done, instead of making her wait until her Volunteer pay comes next January. He would also like to pay her \$8.00 per hour for this work. Motion by Mr. Junk that we pay Kim at the rate of \$8.00 per hour while she takes Mrs. Brooks place. Seconded by Mr. Workman, on vote, Mr. Junk, "Aye", Mr. Workman, "Aye", Mr. Rice, "Aye". Motion carried.

Assistant Chief Long reported on the seminar he and Chief McDowell attended on OSHA and the Fair Labor Standards Act. This will be discussed in executive session later.

Mr. Junk attended the opening of the new Washington Township Fire Station located in the water tower. They had their honor guard there in uniform.

Mr. Junk wanted to report that our Honor Guard did a fine job at the 4th of July Parade. There were many good comments on their participation.

He also wants the minutes to show that he has not approved overtime nor signed any checks for it for the Cemetery help. He questions that our men are covered by Workers' Compensation when they do weekend or Holiday funerals, as that fee is not paid by the Township, but by the family of the deceased. He would like to see overtime sheets once a month and he feels the cemetery rules should be reviewed as soon as possible.

A motion was made by Mr. Workman to start charging \$150.00 for weekend or Holiday burials in addition to the opening and closing fee. The help will then submit this as overtime to the Clerk. This will be effective immediately. Mr. Junk seconded the motion and on vote, Mr. Junk, "Aye", Mr. Workman, "Aye", Mr. Rice, "Aye". Motion carried.



RECORD OF PROCEEDINGS

621

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

The Clerk has received a letter from the Carrouters family stating that they no longer needed the graves they own. They have already placed a marker on the graves and asked what they could do with it. Mr. Montgomery called Modlich Monument and they said they would come and haul it away, but could not use it again. The Clerk will respond to the family and let them know we will buy the graves back for the purchase price.

The final Budget Hearing was held and a motion was made by Mr. Workman and seconded by Mr. Junk to file the budget as prepared by the Clerk. On vote, Mr. Junk "Aye", Mr. Workman, "Aye", Mr. Rice, "Aye". Motion carried.

The Board agreed to one more week of vacation for Mr. Montgomery as he has been with us for 17 years.

CORRESPONDENCE:

Credit Union Newsletter.

Letter of Thanks from Firefighter applicant Keever.

Notice of Ameritech merger with SBC Communications.

Copy of privacy notice sent to Ameritech subscribers.

Letter from the Solid Waste Authority re aluminum recycling.

OTARMA Newsletter.

Police and Firemens' Fund newsletter.

Copy of letter from Board of Health to Thompson Family.

The Board went into executive session at 7:48 P.M. to discuss personnel matters.

The Board re-convened at 8:10 P.M. and adjourned.

The next regular meeting will be held on July 20th at 6:30 p.m.


James H. Rice, Chairman


Theresa Montgomery, Clerk



RECORD OF PROCEEDINGS

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

Regular Meeting of the Norwich Township Trustees

July 20, 1998

The meeting was called to order by Mr. Rice, Chairman. A prayer was offered by Mr. Junk and the pledge of allegiance was repeated by all. The minutes of the previous meeting were approved as presented, communications were read and discussed and bills in the amount of \$201,164.50 were presented for approval. A motion was made by Mr. Workman and seconded by Mr. Junk to approve the bills. On Vote, Mr. Workman "Aye", Mr. Junk, "Aye", Mr. Rice, "Aye". Motion carried.

Bank One	16,060.83	24069 Roy Tailors	2479.65
Payroll	64,538.07	24070 Bakers Refrig.	1866.25
24033 Lorenz Equip.	439.37	24071 Phoenix Fire	3858.00
24034 Child Support	286.21	24072 AFLAC	789.08
24035 Child Support	114.33	24073 Chambers Waste	299.90
24036 Chapter 13	620.00	24074 A D P	212.75
24037 VOID		24075 A T & T	5.77
24038 OPEd	5734.14	24076 Cols. Treasurer	594.00
24039 Credit Union	2039.00	24077 C.Thomas	20,375.65
24040 EM.Med. Phys.	189.70	24078 Twp. Group	25,370.42
24041 A E P	1774.95	24079 JEMS	46.97
24042 Ameritech	845.32	24080 E. Roberts	3.17
24043 Aqua Cool	25.75	24081 Fr. Co. Firef.	1353.00
24044 Cols.Dispatch	91.14	24082 Sutherland	31.40
24045 Lucent Tech.	132.13	24083 Valley Natl.	165.60
24046 Airtouch Cell.	196.70	24084 Delta Heating	62.00
24047 Personnel Conc.	35.94	24085 Bacharach	297.26
24048 Aarrow Rad.	452.05	24086 Physio Control	181.46
24049 Marathon	724.73	24087 Cols. Kenworth	191.28
24050 Loeb Electric	68.58	24088 Hilliard	12,500.00
24051 P. Ritzenthaler	2.62	24089 C I	119.90
24052 NFPA	807.35	24090 Bob Chapman	158.35
24053 DH Family Prac.	552.00	24091 Parr Emergency	1359.22
24054 Zenith Design	320.00	24092 Image Mart	171.51
24055 Natl. Pen	746.30	24093 Taylor-Summer.	135.64
24056 Boehm Inc.	62.55	24094 Stanley Steemer	160.00
24057 Browning Ferris	204.60	24095 Colonial	66.83
24058 Engine CO. 91	56.00	24096 Responder Mag.	39.00
24059 Key Blue Prints	52.50	24097 Ins. Services	48.00
24060 Ohio Fire Academy	40.00	24098 Holton Oil	391.70
24061 Fire Safety Serv.	101.40	24099 Gordon Flesch	123.16
24062 Danka Corp.	110.00	24100 Hilliard	1930.58
24063 Golden Bear Lock	102.00	24101 State of Ohio	6572.45
24064 Locker Room	267.79	24102 Schl Dist Tax	98.76
24065 Sutphen Corp.	480.00	24103 VOID	
24066 Frame Cellar	6.75	24104 PERS	1258.77
24067 Goodyear	1199.64	24105 Local 1723	1401.00
24068 Fire Prot. Publ.	30.00	24106 PFDPF	16,935.58

The Sheriff's officer was present with 29 reports.

Old Business:

Steve is working out a time with Hilliard to spray paint the school signs on road. Should be within the next two weeks.

Schirtzinger Road is now open for traffic every evening.

The weeds on Spindler Road have been sprayed according to Mr. Junk. The owner called him and said he could not get back there to mow because of the debris that has been dumped there by property owners behind the farm. Mr. Workman will advise the Board of Health that this has been taken care of.



RECORD OF PROCEEDINGS

629

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

Chief McDowell reports that the computer update has begun this week.

The new OSHA information has been posted at the Cemetery.

The 3 new fire fighters have started work on their regular shifts and are doing well.

Cemetery overtime slips will be turned in at the end of the month.

Mr. Rice reports that there are junk cars on Schirtzinger and the residents have been told to cover them or remove them from the premises.

Mr. Junk asked about the status of the sheriff's officers getting gasoline here instead of downtown. We have never received an answer from Karnes' office on this. When the Clerk returns, she will write another letter requesting this.

NEW BUSINESS:

CEMETERY:

Mr. Rice reported that he had a call from Mrs. Matthews on Bellann Drive. She would like to know what happened to the stone pillars and the sign about blocking the drive that used to be at the entrance to their street. They were removed when the intersection was redone last year and were never put back. Mr. Rice has contacted Gary Palatas on this.

There are cars and trucks parked at the end of Ridgewood Drive again. The owners were told not to park there by the Sheriff, but have returned already. Clerk to write a letter to the Zoning Board for an inspection of the property.

Mr. Montgomery will fix the broken tile on Schirtzinger this week.

Fire Department:

Chief McDowell reported that the specifications for a new rescue vehicle are ready for the Board's inspection.

Assistant Chief Long has 2 fire fighters that have qualified for Medic School this year. The cost will be \$1353.00 for each. Part of the cost will be paid by the EMS Grant that we have received. The fire fighters are Todd McGinnis and John Hayes.

The Chief is working on a new hiring list for the Board to consider.

Mr. Junk: The weeds at 3610 Schirtzinger need to be cut. Owner hasn't mowed because of trespassers, but will mow as soon as possible.

He feels the minutes should reflect that Chief McDowell went out of his way to check on a way for Thelma Allemang to get into Hart Cemetery. It was much appreciated.

Also Mr. Junk stated that Lt. Brown, Captain Ritzenthaler and the Prevention Department should be commended for the fine job done at the Franklin County Fair. All agreed.



RECORD OF PROCEEDINGS

630

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

CORRESPONDENCE:

Letter from Solid Waste Authority re payment for recycling materials.

Letter from Martin Marietta Aggregates re payment schedules.

Approved application for permit from Columbia Gas.

Copy of letter from Sergeant Booth to 3925 Schirtzinger Rd.

MORPC notice of Round 13 Application.

2 Building permits applied for in July.

Ameritech Newsletter.

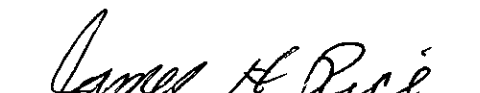
Letter from resident thanking the medic personnel for their professional demeanor when helping with her husbands illness.

PERS Annual Financial Report.

North Outerbelt Widening newsletter.

Letter from the Governor re flood assistance program.

The next regular meeting will be held on August 3rd at 6:30 p.m. Bids for the roller and trailer will be opened.



James H. Rice, Chairman



Theresa Montgomery, Clerk



RECORD OF PROCEEDINGS

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

Regular Meeting of the Norwich Township Trustees

August 3, 1998

The meeting was called to order by Mr. Rice, Chairman. A prayer was offered by Mr. Junk and the pledge of allegiance was repeated by all. The minutes of the previous meeting were approved as presented, communications were read and discussed and bills in the amount of \$88,529.06 were presented for approval. A motion was made by Mr. Junk and seconded by Mr. Workman to approve the bills. On Vote, Mr. Workman "Aye", Mr. Junk, "Aye", Mr. Rice, "Aye". Motion carried.

Bank One	13,341.43	24118 Sutherland	407.65
Payroll	54,672.93	24119 Safety Solut.	54.40
24107 Child Support	286.21	24120 A T & T	27.66
24108 Child Support	114.33	24121 Goodyear	504.42
24109 Chapter 13	620.00	24122 Columbia Gas	38.92
24110 Credit Union	2039.00	24123 Corporate Exp.	650.30
24111 OPED	5734.14	24124 C C I	1,572.84
24112 City/Hilliard	1823.49	24125 Sutphen Towers	50.00
24113 Void		24126 Classic Solut.	38.08
24114 K.K. Deaton	591.04	24127 Image Mart	19.53
24115 A D P	7.00	24128 Valley Natl.	86.26
24116 P E R S	5,638.17	24129 Micro Center	168.95
24117 State of Ohio	150.00		

The Sheriff's officer was present with 19 reports.

Old Business:

Road crew will paint the school cross walks as soon as possible.

Mr. Workman reported that he had called the Board of Health on the Spindler Road complaint. They were glad to hear that the owner had sprayed for weeds so they could tell the person who complained that something had been done.

Tile on Schirtzinger has not been repaired yet. It will be done soon.

Mr. Workman reported that the work on his street is about done. They are ready to replace drives and clean up.

