

RECORD OF PROCEEDINGS

Minutes of January 15 Regular Meeting  
COL. BLANK BOOK CO. NEER PRtg. CO., COL., O. (1027-20004) national graphics Form No. 1027

Held January 15 19 79

The meeting was called to order by Mr. Junk, Chairman.  
Mr. Rice and Mr. Workman were present. Minutes of the  
previous meeting were read and approved, communications  
read and discussed, and bills in the amount of \$28,494.23<sup>530.71</sup>  
were presented. Motion by Mr. Rice, second by Mr. Workman,  
that these bills be paid, on vote, all 'Aye'.

5929	Reg. Brown	294.24	5954	County Treasurer	81.79
5930	Jack Carl	499.55	5955	Berkemer, Sheriff	2372.00
5931	Denzil Collier	388.16	5956	International Salt	499.75
5932	James Crandall	464.25	5957	County Treasurer	474.00
5933	Robert Crouso	405.71	5958	Marble Cliff Oil	470.62
5934	John Eger	388.16	5959	City of Columbus	39.22
5935	Rich. Ellwanger	393.16	5960	Columbia Gas	348.61
5936	W. E. Fox	604.65	5961	Ohio Bell	170.04
5937	James Huggett	348.16	5962	Void	
5938	Michael Hull	284.24	5963	DeLille Oxygen	11.10
5939	John Kesler	410.44	5964	Fire Safety Ser.	429.00
5940	Charles Lewis	538.36	5965	Shoes & Gloves	278.09
5941	David Long	343.66	5966	Standard Oil	22.96
5942	Michael Massie	358.16	5967	Purdy Company	88.40
5943	Timothy Massie	315.14	5968	Sutphen Corp	1.15
5944	Kenneth McDonald	426.91	5969	Sunmark Indus.	318.67
5945	Keith McDowell	409.56	5970	Cols. Janitor Sup.	118.70
5946	William Midgley	274.24	5971	Wilt Auto Parts	135.47
5947	Richard Pooler	440.00	5972	Hall Electronics	42.00
5948	Jack Slane	401.06	5973	Kamed	64.00
5949	Credit Union	405.00	5974	Teachers Protective	816.96
5950	Gerald Johnson	400.07	5975	Thomas I G A	43.18
5951	Carl Redmon	454.58	5976	Banks-Baldwin	14.50
5952	Homer Redmond	374.73	5977	Disaster Service	35.00
5953	Firemen's Pension	11,147.33	5978	Richard Pooler	1.40
5980	Treasurer - City	1.18			
5981	Internal Revenue	33.30	5979	Richard Rarey	848.10

Chief Kaltenback was present to discuss the hours of our  
Sheriff's Officer. He will talk to Mr. Campbell and see

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COL. BLANK BOOK CO. REER PRTE. CO., COL., O. (1027-20004)

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what his feelings are about the activity in the area.

Mr. Redmon reported need for an electrician at the mausoleum. Trustees agreed he should call John Becker.

Clerk instructed to write a letter about the trees at Shire Creek Court, as they obstruct vision of drivers.

The truck needs to have a Boston seat and pads checked on the snow plow. Motion by Mr. Workman that we purchase the Boston seat, seconded by Mr. Rice, on vote, all 'Aye'.

Mr. Landrine has been contacted and will start grading at #2 Firehouse as soon as the weather permits.

Mr. Workman reported that the curb at 4000 Ravenwood has been fixed.

Chief Lewis turned in a Doctor's report saying that Mr. Kesler will return to work on February 12.

Motion was made by Mr. Workman that shoulder patches for the Firemen be purchased at the Locker Room in a lot of 100 at \$1.70 each. Seconded by Mr. Rice, on vote, all 'Aye'.

Preliminary specifications for Engine 84 were presented.

Motion by Mr. Rice, second Mr. Workman that we advertise for bids on January 19th and 26th with bid opening to be February 12. On vote, all 'Aye'.

Crawford-Nichols gave an estimate of \$785.00 for a new furnace at #2 Firehouse. Will get another bid from Skaggs.

Also need to get an estimate from an electrician as to what we need in the way of service in the storage building.


Sheriff's Officer was present. He will check to see if we have a communications gap with the Sheriff's Office. He seemed to think the new hours were working out fine.

Mr. Abbot was present concerning renovation of Firehouse if money is approved. His firm will be contacted for an estimate if monies are forthcoming. Clerk to call Karen Rainey to see if the transfer has gone through for the Senior Citizens project and for the Firehouse.

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The Franklin County Zoning Commission will have a meeting on January 22, at 1:30 P.M. There will be hearings on lot split at Saturn and Stellar. Trustees will try to attend to voice their objections to this request.

January 17, they will review the application for variance from Whited Drywall Co. to put an office in their home on Leppert Road. No objection. The seventh year forum will be held on January 31 for MORPC.

Mr. Hawkins of Shirtzinger Road asked that some warning sign be posted on the curve to help prevent accidents.

Mr. Redmon will be asked to erect a metal post and reflector at that site.

On December 27th the City of Hilliard will be the site of a mock disaster. Chief Lewis and Mr. Workman have been to preliminary meetings, and next meeting will be January 17. Chief Lewis and Mr. Junk will attend a meeting on Thursday at the Trustees and Clerks convention.

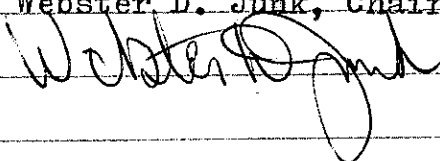
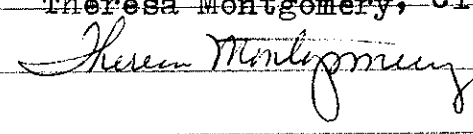
Motion by Mr. Rice, second Mr. Workman that we hire Kim Montgomery for clerical work at \$2.90 per hour. On vote all 'Aye'.

Second settlement check from Penn Central was received. \$28,890.18 was received for real estate rollback.

Wesley Chapel is now officially registered with the National Registry for Historic Buildings.

Mr. Rarey was present with the next phase of the Wesley Chapel Cemetery drawings, and presented a bill for \$848.10 for services rendered. Motion by Mr. Rice, second Mr. Workman to pay this bill. All 'Aye'.

Next meeting will be January 29. Meeting adjourned.

Webster D. Junk, Chairman      Theresa Montgomery, Clerk  
      

## RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

National Graphics Corp., Cols., O.

national  
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Form No. 1027

Held January 29

19 79

The meeting was called to order by Mr. Junk, Chairman. Mr.

Rice and Mr. Workman were present. Minutes of the previous

meeting were read and approved, communications read and dis-

cussed and bills in the amount of \$39,939.99 were presented

for approval. Motion by Mr. Workman, second Mr. Rice that these

bills be approved, on vote, all 'Aye'.

5982 Phillip Berry 509.40 6010 Jack Carl 418.66

5983 Wm. Carl Jr. 254.89 6011 Denzil Collier 388.16

5984 Craig Carter 251.86 6012 James Crandall 464.25

5985 John Clark 58.01 6013 Robert Crouso 405.71

5986 Void 6014 John Eger 388.16

5987 Larry Cordial 88.67 6015 Rich. Ellwanger 393.16

5988 Robert Crouso 535.34 6016 W. E. Fox 443.94

5989 Michael Hull 702.69 6017 James Huggett 348.16

5990 J. P. Kesler 105.10 6018 Michael Hull 284.24

5991 Donald Massie 298.83 6019 John Kesler 410.44

5992 Roger Massie 128.11 6020 Charles Lewis 538.36

5993 Timothy Massie 516.72 6021 David Long 420.93

5994 Void 6022 Michael Massie 358.16

5995 Kenneth McDonald 548.90 6023 Timothy Massie 315.14

5996 James Myers 399.91 6024 Void

5997 Fred Nicholson 504.06 6025 Kenneth McDonald 409.56

5998 Glenn Phillips 82.86 6026 William Midgley 338.51

5999 Barbara Riley 690.61 6027 Richard Pooler 440.00

6000 P. Ritzenthaler 661.74 6028 Jack Slane 401.06

6001 R. Robertson 14.56 6029 Gerald Johnson 400.07

6002 Steve Russell 806.54 6030 Carl Redmon 454.58

6003 Edward Seleski 89.07 6031 Homer Redmond 374.73

6004 Alex Spangler 271.49 6032 Theresa Montgomery 362.50

6005 Donald Weaston 450.45 6033 P. E. R. 739.78

6006 Harold Wine 5.00 6034 Firemen's Pension 1485.89

6007 Fire Dept. Inc. 42.50 6035 City Natl. Bank 4113.24

6008 Fire Dept. Inc. 107.50 6036 Void

6009 Reginald Brown 294.24 6037 Void

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Minutes of

Meeting

National Graphics Corp., Cols., O.



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6038	Credit Union	405.00	6053	Ken. McDonald	362.91
6039	Tres. Local 1723	120.00	6054	Void	
6040	Blue Cross	1603.83	6055	Kim Montgomery	12.98
6041	Dana G. Rinehart	3452.28	6056	Ohio Bell	163.75
6042	John's Const.	4855.00	6057	Columbus Dispatch	61.20
6043	Electric Co.	374.22	6058	P. E. R.	3749.61
6044	Void		6059	U. S. Chemical	39.20
6045	Shoes & Gloves	163.95	6060	Franklin Landmark	6.79
6046	Hilliard Rexall	39.47	6061	Reibel Equipment	149.54
6047	B & J Supply	54.00	6062	White Acres	29.93
6048	General Tire Sales	36.10	6063	D. L. Workman	37.74
6049	Whiteheads	15.72	6064	Webster D. Junk	42.15
6050	State Agency	8.00	6065	Vic. Melaragno	244.62
6051	Richard Pooler	1.40	6066	State of Ohio	99.32
6052	Allied Roto-Rooter	51.00	6067	Treasurer-City	243.84

Sheriff's Officer was present. Reported some intersections are pretty slippery and County should be informed to put down some sand or salt.

Firemen Crandall, Massie and Eger were present to discuss cost of living raise. They were told that the Board voted to give them the 7% requested by the President. They asked for the full 9% quoted in the news, but will take back the offer from the Trustees to their meeting and get back with the Trustees this week.

Chief Lewis reported on the mock disaster. It seems there was a lack of communication in the planning of the venture, and orders were given by the City that can only be done by the Fire Chief. The Clerk was instructed to arrange a meeting with the City to talk over the results of the test.

Communication from MORPC indicated that we have been given approval for our transfer of funds to the Community Center and remodeling #1 Firehouse. However our 7th year request for \$40,000.00 was turned down. A meeting will be held on January 31st at MORPC.

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Minutes of

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National Graphics Corp., Cols., O.

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Form No. 1027

Held

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Chief reported that 2 electricians came to look at the storage building and will send estimates. He also announced that the 5 men who attended the EMTA school passed with excellent grades.

Mr. Rice presented a request from the U. S. Trotting Assn. for an ambulance to be present at the County Fair Grounds during their races on May 14. Trustees declined as they feel that piece of equipment should not be out of service for a day.

Motion was made by Mr. Rice to purchase a new chair for the Office at #1 Firehouse as the present one is broken. Seconded by Mr. Workman, on vote, all 'Aye'.

Mr. Workman reported on the zoning hearings; request for lot split at Stellar was turned down and Carriage Lane was deferred.

Our 3 mill fire levy is up for renewal this year. Clerk will bring applications next meeting.

Mr. Redmon reported that Mr. Skaggs estimated \$110.00 more than Crawford for a new furnace.

Mr. Fred Nicholson was present for pictures and presentation of his plaque for Volunteer Fireman for 1978. Mrs. Melfe of the Northwest News took pictures of the presentation.

Dedication of the New Storage Building will be Saturday at 9:45. Next meeting will be February 12. Meeting adjourned.

Webster D. Junk, Chairman

Theresa Montgomery, Clerk

*Webster D. Junk*

*Theresa Montgomery*

## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COL. BLANK BOOK CO. HEER PRtg. CO., COL., O. (1027-20004)

national  
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Form No. 1027

Held February 12

19 79

The meeting was called to order by Mr. Junk, Chairman. Mr. Rice and Mr. Workman were present. Minutes of the previous meeting were read and approved, communications read and discussed and bills in the amount of \$22,692.89 were presented for approval. Motion by Mr. Workman, and seconded by Mr. Rice that these bills be approved, on vote, all 'Aye'.

6068	Reg. Brown	348.51	6092 City Natl. Bank	30.00
6069	Jack Carl	452.74	6093 Kim Montgomery	23.20
6070	Denzil Collier	424.92	6094 Crawford-Nichols	62.00
6071	James Crandall	492.43	6095 Gldn. Bear Hdw.	8.93
6072	Robert Crouso	337.29	6096 Gledhill	204.88
6073	John Eger	424.92	6097 Marble Cliff Oil	977.62
6074	Rich. Ellwanger	429.92	6098 Berkemer-Sheriff	2372.00
6075	W. E. Fox	582.05	6099 Fr. Co. Treasurer	2389.75
6076	James Huggett	344.92	6100 DeLille Oxygen	11.10
6077	Michael Hull	284.24	6101 Columbus Oxygen	36.80
6078	John Kesler	453.80	6102 Cols. Janitor Supply	12.50
6079	Charles Lewis	573.69	6103 Columbia Gas	511.62
6080	David Long	441.40	6104 Parr Emerg.	43.10
6081	Michael Massie	394.92	6105 Locker Room	67.89
6082	Timothy Massie	384.11	6106 United Labr.	73.17
6083	Kenneth McDonald	325.94	6107 Holton Oil Co.	57.84
6084	Keith McDowell	436.76	6108 Reynolds Hdw.	40.36
6085	William Midgley	338.51	6109 Wilt Auto Parts	92.83
6086	Richard Pooler	440.00	6110 Standard Oil	41.46
6087	Jack Slane	441.14	6111 Shoes & Gloves	56.95
6088	Gerald Johnson	421.84	6112 Sunmark Ind.	394.33
6089	Carl Redmon	485.64	6113 State Auditor	35.00
6090	Homer Redmond	405.12	6114 Ohio Bell	12.00
6091	Credit Union	455.00	6115 Banks-Baldwin	54.00
6117	Sutphen	4938.75	6116 John Becker	25.00

First order of business was a motion by Mr. Rice and seconded by Mr. Workman to rescind the motion on December 18

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Minutes of

Meeting

COL. BLANK BOOK CO. REER PRtg. CO., COL., D. (1027-20004)

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Form No. 1027

Held ..... 19 .....

to give a 7% raise to the old regular firemen and the cemetery employees. On vote, all 'Aye'. Then Mr. Rice moved and Mr. Junk seconded that the raise given shall be 9% as asked by the firemen, and to apply also to the cemetery employees. On vote, Mr. Rice 'Aye', Mr. Junk 'Aye' Mr. Workman 'Nay'. Approved.

Mr. Workman reported on the annexation hearing to be held on February 21. He feels that the area has a real good chance to be annexed to Hilliard instead of Columbus.

He brought up the matter of the estimate we received on a new mausoleum, and it was decided that we cannot afford to do anything at this time. He will inform Mr. Kelly.

Mr. Redmon reported we cannot get any more salt from the County. Clerk to check on salt order from the City.

Chief Lewis reported a Mr. Tucker contacted him in regard to a water main to be installed in Hilliard, they need to hook up a sump pump near #1 firehouse. This would mean digging a pretty large hole to put the pump in and keeping it dry. Trustees have no objection, but would like to see a preliminary plan showing what they will do.