Chief McDowell reported that the computer update is moving along. It should be done in about two weeks. He gave the Board the plans for the Fire Apparatus to look over before the next meeting.

The Clerk is to write a letter to the Sheriff's office re the deputy getting gasoline here instead of going to Cooper Stadium. This would save many hours that the officer can be patrolling the area. An option would be to get gasoline at the County Post by the municipal building.

The Chiefs' are waiting for fingerprint reports for the hiring list.

NEW BUSINESS:

Mr. Montgomery reported that the County is working in Timberbrook on the berms that were unsatisfactory last summer. So far, they look pretty good.

CEMETERY:

Mr. Montgomery will be on vacation the week of the 10th. Mike Johnson is on vacation this week.



RECORD OF PROCEEDINGS

632

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

Mr. Rice reported that he had a call on sidewalk repair in Timberbrook. He informed the resident that sidewalks are the responsibility of the property owner. We are checking this out with the prosecutor.

He also had a call from the County re the stone fence and signs at Bellann Drive. They are checking on the signs, but the stone fence was torn down when the construction started last year.

The County will be mowing the weeds at Dublin and Old Post Roads and at Ridgewood and Dublin.

Mr. Junk reported a call from Iva Tillman on having the flag up at Wesley Chapel on a daily basis. He made a motion to that effect, seconded by Mr. Workman to put the flag up during working hours. On vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye'. Motion carried. Also the Board would like for the North gate to be closed after 4:00 P.M. Men will make a sign to put up informing the public. South gate will remain open.

FIRE DEPARTMENT:

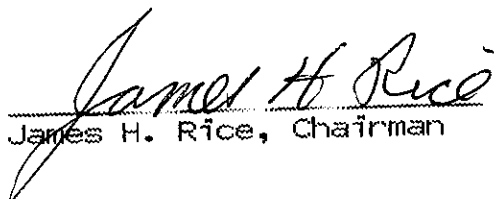
Chief McDowell and Assistant Chief Long met with the Brown Township Trustees and their architect on Friday evening. They had two plans to present and will be drawing up a third concept for us to see.

At this time a bid was opened for the Roller and Trailer at the cemetery. The bid was from Tolliver and Curl in the amount of \$1000.00. A motion was made by Mr. Workman to accept the bid, seconded by Mr. Junk. On vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye', motion carried. The Clerk will contact the bidder and thank them for their interest.

Mr. Steven Monett was present to discuss speeding in Ridgewood. He would like to have STOP signs erected at every street as he feels it is very dangerous for children and anyone walking or biking in the area. He is willing to pursue this matter to protect his family and other residents. The Clerk will send him copies of the most recent applications we have made asking for speed limit reductions and STOP signs in the area. He asked that the Sheriff be more visible in the area and issue more tickets to try to slow the traffic. The Board assured him they will try to cooperate and help him with this matter.

CORRESPONDENCE:

PEDC newsletter, quarterly report and Annual report.
Ameritech notice of new channels available on cable.
Franklin Soil Conservation newsletter.
Ohio T2 Program workshops available.
Columbia Gas permits for 2975 Brookmont and 2966 Brookwell.
County Association reservations for Scioto Downs due Aug. 5.
Ameritech Franchise quarterly fee in amount of \$118.11.
Time Warner Franchise quarterly fee in amount of \$2956.00.
Board of Health quarterly report.
Budget Commission meeting today.
Board of Health re Solid waste Authority Dumping Program.
The next regular meeting will be held on August 17th at 6:30 p.m.


James H. Rice, Chairman


Theresa Montgomery, Clerk



RECORD OF PROCEEDINGS

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

Regular Meeting of the Norwich Township Trustees

August 17, 1998

The meeting was called to order by Mr. Rice, Chairman. A prayer was offered by Mr. Workman and the pledge of allegiance was repeated by all. The minutes of the previous meeting were approved as presented, communications were read and discussed and bills in the amount of \$111,450.13 were presented for approval. A motion was made by Mr. Workman and seconded by Mr. Junk to approve the bills. On Vote, Mr. Workman "Aye", Mr. Junk, "Aye", Mr. Rice, "Aye". Motion carried.

Bank One	16,045.28	24149 Orchard Supply	238.14
Payroll	65,310.46	24150 Discover	570.99
24130 Child Support	286.21	24151 Marathon	1164.66
24131 Child Support	114.33	24152 Valley Natl.	57.20
24132 Chapter 13	620.00	24153 Finley Fire	696.18
24133 Credit Union	2039.00	24154 Rusty's Towing	165.00
24134 OPED	5426.45	24155 Hilliard Appl.	20.00
24135 City/Hilliard	2082.37	24156 Sutphen Corp.	96.81
24136 Hilliard Lawn	34.00	24157 Pagenet	61.03
24137 A D P	136.83	24158 Charles Thomas	497.16
24138 A E P	35.52	24159 Bob Chapman	773.39
24139 Franklin Tractor	125.94	24160 Youth's Safety	676.31
24140 Cen Ohio Topsoil	34.02	24161 Ohio Bur.C/I	150.00
24141 B F I	68.20	24162 City of Hilliard	4.80
24142 Lucent Tech.	132.13	24163 Treas. of State	110.00
24143 Kroger Co.	7.16	24164 Sheriff	10,729.24
24144 Hilliard Auto	551.49	24165 AFLAC	791.24
24145 Trans World Ser.	500.00	24166 D. Carothers	500.00
24146 B & C Commun.	69.00	24167 E. Manske	24.12
24147 Corp. Express	304.10		
24148 Parr Emergency	201.3		

Last Meetings' minutes should have stated that Firefighter of the Month award for August was presented to Prevention Inspector Ed Roberts along with free dinners at Iacono's.

The Sheriff's officer was present with 24 reports.

Old Business:

Mr. Workman reported on the road work at Schirtzinger and Ravenwood. He and Mr. Junk met with the County this morning on -site and they were told the work is almost completed. They still need to do cleanup and put mailboxes back, and do some leveling up on drives.

Letters were received from the County Zoning Department re the used car/Karate school and daycare at Dublin Road and Rockford Drive and on continuing garage sales and junk cars at 6093 Renner Road. Both residents were given options on how to resolve the violations and will be rechecked next week.

Chief McDowell stated that the computer update should be done by the end of the month.

The Board discussed the berm work being done in Timberbrook and Ridgewood. They are about done but there are still a lot of weeds growing in the berms and they are not going to get better unless we do something. A motion was made by Mr. Junk and seconded by Mr. Workman to have the Road crew go along the berms with weed killer. Mr. Montgomery agreed this would be a good idea and he will purchase the weed killer. On vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye'. Motion carried.



RECORD OF PROCEEDINGS

634

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

The County has cut and trimmed at Old Poste and Dublin and at Ridgewood and Dublin.

Mr. Montgomery got a price on removing the old flag pole at the front of the cemetery and painting the old one in the veterans section. Mr. Junk also got some prices on removal and replacements from a company in Reynoldsburg. Mr. Workman made a motion to proceed with the Phillips Company to take down the old poles and put up aluminum ones. He also included pointing the brick around the poles. Mr. Rice, seconded and Mr. Junk was asked to oversee this project. On vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye'. Motion carried.

Cemetery rules update should be ready before the next meeting.

NEW BUSINESS:

CEMETERY: Mr. Montgomery asked for the purchase of a paint sprayer to keep up with the school crossings each year. Grainger has one for \$399.00 and we can use the Fire Department's portable generator to operate it. Motion by Mr. Junk and second by Mr. Workman to purchase the sprayer at \$399.00. On vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye'. Motion carried.

Mr. Junk stated that we should finish the fencing at the back of the old church. All agreed and Mr. Montgomery will contact the fence company.

FIRE DEPARTMENT:

Chief McDowell said the Officers have completed interviews for the three new men to be hired and would like to set up a time for the Trustees to do theirs. After some discussion, the date of September 3rd was agreed on.

The Fire vehicle specifications are finalized and the Board was told that we could save some money by purchasing some smaller item of equipment on our own as Sutphen's uses the same suppliers. Trustees will discuss and get with the Clerk as to financing.

The Board feels we need to set up some public meeting on the fire levy. The Clerk will try to get some information on millage to print up for these meetings. Also the newsletter will be out about the first of October and can be used for information on the levy.

A letter was received from the Solid Waste Authority regarding a vacancy on their Board of Trustees. Mr. William Lotz, Sr. a Jackson Township Trustee has expressed an interest in the position. Whereas, in accordance with Amended Substitute House Bill 592, the Franklin County Board of Commissioners ratified the establishment of the Solid Waste Authority of Central Ohio; and Whereas, Section 343.011 of the Ohio Revised Code sets forth the makeup of the Board of Trustees of the Authority; and Whereas, one member of the Authority Board of Trustees must represent townships in Franklin County; and Whereas the township representative must be chosen by a majority of the Board of Township Trustees in Franklin County; and Whereas Norwich Township held a meeting on August 17, 1998 and approved by majority vote a representative to the Solid Waste Authority of Central Ohio. Now, therefore, upon motion made by Mr. Junk and seconded by Mr. Workman that William Lotz Sr. has



RECORD OF PROCEEDINGS

635

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

been approved by this Board of Township Trustees to serve as member of the Solid Waste Authority Board of Trustees and represent Franklin County townships for a term expiring June 20, 2000. This resolution will be in full force and effect from and immediately upon its adoption.

At this time Clerk Theresa Montgomery read her letter of resignation to be effective December 31st. She stated that she will be sorry to leave and has enjoyed 27 years of working for Township government.

A motion was made by Mr. Junk and seconded by Mr. Workman that we advertise for a person suitable for the clerk's position as soon as possible. On vote, All 'Aye'. Motion carried.

CORRESPONDENCE:

Notice of meeting of the Solid Waste Authority on August 24th at 3:00 P.M. at 2500 Jackson Pike.

Newsletter from MORPC.

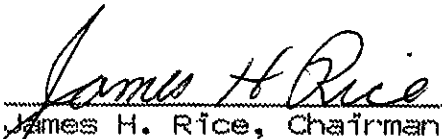
Notice of PUCO Hazardous Materials Grants available.

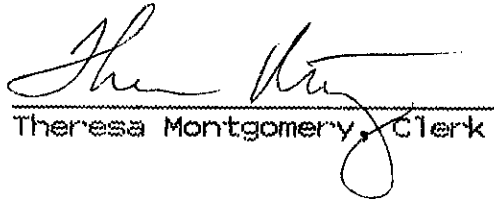
Clerk notified of our Local Government allocation for 1999 in the amount of \$105,965.76.

Annual Financial Report from the County Auditor.

Rules Changes from PERS.

The next regular meeting will be held on August 31st at 6:30 p.m.


James H. Rice, Chairman


Theresa Montgomery, Clerk



RECORD OF PROCEEDINGS

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

P

Regular Meeting of the Norwich Township Trustees

August 31, 1998

The meeting was called to order by Mr. Rice, Chairman. A prayer was offered by Mr. Junk and the pledge of allegiance was repeated by all. The minutes of the previous meeting were approved as presented, communications were read and discussed and bills in the amount of \$273,367.94 were presented for approval. A motion was made by Mr. Junk and seconded by Mr. Workman to approve the bills. On Vote, Mr. Workman "Aye", Mr. Junk, "Aye", Mr. Rice, "Aye". Motion carried.