The electricians who looked at the storage building have not submitted any estimates. White called and said they did not want to bid. Man from <sup>Central Ohio</sup> Columbus electric went to Florida, but found an estimate on his desk of \$1600.00 and do not know what this includes.

Fireman Crandall met with Dr. Esler who is a member of the staff at Doctor's West Hospital, to discuss the training of the firemen for certification as medics. He will agree to get them up to date if they can all come one night a month. This would mean that we would have to refer calls to another department for three hours, one night a month. Motion by Mr. Workman that we go ahead as the training is essential. Seconded by Mr. Rice, on vote, all 'Aye'. Training will begin Thursday night.



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COL. BLANK BOOK CO. NEER PRtg. CO., COL., O. (1027-20004)



Form No. 1027

Held \_\_\_\_\_ 19\_\_\_\_

At this time the bids for remonification of Engine 84 were opened. The only bid received was from the Sutphen Corporation for \$19,755.00 as per specifications.

Motion by Mr. Rice, seconed Mr. Workman to accept this bid as presented with one-fourth to be paid tonight and the rest on delivery in 75 to 90 working days. On vote all 'Aye'.

Renewal of the 3 mill levy was discussed and motion was made by Mr. Rice and seconded by Mr. Workman to put this levy on the June 5th primary ballot. On vote, all 'Aye'. Clerk to check with the Prosecutors Office for wording to include ambulance service.

Mr. Redmon asked about building a salt shed as we are having difficulty getting enough from the County to take care of our needs. Mr. Rice reported that Mr. James Knick had purchased some sheds and might possibly sell us one.

Trustees will check and report next meeting.

The Clerk presented the annual appropriations resolution for approval by the Board. Motion by Mr. Workman, second Mr. Rice to approve the resolution, on vote, all 'Aye!

## 1979 Budget Appropriations;

### General Fund

1A1 Salaries-Trustees	15,500.00	1A18 Adv. Del Land	300.00
1A2 Salaries-Clerk	6,000.00	1A19 State Exam.	6,000.00
1A3 Travel & Exp.	500.00	1A21 Election Exp.	6,000.00
1A4 Supplies-Adm.	700.00	1A26 Other Exp.	11,624.01
1A6 Insurance	30,000.00	Cemetery:	
1A10 Legal Council	500.00	1D1 Salaries	60,000.00
1A11 Memorial Day Exp.	25.00	1D2 Site Improv.	2,000.00
1A12 Empl. Ret. Cont.	25,000.00	1D5 Tools & Equip	12,000.00
1A13 Assessments & Con.	45,000.00	1D6 Supplies	5,000.00
1A15 Workmen's Comp.	20,000.00	1D7 Repairs	1,247.31
1A16 Health District	15,000.00	Police:	
1A17 Aud&Treas Fees	5000.00	1G3 Contracts	10,000.00

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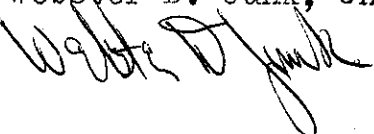
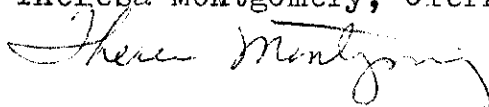
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Motor Vehicle License	Gasoline Tax
2A5 Supplies 1,034.50	3A1 Salaries-Trustees 2000.00
2A6 Repairs 500.00	3A4 Tool&Equipment 1,200.00
2B2 Materials 2,000.00	3A5 Supplies 7,000.00
2B4 Other Epena. 613.62	3A6 Repairs 2,000.00
	3B2 Materials 3,268.71
Cemetery Bequest	Police District
6A2 Restricted 826.75	9A10 Contracts 26,325.28
Fire Levy	Mausoleum Fund
10A1 Salaries 450,000.00	14A6 Repairs 1,522.02
10A2 Retirement 50,000.00	
10A7 Utilities 20,000.00	Revenue Sharing
10A8 Tools & Equ. 100,000.00	19B Supplies 30,000.00
10A9 Supplies 25,000.00	19D Contracts 71,472.08
10A10 Re pairs 10,000.00	
10A14 Insurance 40,000.00	
10A15 Other 50,339.26	
Totals General 320,396.32	
M V L 4,148.12	
Gasoline 15,468.71	
Cem. Bequest 826.75	
Police Dist 26,325.28	
Fire Levy 745,339.26	
Mausoleum 1,522.02	
Revenue Shar. 101,472.08	
Grand Total 1,214,498.54	

Meeting Adjourned. Next meeting February 26.

Webster D. Junk, Chairman Theresa Montgomery, Clerk

## RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

National Graphics Corp., Cols., O.

national  
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Form No. 1027

Held February 26 19 79

The meeting was called to order by Mr. Junk, Chairman.

Mr. Workman and Mr. Rice were present. The minutes of the previous meeting were read and approved, communications read and discussed, and bills in the amount of \$21,080.89 were read for approval. Motion by Mr. Workman that these bills be paid, seconded by Mr. Rice, on vote, all 'Aye'.

6118	Reginald Brown	284.24	6145	Firemen's Pension	1555.32
6119	Jack Carl	452.74	6146	Credit Union	480.00
6120	Denzil Collier	424.92	6147	City Natl Bank	4488.54
6121	James Crandall	420.04	6148	State of Ohio	356.52
6122	Robert Crouso	337.29	6149	Treasurer-City	255.56
6123	John Eger	424.92	6150	Treasurer Local	120.00
6124	Richard Ellwanger	508.70	6151	Jack Slane	416.14
6125	William E. Fox	474.63	6152	Kim Montgomery	23.20
6126	James Huggett	344.92	6153	Crawford Nichols	248.90
6127	Michael Hull	284.24	6154	Internatl. Harvester	112.00
6128	John Kesler	453.80	6155	Central Ohio Asphalt	250.00
6129	Charles Lewis	573.69	6156	Electric Co.	359.72
6131	David Long	370.72	6157	Henderson Shoes	51.94
6132	Michael Massie	394.92	6158	Locker Room	206.79
6133	Timothy Massie	315.14	6159	The Fire House	58.46
6134	Kenneth McDonald	325.94	6160	Shoes & Gloves	32.95
6135	Keith McDowell	436.76	6161	Franklin Landmark	5.77
6137	William Midgley	274.24	6162	Sutphen Corp	264.00
6138	Richard Pooler	440.00	6163	Prairie Twp. F. D.	15.00
6140	Gerald Johnson	421.84	6164	State Agency	32.80
6141	Carl Redmon	485.64	6165	South Lyon Trucking	230.00
6142	Homer Redmond	405.12	6166	Blue Cross	1828.61
6143	Theresa Montgomery	332.50	6167	Ohio Bell	162.46
6144	P. E. R.	339.26			

Old Business; Mr. Knick will sell some of his materials for a salt shed. Mr. Rice will get a price for 20 x 40 shed, materials and labor.

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Held

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Mr. John Becker will give us a bid on overhead electric work for the storage building. Will try to get another for underground service.

Plans were presented for the pit and sump pump to be used in the sewer project for Hilliard. Chief will check on the size of the motor and what our obligations are.

Clerk to contact Umbaugh representative and have him come to the next meeting with plans for two or three bays with sleeping quarters and add-on possibilities. Maybe salt sheds too.

Letter to be sent to the County Commissioners stating that all Trustees are in favor of staying the way we are. That annexation petition was thrown out on February 21.

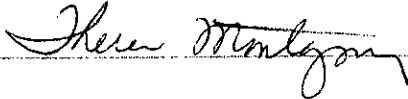
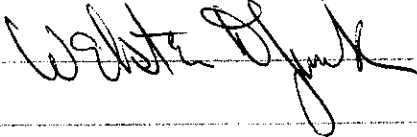
Clerk to send letter to Prosecuting attorney asking the possibility of making Norwich Township a Port Authority.

Mr. Phil Wade, Attorney, was present concerning the deed at Wesley Chapel Church. The portion of the cemetery at the rear is not ours and the Trustees feel there should be a survey of some type to determine just where the Church sits in relation to Township property. The Board did meet with a Mr. McKnight concerning the purchase of the Church for an antique and snack business.

Next meeting will be March 12. Meeting adjourned.

Webster D. Junk, Chairman

Theresa Montgomery, Clerk



# RECORD OF PROCEEDINGS

Minutes of March 12 Regular

Meeting

National Graphics Corp., Cols., O.

National Graphics

Form No. 1027

Held March 12 1979

The meeting was called to order by Mr. Junk, Chairman.

Mr. Workman and Mr. Rice were present. Minutes of the previous meeting were read and approved, communications read and discussed, and bills in the amount of \$17,271.95 were presented for payment. Motion by Mr. Rice, second by Mr. Workman that these bills be paid, on vote, all 'Aye'.

6168	Reginald Brown	284.24	6194 National Graphics	95.46
6169	Jack Carl	532.43	6195 Chas F. Turney	38.14
6170	Denzil Collier	424.92	6196 Elder & Elder	19.00
6171	James Crandall	420.04	6197 Marble Cliff Oil	922.13
6172	Robert Crouso	405.71	6198 White Acres	19.40
6173	John Eger	424.92	6199 South Lyon Truck.	504.00
6174	Richard Ellwanger	429.92	6200 Franklin Co. Treas.	632.00
6175	W. E. Fox	562.79	6201 Ohio Bell	12.00
6176	James Huggett	344.92	6203 DeLille Oxygen	24.81
6177	Michael Hull	284.24	6202 Columbia Gas	721.84
6178	John Kesler	453.80	6204 Fire House	40.50
6179	Charles Lewis	573.69	6205 Sunmark Industries	404.32
6180	David Long	370.72	6206 Standard Oil	22.16
6181	Michael Massie	394.92	6207 Fire Safety Serv.	267.40
6182	Timothy Massie	315.14	6208 Reynolds Hdw.	19.29
6183	Kenneth McDonald	394.91	6209 Timothy Massie	21.00
6184	Keith McDowell	531.24	6210 Reginald Brown	20.50
6185	William Midgley	338.51	6211 Shoes & Gloves	31.50
6186	Richard Pooler	450.00	6212 Wilt Auto Parts	109.23
6187	Jack Slane	364.55	6213 Hall Electronics	46.05
6188	Jack Slane	416.14	6214 Jack's Appliance	163.77
6189	Gerald Johnson	421.84	6215 Fire Safety Serv	38.10
6190	Carl Redmon	485.64	6216 State Agency	28.00
6191	Homer Redmond	405.12	6217 Bill Linkous	18.00
6192	Credit Union	480.00	6218 John Brown	46.00
6193	Berkemer, Sheriff	2372.00	6219 Frank Miller	125.00

Sheriff's Officers present informed us we have a new man on 70-T. His name is Jim Colley. There have been

RECORD OF PROCEEDINGS

Minutes of

Meeting

National Graphics Corp., Cols., O.



Form No. 1027

Held.....19.....

complaints in Timberbrook of vandalism on mail boxes, and tire slashings in Ridgewood. Mr. Kaltenback was present and suggested we might want some flexibility on hours in the spring. Trustees will discuss again and decide what hours would be best.

Mr. Redmon reported the tar kettle needs some work. Trustees told him to get it fixed.

Chief Lewis will check with the EPA about putting a salt shed in the park area at the Cemetery. Mr. Knick would not quote a price for materials. A 32x48x22 would be about \$24,000.00, from Umbaugh Pole Bldgs.

Chief Lewis reported that he had received a call from Mr. Kelly Conklin on behalf of the Grange. They have sold their building and would like to make a donation to the Fire Department. Chief told them we could use a new EKG and defibrillator machine and cost would be \$6500.00. Mr. Conklin told him to get the one he wanted and they would pay for it.

Storage building will need sheeting for the inside to keep the insulation from being damaged. Unbaugh will give us sheets of steel that may have some damage from shipping, Mr. Junk and the Chief will check on it.

The water softener at NO 2 house went out. Motion by Mr. Workman second Mr. Junk to buy a new one, on vote, all 'Aye'.

Mr. Gunner, an attorney, was present representing the City of Hilliard in a request for permission to cross our lot on Rome Hilliard, with a sewer to accommodate the property owned by Mr. Tidrick. It would run accross our back line and the easement would be for 150 feet. Trustee will discuss.

Mr. Acker was present from Umbaugh Pole Buildings to discuss erecting a salt shed and or a storage building either at the Cemetery or at the Davidson Road property, he will bring cost figures next meeting.

Next meeting will be March 26.

Chairman - W. Tidrick  
Clerk - Hersa H. Hingston

RECORD OF PROCEEDINGS

Minutes of Regular Meeting  
National Graphics Corp., Cols., O. national graphics Form No. 1027

Held March 26 1979

The meeting was called to order by Mr. Junk, Chairman, Mr. Rice and Mr. Workman were present. Minutes of the previous meeting were read and approved, communications read and discussed, and bills in the amount of \$21,810.80 were presented for approval. Motion By Mr. Workman, and seconded by Mr. Rice that these bills be paid, on vote, all 'Aye'.

6220	Reginald Brown	284.24	6242	Carl Redmon	485.64
6221	Jack Carl	452.74	6243	Homer Redmond	405.12
6222	Denzil Collier	424.92	6244	Credit Union	48000
6223	James Crandall	492.43	6245	Blue Cross	1838.21
6224	Robert Crouso	337.29	6246	Firemen's Pens.	1649.52
6225	John Eger	424.92	6247	P.E.R.	339.26
6226	Richard Ellwanger	429.92	6248	City Natl Bank	4732.78
6227	W. E. Fox	474.63	6249	State of Ohio	373.10
6228	James Huggett	344.92	6250	Void	
6229	Michael Hull	284.24	6251	Treas. Local	120.00
6230	John Kesler	453.80	6252	Electric Co.	434.04
6231	Charles Lewis	573.69	6253	Ohio Bell	159.59
6232	David Long	441.40	6254	Holton Oil Co.	75.99
6233	Michael Massie	394.92	6255	Hilliard Rexall	69.95
6234	Timothy Massie	384.11	6256	Sutphen	59.79
6235	Kenneth McDonald	325.94	6257	Northwest News	179.78
6236	Keith McDowell	501.64	6258	Crawford Nichols	86.00
6237	Keith McDowell	436.76	6259	John G. Carlisle	153.53
6238	William Midgley	274.24	6260	Bob's Sunoco	172.10
6239	Richard Pooler	450.00	6261	T. Montgomery	332.50
6240	Jack Slane	416.14	6262	Treasurer-City	271.03
6241	Gerald Johnson	421.84	6263	John Brown	143.14
			6264	Pers. Inss	225.00

At the County road meeting the Trustees were told that the County will be building more salt sheds next year. If they do this will it be feasible for us to expend our limited funds on this project? Motion by Mr. Rice that

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RECORD OF PROCEEDINGS

Minutes of

Meeting

National Graphics Corp., Cols., O.

national  
graphics

Form No. 1027

Held.....19.....

this project be tabled for the time being, seconded by Mr. Workman, on vote, all 'Aye'.

Mr. Welch was present with some figures from Unbaugh. Trustees want to discuss the matter furthur before making any decisions.

A letter was received from County Treasurer Rinehart asking for a reply concerning audits by the State Auditors office.

Mrs. Van de Mark and Dr. Laughton were present to discuss the dedicated easement on Schirtzinger Road that ajoins their property. They would like for the Trustees to attest to the fact that they have no plans to improve this road and then the property owners can file a request that it be reverted back to the original tracts. Mr. Junk will check with the County Engineer's office to see what can be done.

Mr. Redmon reported that road signs at Cemetery and Smiley have been taken down several times in the last few months. We will try putting the signs on the pole instead of the post.