Bank One	13,028.66	24189 Grainger	491.31
Payroll	52,759.24	24190 Service Supply	630.60
24168 Child Support	286.21	24191 Aqua Cool	38.50
24169 Child Support	114.33	24192 Columbia Gas	56.44
24170 Chapter 13	620.00	24193 Airtouch	216.70
24171 Credit Union	2039.00	24194 Chambers	142.02
24172 OPED	5766.45	24195 Chapman Ford	79.92
24173 City/Hilliard	1782.45	24196 Fire Safety	347.20
24174 State of Ohio	10,127.03	24197 Batteries Plus	324.95
24175 Schl.Dist.Tax	142.35	24198 Parr Emergency	527.54
24176 PFDPF	26,247.43	24199 Disney Ed.	312.00
24177 P E R S	1824.62	24200 Flesch Company	151.51
24178 Local 1723	2070.00	24201 Image Mart	119.02
24179 Twp. Group	27,863.30	24202 Arrow Rad.	69.00
24180 Colonial	66.83	24203 Ameritech	921.70
24181 PFDPF	118,531.54	24204 A E P	1607.44
24182 T. Montgomery	54.00	24205 White Acres	286.15
24183 Dispatch Cons.	1492.85	24206 Valley Natl.	86.26
24184 A T & T	5.76	24207 Kroger Co.	111.37
24185 State Auditor	909.00	24208 Fire Protec.	64.00
24186 Postage	192.00	24209 C C I	149.88
24187 A D P	140.15	24210 W. Junk	380.00
24188 Sutherland	191.23		

The Sheriff's officer was present with 35 reports. Mr. Montgomery reported that there has been some petty theft at Wesley Chapel. Some items have been taken from graves and urns pried off stones. The 3 gates are closed as of today so maybe that will deter more vandalism. A description of a car was given to the officer that might help also. Most of these thefts are occurring between 6:00 and 8:30 P.M., so the officer will swing through the cemetery several times during this time span.

Old Business:

Mr. Workman reported on the road work at Schirtzinger and Ravenwood. The work is almost completed. Last week when the gravel was put down, we had complaints that cars were sliding in the gravel and throwing it out into the road. Mr. Workman, Mr. Montgomery and Mike Johnson swept off the gravel to make it safer for drivers.

A letter was received from the County Zoning Department re the trucks parked at the end of Ridgewood Drive. They found no violations. The Board feels they should check in the evening hours and talk to neighbors to see if they have any more information.

Chief McDowell stated that the computer update should be done tomorrow.



RECORD OF PROCEEDINGS

637

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

The Board discussed the berm work being done in Timberbrook and Ridgewood. Timberbrook is finished and they will be doing the rest of Ridgewood this week. The road crew will start the weed spraying process in Timberbrook now and will do Ridgewood as soon as the berming is finished. The new sprayer will be great for this project. The Fire Department generator can be used for these projects.

The School signs have been painted and look very good. The new sprayer will soon pay for itself. The Clerk will mail in the paperwork to the Franklin County Engineer.

Mr. Junk reported that the two new flag poles have been purchased and delivered. The eagle tops are back ordered and will be in soon. The old poles will be taken out soon and the new ones installed.

Mr. Rice asked for discussion on putting the fence in at the Old Section of Wesley Chapel. Mr. Montgomery got a price of \$799.00 to install 124 feet of chain link fence from Trudeau Fence Company, who installed the existing fence.

A motion was made by Mr. Junk and seconded by Mr. Workman to have the fence installed by Trudeau at cost of \$799.00. On vote, Mr. Junk, "Aye", Mr. Workman, "Aye", Mr. Rice, "Nay". Motion carried. Mr. Montgomery will notify Trudeau.

The Board discussed dates for Public Meetings for the Fire Levy and decided to have the first one on September 28th at 7:00 P.M. This is a regular meeting night and we will conduct business first and adjourn for the hearing. A second hearing will be discussed later. The Clerk was asked to advertise in both Hilliard newspapers.

NEW BUSINESS:

CEMETERY: Mr. Montgomery reported that the County is going to be finishing the berm work in Ridgewood this week. The Board asked him to get prices on a generator to use with the new sprayer as the Fire Department generator may not always be available when we need it.

FIRE DEPARTMENT:

Chief McDowell. The Fire vehicle specifications will be reviewed by the Board before discussing. He asked about the driveway sealing that is supposed to be done. We will check with the County to see what the time schedule will be.

Mr. Junk reported that when the new flag poles are installed that he would like to see a marble plaque installed at the base of the pole at the front entrance. They need to repair the brick and it would be feasible to install the plaque at this time. It would contain the names of the Board, Clerk and Superintendent. A motion was made by Mr. Junk to this effect, seconded by Mr. Workman. On vote, Mr. Junk, "Aye", Mr. Rice, "Aye", Mr. Workman, "Aye", motion carried.

Mr. Junk reported that Pam VanHoose of Timberbrook called and asked about the lot for sale that contained the old sewer plant. There is 5 acres plus and she wondered if there was going to be any rezoning for residences or business. Mr. Junk told her that we had no jurisdiction over this property but that if there was a rezoning request, property owners would be notified and would have an opportunity to object. Also the grass has not been cut on this lot and she would like to know the procedure to get it done. Mr. Workman



RECORD OF PROCEEDINGS

638

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

informed her of the procedure and we will proceed with that, We will call the realtor (Saxton) and inquire if the owner will be cutting it before they show it to prospective buyers before we contact the Board of Health.

CORRESPONDENCE:

Notice from the Board of Elections that our levy will be placed on the November 3rd Ballot. The letter asked that we review the information and sample ballot and return for any corrections before the date of publication.

Estate tax notice in the amount of \$16,965.44.

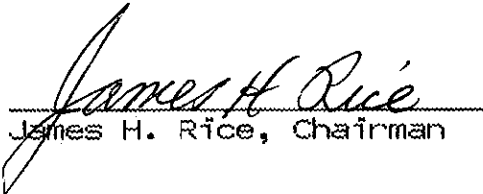
Eight building permits were applied for this month.

Notice from OSHA that the timetable for our exemption has expired. The Clerk is to refile.

At this time, 7:10 P.M. the Board went into executive session to discuss personnel matters.

The Board reconvened at 7:40 P.M. and adjourned.

The next regular meeting will be held on September 14th at 6:30 p.m.


James H. Rice, Chairman


Theresa Montgomery, Clerk



RECORD OF PROCEEDINGS

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

Regular Meeting of the Norwich Township Trustees

September 14, 1998

The meeting was called to order by Mr. Rice, Chairman. A prayer was offered by Mr. Junk and the pledge of allegiance was repeated by all. Mr. Workman not present as he was attending the Hilliard City Council meeting concerning the SOMA Corporation. Clerk Montgomery also out of town. The minutes of the previous meeting were approved as presented, communications were read and discussed and bills in the amount of \$92,909.52 were presented for approval. A motion was made by Mr. Junk and seconded by Mr. Rice to approve the bills. On Vote, Mr. Junk, "Aye", Mr. Rice, "Aye". Motion carried.

Bank One	12,895.67	24230 Lucent Tech.	132.13
Payroll	54,325.44	24231 AT & T	22.53
24211 Child Support	286.21	24232 SOS Printing	95.60
24212 Chapter 13	620.00	24233 Sutherlands	35.97
24213 Credit Union	2199.00	24234 Tailor Uniform	29.90
24214 OPED	5766.45	24235 Image Mart	77.24
24215 City/Hilliard	1813.16	24236 Parr Emergency	581.50
24216 Dean & Barry	51.00	24237 Medstart Inc.	500.77
24217 ADP	272.00	24238 Physio Control	488.50
24218 MicroCenter	83.89	24239 Marathon	1,804.65
24219 Aqua Cool	34.25	24240 Frame Cellar	49.57
24220 AEP	142.39	24241 TaylorSummervil	48.22
24221 Service Supply	213.25	24242 Frame & Spring	839.68
24222 Orchard Supply	229.84	24243 ValleyNatl Gas	57.20
24223 Victor Lantz	160.00	24244 Hilliard Auto	147.39
24224 Chambers Waste	142.02	24245 PDR	149.90
24225 BFI	68.20	24246 Dr.Occup.Care	675.00
24226 Gordon Flesch	59.13	24247 NFPA	781.60
24227 Goodyear Tire	383.28	24248 Grant Medical	232.50
24228 Cols.Kenworth	658.24	24249 Thomas&Assoc	5,645.00
24229 W.Born & Assoc.	111.25		

The Sheriff's officer was present with 25 reports.

OLD BUSINESS:

Mr. Montgomery advised that the work on Schirtzinger Road is completed.

Mr. Rice reported he spoke with Brian Wagner, Franklin County Development ref Mr. Cyre of Ridgewood Dr. and had Clerk fax a copy of Business of the Week Ad in newspaper and gave him name of neighbor to speak with about cars parked at residence. Mr. Wagner will report back to Board.

Chief Long advised computer work completed.

Steve Mongtomery advised he hasn't spoken with Tom Parks yet, but it looks like the berm work is completed in Township.

Steve Montgomery presented Board with three prices for a portable generator: Sutherlands 4400 watt \$455.99, Orchard 5000 watt \$669.00, Graingers 5000 watt \$529.00. He requested to purchase generator from Grainger. Mr. Junk made motion to purchase from Graingers for \$529. Mr. Rice second. Vote All "ayes". Steve advised Mr. Junk that Clerk had checked and that we can't buy used unless we buy from another government agency.

Mr. Rice advised that as soon as generator is purchased he would like to see that the weeds are sprayed in township.. Discussion held on type of treatment used for spraying.



RECORD OF PROCEEDINGS

640

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

Mr. Rice advised we need to check when Clerk returns to see if letter was sent to Engineers ref painting of school crossing.

Mr. Junk advised that he checked with Modlich and they will put in sign for flagpole.

Steve is expecting a call any day from Trudeau about installing fence at cemetery at a cost of \$799.

Chief Long advised that the slurry seal is done at firehouse. Striping could take place tomorrow, weather permitting.

NEW BUSINESS:

Chief Long advised he has sent the news release to both local papers concerning the Fire Levy and upcoming public meeting on 9/28. Also, the five articles given to Board we would like to include in the October Newsletter, it will give the residents info about levy. This will double the newsletter at a cost of an additional \$500. Lt. Papa also had the Consumer Dispatch change our issue of Newsletter to be on Wednesday with Newspaper instead of Monday with ads.

The Board approved the added expense to newsletter. Chief Long advised that a rep. from Co. Auditor will attend the September 28th meeting to answer questions, this information was included in news release.

Chief Long advised Board that he is meeting with Brown Township tonight to discuss final blueprints on firehouse. Mr. Junk had questions about bunkrooms being close to bay. Chief Long will check with Brown about concerns.

Mr. Junk motioned that the following resolution be accepted: The Board of Trustees of Norwich Township, Franklin County Ohio, met in regular session on the 14th day of September 1998, at the office of Norwich Township with the following members present: Webster D. Junk and James H. Rice.

Resolution:

RESOLVED, By the Board of Trustees of Norwich Township, Franklin County, Ohio, in the accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 1999; and WHEREAS, The Budget Commission of Franklin County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; thereof, be it

RESOLVED, By the Board of Trustees of Norwich Township, Franklin County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted: and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation for tax year 1998 (collection year 1999) as follows:

Schedule A

Summary of Amounts Required from General Property Tax Approved By The Budget Commission, and County Auditor's Estimated Tax Rates



RECORD OF PROCEEDINGS

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

	Amount to be Derived from Levies Outside	Amount Approved by Budget Commission	County Auditor's Estimate of Full Tax Rate to Be Levied	
			Inside	Outside
	10 Mill Limitation	10 Mill Limitation	10 Mill Limit	10 Mill Limit
<u>Fund</u>				
General Fund		\$866,076.54	1.50	
Road & Bridge Fund				
Cemetery Fund				
Police Fund	\$51,808.52			1.30
Fire Fund	\$3,283,230.78			10.00
<u>Total</u>	\$3,335,039.30	\$866,076.54	1.50	11.30

and be it further

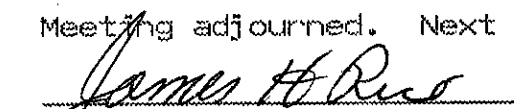
RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of Said County: Mr. Rice seconded the Resolution and the roll being called upon it adoption the vote as follows: Mr. Rice "Aye", Mr. Junk "Aye". Adopted the 14th day of September, 1998.

CORRESPONDENCE:

Newsletter from Dept of Transportation ref 270 Widening.
Solid Waste Authority Credit Account Application.
Treasurer Hall Ohio Estate Tax Payment Report for August.
Solid Waste Rate Board Meeting 9/21/98 9 am Dublin.
Copy of letter sent to Mr. Wisman from Engineers ref retaining wall repaired on Schirtzinger and that it is now residence responsibility for future repairs.
Grassroots Clippings August 1998.
Earth Day Coalition Newsletter ref electricity deregulation.

Mr. Junk presented Lt. Mike Massie with the Fire Fighter of the Month Award along with free dinner from Iaconos.

Meeting adjourned. Next regular meeting September 28, 1998.


James H. Rice, Chairman

Mildred Brooks, Clerk Pro Tem



RECORD OF PROCEEDINGS

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

Regular Meeting of the Norwich Township Trustees

September 28, 1998

The meeting was called to order by Mr. Rice, Chairman. A prayer was offered by Mr. Workman and the pledge of allegiance was repeated by all. The minutes of the previous meeting were approved as presented, communications were read and discussed and bills in the amount of \$154,407.07 were presented for approval. A motion was made by Mr. Workman and seconded by Mr. Junk to approve the bills. On Vote, Mr. Junk, "Aye", Mr. Workman, "Aye", Mr. Rice, "Aye". Motion carried.

Bank One	15,780.63	24268 A E P	1496.80
Payroll	60,731.81	24269 Airtouch Cell	184.94
24250 Child Support	286.21	24270 Valley Natl.	106.26
24251 Chapter 13	620.00	24271 Breathing Air Sys	261.90
24252 Credit Union	2199.00	24272 Safety Solutions	58.13
24253 OPED	5766.45	24273 Classic Solutions	77.04
24254 City/Hilliard	1982.49	24274 Sutherland	35.97
24255 State of Ohio	6856.22	24275 Corp. Express	397.97
24256 Schl. Dist Tax	100.18	24276 Image Mart	152.14
24257 PFDPF	17,707.30	24277 Holton Oil	493.55
24258 P E R S	1197.73	24278 Roto Rooter	105.00
24259 Local 1723	1380.00	24279 West Group	78.60
24260 Twp Group	26,646.86	24280 City of Hilliard	5.25
24261 A F L A C	826.32	24281 Prairie Twp.	200.00
24262 Colonial Life	66.83	24282 West Jefferson	126.73
24263 A T & T	5.76	24283 Ameritech	832.27
24264 I R S	11.15	24284 Columbia Gas	63.09
24265 Ameritech	57.11	24285 J.C. Penney	458.20
24266 C. Thomas	5974.90	24286 Trudeau's Fence	799.00
24267 Engine Co 91	309.86	24287 Internal Revenue	62.42

The Sheriff's officer was present with 27 reports. Mr. Workman gave the Board copies of the Monthly reports for August.

OLD BUSINESS:

Mr. Workman reported that the weeds at the old Timberbrook sewer plant have been cut.

Mr. Montgomery reported that the generator is in. The spray for the weeds will be in Wednesday and they will spray the berms Monday.

The fence is done by the Old Section of Wesley Chapel.

Assistant Chief Long reported that the slurry seal and striping of the parking lot is done.

Mr. Junk has received a bid from Modlich Monument for granite plaque on flag pole base at Wesley Chapel. Bid is \$475.00. He has also received a bid for work on the base and taking down the old flag poles in the amount of \$5900.00. Both Mr. Rice and Mr. Workman would like to get another quote before deciding.

NEW BUSINESS:

Mr. Montgomery reported they had poured foundations last week and will be seeding graves tomorrow.



RECORD OF PROCEEDINGS

643

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

Mr. Junk brought in an estimate for a sign at Wesley Chapel from Custom Sign Company in the amount of \$685.00. This was tabled until next meeting.

Chief McDowell had nothing for the Board.

Mr. Rice asked about the resumes for the Clerk's job. The Clerk reported that we have 3 resumes as of now and 2 more are expected. The Board set up October 14th as the interview date. The Clerk is to call the applicants and see what time of day would be most convenient.

Mr. Junk made a motion to have the Clerk call the Ohio Department of Transportation re a Manual for Uniform Traffic Control Devices. We can then survey our traffic signs and list them, then keep track to see that none are obstructed. The motion was seconded by Mr. Workman, on vote, All "Aye".

CORRESPONDENCE:

Notice of Annual Snow and Ice Rodeo from Franklin County Engineer.

Real Estate Collection report-Franklin County Auditor.

Auditor of State Bulletin on Senate Bill 77 and House Bill 426

Letter from the Solid Waste Authority to see if we would host a mobile Hazardous Waste collection this year.

Letter from Dorothy Salmans re Mr. Montgomery's kindness to her.

Resignation of Volunteer Michael Deaton as he is now on the Hilliard Police Department.

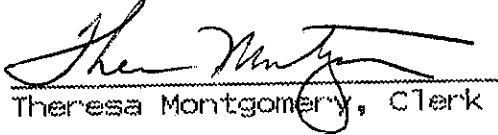
White Glove Award Application -Solid Waste Authority.

4 building permits applied for.

Letter from Ameritech Cable re pay for view offerings.

Meeting adjourned. Next regular meeting October 12th, 1998.


James H. Rice, Chairman


Theresa Montgomery, Clerk

The meeting was followed by a Public Meeting to inform the residents about the upcoming Fire Levy. Mr. Tony Frissona and Mr. Stan Dixon of the Franklin County Auditor's office were present to help explain the levy and to help residents determine the cost of the levy for them.



RECORD OF PROCEEDINGS

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

Regular Meeting of the Norwich Township Trustees

October 12, 1998

The meeting was called to order by Mr. Rice, Chairman. A prayer was offered by Mr. Junk and the pledge of allegiance was repeated by all. The minutes of the previous meeting were approved as presented, communications were read and discussed and bills in the amount of \$84,019.31 were presented for approval. A motion was made by Mr. Junk and seconded by Mr. Workman to approve the bills. On Vote, Mr. Junk, "Aye", Mr. Workman, "Aye", Mr. Rice, "Aye". Motion carried.

Bank One	12,932.30	24306 Graf & Sons	175.00
Payroll	52,599.66	24307 Corp. Express	217.44
24288 C.O. Lowe	791.19	24308 Image Mart	66.51
24289 S N P	99.00	24309 Charles Thomas	277.40
24290 Child Support	286.21	24310 Sutherland	12.56
24291 Chapter 13	620.00	24311 Hilliard Auto	43.13
24292 Credit Union	2199.00	24312 Sam's Club	468.99
24293 OPED	5671.45	24313 P. Ritzenthaler	19.70
24294 City/Hilliard	1774.31	24314 Parr Emergency	1091.81
24295 A D P	136.83	24315 Sutphen	490.00
24296 Grainger	642.85	24316 Buckeye Power	351.00
24297 Arrow Concrete	552.50	24317 B O C A	37.00
24298 Cen. OH Topsoil	113.39	24318 Loeb Electric	186.02
24299 Nations Rent	63.60	24319 Lucent Tech.	149.86
24300 A T & T	125.89	24320 Gordon Flesch	100.86
24301 Browning Ferris	34.10	24321 Valley Natl.	68.61
24302 City/Columbus	591.97	24322 Classic Solutions	202.80
24303 A T & T	29.36	24323 Scott Skeldon	24.00
24304 Radio Shack	15.84	24324 Medstart	281.15
24305 Frame Cellar	106.32	24325 Doctors Office	40.00
24327 Compaq Computer	179.70	24326 State Treasurer	150.00

The Sheriff's officer was present with reports. Our Deputy, Teresa Lemaster, has been promoted to Corporal and will no longer be patrolling our roads. They hope to appoint a new person soon.

At this time, Chairman Jim Rice presented Lt. Michael Hull with the Firefighter of the Month award along with free dinners from Iacono's.

OLD BUSINESS:

Mr. Montgomery reported that the herbicide is in to spray our berms. He needs a 200 gallon tank to mix it and set it in the back of the truck for spraying. He was authorized to purchase the tank and spray the roads as soon as possible.

Mr. Junk reported that he had another bid for the plaque to be put up at Wesley Chapel on the flag base. This one is from Columbus Art Memorial in the amount of \$910.00. Since the one we had last meeting was for \$475.00, Mr. Junk made a motion to accept the bid of Modlich Monument for \$475.00. Seconded by Mr. Workman on vote, Mr. Junk, "Aye", Mr. Workman, "Aye", Mr. Rice, "Aye". Motion carried.

There was some discussion on the flag pole base to be reconstructed and it was decided to have the Clerk contact Mr. Tom Wooden to get an estimate before making a decision.

The estimate for the WESLEY CHAPEL CEMETERY sign was discussed. A motion was made by Mr. Workman and seconded by Mr. Junk to purchase the identification sign offered by Signmaster at \$510.00 and installation at \$175.00 making a total of \$685.00. On vote, Mr. Junk, "Aye", Mr. Workman, "Aye", Mr. Rice, "Aye", motion carried.



Held

NEW BUSINESS:

The clerk interviews will be on Wednesday, October 14th starting at 6:30 P.M.

The Clerk was asked to order our road salt from the County Engineer. We will order 200 tons this year.

Mr. Junk had information on the State of Ohio funds for city and township road grants. Mr. Montgomery will read over to see if we qualify.

Mr. Montgomery presented the Board with a copy of the new informational sheet on Wesley Chapel to see what they thought about it. The Board would like to discuss this further, maybe next meeting.

A letter was received from Captain Ritzenthaler re the trash burning at the cemetery. He stated that it is against EPA regulations to burn and suggested we either haul the old brush and limbs to the dump or purchase a wood chipper, or borrow the Hilliard chipper to get rid of the debris. The Board agreed that we should not burn and will look at other alternatives.

There is a Rural Zoning Commission meeting on October 15th at 1:30 P.M. at which two Norwich Township appeals will be discussed. One is a lot split and the other is for operating a Martial Arts school at a residence on Rockford Drive. The residents of Rockford Drive have let the Board know they are opposed to this zoning. A motion was made by Mr. Workman and seconded by Mr. Junk to write a letter to the Zoning Commission opposing this appeal. On vote, Mr. Junk, "Aye", Mr. Workman, "Aye", Mr. Rice, "Aye". Motion carried.