Mr. Harter, owner of lot 162-163 at Wesley Chapel wants to put large stones at the edge of the lots to keep cars from running off the road onto his property. Trustees agreed if he wanted to do this it would be at his own expense.

Chief: New Heart Unit has been purchased and should be delivered May 1st. ~~Wednesday~~. Engine 84 is at Sutphens and the Modification has been started. Chief asked about vacations this year, should he replace every man while gone or try to get along with short crews. Trustees told him to try to go with the regular scheduling but if an emergency arises he should use his own judgement on calling a replacement.

The Trustees have met the new Officer on 70-T. He seems to be a very capable individual, but he is not checked out on Radar yet.

Mr. Workman will check on keys given to Officer Campbell.

Karen Rainey of MORPC will be at NO.1 Firehouse at 1:00 P.M. on April 3, to discuss what renovation will be done with our funds.

Next meeting will be April 12. Meeting adjourned.

Chairman - Wetherford  
Clerk - Sharon Montgomery



## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

National Graphics Corp., Cols., O.



Form No. 1027

Held April 9 19 79

The meeting was called to order by Mr. Junk, Chairman.

Mr. Rice and Mr. Workman were present. Minutes of the previous meeting were read and approved, communications read and discussed and bills in the amount of \$32,218.28 were presented for approval. Motion by Mr. Rice, second Mr. Workman that these bills be approved, on vote, all 'Aye'.

6265	Reginald Brown	284.24	6289	Credit Union	569.00
6266	Jack Carl	363.74	6290	Richard Pooler	591.09
6267	Denzil Collier	424.92	6291	Columbia Gas	310.67
6268	James Crandall	420.04	6292	DeLille Oxygen	11.10
6269	Robert Crouso	337.29	6293	Standard Oil	25.18
6270	John Eger	424.92	6294	Sunmark Ind.	432.39
6271	Rich. Ellwanger	429.92	6295	Reynolds Hdw.	55.01
6272	W. E. Fox	474.43	6296	Wilt Auto Parts	25.77
6273	James Huggett	344.92	6297	Henderson Shoes	93.79
6274	Michael Hull	284.24	6298	Columbus Janitor	158.50
6275	John Kesler	453.80	6299	Westside Dodge	708.54
6276	Charles Lewis	573.69	6300	Craig Lawn & Gar.	37.50
6277	David Long	370.72	6301	Lorenz Equip.	5.20
6278	Michael Massie	394.92	6302	Cal Eger and Sons	567.00
6279	Timothy Massie	315.14	6303	P. E. R.	2327.70
6280	Kenneth McDonald	325.94	6304	Firemen's Pens.	13476.00
6281	Keith McDowell	436.56	6305	Fr. Co. Tresa.	257.25
6282	William Midgley	274.24	6306	Elder & Elder	54.26
6283	Richard Pooler	450.00	6307	Harry Berkemer	2372.00
6284	Jack Slane	415.14	6308	Marble Cliff Oil	678.36
6285	Gerald Johnson	421.84	6309	Mid-Ohio Truck	123.70
6286	Carl Redmon	485.64	6310	John Brown	226.86
6287	Homer Redmond	405.12			

Old Business; Mr. Junk contacted the County Engineer about the drive off Schirtzinger Rd. It is an extension of Stellar Drive and is dedicated. The people can oppose this and set up a petition to have it changed. The County Sheriff can arrest anyone parking or dumping in the street. Petition was given to Mrs. Van de Mark.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

National Graphics Corp., Cols., O.

national  
graphics

Form No. 1027

Held.....19.....

A letter was received from Ohio Bell stating that we could visit the new facility at our convenience.

Officer Colley has been checked out on Radar Gun and given keys.

Karen Rainey of MORPG came out April 3, to check on renovation of NO.1 Firehouse. We cannot use their money for anything that is considered maintainance. It can be used to rewire and improve the bunk room.

Mr. Redmon; There have been several complaints concerning the County Ditch on <sup>Olde Post</sup> ~~Schirtzinger Road~~. Mr. Rice will go with Bud to check them out. A drop is broken at Hansen and Ravenwood, will need to be replaced. Road survey will be made after this week.

Sheriff's Sargeant was present, reported that complaints had been received about a mailbox at 4141 Schirtzinger Rd. Officer checked on it and found it is not extending over the roadway. Trustees stated that the Officer should be very visible this summer.

Chief Lewis; Septic tank next door to #2 house has been under water but is now receding. He reported that arson has become a real problem now and any suspicious fires must be reported and referred to a federal agency.

Subject was raised about replacing men when on vacation. Mr. Workman motioned to replace men on vacation. There being no second matter was dropped.

Paid men will place an ad for the fire levy on June 5.

Mr. Junk; reported a call from Mrs. Caldwell of the SOC committee.

They are still trying to get the area between Shire Cove and Hilliard annexed to Hilliard. This brings up the subject of spending our money on a new facility and then having it annexed to Hilliard.

Also how much should we or can we spend on #1 house now. After much discussion the Trustees decided to meet again on April 12 after weighing all the alternatives and see which way to go.

Mr. Workman; Mrs. McKnight, probable purchaser of Wesley Chapel Church would like the Trustees to appear at the zoning hearing for that property on April 16. There was discussion on whether we can lease them some parking space in the Cemetery. Clerk to call

RECORD OF PROCEEDINGS

Minutes of

Meeting

National Graphics Corp., Cols., O.



national  
graphics

Form No. 1027

Held 19

Prosecuting Attorney's Office to check.

At 4000 Davidson Road there is an auto grave yard, Clerk to call Zoning Commission to see what can be done.

A letter from Local 1723 of Firefighters was presented stating that they feel we should keep 3 men on each crew during vacations, as this is what the voters expect after the last levy. Trustees feel this letter is out of order as they have told Chief Lewis to replace men as he felt necessary. No action taken.

Next meeting will be April 12, at 6:30 P.M. Next regular meeting will be April 23. Meeting adjourned.

Webster D. Junk, Chairman Theresa Montgomery, Clerk

*Webster D. Junk*

*Theresa Montgomery*

400

RECORD OF PROCEEDINGS

Minutes of Special Meeting

National Graphics Corp., Cols., O. national graphics

Form No. 1027

Held April 12 19 79

The meeting was called to order by Mr. Junk Chairman. Mr. Rice  
Mr. Workman, Chief Lewis and the Clerk were present.

After discussing all factors it was decided to ask for a meeting  
with Mayor Reynolds, President of Council and the City Attorney  
if they want him the re. The press will also be invited. Clerk  
to set up this meeting with the Mayor at his convenience. A  
Statement will be given each person at the meeting.

Next meeting will be April 23. Meeting adjourned.

Webster D. Junk, Chairman Theresa Montgomery, Clerk

Webster D. Junk

Theresa Montgomery

RECORD OF PROCEEDINGS

Held April 23 19 79

The meeting was called to order by Mr. Junk, Chairman.  
Mr. Rice and Mr. Workman were present. The minutes of the previous meeting were read and approved as corrected.  
Communications were read and discussed and bills in the amount of \$20,235.31 were presented . Motion by Mr. Rice, second by Mr. Workman that these bills be paid, on vote, all 'Aye'.

6311	Reginald Brown	284.24	6332	Treas. Local 1723	120.00
6312	Jack Carl	363.74	6333	Gerald Johnson	421.84
6313	Denzil Collier	503.70	6334	Carl Redmon	485.64
6314	James Grandall	420.04	6335	Homer Redmond	405.12
6315	Robert Crouso	337.29	6336	Theresa Montgomery	332.50
6316	John Eger	424.92	6337	Kim Montgomery	23.20
6317	Richard Ellwanger	429.92	6338	Firemen's Pension	1521.59
6318	W. E. Fox	474.63	6339	P. E. R.	339.26
6319	James Huggett	344.92	6340	City Natl Bank	4433.28
6320	Michael Hull	284.24	6341	Treasurer-City	256.12
6321	John Kesler	453.80	6342	State of Ohio	348.44
6322	Charles Lewis	573.69	6343	John Brown	205.32
6323	David Long	370.72	6344	Franklin Landmark	39.85
6324	Michael Massie	394.92	6345	Ohio Bell	12.00
6325	Timothy Massie	315.14	6346	City of Columbus	53.39
6326	Kenneth McDonald	394.91	6347	Electric co.	391.75
6327	Keith McDowell	436.76	6348	Blue Cross	1838.21
6328	William Midgley	274.24	6349	B&J Supply	54.00
6329	Richard Pooler	450.00	6350	Hilliard Post Office	34.00
6330	Jack Slane	498.38	6351	I B Pressler	118.00
6331	Credit Union	569.00	6352	Prentice Redmon	77.60
			6353	Personal Serv. Ins.	125.00

A meeting will be held with Mayor Reynolds and President of Council Robert Dixon next Monday night at 6:30 P.M.  
Trustees and Mr. Redmon made a road survey with the Franklin County Engineer's Office and an estimate of work to be done will be ready soon.

# RECORD OF PROCEEDINGS

Minutes of

Meeting

National Graphics Corp., Cols., O.

national  
graphics

Form No. 1027

Held

19

The Zoning Commission has sent a letter to Mr. Vouis of 4000

Davidson Road about the auto graveyard. If He does not comply with them they can take him to court.

No answer about leasing cemetery property yet.

Mr. Landrine will grade at #2 as soon as it dries up a little.

Mr. Junk and Chief Lewis went to surplus warehouse and found nothing suitable for inside of storage building. They will look at what Unbaugh has on Thursday.

Squad 83 has been loaned to Perry-Washington Fire Dept. for a few days as theirs is in for repairs.

Chief Lewis brought to our attention that we need a new fire code, and it should be the same as the City's. Prosecutors

opinion stated Hilliard should make a resolution saying the Township has the authority in this area.

Sheriff's Sargeant was present; all is pretty quiet. Some street signs have been torn down.

Mr. Redmon; Reflectors have been washed out on Shirtzinger Rd.

Residents are willing to pay for tiling that area if township will put it in.

Mr. Jeff Tidd was hired to work in the Cemetery.

Mr. Junk and Mr. Redmon will go to southern Ohio to look at possibility of purchasing some trees.

Shirtzinger Road from the pool north to Davidson needs resurfaced.

Mr. Junk will call Mr. Snyder to get that on our road estimate.

Mrs. Van de Mark and Dr. Laughton were present re spur next to their homes. Trustees agreed to give them a letter saying we are planning no improvement on it in the near future as it does not belong to us.

The new heart unit will be in service as of tonight. There will be a dedication ceremony at 2:00 P.M. on May 5th at No. 1 House.


The zoning board turned down the application to convert Wesley Chapel Church into a tearoom and interior design studio.

Next meeting will be May 7.

Chairman *Walter Junk* Shereen Montgomery, Club

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

National Graphics Corp., Cols., O.  national graphics

Form No. 1027

Held May 7 19 79

The meeting was called to order by Mr. Junk, Chairman.  
Minutes of the previous meeting were read and approved,  
communications read and discussed and bills in the amount  
of \$ 16,648.13 were presented for approval. Motion by  
Mr. Workman, second by Mr. Rice that these bills be paid.  
On vote, all 'Aye'.

6354	Reginald Brown	284.24	6379	John Brown	232.80
6355	Jack Carl	443.43	6380	Jeff Tidd	115.23
6356	Denzil Collier	424.92	6381	Kelco Supply Co	105.79
6357	James Crandall	420.04	6382	Arrow Concrete	207.00
6358	Robert Crouso	405.71	6383	Firemen's Pen.	1930.93
6359	John Eger	424.92	6384	Fr. Co. Treas.	66.50
6360	Richard Ellwanger	429.92	6385	Marble Cliff Oil	249.40
6361	W. E. Fox	562.59	6386	Medusa Agg.	39.00
6362	James Huggett	344.92	6387	Berkemer, Sheriff	2372.00
6363	Michael Hull	284.63	6388	Ohio Bell	164.26
6364	John Kesler	453.80	6389	Void	
6365	Charles Lewis	573.69	6390	Columbia Gas	279.42
6366	David Long	370.72	6391	De Lille Oxygen	24.42
6367	Michael Massie	394.92	6392	Wilt Auto Parts	87.10
6368	Timothy Massie	384.11	6393	Cos. Oxygen	23.40
6369	Kenneth McDonald	325.94	6394	Henderson Shoes	51.94
6370	Keith McDowell	436.76	6395	Shoes & Gloves	87.70
6371	William Midgley	338.51	6396	Standard Oil	24.76
6372	Richard Pooler	450.00	6397	Reynolds Hdw.	426.60
6373	Jack Slane	416.14	6398	Carl Redmon	93.47
6374	Credit Union	569.00	6399	Linda Lilley	70.90
6375	Gerald Johnson	421.84	6400	Hilliard Rexall	5.50
6376	Carl Redmon	485.64	6401	Riverside Hosp.	164.59
6377	Homer Redmond	405.12	6402	Fire Engineering	25.00
6378	Prentice Redmon	128.70	6403	Gen. Ohio. F.P.	5.00

Old Business; Mr. Junk and Mr. Redmon will go after trees  
this week.

County Engineers have been working on Schirtzinger Road

# RECORD OF PROCEEDINGS

Minutes of

Meeting

National Graphics Corp., Cols., O.

national  
graphics

Form No. 1027

Held

19

at the washout. It is built up and looking good.

Chief still working on fire code. Engine #83 was loaned to Marysville overnight.

Sheriff; The cemetery building was broken into last Thursday night. Some hand tools and 2 trimmers were missing. Complaints concerning the traffic near the river on Saturdays and Sundays. 70-T will try to patrol more during those hours.

Mr. Redmon bought one trimmer to replace stolen one as they are in their busiest season. Also bought a motor for an older one. He will need to hire another man as Mr. Tidd quit.

The estimate for road work was received from the County Engineer.

Total for all work would be \$78,973.98. After much discussion, it was agreed that all but Polly Rd, Fishinger Rd., Old Poste Rd, and Hayden Crest Dr. will be submitted for bid. Motion was made by Mr. Rice and seconded by Mr. Workman to proceed with approximately \$60,000.00 worth of road work, and some of the Cemetery roads will be surfaced. On vote, all 'Aye'.

A motion was made by Mr. Rice and seconded by Mr. Workman to write a letter to Mayor Moody of Columbus, asking for a privacy fence of some type to be erected by the developer of Walden Ravine, to keep that area of Wesley Chapel from being an eyesore.

Banks Baldwin Publishing Company will be sending a new copy of building codes if we want it. Motion by Mr. Workman, second by Mr. Rice to purchase same. On vote, all 'Aye'. Also motion was made by Mr. Workman and seconded by Mr. Rice to purchase membership in Firefighters Assn. for Mr. Pooler, and a three year subscription to Fire Engineering Magazine, cost for both \$30.00.

On vote, all 'Aye'.

Chief read a letter from Sutphens offering to service our tower for a year for \$300.00. No action. The Board asked the Chief to curb private phone calls from the fire house.

The Board agreed to put a fire levy ad in the Northwest News the week prior to the election.

Next meeting will be May 21. Meeting adjourned.

All 'Aye'

Chairman  
Caul  
Therese Montgomery  
Walter D. Spink



*Norwich Township Trustees*

P. O. Box 182

*Hilliard Ohio*

May 10, 1979

Cletus E. McPherson  
Franklin County Engineer  
970 Dublin Road  
Columbus, Ohio 43215

**Dear Sir:**

At a regular meeting on May 7, 1979, the Board of Trustees reviewed the estimates for road work in Norwich Township. A motion was made by Mr. Rice and seconded by Mr. Workman that we proceed with the following roads:

404 by contract:

**Astral Drive- Schirtingsinger to Darbyshire & Ridgewood to dead end.**

Saturn Rd.- Private drive east thru Astra Dr. to Stellar Drive to tee.