Chief McDowell:

The Local Union members have purchased yard signs for the upcoming levy and are distributing them around the community. They will go door to door close to election day and hand out flyers also. The Board is very grateful to them for their help.

The Chief asked if any progress had been made on annexing the portion of Hilliard that is located in Washington Township. Mr. Workman said they needed to follow up with Mrs. Cunningham of the City to see what is happening. The Chief offered to talk to her when he goes to City Hall the next time.

Assistant Chief Long reported that a McKnight representative has been here to look at the damage to the building at the overhead doors. He felt the damage could be repaired without any noticeable color difference. The insurance company was here also and will get back to us as soon as possible.

The Board discussed having another Public Meeting on the Fire Levy. A date was set for October 28th at 7:00 P.M. Mr. Rice feels we should contact the City to see if they will endorse the levy. Also the School Board to at least see if we can put signs on their property. The newspaper has been asked to support the levy also. The Clerk will put an ad in the Northwest news on the Public Meeting and Assistant Chief Long will see about getting reporters to write an article too.

Correspondence:

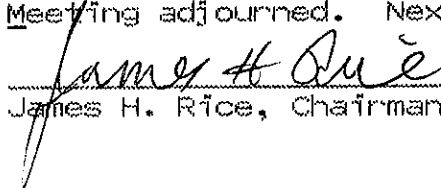
Notice of PERS Rules changes.

Notice of locations for Hazardous Waste collections this fall.

Notice from Med-Ben of Flu Shot availability for our employees.

Copy of Ohio Issue 1 that will be on the ballot.

Meeting adjourned. Next regular meeting October 26th, 1998.


James H. Rice, Chairman


Theresa Montgomery, Clerk



Held

Regular Meeting of the Norwich Township Trustees

October 26, 1998

The meeting was called to order by Mr. Rice, Chairman. A prayer was offered by Mr. Workman and the pledge of allegiance was repeated by all. The minutes of the previous meeting were approved as presented, communications were read and discussed and bills in the amount of \$149,917.96 were presented for approval. A motion was made by Mr. Workman and seconded by Mr. Junk to approve the bills. On Vote, Mr. Junk, "Aye", Mr. Workman, "Aye", Mr. Rice, "Aye". Motion carried.

Bank One	15,451.94	24351 Inst. Mat. Lab	69.95
Payroll	60,047.22	24352 Chambers Waste	34.95
24328 Child Support	286.21	24353 Ohio Bur. ID	90.00
24329 Chapter 13	620.00	24354 City of Hilliard	7.50
24330 Credit Union	2199.00	24355 Image Mart	82.08
24331 OPED	5671.45	24356 Sutphen Corp.	18.84
24332 City/Hilliard	1958.35	24357 Safety Solutions	42.68
24333 State of Ohio	6819.75	24358 Microcenter	164.75
24334 Schl. Dist.Tax	95.99	24359 C C I	51.04
24335 PFDPF	17,334.04	24360 Fire Safety	289.05
24336 PERS	1246.80	24361 B O C A	120.00
24337 Local 1723	1380.00	24362 Cols. Kenworth	129.99
24338 Twp. Group	26,616.86	24363 Classic Solutions	249.84
24339 AFLAC	826.32	24364 Graf & Sons	135.53
24340 PFDPF	1074.63	24365 Dept.Pub. Safety	594.00
24341 W.D. Junk	29.01	24366 Ameritech	49.43
24342 A D P	204.35	24367 Koorsen	285.35
24343 Buckeye Truck	1569.55	24368 W. Born Assoc.	111.38
24344 Orchard	99.95	24369 I A A I	50.00
24345 Loeb Electric	144.36	24370 Kroger	145.46
24346 Sutherland	130.93	24371 Parr Emergency	619.70
24347 Aqua Cool	37.75	24372 A T & T	3.74
24348 Marathon	850.62	24373 Columbia Gas	106.38
24349 A E P	1520.02	24374 Colonial Life	66.83
24350 Airtouch	184.39		

The Sheriff's officer was not present with reports.

Representatives of the City of Hilliard, Catherine Cunningham, Law Director, John Bryner and Tim King of City Council, to discuss the property annexed to the City of Hilliard located in Washington Township. The Board feels that this property should be in Norwich Township as we provide the fire and emergency service to the City of Hilliard. Ms. Cunningham stated that the Hilliard policy has been not to disturb the boundaries of other entities when annexation occurs, but that it would make sense in this case to do so. Mr. Bryner and Mr. King were in agreement with Ms. Cunningham and said they would be willing to bring this issue to the Hilliard Mayor for discussion. Any action taken would have to be approved by the Hilliard City Council. The procedure would be to pass an ordinance to the effect that the properties annexed in Washington Township be declared a part of Norwich Township.

The Board thanked the City Officials for coming to this meeting and will hope to hear from them soon.

OLD BUSINESS:

Assistant Chief Long reported that McKnight has not given us an estimate for repairs to the building. He will keep trying to contact them.



RECORD OF PROCEEDINGS
Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

647

Held

Mr. Workman reported on the Zoning Hearings last Monday. On the lot split on Dublin Road, they are intending to run aeration systems to the river through a three foot strip. Mr. Workman said some people asked how they would get a piece of equipment in that three foot strip to trench for tile. On the Martial Arts school variance, no one from that area came to oppose it. Mr. Workman questioned the fact that it would be a business in a residential neighborhood. The Chairman of the Zoning Board recommended that these people come to the Township Board on November 9th to discuss the issues and then they can come back for a hearing on November 16th at the Zoning Board. The Trustees stated that they would like to start the November 9th meeting at 6:00 P.M. so we can get our business done before the residents arrive. Mr. Junk questioned whether we should contact the prosecutor on the Karate School to see if it would be considered a Home Occupation.

Mr. Workman also reported on the resident on Schirtzinger Road who has the trash in the yard. The Board of Health sent them a letter stating they must have this cleaned up by October 31st. He understands that there are new people renting the place soon and they have agreed to clean up the trash.

Mr. Montgomery reported that they had not sprayed the berms in the Township yet as one of them needs to have a license before spraying dangerous chemicals. They will spray with RoundUp for now and decide about the other chemicals over the winter.

He will try to get Badurina to come and look at the flag base to see if they can do anything for us. If they can't, maybe they can recommend someone that could do the work. He also stated that the Cemetery rules and regulations need to have some changes and inclusions before adopting them. This will be discussed later.

At this time a motion was made by Mr. Junk and seconded by Mr. Workman to Hire Mrs. Linda Gill as the Assistant Clerk, with the understanding that she will be appointed the new Clerk on January 1, 1999. On vote, Mr. Junk, "Aye", Mr. Workman, "Aye", Mr. Rice, "Aye". Motion carried. Mrs. Gill was introduced to the persons attending and she was congratulated by all.

NEW BUSINESS:

Mr. Montgomery reported that Mr. Rapp has an appointment for his CDL License schooling this week. The Trustees discussed this and agreed that he must have this license by December 31st if he is to be in compliance with the wishes of the Board and so he can help with the plowing this winter.

Chief McDowell:

The Board has a request from Chief McDowell and Captain Ritzenthaler to have Lt. Brown attend a seminar on Arson Investigative Techniques, the cost is \$355.00. A motion was made by Mr. Junk and seconded by Mr. Workman that Lt. Brown attend the seminar. On vote, Mr. Junk, "Aye", Mr. Workman, "Aye", Mr. Rice, "Aye". Motion carried.

Captain Midgley recommended the purchase of a Flight Site Landing Zone and Scene Safety Kit to replace the flares the department usually has to mark an emergency scene. He stated that flares produce an open flame and could be dangerous if gasoline fumes or other chemicals are present. We usually spend \$408.00 on flares each year and this kit would save



Held

money as it is only \$196.84 for the kit and batteries for one year. This will not eliminate the need for flares in some cases but would cut back the times they are needed. A motion was made by Mr. Junk and seconded by Mr. Workman to purchase the Flight Site Landing Zone and Scene Safety Kit for \$196.84. On vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice 'Aye'. Motion carried.

Chief McDowell gave the Board a copy of the letter he sent to the City of Hilliard opposing the possible closing off of Cemetery Road at the entrance to the Soma Development. He stated this would delay response time to the area and would not be a good thing for our residents.

Assistant Chief Long requested the purchase of 17 copies of the Franklin County Map Book. They are much better than fold out maps and should be put in all pieces of equipment. They cost \$2.00 each. A motion was made by Mr. Junk and seconded by Mr. Workman to purchase 24 copies for a total of \$48.00. On vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye'. Motion carried.

Mr. Junk asked the Board to approve placing American Legion and Veterans of Foreign Wars emblems on the flag base. Approved.

The Board discussed the information from Franklin County Commissioners Association of Ohio regarding their Deferred Compensation Program. Mr. Workman proposed the following resolution: whereas the Board of Trustees has considered the establishment of an alternative Deferred Compensation Plan, to be made available to all eligible employees and officials, pursuant to Section 457 of the International Revenue Code; and whereas, certain substantial tax benefits could accrue to participants in said Deferred Compensation Plan; and whereas the County Commissioners' Association of Ohio Service Corporation has established a model Deferred Compensation Plan and Trust, permitting its member Counties, County Agencies and Townships to enjoy the collective advantage of this program; Now therefore, the Board of the Norwich Township Trustees, Franklin County, State of Ohio, does hereby resolve as follows: The Board hereby adopts the CCAO Service Corporation Model Deferred Compensation Plan and Trust and its attendant investment options as the Norwich Township Employees Deferred Compensation Plan for the voluntary participation of all eligible employees and agrees to be bound by all items and conditions set forth in such Plan. The Board or its designee, is hereby authorized to execute for the Norwich Township and adoption agreement with the County Commissioners' Association of Ohio Service Corporation and such contracts as are necessary to implement the Plan. It is understood that, other than the incidental expenses of collecting and disbursing the employees' deferrals, there is no cost to the employer. The resolution was seconded by Mr. Webster D. Junk and on vote was adopted this 26th day of October, 1998.

Mr. Rice stated that he wished to thank the Fire Department and the union for their participation in supporting the 6 mill levy to be on the November 3rd Ballot. They have purchased yard signs and passed out flyers door to door.

He also urged support of the Public Meeting to be held here on October 28th at 7:00 P.M.



RECORD OF PROCEEDINGS

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Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

Correspondence:

Information from OTARMA on access to over 6000 safety videos.

Notice from the Kroger Company re future billing.

Notice from OTARMA that there are 2 vacancies on their Board and asking for nominations.

An invitation to a SERB Conference on November 24th.

Five building permits were applied for this month.

Invitation to Columbus Area Teens Court TV on November 12th.

Copy of letter sent to Schirtzinger Road residents re trash, from the Board of Health.

Bureau of Workers Compensation magazine.

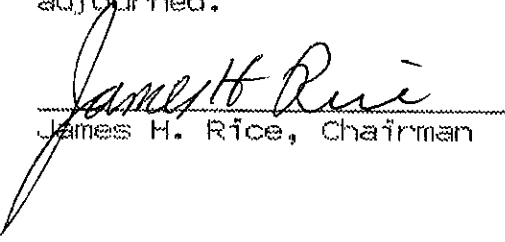
Credit Union Newsletter.

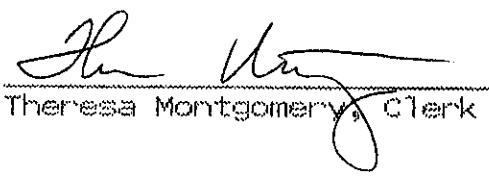
Letter from Police and Firemen's Pension Fund re House Bill 648.

Letter from Ameritech on faulty remotes.

Materials from Ameritech on changing the names on the Franchise Agreement, tables until next meeting.

Next regular meeting will be November 9th, 1998, meeting adjourned.


James H. Rice, Chairman


Theresa Montgomery, Clerk



Held

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Regular Meeting of the Norwich Township Trustees

November 9, 1998

The meeting was called to order by Mr. Rice, Chairman. A prayer was offered by Mr. Junk and the pledge of allegiance was repeated by all. The minutes of the previous meeting were approved as presented, communications were read and discussed and bills in the amount of \$122,742.37 were presented for approval. A motion was made by Mr. Workman and seconded by Mr. Junk to approve the bills. On Vote, Mr. Junk, "Aye", Mr. Workman, "Aye", Mr. Rice, "Aye". Motion carried.

Bank One	13,056.54	24397 Bob Chapman	1231.87
Payroll	55,115.95	24398 Dispatch Cons.	2344.99
24375 Child Support	286.21	24399 Fire Safety	2755.90
24376 Chapter 13	620.00	24400 Ink Well	2429.85
24377 Credit Union	2249.00	24401 Medstart	607.72
24378 OPED	5671.45	24402 Corp. Express	181.43
24379 City/Hilliard	1832.21	24403 Classic Solutions	33.91
24380 AFLAC	826.32	24404 Hilliard Auto	521.29
24381 Crawford	64.00	24405 Frame & Spring	161.86
24382 Hilliard Tire	15.00	24406 Gordon Flesch	102.26
24383 Veach Oil	30.00	24407 Ameritech	816.81
24384 SNP	33.00	24408 Valley Natl.	204.16
24385 A E P	44.33	24409 A T & T	24.39
24386 Priority 1	186.84	24410 J D Equipment	407.92
24387 ITA, Inc	355.00	24411 Fr. Co.Sheriff 10,	729.24
24388 Fire Chief Mag.	86.00	24412 Fr. Co.Sheriff 10,	729.24
24389 City of Hilliard	13.50	24413 Bd. of Health	280.00
24390 Hilliard Lawn	5.55	24414 PERS	6824.54
24391 Sutphen Corp.	59.68	24415 Neenah Foundry	115.00
24392 Sutherland	77.97	24416 Auditor of State	909.00
24393 Image Mart	8.68	24417 Crawford	243.36
24394 Radio Shack	24.99	24418 Rick Rapp	150.00
24395 Parr Emergency	261.76	24419 Fr. Co.Engineer	48.00
24396 Roy Tailors	32.95		

The Sheriff's officer was present with reports from October 1 through November 8th. Our new officer will be James Boyd.

Mr. Bo Kimley of Rockford Drive was present to present his argument for approving a request for conditional use of his rented property for a Karale School. After he had stated his position, several of his neighbors presented the reasons why they objected to the variance. The property owner, Peggy O'Connor was present and after hearing all the objections, announced that they were withdrawing their application.

On the lot-split application that was referred to us by the Zoning Appeals Board, the property owner was not present. Several neighbors were present to voice their objections. Mr. Tom Calhoun was the spokesperson and stated that this lot-split would not conform to MORPC regulations. The property does not have any road frontage, and the County regulations say you must have 2 1/2 acres for an aerobic sewage system. In light of all the objections, the Board is still opposed to this lot-split and will write a letter to the Board of Zoning Appeals and will attend the hearing on November 16th. The residents involved thanked the Board for their support.

Mr. Randy Schott of OTARMA was present to discuss our insurance coverage for 1999. He had several plans for the Trustees to look at, one which would raise the valuation of the fire vehicles to replacement cost. This would cost about



Held

\$1697.00. It was also suggested that we raise our liability coverage to \$3,000,000.00 which would increase the premium about \$2800.00. We received a refund on our premium last year of \$2400.00, this would more than cover the replacement increase. A motion was made by Mr. Junk to increase our coverage on the vehicles and the liability and our premium would be \$27,402.00 for 1999. Seconded by Mr. Workman, on vote, Mr. Junk, "Aye", Mr. Workman, "Aye", Mr. Rice, "Aye", motion carried.

OLD BUSINESS:

Assistant Chief Long reported that the insurance adjuster had not been in touch since they had received the estimates on the building damage. Mr. Schott told the Board to go ahead with the repairs and he would notify the claims department.

Mr. Workman reported that the trash on Schirtzinger Road had been removed.

Road crew has not started spraying the berms yet. They will begin as soon as the weather permits.

Rick Rapp received his CDL license on October 28th and presented the expenses in the amount of \$150.00. Approved.

The flag bases were discussed and Mr. Montgomery was given the name of the company to contact for another estimate for rebuilding the base and removing the flag poles.

NEW BUSINESS:

It was gratifying to report that our 6 mill fire levy was passed by the voters. We can now proceed with our plans for the Brown Township station and the Soma station.

Mr. Montgomery asked about charges for weekend and holiday burials. Since the extra charge is now collected by the Clerk, he needs to know how many hours to turn in or if they want leave it at a flat rate. After much discussion the subject was deferred until the next meeting.

He now has a burial where the family can only be present if it is after 5:00 P.M. or on a Sunday. As we do not usually bury on Sunday he wanted the Board's decision as to what to tell the family. The Board told him to go ahead with whatever the family wanted.

Mr. Montgomery asked that the Board approve the purchase of a new air compressor. Price estimates are Grainger, 6HP \$381.00, Orchard 6 1/2 HP at \$429.00. A motion was made by Mr. Workman and seconded by Mr. Junk to purchase the Grainger model at \$381.00. On vote, Mr. Junk, "Aye", Mr. Workman, "Aye", Mr. Rice, "Aye". Motion carried.

Chief McDowell reported that the American Legion has invited our Honor Guard to participate in the Veterans' Day Parade on Wednesday.

Annual Ladder testing was done on November 3rd.

Captain Ritzenhaller's father passed away yesterday. The Clerk will send a card from the Board.

New Pumper Specifications will be discussed and reported on next meeting.



Held

Now that the levy has passed the Board told the Chief to go ahead with hiring the 3 men as interviews have already been done. Those hired are Jeromy Archey, Brian Davis, and Tim Kever.

The new Ameritech Cable Contract was discussed and as they are only asking that the contract be transferred to a new name the Board made the following resolution; whereas Ameritech New Media Inc., a subsidiary of Ameritech Corporation, owns operates and maintains a cable television system in Norwich Township, Ohio and whereas, SBC and Ameritech have entered into an Agreement and Plan of Merger whereby Ameritech will become a wholly owned subsidiary of SBC; whereas, franchisee has provided the Franchising Authority with Federal Communications Form 394 and other information, whereas the Franchising Authority has reviewed the Application submitted by Franchisee and whereas Franchisee will continue to hold the Franchise and own, operate and maintain the System after the Transaction; now be it resolved by the Township of Norwich as follows; 1. The Franchising Authority hereby consents to and approves the Application. 2. This consent to and approval of the Application shall be deemed effective immediately. 3. The Franchising Authority hereby acknowledges and confirms that (a) the Franchise is in full force and effect; (b) all material obligations of the Franchisee with respect to the operation of the system are set forth in the Franchise, and the Franchisee has made no material commitments and owes no material obligation to the Franchising Authority other than those specifically stated in the Franchise, subject to applicable provisions of federal, state and local law; and (c) the Franchise is in compliance in all material respects with the terms and conditions of the Franchise. Motion by Mr. Mr. Junk and seconded by Mr. Workman, on vote, Mr. Junk, "Aye", Mr. Workman, "Aye", Mr. Rice, "Aye". Motion carried.

A motion was made by Mr. Workman and seconded by Mr. Junk to have the Clerk remit the fees for attending the State Convention in January. On vote, Mr. Junk, "Aye", Mr. Workman, "Aye", Mr. Rice, "Aye", motion carried.

The Clerk has received an application for a maintenance agreement with Crawford-Gilliland Furnace Company for our two furnaces at the cemetery building. The cost is \$307.30 per year. Approved.

The Board will meet for an executive session next Monday at 6:00 P.M. to discuss revision of the cemetery rules.

Correspondence:

State Treasurers newsletter.

Time-Warner franchise fee in the amount of \$2953.37.

Zoning Hearing notice for November 16th.

Grassroots Clippings, copy to Trustees.

Invitation to the White Glove Award program on November 19th.

Solid Waste Auth. notice of ballot deadline of November 30th.

State of Ohio Natural Gas program, given to Trustees to read.

Twp. Assoc. meeting Thurs, Mr. Workman and Mr. Junk will go

OTARMA newsletter.

A D P newsletter.

Quarterly report from Deferred Comp, Program

Copy of Board of Health letter re aereation system fees.



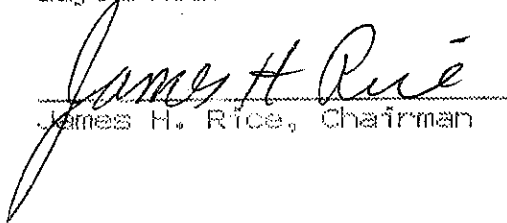
RECORD OF PROCEEDINGS
Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

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Held

Frank Gates Service Co. newsletter.
Auditor's Messenger newsletter.
Estate Tax notice in amount of \$30,939.25.

Next regular meeting will be November 23rd, 1998, meeting adjourned.


James H. Rice, Chairman


Theresa Montgomery, Clerk



RECORD OF PROCEEDINGS

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

Regular Meeting of the Norwich Township Trustees

November 23 1998

The meeting was called to order by Mr. Rice, Chairman. A prayer was offered by Mr. Workman the pledge of allegiance was repeated by all. The minutes of the previous meeting were approved as presented, communications were read and discussed and bills in the amount of \$239,818.79 were presented for approval. A motion was made by Mr. Workman and seconded by Mr. Junk to approve the bills. On Vote, Mr. Junk, "Aye", Mr. Workman, "Aye", Mr. Rice, "Aye". Motion carried.

Bank One	15,398.70	24441 CENTER CITY	151.14
Payroll	64,694.96	24442 LUCENT TECHNOLOGY	128.14
24420 Child Support	286.21	24443 GENTRY FIRE	53.50
24421 Chapter 13	620.00	24444 COLS. KENWORTH	106.92
24422 Credit Union	2249.00	24445 HERITAGE GOLF	67.86
24423 OPED	5606.45	24446 SUTPHEN CORP	824.50
24424 Ohio Twn. Asso.	105.00	24447 GRAF & SONS	148.22
24425 SOS	92.15	24448 GOODYEAR	8.02
24426 PFDPF	146,136.74	24449 ROY TAILOR	3656.20
24427 OH.TWN. ASSOC	312.00	24450 ATHLETIC PERF.	226.00
24428 ADP	279.83	22451 HILLIARD LAWN	9.95
24429 POST OFFICE	160.00	24452 CHILDRENS HOSP.	87.00
24430 BROWNING-FERIS	37.51	24453 FIRE RESEARCH	282.14
24431 AQUA COOL	75.00	24454 MARATHON OIL	1640.32
24432 ORCHARD	99.95	24455 IMAGE MART	22.84
24433 CEN. OH. SOIL	136.98	24456 FIREHOUSE MAG.	40.97
24434 SUTHERLAND	137.24	24457 OH. FIRE CHIEF	100.00
24435 JOHNSON ENGINE	150.00	24458 CITY OF HILL.	2063.80
24436 FR. CO. EN.	16,360.00	24459 STATE OHIO TAX	6884.65
24437 AEP	1579.04	24460 OHIO SD TAX	102.76
24438 AIRTOUCH	190.65	24461 PFDPF	17,856.79
24439 W.W. GRAINGER	40.29	24462 PERS	1572.91
24440 HORTON EMERGENCY	92.83	24463 TREAS. UNION	1380.00
		24464 TOWNSHIP GROUP	27857.30

The Sheriff's officer was present with reports from November 9 through November 21, 1998. Our new officer is James Boyd. Included with his report was a year to date summary of all reports and runs made in Norwich Township.