**Stellar Drive- Schirtzinger to Rodgewood.**

Wenwood Drive- Ridgewood Dr. to cul-de-sac.

**Cameron Road- Darbyshire to Ridgewood Drive.**

Darbyshire Ct. - Cul-de-sac north to Darbyshire Dr.

## Timberbrook:

**Birchwood Dr.-Timberbrook to end.**

Deerlick Dr. - Timberbrook to Birchwood Dr.

**Meadowcrest Place- Cul-de-sac to Meadow Wood Lane.**

**Brenthaven Place-- Cul-de-sac North to Meadow Wood**

**Brenthaven Drive- Meadow Wood Lane to Timberbrook Lane.**

**Brentfield Place- Cul-de-sac to Meadow Wood Lane.**

**Meadow Wood Lane- Dead end to Brenthaven Pl.**

**Willowcreek Dr. - Meadow Wood Lane to Timberbrook**

**Sunny Vale Dr.- Willowcreek Dr. to Brenthave**

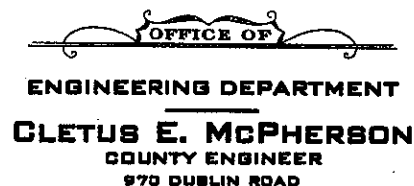
## Surface Treatment:

Schirtzinger Road= Sta. 1.26 to Davidson Rd.

On vote, Mr. Junk, 'AYE', Mr. Workman, 'AYE', Mr. Rice, 'AYE'.

Theresa Montgomery  
Clerk

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073500  
494000  
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451517  
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201744  
766080  
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00730  
5988053



COLUMBUS, OHIO

May 1, 1979

Norwich Township Trustees  
Mrs. Theresa Montgomery, Clerk  
P. O. Box 182  
Hilliard, Ohio 43026

Gentlemen:

We are submitting the following estimates on the road work we discussed recently:

404 BY CONTRACT

<del>Polly Road - Dublin to Fishinger Rd.</del>	<del>\$7744.53</del>
<del>Fishinger Rd. - Smiley Rd. to Dublin Rd.</del>	<del>6955.52</del>
<del>Old Poste Road - Dublin Rd. to cul-de-sac</del>	<del>1830.40</del>
Astral Drive - Schirtzinger to Darbyshire & Ridgewood to dead end	6955.52
Saturn Rd. - Private drive east thru Astral Dr. & Stellar Drive to tee	9335.00
Stellar Drive - Schirtzinger to Ridgewood	4942.00
Wenwood Drive - Ridgewood Dr. to cul-de-sac	8054.00
<del>Hayden Crest Dr. - Hayden Run to dead end</del>	<del>2563.00</del>
Cameron Road - Darbyshire to Ridgewood Dr.	1296.53
Darbyshire Ct. - Cul-de-sac north to Darbyshire Dr.	1893.32
Timberbrook:	
Birchwood Dr. - Timberbrook to end	4515.13
Deerlick Dr. - Timberbrook to Birchwood Dr.	5371.08
Meadowcrest Place - Cul-de-sac to Meadow Wood Lane	1464.32
Brenthaven Place - Cul-de-sac North to Meadow Wood	1893.32
Brenthaven Drive - Meadow Wood Lane to Timberbrook Ln.	2013.44
Brentfield Place - Cul-de-sac to Meadow Wood Lane	1464.32
Meadow Wood Lane - Dead end to Brenthaven Pl.	3432.00
Willowcreek Dr. - Meadow Wood Ln. to Timberbrook	2013.44
Sunny Vale Dr. - Willowcreek Dr. to Brenthaven Dr.	3660.80
Timberbrook Lane - from new part to dead end	578.93

Norwich Township Trustees  
May 1, 1978

Page 2

## SURFACE TREATMENT

Schirtzinger Road - Sta. 1.26 to Davidson

\$ 997.38

Please decide which projects you will be able to budget, confirm them by resolution, and send us a copy as soon as possible.

Sincerely,

Cletus E. McPherson, P. E.  
Franklin County Engineer

CEM:af

7744.53  
6055.52  
1,830.40  
6055.50  
9335.00  
4942.00  
8054.00  
2,563.00  
1,206.53  
1,803.32  
4515.13  
5371.00  
1,464.32  
1,803.32  
2,013.44  
1,464.32  
3,432.00  
2,013.44  
3,660.80  
579.93  
997.38  
78973.98

# RECORD OF PROCEEDINGS

Minutes of Regular Meeting  
National Graphics Corp., Cols., O.  national graphics Form No. 1027

Held May 21 19 79

The meeting was called to order by Mr Junk, Chairman.  
Mr. Workman and Mr. Rice were present. The minutes were deferred as there were people present to discuss several problems. Communications were read and discussed and bills in the amount of \$19,858.13 were presented for approval. Motion b y Mr. Rice, second Mr. Workman to pay these bills, on vote, all 'Aye'.

6404	Void		6428	Homer Redmond	405.12
6405	Jack Carl	443.43	6429	Reginald Brown	394.05
6406	Denzil Collier	424.92	6430	Prentice Redmon	229.46
6407	James Grandall	420.04	6431	John Brown	232.80
6408	Robert Crouso	405.71	6432	Century Toro	26.90
6409	John Eger	424.92	6433	Jones Fuel Co.	60.00
6410	Rich. Ellwanger	429.92	6434	Crawford Nochols	38.00
6411	W. E. Fox	495.86	6435	Wayne Cathel	110.50
6412	James Huggett	344.92	6436	Johnson Auto	208.09
6413	Michael Hull	348.51	6437	Void	
6414	John Kesler	453.80	6438	Credit Union	630.00
6415	Charles Lewis	573.69	6439	Firemen's Pens.	1622.10
6416	David Long	441.40	6440	City Natl. Bank	4719.68
6417	Void		6441	P. E. R.	296.76
6418	Timothy Massie	384.11	6442	Treasurer-City	272.83
6419	Michael Massie	394.92	6443	State of Ohio	358.82
6420	Void		6444	Treasurer 1723	120.00
6421	Keith McDowell	531.04	6445	Electric Co.	333.64
6422	Kenneth McDonald	394.91	6446	Ohio Bell	12.00
6423	Wm. Midgley	274.24	6447	DeLille Oxygen	11.40
6424	Richard Pooler	450.00	6448	Sunmark Ind.	401.57
6425	Jack Slane	582.50	6449	Loeb Electric	42.00
6426	Gerald Johnson	421.84	6450	Parr Emergency	18.40
6427	Carl Redmon	485.64	6451	Gen. Truck Equip	44.71
6452	Hall Electronics	72.26	6453	W. E. Fox	70.72

Mrs. Owens, Mr. Fowler and Mr. Kast were present to discuss the basketball courts that were put up last summer in the Timberbrook area. It seems there has been a good deal

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# RECORD OF PROCEEDINGS

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of harrassment and vandalism going on to the families who placed complaints. What the area really needs is a park area where the children can play without danger from traffic. The Clerk was instructed to write to the Prosecuting Atty. and find out if the Township can legally lease the property owned by the Ohio Utilities Co. that is adjacent to Timberbrook, and suitable for a park. Clerk was also instructed to send registered letters to the two remaining property owners who have basketball courts near their homes, requesting that they be removed within ten days of receipt of the letter. If not removed, our road crew will remove them as they <sup>are</sup> on Township Right-of-way.

Our fleet insurance will be up in July and clerk will have specs drawn up by the present insuror, Personal Insurance Co.

Motion was made by Mr. Rice and seconded by Mr. Workman to have the annual budget hearing on June 4th, and the Revenue Sharing Budget hearing will be June 18th. *MVote, All 'AYE'.*

Chief; had a complaint that motorcycles were making a lot of noise in the vicinity of Cemetery and Dublin Road.

Mr. Redmon; needs signs for the cemetery that no stones or marble chips can be put around grave stones. Approved.

Mr. Landrine will be called about grading at No. 2 firehouse.

Clerk to call the Zoning Commission again about cars on Davidson.

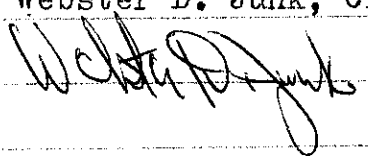
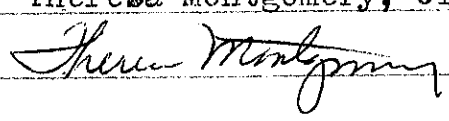
Sheriff reports that men have been seen in Wesley Chapel with hoods late at night. Will keep a little closer watch.

The architect will be here at No. 1 tomorrow at 3:00 P.M. to look over the renovations suggestions.

Next meeting will be June 4. Meeting adjourned.

Webster D. Junk, Chairman

Theresea Montgomery, Clerk

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

National Graphics Corp., Cols., O. National graphics Form No. 1027

Held June 4, 1979 19

The meeting was called to order by Mr. Junk, Chairman.

Mr. Rice and Mr. Workman were present. Minutes of the

previous meeting were read and approved, communications

read and discussed, and bills in the amount of \$15,949.80

were presented for approval. Motion by Mr. Workman, second

by Mr. Rice that these bills be approved, on vote, all 'Aye'.

6455

Reginald Brown

228.24

6480 John Brown

122.25

6456

Jack Carl

596.39

6481 Prentice Redmon

112.90

6457

Denzil Collier

395.75

6482 Wayne Cathel

78.28

6458

Denzil Collier

424.92

6483 Theresa Montgomery

332.50

6459

James Crandall

420.04

6484 Marble Cliff 011

446.22

6460

Robert Crouso

337.29

6485 Blue Cross

1838.21

6461

John Eger

424.92

6486 Crawford-Nichols

86.72

6462

Richard Ellwanger

482.18

6487 Arrow Concrete

34.50

6463

W. E. Fox

474.63

6488 Century Toro

20.80

6464

James Huggett

372.50

6489 Delaware Tractor

403.16

6465

Michael Hull

284.24

6490 Chas. Turney

142.50

6466

John Kessler

544.66

6491 Hilliard Lawn

362.95

6467

Charles Lewis

573.69

6492 W. A. Stichel

15.00

6468

David Long

405.19

6493 Ohio Bell

171.54

6469

Michael Masbie

394.92

6494 Columbia Gas

101.28

6470

Timothy Masbie

315.14

6495 Fire Safety Ser.

115.50

6471

Kenneth McDonald

325.94

6496 JamesCrandall

54.40

6472

Keith McDowell

531.04

6497 John Kessler

46.00

6473

William Midgley

338.51

6498 Hilliard Rexall

149.49

6474

Richard Pooler

450.00

6499 Reynolds Hdw.

73.10

6475

Jack Slane

582.50

6500 White Acres

16.25

6476

Credit Union

630.00

6501 Dutchers Tire

41.00

6477

Gerald Johnson

421.84

6502 Sunmark Industries

501.77

6478

Carl Redmon

485.64

6503 Harold Springer

651.9

6479

Homer Redmond

405.12

6504 Charles Lewis

3.60

6505 Cols. Janitor

69.40

A contingent of residents of the Ridgewood area were present

to discuss the basketball court on Carlton Court. There

## RECORD OF PROCEEDINGS

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residents felt the Courts should be left up for the benefit of the childred in the area. The Trustees explained that we had been having difficulty in other areas of the Township and did send all concerned notice the baskets would have to be taken down. Mr. Junk offered to try to get an appointment with the Franklin County Prosecutor to discuss the matter.

Architect fees  
Estimates for renovation of No. 1 firehouse were received from Abbott and Son, and Schooley Cornelius Associates.

After much discussion, the Trustees decided to accept the estimate of Schooley Cornelius Associates. Motion by Mr. Workman, second by Mr. Rice that this estimate be approved and copies sent to Mid-Ohio for dispersement of funds. On vote, all 'Aye'. Clerk to contact Mr. Phelan and ask about union labor and cost override. Sheriff's Officer was present. Mr. Junk reported that several mail boxes have been knocked down, information given to the Deputy and nothing done about it. Officer explained that persons must be caught in the act before they can be arrested.

Hayden Run Road will be closed from Dublin Road to Avery while a bridge is being repaired.(8 weeks.)

Mr. Jim Taylor of the Northwest Mental Health Service was present to make the Township aware that they have opened a branch on Main Street and have many services available by appointment. At the present time they are conducting a survey to see exactly what is needed most.

Chief Lewis: Chief's car needs 4 new tires. Motion by Mr. Rice, second by Mr. Workman, that he purchase them at General Tire as they had the best prices. On vote, all 'AYE'. Fireman Midgley starts school on June 11. Doors and poles at No. 2 Firehouse have been painted and block needs to be painted. Chief and Inspector Pooler will attend school on fire code 2 days. According to House bill#590 Pooler must be certified as Inspector.

Landrine has not started grading at the storage building yet. Truck #84 will be done in a couple of weeks.

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Mr. Rice received a complaint on Trash pick-up by King Trucking Co. They have been behind a lot and the residents would like an explanation.

Mr. Heisler of AEC Protective Systems, to demonstrate an alarm system for the Cemetery building. Cost of his first recommendation was \$1172.37. The Trustees felt this was more than we needed and he then suggested an alternative system at cost of \$714.27. Trustees will discuss and let him know later.

Budget hearing was opened and Chief Lewis presented his estimated costs for 1980 as \$568,855.00. No other requests were presented at this time. Clerk will present the final budget for approval next meeting.

Hearing for the Revenue Sharing Budget will be next meeting.

Webster D. Junk, Chairman

*Theresa Montgomery*

Theresa Montgomery, Clerk

*Webster D. Junk*



## RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

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Held June 18 1979

The meeting was called to order by Mr. Junk, Chairman. Mr. Rice was present, Mr. Workman is on vacation. Minutes of the previous meeting were read and approved, communications read and discussed and bills in the amount of \$23,128.58 were presented for approval. Motion by Mr. Rice, second by Mr. Junk that these bills be paid, on vote, two 'Aye'.

6506 Reginald Brown	223.24	6532 Credit Union	630.00
6507 Jack Carl	363.74	6533 P. E. R.	339.26
6508 Jack Carl	212.87	6534 City Natl. Bank	4851.18
6509 Denzil Collier	424.92	6535 Treasurer-City	271.28
6510 James Crandall	420.04	6536 State of Ohio	385.66
6511 Robert Crouso	337.29	6537 Treasurer-Local	120.00
6512 John Eger	424.92	6538 I. B. Pressler	98.00
6513 R. Ellwanger	429.92	6539 Berkemer, Sheriff	2372.00
6514 W. E. Fox	562.59	6540 National Graphics	61.46
6515 James Huggett	344.92	6541 Cols. Bank Note	138.73
6516 Michael Hull	284.24	6542 Crawford Nichols	65.00
6517 John Kesler	453.80	6543 Hilliard Post Office	16.00
6518 Charles Lewis	573.69	6544 Fr. Co. Tress.	81.79
6519 David Long	370.72	6545 Arrow Concrete	34.50
6520 Michael Massie	394.92	6546 Chas. F. Turney	35.16
6521 Timothy Massie	315.14	6547 Golden Bear Hdw.	34.88
6522 Kenneth McDonald	325.94	6548 Ohio Bell Tele.	12.00
6523 Keith McDowell	436.76	6549 DeLille Oxygen	11.40
6524 William Midgley	274.24	6550 Fire Safety Ser.	1539.55
6525 Richard Pooler	450.00	6551 General Tire	281.68
6526 Jack Slane	416.14	6552 Standard Oil	20.90
6527 Gerald Johnson	421.84	6553 Wilt Auto Parts	52.40
6528 Carl Redmon	485.64	6554 E. C. Babbert	60.10
6529 Homer Redmond	405.12	6555 Auditor of State	35.00
6530 Void		6556 Hall Electronics	70.67
6531 Firemen's Pens.	1653.14	6557 Carl Redmon	63.94
6558 Wayne Cathel	181.16	6559 Harold Springer	194.46
6560 Void		6561 Webster D. Junk	34.64
		6564 Treas. of State	30.00

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Mr. Junk reported attending an auction and purchasing for the Township a grate cover, 1 metal cover, 1 grass whip and 2 jackhammers. Also he and Mr. Redmon purchased trees and shrubs for Wesley Chapel in the amount of \$500.00. Complaints have been received on Schirtzinger Rd. ditch, Baldwin Road, and Timberbrook sewer opening. A drain has been covered in Shire Cove by the builder. Mr. Redmon will check on these problems.