Mr. Junk presented firefighter, Tom Smith with the Firefighter of the Month Award for November. Free dinners from Iacono's and Skyline Chili were also given. Congratulations from all were expressed for a job well done.

Mr. Ben Barton of Med-Ben was present to advise the township that there will be an increase in insurance rates in the coming year. The rate increase could be as much as 21 % He was advised by the board that he will need to meet with the Firemans Union to discuss and explain the increases in the policies. He is to meet on December 7, 1998 with the union members at their next meeting. He will advise what plan to go to and the costs involved.

Mr. Rice asked if all members had received copies from the Franklin County Development Department, concerning violations in Norwich Township. Five (5) residents were sent letters concerning their violations. All board members had received the copies of the violations.



RECORD OF PROCEEDINGS
Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

655

Held

OLD BUSINESS:

Lot split application off of Dublin Road was withdrawn at the meeting on November 16, 1998. This meeting was attended by Mr. Junk and Mr. Workman.

Assistant Chief Long reported that the parts are ordered for the doors, and as soon as the parts arrive, the repair work will be completed.

Steve Montgomery reported that the new compressor is installed and working properly. No spraying will be done along the roads at this time. We will start the spraying in the spring when the weather permits. Steve will also check to see if Phillips Contractors is working on cutting down the poles.

Mr. Rice advised the board that the plaque for the cemetery was in, but it did not appear to be as we ordered it. Steve Montgomery, Sexton, was not included on the plaque. On the original order, his name was included. Mr. Junk said that he presented another sketch to the board that had removed Mr. Montgomery's name as the plaque was going in the Veterans Section and did not require his name. Mr. Rice and Mr. Workman did not remember seeing this sketch, or initialing a revision. It was decided to wait till Mrs. Montgomery returns from Florida and see what she has in the folder pertaining to this matter.

The 24 county maps have arrived and are being used.

Chief McDowell reported that he had talked to the architect for the Brown fire station and they are ready to put out the bids for the construction of the building. They hope to begin construction the first of the year, after the bid is awarded, and said the building will be completed in nine (9) months.

It was moved by Mr. Workman and seconded by Mr. Rice to start the process to bid for the new pumper that will be needed. Discussion followed that it will take at least 9-12 months for the building and delivery of the new vehicle. On vote, Mr. Rice, "Aye", Mr. Workman, "Aye", and Mr. Junk, "Nay", motion carried. Mr. Junk wanted it noted in the minutes that he was not against the purchase of the vehicle, but thought it was not in the best interest of the townships money to purchase it at this time.

The signs have been put up at the cemetery and the gates are locked by cemetery personnel at the close of each day.

NEW BUSINESS:

No new business on agenda.

CORRESPONDENCE:

Gordon Flesch, maintenance increase of 6.1%
Vision Plus, increase of \$6.99 w/o dependent & \$15.36 w/dep.
Columbia Gas application to open street/ Golden Oak Drive
PERS Newsletter
Board of Health notify of non-paid fee at 1583 Alton Darby Rd.
Letter from American Public Works Association
Settlement of tax owed(Oct) \$34,361.36 from personal property.
Zoning Dept. letter about 5 property owners in violation.
Letter-how to object to issuance of renewal of liquor permit



RECORD OF PROCEEDINGS

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Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

Building permits for: Saturn Road - room addition
Darbyshire Drive - pool
Riverview Drive - shed
Dublin Road - shed
Hilliard Cem. Rd. - residence & garage

Auditor of State Bulletin


OIH Annual report for 1998

Semi annual newsletter from Burnham & Flowers Group

Minutes from November 9, 1998 meeting.

The next regular meeting will be held on December 7, 1998 at
6:30 P.M. Meeting adjourned.


James H. Rice, Chairman


Linda A. Gill, Asst. Clerk



RECORD OF PROCEEDINGS

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

Regular Meeting of the Norwich Township Trustees

DECEMBER 7, 1998

The meeting was called to order by Mr. Rice, Chairman. A prayer was offered by Mr. Junk and the pledge of allegiance was repeated by all. The minutes of the previous meeting were approved as presented, communications were read and discussed and bills in the amount of \$146,888.69 were presented for approval. A motion was made by Mr. Workman and seconded by Mr. Junk to approve the bills. On Vote, Mr. Junk, "Aye", Mr. Workman, "Aye", Mr. Rice, "Aye". Motion carried.

Bank One	12,898.02	24489	Cols. Kenworth	544.38
Payroll	57,669.28	24490	Williams	658.50
24465 Child Support	286.21	24491	Physio Control	270.64
24466 Chapter 13	620.00	24492	Charles Thomas	3384.75
24467 Credit Union	2249.00	24493	Goodyear	68.00
24468 Void		24494	Fire Chief's Assoc.	50.00
24469 City of Hill.	1888.57	24495	Camcar	150.00
24470 Post Office	39.00	24496	IAATI	20.00
24471 A E P	35.52	24497	Human Factor	1635.60
24472 Natl Casualty	573.75	24498	Roy Tailors	1661.20
24473 Signmaster	685.00	24499	Parr Emergency	671.43
24474 D. L. Workman	21.97	24500	W. Born Assoc.	138.84
24475 A D P	139.49	24501	Kroger Co.	38.29
24476 Fr.Co.Sheriff	10,729.24	24502	W Grainger	410.98
24477 Fr.Co.Engineer	10,787.36	24503	Image Mart	65.71
24478 Columbia Gas	233.77	24504	Valley Natl.	115.07
24479 Ameritech	903.39	24505	Sutherland	38.14
24480 Corp. Express	386.60	24506	Colonial Life	66.83
24481 Mosby	38.70	24507	C I	13.50
24482 Gordon Flesch	133.31	24508	A T & T	38.91
24483 Hilliard Auto	317.17	24509	AFLAC	826.32
24484 Waste Management	142.02	24510	Conam Testing	1232.00
24485 Phil. Serv.Ctr.	366.20	24511	OTARMA	27,534.65
24486 Classic Sol.	154.08	24512	Cyber Test	30.93
24487 Fr.Co.Firefight.	55.00	24513	Deferred Comp.	5606.45
24488 Danka Corp.	265.00			

The Sheriff's officer was present with reports .

Mr. Ben Barton of Med-Ben was present to report to the Board that he had met with Firefighters Union 1723 this morning to discuss the pending insurance increase. The Union has agreed to the following; they will keep the \$10.00 co-pay, but it will not be applied to their deductible; also the 80/20 portion of the plan for out-of-plan care will now be 70/30 as this will not affect very many users. This will bring the increase down to about 15% and employees will not have to contribute to the premiums. Vision Plus will also have an increase of \$2.02 per family and \$.95 single. We will maintain our present pharmacy mail-in program of Generic prescriptions free and non-Generic at \$6.00. A motion was made by Mr. Junk and seconded by Mr. Workman to accept these increases in insurance premiums for the year 1999. On vote, Mr. Junk, "Aye", Mr. Workman, "Aye", Mr. Rice, "Aye". Motion carried.

Cemetery: Mr. Montgomery reported that he had a quote from Phillips Restoration to take down and haul away the flag pole in the front section for \$350.00. A motion was made by Mr. Workman and seconded by Mr. Junk to have Phillips do this work. On vote, Mr. Junk, "Aye", Mr. Workman, "Aye", Mr. Rice, "Aye". Motion carried.

Mr. Montgomery will have Phillips give us another quote for the work to be done in the American Legion section. A motion



Held

was made by Mr., Workman and seconded by Mr. Junk to have them go ahead with the work on the Legion section if two Trustees approve by phone. On vote, Mr. Junk, "Aye", Mr. Workman, "Aye", Mr. Rice, "Aye", motion carried.

Mr. Junk offered to purchase one of the flag poles we bought earlier this year.

After some discussion on the Cemetery Rules about interment fees and burial permits accompanying all funerals and putting the effective date of 01/01/99 on the price page, a motion was made by Mr. Workman to adopt this set of prices and rules and to make them available for the Sexton to hand out to visitors at Wesley Chapel Cemetery. They will also be sent to all funeral homes in the area. Seconded by Mr. Junk, on vote, Mr. Junk, "Aye", Mr. Workman, "Aye", Mr. Rice, "Aye". Motion carried.

Mr. Montgomery was asked about the treated salt now being used by the County for their roads. He felt that we did not need the treated as we don't have any bridges that would benefit from it. It also would cost about \$8.00 more a ton. He was directed to fill our shed with untreated salt before cold weather sets in.

Mr. Rice asked the Board what we should do about the plaque for the cemetery as the Sexton's name was left off at Mr. Junk's direction. After some discussion, it was decided to have the Clerk call and see if the name could be added at the bottom as that was the original motion. Clerk will call tomorrow.

It was decided that the \$150.00 Saturday/Holiday funeral charge would be divided among those who worked that day. A motion was made by Mr. Workman and seconded by Mr. Junk for the Saturday/holiday fees to be divided among those who work that funeral, on vote, Mr. Junk, "Aye", Mr. Workman, "Aye", Mr. Rice, "Aye". Motion carried.

FIRE DEPARTMENT:

Chief McDowell reported that the bids for the Brown Township Fire Station will be opened some time in January.

The Clerk presented the advertising for the new pumper. The ad will be in on December 14th and 21st. Bid opening will be January 18th, 1999. Approved.

It was approved for Lt. Brown and Inspector Manske to attend Inspectors' Recertification class in January and for Captain Ritzenthaler and Inspector Roberts to go in April. Cost is \$150.00 each.

Captain Ritzenthaler has asked that Lt. Brown be sent to Arson Interview and Interrogation seminar on January 11-12-13 at cost of \$275.00. Approved.

Inspector Roberts needs to go to Arson Scene and Photography class on January 25-26 at cost of \$195.00. Approved.

Assistant Chief Long brought up the need for a new dishwasher for the kitchen. He had prices of \$2765.07 for a Hobart Commercial unit and \$597.78 from Jack's Appliance. After some discussion a motion was made by Mr. Workman and seconded by Mr. Junk to purchase the unit from Jack's. On vote, Mr. Junk, "Aye", Mr. Workman, "Aye", Mr. Rice, "Aye". Motion carried.

A new proposal for our property and fleet insurance was received by the Clerk from OTARMA. It had the two changes the Board agreed to last month, the 3 million dollar coverage and placing replacement values on the fire equipment. The premium total is \$27,534.65 which includes a 7 year member credit of \$1488.35. A motion was made by Mr. Workman and seconded by Mr. Junk to accept this insurance proposal, On vote, Mr. Junk, "Aye", Mr. Workman, "Aye", Mr. Rice, "Aye", motion carried.