Clerk read a letter from Mrs. Elizabeth Graham, who wished to make a formal complaint about artificial flowers being removed from her husbands grave in Wesley Chapel. Also she wants permission to put in foot markers at her lot. The Trustees asked that she be informed of the following: Mr. Redmon was within the legal limits in removing her flowers, as they were left for 10 days, which is five days longer than necessary. Also she was granted permission to install foot markers as long as they are flush markers.

Mr. Redmon: In the 1980 budget, he would like to include a new salt spreader, estimated cost \$3,000.00. Clerk would like to include data processing for payroll at cost of \$1000. per year. Fire Chief presented a revised budget after meeting with the Clerk and getting new cost figures. Fire budget is now estimated at \$726,737.00. Renovation of NO. 1 house was not included in the previous estimate.

Engine #84 is ready for painting and should be ready soon. Remodeling of No.1 house was discussed. Clerk will write to Schooley-Cornelius and ask for estimate if old building is torn down and we start new, and could we lose our funding if this was done.

Revenue Sharing Budget was discussed; There will be about \$21, 472.08 left at the end of 1979, with approximately \$55,000.00 coming in 1980. Roads will be the prime consideration with renovation cost second. The budget will be discussed in more detail next meeting.

Next meeting will be July 2. Meeting adjourned.

Chairman  
Clerk

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Form No. 1027

Held July 2 19 79

The meeting was called to order by Mr. Junk, Chairman. Mr. Workman and Mr. Rice were present. Minutes of the previous meeting were read and approved, communications read and discussed, and bills in the amount of \$14,924.80 were presented for approval. Motion by Mr. Workman, second Mr. Rice that the bills be approved, on vote, all 'Aye'.


6565 Reginald Brown	340.88	6589 Wayne Cathel	147.35
6566 Jack Carl	363.74	6590 T. Montgomery	332.50
6567 Denzil Collier	424.92	6591 Phillips Oil Co.	232.38
6568 James Crandall	420.04	6592 Medusa Aggregates	13.86
6569 Robert Crouso	337.29	6593 Ohio Bell	163.98
6570 John Eger	424.92	6594 Electric Co.	399.89
6571 Richard Ellwanger	429.92	6595 Hilliard Rexall	75.18
6572 W. E. Fox	474.63	6596 Reynolds Hdw.	87.18
6573 James Huggett	344.92	6597 Fire Safety Ser.	36.00
6574 Michael Hull	284.24	6598 Kauffman Medical	23.19
6575 John Kesler	453.80	6599 Locker Room	60.67
6576 Charles Lewis	573.69	6600 Henderson Shoes	54.94
6577 David Long	370.72	6601 Standard Oil	24.43
6578 Michael Massie	394.92	6602 Unitog	35.49
6579 Timothy Massie	442.08	6603 Holton Oil	116.40
6580 Kenneth McDonald	325.94	6604 Blue Cross	1838.21
6581 Keith McDowell	531.04	6605 BOCAI	36.00
6582 William Midgley	462.73	6606 Banks-Baldwin	45.00
6583 Richard Pooler	450.00	6607 Columbia Gas	18.92
6584 Jack Slane	466.14	6608 Columbus Oxygen	23.40
6585 Gerald John son	421.84	6609 Sunmark Ind.	450.42
6586 Carl Redmon	485.64	6610 John Brown	246.20
6587 Homer Redmond	405.12	6611 Hilliard Post Of.	176.00
6588 Harold Springer	158.05	6612 Mike Landrine	500.00

Sheriff's Officer was present. Reported that one adult and one juvenile have been arrested and charged with vandalism in the Timberbrook area. Complaints of excessive speed have been reported in Ridgewood and Timberbrook. 70-T will try to patrol more in

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those areas. There have been several garage thefts due to people leaving their garages unlocked or open. Mrs. Jacobs of the Northwest News will place an article to warn the residents. Also since the gas shortage there has been some siphoning of gas from cars. Trustees feel that south Timberbrook needs to be posted with speed limit signs. Clerk to write to the County Engineer and ask for a survey and recommendations. Stop signs will be included in the survey. Motion to request the survey by Mr. Junk, seconded by Mr. Rice, on vote, all 'Aye'. Mr. Redmon reported there were five monuments knocked over at Wesley Chapel and one broken. People have been driving on the grass in the new part also. The Officer was instructed to issue a citation to anyone caught in the Cemetery after dark, as it is posted at entrances. The cable will be put accross the south entrance when the men leave for the day. Mr. Redmon will check with the monument companies to see if one will fix and set the stones overturned. Day camp children have been coming to the cemetery to do stone rubbings and may be injured climbing and running. Clerk to write to the Columbus Recreation Dept. and ask that they not be allowed to be in the area, as the Trustees cannot be responsible for their safety. Specifications were received from the County Engineer for the road work approved. Motion by Mr. Workman and seconded by Mr. Rice to advertise for bids with the bid opening to be July 30. The roads that were deleted from the list will be considered later. Brush and tree limbs at Davidson and Schirtzinger need trimming for better visibility. Road needs repair at spindler and Renner, and maybe curbs or reflectors. Radar gun is not working. Clerk will contact Mr. Kaltenbach and see about repairs.

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Representatives of Schooley Cornelius were present to discuss renovation ideas. They presented a sketch with two matching doors and new bunk area. Trustees would like to meet with them soon with alternative roof plans. The Northwest Historical Society would like to have the old jail if it is movable.

Chief: the Fire Department will be needing help during the Franklin County Fair, and the Board usually allot \$300.00 for volunteers that week. Motion was made by Mr. Workman to allow \$200.00 for payment of volunteers for Fair week. Second by Mr. Rice, on vote, two 'Aye' one 'Nay'.

Water pump is out on squad #84, will take to Westside Dodge.

The rear of #2 firehouse needs to be painted. Approved.

On discussion of the pit requested by the City for a pump at # 1, they will make it as waterproof as possible. The pump will only run when altitude valve is worked on.

Chief asked the Board to redesignate Engine #84 to Rescue #81.

Motion by Mr. Workman, seconded by Mr. Rice that Engine #84 now be called Rescue #81. On vote, all 'Aye'.

Sewer drop at #2 house needs repair.

Budget: Completed budget was submitted by the clerk, including a salt spreader for the Gas Tax Fund and Data Processing for the payroll in the General Fund. The Motion was made by Mr. Workman and seconded by Mr. Rice to adopt the budget as presented. On vote, all 'Aye'. Totals are as follows.

1980 Proposed Budget; General Fund, \$252,000.00; Motor Vehicle License, \$2500.00; Gasoline Tax Fund, \$8,400.00; Police District, \$23,000.00; Fire Levy, \$726,000.00; Revenue Sharing, \$60,000.00. Mausoleum Fund, \$1000.00; Cemetery Bequest Funds, \$150.00, making Total Budget for 1980, \$1,073,050.00

Letter from the Board of Elections was received stating that our levy placed on the ballot in June was passed.

Next meeting will be July 16. Meeting adjourned.

Chm. *[Signature]* Clerk *[Signature]*

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Held July 16

19.79

The meeting was called to order by Mr. Junk, Chairman.

Mr. Workman and Mr. Rice were present. Minutes of the previous meeting were read and approved, communications read and discussed, and bills in the amount of \$38,784.19 were presented for approval. Motion Mr. Rice, second Mr. Workman that these bills be approved, on vote, all 'Aye'.

6613	Reginald Brown	287.51	6642	James Myers	546.73
6614	Jack Carl	525.90	6643	Fred Nicholson	578.48
6615	Denzil Collier	503.70	6644	Glenn Phillips	30.42
6616	James Crandall	492.43	6645	Barbara Riley	984.95
6617	Robert Crouso	337.29	6646	Paul Ritzenthaler	912.75
6618	John Eger	424.92	6647	Steve Russell	763.82
6619	Richard Ellwanger	429.92	6648	Edward Seleski	101.77
6620	W. E. Fox	474.63	6649	Alex Spangler	219.61
6621	James Huggett	344.92	6650	Don Weaston	433.31
6622	Michael Hull	284.24	6651	Nor. Twp. F.D.	85.00
6623	John Kesler	453.80	6652	Nor. Twp. B.F.	102.00
6624	Charles Lewis	573.69	6653	Credit Union	1160.00
6625	David Long	370.72	6654	Gerald Johnson	421.84
6626	Michael Massie	394.92	6655	Carl Redmon	485.64
6627	Timothy Massie	384.11	6656	Homer Redmond	405.12
6628	Kenneth McDonald	394.91	6657	John Brown	164.63
6629	Keith McDowell	436.76	6658	Wayne Cathel	60.58
6630	William Midgley	398.77	6659	Harold Springer	85.24
6631	Richard Pooler	450.00	6660	Fr. Co. Treas.	94.70
6632	Jack Slane	466.14	6661	Marble Cliff Oil	369.96
6633	W. E. Fox	445.43	6662	Medusa Aggr.	69.20
6634	Phillip Berry	705.49	6663	Berkemer-Sheriff	2372.00
6635	Wm. Carl Jr.	406.29	6664	P. E. R.	1600.62
6636	Craig Carter	413.63	6665	Firemen's Pens.	13780.81
6637	Larry Cordial	44.81	6666	Cols. Dispatch	40.80
6638	J. P. Kesler	98.43	6667	NorthWest News	8.50
6639	Donald Massie	576.72	6668	State Agency	30.00
6640	Roger Massie	524.41	6669	Ohio Bell	12.00
6641	Victor Melaragno	297.74	6670	City of Columbus	59.00

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6671 DeLille Oxygen	11.40	6677 Craig Lawn & Gar.	168.50
6672 Hilliard Rexall	15.70	6678 Columbia Gas	13.56
6673 Wilt Auto Parts	52.62	6679 T. Montgomery	8.13
6674 Loeb Electric	39.77	6680 Columbus Dispatch	42.50
6675 Bee Line	24.50	6681 Cols. Janitor Supp.	149.10
6676 Thomas I. G. A.	336.70		

Mr. Workman reported on action by the legislature stating that townships can now set their own speed limits. Officer Gillespie was present and will be working on off days in the area, and will keep a close check on Cemetery grounds.

Mr. Redmon reported need of curbs at six corners in Timberbrook. Clerk to check prices with Miller and Slurry Seal.

Mr. Redmon also reported on fogging for mosquitos, residents can let us know of places where they are extremely heavy and the Board of Health will see that the area is fogged and treated. Sweeping of Smiley Road was discussed, no action.

Grading is done at No. 2 Firehouse, needs to be disced and seed sown as soon as possible. Mr. Rice will get prices. Water and sewer have been connected to the building.

Chief Lewis; Fireman Midgley has completed 200 hour course with excellent results. Brown and Crouso are to start July 23.

Rescue #81 has not been lettered yet.

Representative of Schooley-Gornelius was present to discuss the plans for renovation, and presented another idea. The Trustees will meet with him again on Monday, July 23rd at 6:30. Clerk is to send a letter authorizing a survey of the property.

Letter was received from the prosecuting Attorney concerning the basketball courts in Timberbrook and Ridgewood areas. He stated that we had no right to abandon the right-of-way in these areas as we would still have to maintain them. Opinion was also received concerning the leasing of area for a park. We can do this, but the area would have to be maintained by us and the equipment kept in good order. No action. Motion was made by Mr. Workman seconded by Mr. Rice that the Clerk should send copies of the

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Held 19

opinion on the basketball courts to the residents involved.

On vote, all 'Aye'.

As our agreement for public depository is up in August, Mr. Rice moved the adoption of the following resolution: Whereas the contract with this board for depository will expire on the 23rd day of August, 1979; therefore be it resolved, that the estimated aggregate maximum amount of public funds subject to the control of said Board to be awarded and be on deposit as inactive deposits is four hundred and fifty thousand dollars(\$450,000.00), and the probable maximum amount of public moneys to be awarded and be on deposit as active deposits at any time during the period of designation, is six hundred and fifty thousand dollars(\$650,000.00). Mr. Workman seconded the resolution and the roll being called on its adoption, the vote resulted as follows, Mr. Junk, 'Aye'; Mr. Rice, 'Aye'; Mr. Workman, 'Aye'.

A letter was read from the Southwick Funeral Home stating that they wished to be reimbursed for the \$140.00 they paid for burial of Mollie Bartlett in Wesley Chapel, as they had not received payment from Mr. Bartlett. Clerk to check on the matter.

Bids were opened for Fleet Insurance at this time. As there was only one bid of \$5010.35 from the Personal Service Ins. Co. and it being a fair and reasonable bid Motion was made by Mr. Workman and seconded by Mr. Rice to accept the bid. On vote, all 'Aye'. Clerk to notify.

Next meeting will be July 30. Meeting adjourned.

Webster D. Junk, Chairman

Theresa Montgomery, Clerk

*Webster D. Junk*

*Theresa Montgomery*



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Form No. 1027

Held July 30

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The meeting was called to order by Mr. Junk, Chairman.

Mr. Rice and Mr. Workman were present. Minutes of the previous meeting were read and approved, communications read and discussed, and bills in the amount of \$32,494.61 were presented for approval. Motion by Mr. Workman and seconded by Mr. Rice that these bills be approved, all 'Aye'.


6682 Reginald Brown	287.46	6705 Carl Redmon	485.64
6683 Jack Carl	363.74	6706 Homer Redmond	405.12
6684 Denzil Collier	503.70	6707 John Brown	191.70
6685 James Crandall	420.04	6708 Wayne Cathel	181.16
6686 Robert Crouso	426.10	6709 Harold Springer	194.46
6687 John Eger	424.92	6710 P. E. R.	889.74
6688 Rich. Ellwanger	429.92	6711 City Natl. Bank	7609.42
6689 W. E. Fox	562.59	6712 State of Ohio	610.09
6690 James Huggatt	344.92	6713 Treasurer-City	419.10
6691 Michael Hull	348.51	6714 Treasurer Local	180.00
6692 John Kesler	544.66	6715 T. Montgomery	332.50
6693 Charles Lewis	573.69	6716 Elder & Elder	10.00
6694 David Long	370.72	6717 Medusa Aggregates	307.69
6695 Michael Massie	394.92	6718 Phillips Oil	10.00
6696 Timothy Massie	315.14	6719 David Long	566.52
6697 Ken. McDonald	394.91	6720 Cols & Southern	470.19
6698 Keith McDowell	436.76	6721 Ohio Bell	157.78
6699 Wm. Midgley	274.24	6722 Sutphen Corp.	113.11
6700 Richard Pooler	450.00	6723 Reynolds Hdw.	51.82
6701 Jack Slane	466.14	6724 Westside Dodge	174.45
6702 Credit Union	580.00	6725 Blue Cross	1838.21
6703 Firemen's Pens.	2530.64	6726 Ohio Fire Acad.	300.00
6704 Gerald Johnson	421.84	6727 Personal Serv.	5010.35
		6728 Jones Fuel Co	120.00

Several residents of Ridgewood were present to discuss the vandalism in the area. Captain Pappas of the Sheriff's department was present at request of the Board to offer

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suggestions or solutions to the problem. After much discussion, Mr. Workman motioned, seconded by Mr. Rice that an unmarked car be put in the area for the next three week-ends in an attempt to apprehend vandals. Also the board will sponsor a seminar on Crime Watch as soon as arrangements can be made with the Sheriff's Department. On vote, all 'Aye'. Any correspondence should be sent to Capt. Pappas.

Trustees were asked to attend the meetings of the County Commissioners and the Columbus City Council concerning the Ridgewood water system. Residents do not want the system to be turned over to Columbus. Mr. Junk will see if they can sit in on the meetings.

Mr. Workman reported to Mr. Redmon that the 35 MPH sign was down on Schirtzinger.

## Bids for Road Work:

Columbus Asphalt	\$58,417.82	with bond
Columbus Slurry Seal	58,118.10	without bond
Northwood Stone & Asphalt	55,264.20	with bond
Decker Construction	58,913.70	with bond

Motion by Mr. Rice, second Mr. Workman that the bid from Northwood be accepted. On vote, all 'Aye'. Clerk to notify bidders and County Engineer.

Chief: To line the walls of the storage building the cost would be as follows; 3/8 inch plywood- \$219.04, 1/2 inch plywood- \$296.00 both plus studding. Firemen will help install if Trustees will purchase. Motion by Mr. Rice seconded by Mr. Workman to use the 1/2 inch plywood. All 'Aye'.

Roof in the building has been leaking. John's Construction was called. but noone has been out yet. Clerk to write a letter saying if they do not do something immediately, the prosecuting attorney will be notified.

Rescue #81 is finished and in service. Will try to get pictures in the Northwest News soon.

# RECORD OF PROCEEDINGS

Minutes of

Meeting

National Graphics Corp., Cols., O.

national  
graphics

Form No. 1027

Held

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Mr. Freas has disced at #2, it will cost about \$700.00 to seed and finish up. Motion by Mr. Workman, seconded by Mr. Rice to have him do the work as he feels necessary. All 'Aye'. Mr. Rice commended the Fire Department for their work at the Franklin County Fair.

A letter was received from th Ohio State assn. of Trustees and Clerks concerning Workman's Compensation. The Assn. has entered into an agreement with the Workmen's Compensation Service Co. of Cleveland, Columbus, and Cincinnati to audit the workers compensation premium charges and on-the-job accident losses, assessed against our members. Motion was made by Mr. Rice and seconded by Mr. Junk to adopt the following resolution;

Whereas, it is the opinion of the Trustees that there has been no audit of premiums and accident losses for Workers' Compensation purposes, and whereas, because of the complex rating formula of the Bureau of Worker's Compensation, no two county township entities are likely to pay the same premium rate, it is deemed advisable to retain the Workmens' Compensation Service Company and the Ohio State Association of Township Trustees and Clerks, to take whatever steps are necessary to evaluate the township's ratings, claims, reserves and rate formulations promulgated against the townships, now, therefore, Be it resolved by the Board of Trustees of the Township of Norwich, County of Franklin, and State of Ohio: 1. That the Workmens' Compensation Service Company and the Ohio State Association of Township Trustees and Clerks be and the <sup>same</sup> ~~same~~ are hereby retained to render such services as are necessary to evaluate ratings, loss, charges, reserves and premiums, to make such changes, where indicated, to correct improper rating procedures as may be presently adopted by the Ohio Bureau of Workers' Compensation. 2. That said Workmens' Compensation Service Company and the Ohio State Association of Township Trustees and Clerks shall be paid a fee of Thirty Five Percent (35%) of any monies procured by reason of services rendered by said Workmens' Compensation Service Company and the Ohio

RECORD OF PROCEEDINGS

Minutes of

Meeting

National Graphics Corp., Cols., O.

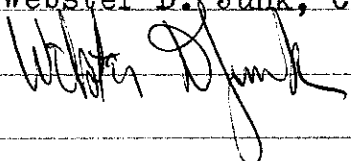
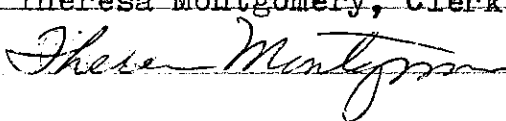


Form No. 1027

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State Association of Township Trustees and Clerks in procuring a refund of any past year's Workers' Compensation charges. 3. That said resolution shall take effect and be in force after the earliest period allowed by law. On vote, Mr. Junk, 'Aye'; Mr. Rice, 'Aye'; Mr. Workman, 'Nay'. The Budget Commission will meet to discuss Township Budgets on August 21, 1979 at 1:30 P.M. Agreement with Schooley-Cornelius was signed along with the Fourth Year Entitlement to be sent to MORPC. Letter was received in answer to ours to Me. Dodge of the Columbus Recreation Dept. He stated they have been coming to the Cemetery for at least 13 years as the children look forward to the experience, but if we object, they will not allow them to come unless we give permission. Will talk with Mr. Redmon and see how he feels about it. MORPC sent letter asking for person to serve on the steering committee, Mr. Workman has served for the past year. No action. Clerk reported the radar gun is back in service as of Sunday. No bill received yet. Also contact with Mr. Bartlett concerning Southwick Funeral Home showed that he had already paid the bill for burial. The Trustees met with Schooley-Cornelius last Monday and selected tentative plans for remodeling. Will meet again next Monday with final drawings. Clerk to write to Zoning Commission about Davidson Road car graveyard.

Next meeting will be August 13. Meeting adjourned.

Webster D. Junk, Chairman Theresa Montgomery, Clerk  
 

## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

National Graphics Corp., Cols., O.

national  
graphics

Form No. 1027

Held August 13

1979

The meeting was called to order by Vice-Chairman, Mr. Workman.

Mr. Rice was present, Mr. Junk not able to be here. Minutes of the previous meeting were read and approved, communications read and discussed and bills in the amount of \$31,816.47 were presented for approval. Motion by Mr. Rice, second Mr. Workman that these bills be approved. On vote, two 'Aye'.

6729 Reginald Brown	362.80	6754 Wayne Cathel	130.45
6730 Jack Carl	363.74	6755 Harold Springer	183.66
6731 Denzil Collier	503.70	6756 Cols. Citizen Jo.	126.50
6732 James Crandall	492.43	6757 Columbus Dispatch	197.20
6733 Robert Crouso	470.39	6758 Berkemer-Sheriff	2372.00
6734 John Eger	424.92	6759 Marble Cliff Oil	377.21
6735 Richard Ellwanger	429.92	6760 Riebel Equip	8.20
6736 W. E. Fox	474.63	6761 Arrow Concrete	164.25
6737 James Huggett	344.92	6762 Hilliard Serv. Cen.	34.88
6738 Michael Hull	348.51	6763 Columbia Gas	34.36
6739 John Kesler	544.66	6764 Ohio Bell	12.00
6740 Charles Lewis	573.69	6765 Columbus Oxygen	40.14
6741 David Long	441.40	6766 DeLille Oxygen	11.40
6742 Michael Massie	394.92	6767 Sutphen Corporation	15,731.25
6743 Timothy Massie	315.14	6768 Standard Oil	14.76
6744 Kenneth McDonald	325.94	6769 Jack's Appliance	4.50
6745 Keith McDowell	436.76	6770 Wilt Auto Parts	214.12
6746 William Midgley	338.51	6771 Sunmark Industries	556.21
6747 Richard Pooler	450.00	6772 Hilliard Rexall	234.70
6748 Jack Slane	548.38	6773 Riverside Hosp	192.46
6749 Credit Union	580.00	6774 Whitehead's	24.62
6750 Gerald Johnson	421.84	6775 General Tire Sales	36.75
6751 Carl Redmon	485.64	6776 Bob's Towing	15.00
6752 Homer Redmond	405.12	6777 City Of Hilliard	81.30
6753 John Brown	100.91	6778 Champion Bldg.	296.00
6780 North Santiam Lumber		6779 Void	

RECORD OF PROCEEDINGS

Minutes of

Meeting

National Graphics Corp., Cols., O.



Form No. 1027

Held \_\_\_\_\_ 19\_\_\_\_

Mr. Jansen , new owner of Wesley Chapel Church, was present to introduce himself and to discuss the part of the cemetery that was included in his purchase. The Trustees agreed to meet with him on Thursday at the Church to go over the area concerned, and discuss his responsibilities for maintainance.

Mr. Gysan of Society Bank was present for opening of the depository bids. Bids submitted were from the following banks; Banc-Ohio, Ohio State Bank, City National Bank, Society Bank, State Savings, and Dollar Savings. Since Mr. Junk was not present, the decision for depository was deferred until he could look over the bids.

Mr. Redmon; Reported a lot of graffiti on the stop signs in the area. Clerk to order new signs along with speed signs and posts. Baldwin Road reportedly has a large hole at the Cosgray Road intersection. Mr. Redmon reported price on rear mower from Hilliard Lawn and Garden would be \$1.037.00. Since insurance claim has been settled on the cemetery burglary , new trimmers need to be purchased.

Motion by Mr. Rice, second Mr. Workman to purchase same, on vote, two 'Aye'.

Speed signs have been put up in Timberbrook. Sheriff's Officer reported little action for the unmarked car in the Ridgewood area. The new hours for 70-T will begin Weds. Officer also feels we should post another sign at the rear entrance to the Cemetery. Trustees would like to put up a gate that can be locked. Clerk to order the sign.

Chief: Would like to take his vacation 3 or 4 days at a time, approved. Hearings for the variance for the radio room of the fire house will be read at the following meetings; August 20th, Council Committee; August 27th, Council Meeting; September 5th, Old Hilliard Commission.

Clerk to call Schooley-Cornelius about bids for the demolition of part of the firehouse. Also will call MORPC.

Next meeting will be August 27th. Meeting adjourned.

Wesley Junk  
Thurman Jantzen, Clerk

# RECORD OF PROCEEDINGS

Minutes of Special

Meeting

National Graphics Corp., Cols., O. national graphics

Form No. 1027

Held August 20

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The Board met in special session to award the depository account. After reviewing the bids, motion was made by Mr. Rice and seconded by Mr. Workman to award the public depository to the City National Bank and Trust Company for all active funds, and that the interim funds will be awarded on the basis of the highest interest rate at the time of investment. The Clerk will contact all banking institutions in the area and the highest interest rate will be accepted. on vote, all 'Aye'.

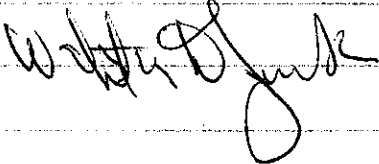
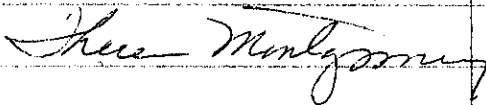
The Trustees met with Mr. Jansen at Wesley Chapel Church. His attorney was present to discuss the parcel of Cemetery involved. A tentative agreement was reached as to the boundry line to be used and the attorney will submit a drawing for our approval. It was also agreed that we will have ingress and egress to the old cave for salt storage.

Motion by Mr. Workman, seconded by Mr. Rice to approve the following 2 expenditures, on vote, all 'Aye'.

6781	Rita Gleason	\$165.00	6782	Jim Hilton	\$444.00
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Webster D. Junk, Chairman

Theresa Montgomery, Clerk

# RECORD OF PROCEEDINGS

Minutes of Regular Meeting

National Graphics Corp., Cols., O.  national graphics

Form No. 1027

Held August 27 19 79

The meeting was called to order by Mr. Junk, Chairman.  
 Mr. Workman and Mr. Rice were present. Minutes of the previous meeting were read and approved, communications were read and discussed and bills in the amount of \$23,582.99 were read for approval. Motion by Mr. Rice and second by Mr. Workman that these bills be approved.  
 On vote, all 'Aye'.

6783	Reginald Brown	398.94	6807	Carl Redmon	485.64
6784	Jack Carl	525.90	6808	Homer Redmond	405.12
6785	Denzil Collier	503.70	6809	John Brown	135.29
6786	James Crandall	492.43	6810	Wayne Cathel	41.78
6787	Robert Crouso	547.59	6811	Harold Springer	153.20
6788	John Eger	424.92	6812	T. Montgomery	332.50
6789	Richard Ellwanger	429.92	6813	Void	
6790	W. E. Fox	474.63	6814	City Natl Bank	5183.48
6791	James Huggett	344.92	6815	State of Ohio	419.65
6792	Michael Hull	348.51	6816	Treasurer-City	281.82
6793	John Kesler	544.66	6817	Charles Turney	15.05
6794	Charles Lewis	573.69	6818	Century Toro	493.92
6795	David Long	514.15	6819	Riebel Equipment	63.97
6796	Michael Massie	394.92	6820	Phillips Oil Co	85.35
6797	Timothy Massie	315.14	6821	Medusa Aggregates	17437
6798	Kenneth McDonald	464.53	6822	Electric Company	476.52
6799	Keith McDowell	436.76	6823	Fire Safety Ser	22.56
6800	William Midgley	274.24	6824	Locker Room	4223
6801	Richard Pooler	450.00	6825	Charles Lewis	26.65
6802	Jack Slane	548.38	6826	Crawford Nichols	53.00
6803	Credit Union	580.00	6827	Blue Cross	1838.21
6804	Treas. Local 1723	120.00	6828	P. E. R.	339.26
6805	Pension Fund	1718.10	6829	Gerald Johnson	615.95
6806	Gerald Johnson	421.84	6830	E. C. Babbert	49.60

John 's Construction will be out to look at the building again for leaking. Mr. Rice will try to get electrician this week also.



## RECORD OF PROCEEDINGS

Minutes of

Meeting

National Graphics Corp., Cols., O.

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Held 19

Mr. Redmon wanted to clear up his responsibilities for mowing behind the Church. Trustees stated he is not to mow as long as it remains private property. Wayne Cathel is no longer working.

Chief Lewis; Squad 84 quit Friday needs timing chain or cam shaft. It also uses oil. Motion by Mr. Workman, seconded by Mr. Rice to fix immediate needs, on vote, all 'Aye'.

The areation system at #2 house has bearings out, Motion was made by Mr. Workman and seconded by Mr. Rice to purchase the service policy from E. C. Babbert Co. if it covers this call, on vote, all 'Aye'.

Plywood has been installed at storage building, now needs a sealer of some kind, Chief to get prices.

Inspector Pooler is working with the Fire Code to co-ordinate with the State, County and City codes.

The Northwest News is to be furnished with a record of all fire and squad runs upon request.

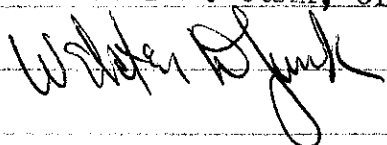
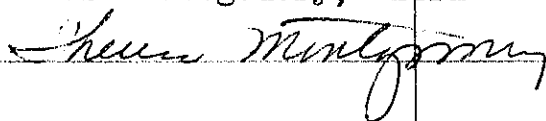
Mr. Kuhar of Schooley-Cornelius was present with specs for the demolition of #1 house and drawings for the remodeling. Ads for the demolition will be in the paper on August 31 and September 7th with opening to be September 24th. Clerk to write to the City of Hilliard requesting permission to mount the sirens on the water tower next to the firehouse.

Sheriff's Officer was present. He reported 2 men were arrested in Wesley Chapel last week.

Next meeting will be September 10. Meeting adjourned.