RECORD OF PROCEEDINGS

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Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

The Clerk asked that a new typewriter be purchased as the one we have does not have a carriage wide enough to hold the new reports for the Firemen's Pension Fund. It was decided to purchase one for Mrs. Brooks and hers be used in the Clerk's office as it is the right size.

We have received the certificate of annual election for the Board Members of the Volunteer Fire Fighters' Dependents Fund. The Fire Department has elected Lt. Brown and Assistant Chief Long to serve on this Board. The Trustees elected Mr. Rice and Mr. Junk to serve for the Township and both groups elected Mr. John Kesler to serve as the outside person to serve on the Board.

An annexation hearing will be held at the Franklin County Commissioners office on December 9, 1998 at 10:A.M. for property to be annexed to Hilliard by Donald J. Schonhardt of Cemetery Road.

A letter was received from the Veterans of Foreign Wars, Post #4931 stating they would like to place a plaque on the side of the new flag pole base we are erecting at Wesley Chapel. The American Legion has already asked to do this. The Board was happy to have them participate.

The Board approved ordering one copy of Ohio Township Law at cost of \$45.00, to be kept in the Clerk's office for reference.

The Clerk had placed a copy of an estimate for a new phone system in the Trustees mail boxes. They agreed that we need to talk to a representative of Lucent Technologies to make sure we get all the equipment we need. Mrs. Gill will call them in January and discuss with Brown Township.

A letter was received from the Ridgewood Elementary School about their annual Carnifair which will be held on February 27th, 1999. They will need extra parking and we have always allowed that on Darbyshire that day. Mr. Workman will notify the Sheriff's Deputy and arrange for the parking.

The Board went into executive session at 7:25 P.M. to discuss personnel matters. They reconvened at 7:50 P.M.

CORRESPONDENCE:

The Certificate of Result of Election on our Fire Levy was received. The official count was: For 5164, Against 3387.

Notice from Ameritech re new services available.

Letter from Southwestern Bell explaining the Ameritech New Media/SBC Communications merger.

Ohio Health Annual Report

Letter from Marble Cliff re Winter Diesel Performance.

Franklin Soil and Water Newsletter.

Grassroots Clippings.

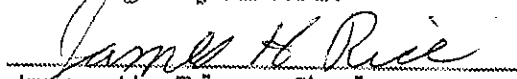
ADP Advisor.


AFLAC Rules changes, approved by the Board.

Letters confirming that two Zoning requests were withdrawn.

Ohio LTAP seminar information.

The next regular meeting will be held on December 21st, 1998 at 6:00 P.M. instead of 6:30 P.M. as requested by Mr. Workman. Meeting adjourned.


James H. Rice, Chairman


Theresa Montgomery, Clerk



RECORD OF PROCEEDINGS

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

Regular Meeting of the Norwich Township Trustees

DECEMBER 21, 1998

The meeting was called to order by Mr. Rice, Chairman. A prayer was offered by Mr. Junk and the pledge of allegiance was repeated by all. The minutes of the previous meeting were approved as presented, communications were read and discussed and bills in the amount of \$198,335.97 were presented for approval. A motion was made by Mr. Workman and seconded by Mr. Junk to approve the bills. On Vote, Mr. Junk, "Aye", Mr. Workman, "Aye", Mr. Rice, "Aye". Motion carried.

Bank One	15,093.34	24547 Browning-Ferris	37.51
Payroll	61,570.80	24548 Engine Co. 91	523.00
24514 Public Agen. Tr	195.00	24549 Comm. Parts Ser	165.20
24515 Public Agen. Tr	275.00	24550 Sutphen	356.94
24516 Hocking College	150.00	24551 Warner Liquid	280.00
24517 Fr. County Child	286.21	24552 Locker Room	1548.73
24518 Chapter 13	620.00	24553 John D. Preuer	33.25
24519 CME Credit	2399.00	24554 Danka Corp.	212.98
24520 OPEDC	5606.45	24555 Valley Gases	262.07
24521 City Hilliard	1988.03	24556 Sutphen	2628.00
24522 State Ohio Tax	6735.12	24557 Roy Tailors	1388.60
24523 Ohio Sch. Tax	114.53	24558 Goodyear Tire	1325.42
24524 PFDPF	18,013.90	24559 Howell Rescue	35.00
24525 PERS	1373.65	24560 TO 24568 Void	
24526 Treas-Local	1425.00	24569 Fr. Co. Fire	1353.00
24527 Fr. Co. Twn.	188.00	24570 Int.Assoc. Arson	50.00
24528 ADP	135.17	24571 OH Bur.Crim.	15.00
24529 Linda A. Gill	11.00	24572 Ohio Fire Academy	60.00
24530 Orchard	9.11	24573 Waste Management	142.02
24531 Conway Green	49.00	24574 Drs. Occup. Care	1862.00
24532 Ohio Twn. Assoc.	35.00	24575 Classic Solutions	396.76
24533 Modlich	475.00	24576 Finley Fire	938.85
24534 Aqua Cool	8.00	24577 Fr. Co. Sheriff	10729.24
24535 AEP	1305.83	24578 Sutherland	184.39
24536 Lucent Tech.	128.14	24579 West Jefferson	117.77
24537 Loeb Electric	15.59	24580 Ameritech	20082.88
24538 Airtouch	165.45	24581 PERS	24.41
24539 WW Grainger	84.87	24582 Columbia Gas	361.52
24540 Image Mart	3.75	24583 Ameritech	818.14
24541 Swan Cleaners	8.89	24584 Twp. Group	31369.99
24542 Micro Center	126.96	24585 S O S Printing	54.00
24543 Marathon Petro	1368.20	24586 Discover	749.65
24544 Parr Emerg.	68.13		
24545 Corporate Exp.	197.53		
24546 Void			

Sheriff's Officer was present with reports.

Cemetery:

A motion was made by Mr. Workman to allow Mr. Junk to purchase one of the flag poles that will not be needed at the cemetery, at cost of \$190.00. Seconded by Mr. Rice, on vote, Mr. Junk, "Aye", Mr. Workman, "Aye", Mr. Rice, "Aye". Motion carried.

Old Business;

The new dishwasher has been installed at the Fire Station.

The new typewriter is in and in use in the Receptionist's office.



Held

Miss Marka Reed of Ameritech has submitted a proposal for a new phone system. It will contain a Centrex system, voice mail and the capability to connect any new buildings such as the Brown Township Fire Station, Soma Station, when approved and we can connect the Cemetery office also. The cost of the system started at \$25,595.00 and Ameritech has offered a discount of \$7,605.78, a rebate of \$800.00 on the Centrex and whatever amount we can get for our present system, possibly \$2000.00. This brings the cost of the new system to an estimated \$17,282.88. A motion was made by Mr. Workman and seconded by Mr. Junk to accept this proposal in the amount of \$20,082.88 less \$800.00 rebate and sale of the present system. On vote, Mr. Workman, "Aye", Mr. Junk, "Aye", Mr. Rice, "Aye". motion carried.

Firefighter Ted Kienzle was presented the Firefighter of the Month award for December along with free dinners from Iacono's and Skyline Chili. He thanked the Board for the recognition.

Fire Department:

Chief McDowell presented the memo from Captain Ritzenthaler regarding additional personnel in the Prevention Bureau. This matter was tabled until January.

A cost estimate was presented by Captain Midgley for Water/Ice Rescue equipment. 2 Water Rescue Suits, \$927.58; 3 pair Ice Rescue Hand Picks, \$74.85; Rescue Tube, \$39.50 for a total of \$1041.93. A motion was made by Mr. Workman and seconded by Mr. Junk to purchase these items. On vote, Mr. Junk, "Aye", Mr. Workman, "Aye", Mr. Rice, "Aye". Motion carried.

Assistant Chief Long reported on a communication from the Emergency Management Agency asking for a Primary person to contact for information if there should be a disaster. The Board decided to appoint Mr. Rice as the Primary and Mr. Junk as the Alternate.

A letter was received from the Franklin County Development Department re violations at 4065 Schirtzinger Road. It seems that all violations were not listed and they will go back to see what they missed.

A letter was received from the Police and Firemens' Pension Fund regarding a pay-off of our Accrued Liability balance of \$35,897.81. The interest presently is being figured at \$4.98 per day and our payments will continue until the Year 2035. The Clerk will get a payoff figure as of January 4th, our next meeting and the Board will consider the payoff at this time.

McKnight Company will be here as soon as they can to repair the bay doors. The parts are all in now.

CORRESPONDENCE:

Letter from Franklin Tractor re Non Bid purchases.

Letter from Bank One re banking alternatives.

MORPC Newsletter.

Advertising prices from SNP.

Government Relations Election Revue from Kegler, Brown Hill and Ritter, A.L.

Informational brochure from Interstate Gas Supply.

A notice that the Firemens' Pension Board requires a physical to be submitted with application for benefits. We are already doing this.

Columbia Gas requests for new service in 4 locations, approved.



RECORD OF PROCEEDINGS

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

One building permit applied for at 3019 Rockford Drive.
Auditor's Bulletin re FEMA Grants.
Letter from AFLAC re effective date for Cafeteria Plan.

The Clerk stated that she has enjoyed her 27 years with the Township and feels the cooperation of the Board made all that possible. She wishes the new Clerk Linda Gill an enjoyable time as she serves the residents of Norwich Township.

The next regular meeting will be held on January 4th at 6:30 P.M. Meeting adjourned.

James H. Rice, Chairman

Theresa Montgomery
Theresa Montgomery, Clerk

Norwich Township Trustees

January 1, 1999

The first meeting of the year was called to order by Mr. Rice, and since this was an organizational meeting, the pledge and prayer was dispensed with.

First order of business is to select a new chairman, and a motion was made by Mr. Rice and seconded by Mr. Junk to elect Mr. Durland L. Workman to this position. Mr. Junk will serve as the vice chairman. Motion carried by all.

Motion to keep the trustees salaries paid on a monthly basis was made by Mr. Rice and seconded by Mr. Junk. Motion carried.

Motion to adopt the temporary appropriations resolution presented by the clerk was made by Mr. Rice and seconded by Mr. Junk. Motion carried.

Motion to pay any pay increase in our insurance costs for the ensuing year was made by Mr. Rice and seconded by Mr. Junk. Motion carried.

Motion to pay the clerk \$250.00 a year for writing cemetery deeds was made by Mr. Rice and seconded by Mr. Junk. Motion carried.

Motion to continue to pay Mildred Brooks \$1500.00 a year to help the clerk and take over when the clerk is away, was made by Mr. Rice and seconded by Mr. Junk. Motion carried.

Mr. Workman asked each trustee to try and answer any questions from the public and then to relay problems to the chairman.

The Clerk received the 1998 Ammended Tax Rates for 1999 from the Franklin County Budget Commission. This will be the rates with the 4.0 Mill Fire Levy included. The Rates are as follows; General Fund- \$869,532.08; Police District- \$50,984.65; Fire Fund-\$6743,368.34 ; Total Mills is 17.30. A motion was made by Mr. Rice and seconded by Mr. Junk to accept these rates, on vote, All "Aye". Motion carried.

Durland L. Workman
Durland L. Workman, Chairman

Linda A. Gill
Linda A. Gill, Clerk