Webster D. Junk, Chairman

Theresa Montgomery, Clerk

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

National Graphics Corp., Cols., O.  national graphics

Form No. 1027

Held September 10 1979

The meeting was called to order by Mr. Junk, Chairman.  
Mr. Rice and Mr. Workman were present. Minutes of the  
previous meeting were read and approved, communications  
read and discussed, and bills in the amount of \$16,462.25  
were presented for approval. Motion by Mr. Workman, and  
seconded by Mr. Rice that these bills be approved, on vote  
all 'Aye'.

6831	Reginald Brown	287.51	6853	Homer Redmond	405.12
6832	Jack Carl	443.43	6854	John Brown	205.32
6833	Denzil Collier	424.92	6855	Void	
6834	James Crandall	436.74	6856	Arrow Concrete	146.00
6835	Robert Crouso	337.29	6857	Void	
6836	John Eger	424.92	6858	Lorenz Equip.	13.00
6837	Richard Ellwanger	429.92	6859	Credit Union	580.00
6838	W. E. Fox	474.63	6860	Columbia Gas	39.98
6839	James Huggett	344.92	6861	Ohio Bell	160.83
6840	Michael Hull	348.51	6862	Standard Oil Co.	47.74
6841	John Kesler	453.80	6863	Sunmark Industries	645.03
6842	Charles Lewis	573.69	6864	Wilt Auto Parts	169.97
6843	David Long	387.41	6865	Reynolds Hdw.	62.13
6844	Michael Massie	394.92	6866	Kenneth McDonald	34.00
6845	Timothy Massie	384.11	6867	Robert Crouso	41.50
6846	Kenneth McDonald	325.94	6868	Bob's Sunoco	191.14
6847	Keith McDowell	436.76	6869	Fire Safety Serv.	403.10
6848	William Midgley	274.24	6870	Sutphen Corp	54.31
6849	Richard Pooler	450.00	6871	Ohio Fire Academy	600.00
6850	Jack Slane	548.38	6872	Fr. Co. Treas.	302.10
6851	Gerald Johnson	421.84	6873	Marble Cliff Oil	494.14
6852	Carl Redmon	485.64	6874	Berkemer-Sheriff	2372.00
			6875	Homer Redmond	405.12

No response yet from John's Construction. Clerk to call  
and if no response, notify the Prosecuting Attorney.  
Oil stain for the plywood at storage building will cost  
\$33.40. Motion by Mr. Workman, second Mr. Rice to purchase  
same, on vote, all 'Aye'.

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# RECORD OF PROCEEDINGS

Minutes of

Meeting

National Graphics Corp., Cols., O.

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Form No. 1027

Held

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Bids for demolition of #1 firehouse were published on August 31st and September 7th, bids to be opened on September 24th. City of Hilliard has given approval to mount sirens on the water tower. Central Ohio Electric Co. will do wiring at #2 storage building, \$700.00 for overhead and \$900.00 for underground. Overhead will require another meter. Motion by Mr. Rice, second by Mr. Workman to install underground wiring. On vote, all 'Aye'. Firemen Brown and Crouse have finished their school, Hull and McDonald begin Today, Tim Massie to start Oct. 8. A copy of the Minutes of Hilliard City Council was received with resolution passed allowing firehouse to extend into the right-of-way. Copy will be sent to Schooley-Cornelius for their record. Letter was received from the Northwest Historical Society, thanking the fire department for helping to hang the bell in the old school house in Weaver park. Inspector Pooler's car tires are out-of-round. Chief to check with General Tire about adjustment. Variance for remodeling of firehouse was approved by the Old Hilliard Commission.

Mr. Junk and Chief Lewis will attend MORPC meeting on Sept. 12 11:30 A.M. concerning County wide addresses and communications. Mr. Redmon; Hearing on Wesley Chapel Church variance will be September 17th at 7:00 P.M. A Mr. McCracken of 4432 Hansen Ct., has been piling brush at the rear of his home in the right-of-way on Schirtzinger Rd. Clerk to send letter requesting he stop. Clerk to write to the County Engineer requesting road salt for the winter.

Our statement of assurances for our allocation of Federal Revenue Sharing was signed by Chairman, Mr. Junk.

A letter was received from County Commissioners asking if we were staying in the HCD program. If we are, no further notice is necessary.

Last Wednesday night 5 fire hydrants in the Ridgewood area were opened and the water system was drained before the fire dept. was called. These hydrants can be opened with a wrench.

RECORD OF PROCEEDINGS

Minutes of

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National Graphics Corp., Cols., O.



Form No. 1027

Held 19

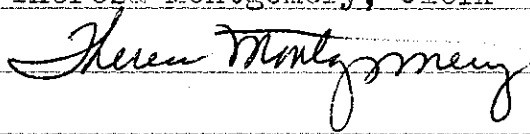
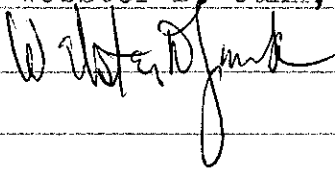
An article will be in the Northwest News stating that this is a felony and can be tagged with a 1,000.00 fine and possibly 6 months imprisonment. Sheriff's deputys will keep a look out in the area.

Mr. Freas will be seeding at #2 firehouse within the next 2 weeks.

Next meeting will be September 24. Meeting adjourned.

Webster D. Junk, Chairman

Theresa Montgomery, Clerk



## RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

National Graphics Corp., Cols., O.

national  
graphics

Form No. 1027

Held September 24, 1979 19

The meeting was called to order by Mr. Junk, Chairman. Mr. Rice and Mr. Workman were present. Minutes of the previous meeting were read and approved, communications read and discussed, and bills in the amount of \$23,882.74 were presented for approval. Motion by Mr. Workman, second Mr. Rice that these bills be approved, on vote, all 'Aye'.

6876 Reginald Brown	223.24	6901 Homer Redmond	405.12
6877 Jack Carl	443.43	6902 P. E. R.	458.61
6878 Denzil Collier	424.92	6903 Treasurer-City	281.45
6879 James Crandall	420.04	6904 State of Ohio	392.84
6880 Robert Crouso	337.29	6905 Treasurer Local	120.00
6881 John Eger	424.92	6906 Theresa Montgomery	332.50
6882 Void		6907 Rich. Ellwanger	508.70
6883 W. E. Fox	474.63	6908 Ken. McDonald	464.42
6884 James Huggett	344.92	6909 Credit Union	630.00
6885 Michael Hull	423.80	6010 Jack Slane	548.38
6886 John Kesler	453.80	6011 Blue Cross	1838.21
6887 Charles Lewis	573.69	6012 Lorenz Equip.	145.25
6888 David Long	320.72	6013 Teachers Protec.	1974.56
6889 Michael Massie	394.92	6014 Hilliard Lawn	23.25
6890 Timothy Massie	384.11	6015 Electric Co.	417.06
6891 Void		6016 Ohio Bell	12.00
6892 Keith McDowell	478.21	6017 DeLille Oxygen	11.40
6893 William Midgley	274.24	6018 Denzil Collier	11.88
6894 Richard Pooler	450.00	6019 Riverside Hosp	115.90
6895 Void		6020 Scioto Plumbing	15.70
6896 Void		6021 Unitog	52.29
6897 Firemen's Pension	1600.23	6022 The Firehouse	100.00
6898 City Natl Bank	4879.18	6023 Shoes & Gloves	166.60
6899 Gerald Johnson	421.84	6024 E. C. Babbert	1.00
6900 Carl Redmon	485.64	6025 Hall Electronics	165.67
6926 Columbus Dispatch	229.32	6927 John Brown	226.86

John's Construction Co. came out and drilled holes at windows for drainage. Roof seems to be alright.

# RECORD OF PROCEEDINGS

Minutes of

Meeting

National Graphics Corp., Cols., O.

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Form No. 1027

Held..... 19.....

Mr. Jung and Cheif Lewis attended the MORPC Luncheon meeting. The committee presented plans for study of County wide numbering system for addresses and for a communication system. Questionnaires will be sent out. Wesley Chapel Church re-zoning will have another hearing. Date will be set later.

Clerk to contact Hillard and order salt(50Tons).

Mr. Freas will seed at No.2 House next week.

Sheriff: Two arrests were made in the cemetery last week.

We still have a communications problem between deputies. A

\$ 1500.00 robbery was committed last Thursday in Ridgewood.

Sargeant Ward will see that Mr. Workman receives reports.

Mr. Redmon: Snowplow need to be checked before winter at Galion, approved. Since we had so much rain we need to post high water signs in some areas, when needed. Clerk to order signs for Smiley Road and Valley Crest.

Bids for demolition contract:

Only one bid was received from Colvin Gravel Co. It was in the amount of \$5732.00, work to be completed in 20 days. Contract will be inspected by Schooley-Cornelius, who will advise us as to acceptance. Construction ads will be in the Dispatch on Sept. 26 and Oct. 3. Bids will be opened on October 10, at 7:00 P.M.

Fire prevention week starts on Oct. 8. Motion by Mr. Workman, second Mr. Rice to share the cost with the City for any expenses incurred during that week.

Contract negotiations with the paid firemen will begin the first meeting in November.

The gas line extension at No. 2 has been approved by the Gas Co. Estimate of cost to run line, \$1550.00. Chief will try to gat another estimate. Also need a price and BTU output of new furnace.

Mr. Checkio was present about flooding of his home last week. He needs 208 feet of drain tile to put through his

## RECORD OF PROCEEDINGS

Minutes of

Meeting

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graphics

Form No. 1027

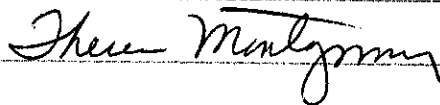
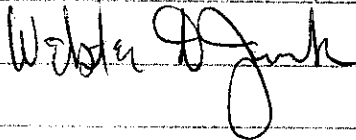
Held.....19.....

property to take away the water. Mr. Junk is meeting with Mr. Hughes and Mr. Snyder tomorrow and will check with them as to whether we can do this. Cost would be \$1000-\$1500. Bill was received from Teachers Insurance for 1980 premium. Motion by Mr. Rice, second Mr. Workman to continue our policy with them. On vote, all 'Aye'.

Next meeting will be October 8. Meeting adjourned.

Webster D. Junk, Chairman

Theresa Montgomery, Clerk



## RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

National Graphics Corp., Cols., O.

national  
graphics

Form No. 1027

Held October 8 19 79

The meeting was called to order by Mr. Junk, Chairman.

Mr. Workman and Mr. Rice were present. Minutes of the previous meeting were read and approved, communications read and discussed, and bills in the amount of \$73492.31 were presented for approval. Motion by Mr. Rice, second Mr. Workman that these bills be approved, on vote, all 'Aye'.

6931	Reginald Brown	223.24	6956	City Natl Bank	2315.69
6932	Jack Carl	363.74	6957	Ohio Bell	159.74
6933	Denzil Collier	424.92	6958	Columbia Gas	41.93
6934	James Grandall	420.04	6959	Standard Oil	24.20
6935	Robert Crouso	337.29	6960	Cols. Oxygen	71.76
6936	John Eger	424.92	6961	KDE Corp	207.62
6937	Rich. Ellwanger	429.92	6962	Parr Emergency	17.20
6938	W. E. Fox	474.63	6963	Shoes & Gloves	219.95
6939	James Huggett	344.92	6964	Wilt Auto Parts	190.14
6940	Michael Hull	401.77	6965	Reynolds Hdw.	4.41
6941	Hohn Kesler	544.66	6966	General Tire Sales	15.00
6942	Charles Lewis	573.69	6967	Charles Lewis	53.14
6943	Void		6968	State Agency	31.15
6944	David Long	320.72	6969	Golden Bear Hdw	8.00
6945	Michael Massie	394.92	6970	Century Toro	62.40
6946	Timothy Massie	315.14	6971	Marble Cliff Oil	505.43
6947	Kenneth McDonald	480.75	6972	Fr. Co. Treas.	11.00
6948	Keith McDowell	478.21	6973	Northwood Stone	55264.20
6949	William Midgley	274.24	6974	Berkemer-Sheriff	2372.00
6950	Richard Pooler	450.00	6975	Int. Revenue	25.26
6951	Jack Slane	548.38	6976	Sunmark Ind.	500.71
6952	Credit Union	630.00	6977	Sutphen Corp	11.90
6953	Gerald Johnson	421.84	6978	Hilliard Rexall	4.16
6954	Carl Redmon	485.64	6979	Majestic Paint	39.58
6955	Homer Redmond	405.12	6980	Blue Cross	586.24
6981	Hall Electronics	36.27	6982	Frankie Redmon	150.05
6983	Prentice Redmon	181.16	6984	John Brown	205.32



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## RECORD OF PROCEEDINGS

Minutes of

Meeting

National Graphics Corp., Cols., O.

national  
graphics

Form No. 1027

Held

19

Mr. Junk met with Mr. Snyder and Mr. Hughes of the County Engineer's Office along with Mr. Checkio of Ridgewood. The County would have to have a plan submitted for the tiling on Schirtzinger Rd. Direct it to Mr. Snyder. One of the neighbors in the area called Mr. Workman and said he did not give his permission for water to be run to the rear of his property.

Final hearing on Wesley Chapel Church zoning to be Oct. 23.

Chief Lewis presented a sheet from City inspector requiring more information on the remodeling of No. 1 firehouse. Will get with architect. Phone plan approved for new building. Demolition bids will be considered when bids are opened for remodeling. Plumbing contractor will be coming to No. 2 storage bldg. to install pipe.

Clerk reported receiving Property Tax rollback of \$28,783.82.

Mr. Workman; Police reports arrived for one week. Clerk to write to Sheriff and request better communications.

Mr. Carty of Braidwood Dr. reported auto damage of \$300.00.

Next meeting will be October 10 for bid openings.

Webster D. Junk, Chairman

Theresa Montgomery, Clerk

Webster D. Junk

Theresa Montgomery

RECORD OF PROCEEDINGS

Minutes of Special

Meeting

National Graphics Corp., Cols., O.



Form No. 1027

Held October 10 1979

This special meeting was held for the purpose of bid openings for remodeling of Firehouse#1. Only one bid was received, and that being from Whetstone Construction, in the amount of \$153,432.00. By unanimous vote the bid was rejected as it is high by about \$50,000.00. The Trustees will discuss the possibility of cutting costs with the arcitect and rebidding in November.

Mr. Redmon reported that the County will get us salt, but we would have to take it when they call in the amount of 200 tons. Motion by Mr. Workman that we go ahead and order the salt and pay bills from Revenue Sharing. Seconded by Mr. Rice, on vote, all 'Aye'.

Next meeting will be a special on October 15 to discuss fire house renovation. Next regular meeting will be Oct. 22.

Webster D. Junk, Chairman

Theresa Montgomery, Clerk

*Webster D. Junk*

*Theresa Montgomery*

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## RECORD OF PROCEEDINGS

Minutes of

Special

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National Graphics Corp., Cols., O.

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Form No. 1027

Held October 15

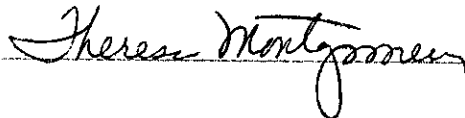
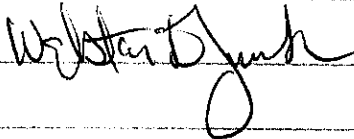
1979

This meeting was called to discuss cost cutting on fire house renovation. Cuts of \$20,000.00 could be made by leaving out carpet and some other things but would defeat the purpose of up-grading the building. Clerk to call Karen Rainey to see if they will pay architect fee even if we don't go through with the project.

Sheriff's Officer was present and reported some vandalism to yards in Timberbrook and Ridgewood. Mr. Redmon will put up some reflectors at Spindler and Timberbrook. License numbers were given to an officer when report was taken.

Webster D. Junk, Chairman

Theresa Montgomery, Clerk



# RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

National Graphics Corp., Cols., O.  national graphics

Form No. 1027

Held October 22 19 79

The meeting was called to order by Mr. Junk, Chairman.  
 Mr. Rice and Mr. Workman were present. Mr. Workman moved  
 to dispense with the reading of the minutes, seconded by  
 Mr. Rice, on vote, all 'Aye! Bills in the amount of  
 \$43,763.62 were presented for approval, Motion by Mr. Rice,  
 second Mr. Workman that these bills be approved, on vote  
 all 'Aye'.

6985	Reginald Brown	287.51	7010 T. Montgomery	33250
6986	Jack Carl	443.43	7011 James H. Rice	3660.00
6987	Denzil Collier	424.92	7012 City Natl. Bank	2396.34
6988	James Crandall	420.04	7013 P. E. R.	339.26
6989	Robert Crouso	337.29	7014 Treas. City	267.91
6990	John Eger	424.92	7015 State of Ohio	376.71
6991	Richard Ellwanger	429.92	7016 Treas. Local 1723	120.00
6992	W. E. Fox	474.63	7017 Blue Cross	185137
6993	James Huggett	344.92	7018 Firemen's Pens.	18,733.84
6994	Michael Hull	365.30	7019 Phillips Oil Co.	638.71
6995	John Kesler	453.80	7020 Crawford Nichols	41.00
6996	Charles Lewis	573.69	7021 Ohio Bell	12.00
6997	David Long	391.40	7022 Electric Co.	357.27
6998	Michael Massie	473.70	7023 DeLille Oxygen	9.50
6999	Timothy Massie	441.97	7024 Unitog	45.68
7000	Kenneth McDonald	394.86	7025 Holton Oil Co.	44.16
7001	Keith McDowell	478.21	7026 Hall Electronics	98.70
7002	William Midgley	274.24	7027 City Of Hilliard	218.43
7003	Richard Pooler	450.00	7028 Thomas I. G. A.	73.20
7004	Jack Slane	466.14	7029 Ohio Fire Academy	1030.00
7005	Credit Union	630.00	7030 Medusa Aggregates	249.16
7006	Firemen's Pens.	1605.75	7031 Century Toro	27.99
7007	Gerald Johnson	421.84	7032 John Brown	205.32
7008	Carl Redmon	485.64	7033 Carl Redmon	678.33
7009	Homer Redmond	405.12	7034 State of Ohio	60.00

## RECORD OF PROCEEDINGS

Minutes of

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National Graphics Corp., Cols., O.

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Held

19

Mayor Reynolds Of Hilliard and several Council members were present to discuss the proposed annexation to Columbus, and the counter proposal by residents of the area to be annexed to Hilliard by vote of the people. Mr. Langdon Bell spoke for the annexation to Hilliard and urged the Board to publicly come out in favor of this. Mr. Junk stated that the Board cannot legally endorse or pass a resolution to this effect, but will not actively oppose putting it on the ballot.

Mayor Reynolds feels the residents of the Township should be the ones to carry the ball on this issue. The Board will discuss this with the Washington Township Trustees. They could possibly cancel their mutual aid contract with Columbus. Mr. Junk asked only that the residents not be threatened into voting for annexation. He expressed his appreciation to the City of Hilliard for their interest in our area as a whole.

Sheriff's Officer, Sgt. May, was present. There have been several breaking and entering. Britton school windows were broken and property stolen. Mr. Workman reported that his reports have been delivered.

## Communications;

Letter from County Engineer stating the road work was approved.

Report from MORPC about meeting Oct. 10, for 6th year program.

Salt from the County will be here soon.

Captain Kesler; Engine #85 is deteriorating fast from rust.

Sutphen will figure estimate and get with us.

Chief Lewis would like to enroll in a Fire Safety course from November 12-16. Cost would be \$50.00. Motion Mr. Rice, second

Mr. Workman that Chief be allowed this expense, on vote, all 'Aye'.

Approved \$60.00 for renewal of drug license.

No. 2 Storage building; fixtures are in but gas line has to be dug up again.

Zoning hearing on Wesley Chapel Church tomorrow, Mr. Junk will attend.

RECORD OF PROCEEDINGS

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National Graphics Corp., Cols., O.



Form No. 1027

Held..... 19.....

Remodeling; Mr. Kuhar called Thursday to report he had talked to a contractor and may get cost down to \$110,000. Mr. Workman feels we should look for a centralized area for a new firehouse. Mr. Rice suggested we look around at other buildings and locations.

Clerk to call Mr. Phelan and tell them costs were really out of line and see if they will pay Schooley-Cornelius for their work. Also notify Colvin about demolition contract.

Approved: transfer of \$15000.00 from gen. 1A6 to 1A 13.  
Next meeting will be November 5. Meeting adjourned.

Webster D. Junk, Chairman Theresa Montgomery, Clerk

Webster D. Junk

Theresa Montgomery

## RECORD OF PROCEEDINGS

Minutes of regular

Meeting

National Graphics Corp., Cols., O.

national  
graphics

Form No. 1027

Held November 5, 1979

The meeting was called to order by Mr. Workman, vice chairman.

Mr. Rice was present and Mr. Junk was on vacation. Minutes of the previous meeting were read and approved, communications read and discussed, and bills in the amount of \$26,497.90 were read for approval. Motion by Mr. Rice, second Mr. Workman that these bills be paid, on vote, two 'Aye'.

6928 Reginald Brown	223.24	7056 John Brown	226.86
6929 Jack Carl	346.74	7057 Credit Union	647.00
6930 Denzil Collier	424.92	7058 Bank One	2510.64
7035 James Crandall	420.04	7059 Phillips Oil Co.	10.00
7036 Robert Crouso	405.71	7060 Arrow Concrete	106.25
7037 John Eger	424.92	7061 Teachers Ins.	160.05
7038 Richard Ellwanger	508.70	7062 P. E. R.	2769.70
7039 W. E. Fox	644.39	7063 Columbus Dispatch	203.84
7040 James Huggett	344.92	7064 Columbia Gas	92.00
7041 Michael Hull	284.24	7065 City of Columbus	60.55
7042 John Kesler	453.80	7066 Fire Safety Service	252.50
7043 Charles Lewis	573.69	7067 K D E Corporation	41.77
7044 David Long	391.40	7068 Unitog	167.98
7045 Michael Massie	394.92	7069 Shoes and Gloves	126.00
7046 Timothy Massie	438.80	7070 Reynolds Hardw.	118.53
7047 Kenneth McDonald	394.91	7071 Knapp Shoes	36.99
7048 Keith McDowell	478.21	7072 Standard Oil	17.93
7049 William Midgley	274.24	7073 Hilliard Rexall	5.84
7050 Richard Pooler	450.00	7074 Cent. Ohio Elec.	900.00
7051 Jack Slane	466.14	7075 Medusa Aggregates	295.56
7052 Gerald Johnson	421.84	7076 Chas Turney	52.15
7053 Void		7077 Void	
7054 Carl Redmon	485.64	7078 D. L. Workman	3806.00
7055 Homer Redmond	405.12	7079 Buckeye Union	552.25
7080 Berkemer-Sheriff	2372.00	7081 Hilliard Serv.	8.50
7082 Fr. Co. Treas.	191.88	7083 Marble Cliff Oil	494.61
7084 Gledhill	133.14	7085 Wilt Auto Parts	143.68
7086 Cols. Janitor	176.98	7087 Ohio Bell	166.73

RECORD OF PROCEEDINGS .

Minutes of

Meeting

National Graphics Corp., Coles., O.



Form No. 1027

Held ..... 19 .....

Chief Lewis reported the phone wires had been cut earlier today but are back in service. Engine #85 will be looked at by Sutphen and estimates given for the essentials and with a new tank.

Captain Kesler is out of the hospital and back home.

Chief will take fire inspection course in March. The Horton company called about new module for the squad. It is in the budget for 1980 and we should be thinking about it now. Cost<sup>of</sup> conversion \$15,000.00. The chassis is good and Chief will check on a possible delivery date if ordered now.

Lt. William E. Fox sent a letter to the Board stating his wish to retire as of December 31, 1979. The Clerk was instructed to write him a nice letter in return thanking him for his many years of faithful service to the department, and accept his resignation with regret.

Chief read a letter from Celenese, referring to their employees being used in an emergency. The Prosecuting attorney's office says they would not be covered by any insurance, Workman's Compensation or our own.

The Clerk presented the budget commissions rates for 1980. A motion was made by Mr. Rice and seconded by Mr. Workman that we accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Rates are as follows; outside the 10 mill levy 6.0 mills for fire and .06 mills for police district. Inside the 10 mill limit is 1.50 mills for the general fund. On vote, two 'AYE'.

Mr. Redmon; Wanted to know what to do about curbs in Timberbrook. Clerk to call Northwood and if they are not going to do the work contact Miller Sealing. Motion by Mr. Rice, second Mr. Workman to purchase a used mower for \$400.00 for the Fire Department. On vote, two 'Aye'.



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## RECORD OF PROCEEDINGS

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National Graphics Corp., Cois., O.

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graphics

Form No. 1027

Held

19

Blacktop for salt storage is ready but no salt yet.

Sheriff's Officer was present and reported that there was a burglary on Schirtzinger Road on October 19 where \$400.00 worth of meat was taken from a freezer. Also a \$25,000.00 bull dozer was moved as a prank. Police reports have been arriving O.K.

We have a new man on 70-T, Officer Alan Mann. Sheriff's contract is up for renewal in December, ask for a copy of new contract.

Representative Chappars P. Wylie is sponsoring a seminar on Federal Revenue Sharing all day Friday. All officials are invited to attend. County meeting will be at Clinton Twp.

Remodeling; Motion was made by Mr. Workman and seconded by Mr. Rice to abandon the remodeling now and look for a new location in the area for one large firehouse. On vote, Two 'Aye'.

Firemen Crandall and Massie were present to discuss a new contract. As this was an informal discussion several changes were suggested and Trustees will get together with Mr. Junk to discuss again.

Next meeting will be November 19. Meeting adjourned.

Webster D. Junk, Chairman

Theresa Montgomery, Clerk

Webster D. Junk

Theresa Montgomery

# RECORD OF PROCEEDINGS

Minutes of Regular Meeting

National Graphics Corp., Cols., O.  national graphics Form No. 1027

Held November 19 1979

The meeting was called to order by Mr. Junk, Chairman.  
 Mr. Rice and Mr. Workman were present. Minutes of the  
 previous meeting were read and approved, communications  
 read and discussed and bills in the amount of \$24,014.16  
 were read for approval. Motion by Mr. Workman, seconded  
 by Mr. Rice that these bills be paid, on vote, all 'Aye'.

7088	State Savings	200,000.00	silent transfer for investment.	
7089	Reginald Brown	223.24	7115 Void	
7090	Jack Carl	346.74	7116 Bank One	2284.59
7091	Denzil Collier	424.92	7117 Treas-City	273.07
7092	James Grandall	420.04	7118 State of Ohio	569.48
7093	Robert Crouso	337.29	7119 John Kesler	455.68
7094	John Eger	424.92	7120 Michael Massie	215.66
7095	Richard Ellwanger	429.92	7121 National Grap.	63.94
7096	W. E. Fox	474.63	7122 Crawford-Nichols	167.00
7097	James Huggett	344.92	7123 Medusa Aggr.	2033.00
7098	Michael Hull	284.24	7124 Ohio Bell	12.00
7099	John Kesler	453.80	7125 Electric Co.	469.01
7100	Charles Lewis	573.69	7126 DeLille Oxygen	9.50
7101	David Long	320.72	7127 Leo Meyers	26.95
7102	Michael Massie	394.92	7128 B&J Supply	57.00
7103	Timothy Massie	384.06	7129 Fire Safety Ser.	17.00
7104	Kenneth McDonald	339.95	7130 Hall Electronics	2.75
7105	Keith McDowell	478.21	7131 Sunmark Ind.	552.98
7106	William Midgley	274.24	7132 Prairie Twp.	30.00
7107	Richard Pooler	450.00	7133 Parr Emergency	14.40
7108	Jack Slane	566.95	7134 Shoes & Gloves	27.96
7109	Credit Union	647.00	7135 Ohio Fire Academy	300.00
7110	Firemen's Pension	1642.55	7136 Auditor of State	35.00
7111	Treas. Local 1723	120.00	7137 Paid Firemen Assn	91.92
7112	Gerald Johnson	421.84	7138 Webster D. Junk	4026.00
7113	Carl Redmon	485.64	7139 Hilliard Rexall	27.18
7114	Homer Redmond	405.12	7140 John Brown	177.48
7141	Carl Redmon	9.74	7142 Bee Line	98.65
			7143 P. E. R.	296.76

## RECORD OF PROCEEDINGS

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National Graphics Corp., Cols., O.

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Firemen Crandall and Massie were present to discuss the new contract for 1980-81. Motion was made by Mr Workman and seconded by Mr. Rice to accept the contract with a 9% raise and effective for two years beginning January 1, 1980, raise will also be in effect for the Cemetery employees. On vote, all 'Aye'. Chief Lewis presented specifications for Squad 84 <sup>Chassis</sup> ~~module~~. If the Board feels by next meeting that we can afford this expense we will advertise for bids. Estimates on Pumper #5 are as follows, if painted red \$14,786.00, if lime \$15,321.00 plus inside. Motion by Mr. Rice to defer decision until budget looked at. Seconded by Mr. Workman, on vote, all 'Aye'.

Chief also reported that at the last Volunteer Firemens meeting, James Crandall and David Long were elected to serve on the Volunteer Fire Fighter's Dependents Pay Board. The Trustees elected Mr. Workman and Mr. Junk to serve from the Board. They will elect another person by next meeting. Fire inspection forms can be obtained from Hilliard Office supply for \$37.00 per fave hundred. Motion by Mr. Rice, seconded by Mr. Workman for Chief to have new radio log sheets printed as per his specifications. On vote, all 'Aye'.

Storage building at #2 house is ready for furnace. Motion by Mr. Rice seconded Mr. Workman that if price given by Crawford-Nichols of \$795.00 is still good let them install furnace. On vote, all 'Aye'.

Sheriff's Officer was present, new man for 70-T is Dave Green.

New contract was presented for 1980 at cost of \$35,822.00 for a 56 hour week as compared to \$28,464.00 for the last 2 years.

Will discuss again next meeting as Mr. Workman will get estimates and figures from other departments.

Clerk reported that Northwood Stone and Asphalt were not willing to put the curbs in Timberbrook, so contacted Miller sealing and they will do it if weather holds out.

Mr. Redmon reported that the trees we ordered this spring have arrived and been planted along the apartment complex for screen and at other spots that needed them. No salt is available yet, so will try to get sand and cinder in case we need them.

RECORD OF PROCEEDINGS

Minutes of

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National Graphics Corp., Cols., O.



Form No. 1027

Held.....19.....

A letter was received from the Auditor of State, saying we will be assessed \$35.00 per month for the Volunteer Fire Fighter's Dependents Fund to insure the continued good standing of our organization and ensure continuing payments to eligible claimants.

The Trustees will meet with the Franklin County Fair Board at the earliest opportunity to discuss building site for a new firehouse.

Two plaques will be presented to outstanding men in the department by the Trustees and Clerk. To Mr. Fox on his retirement and to Paul Ritzenthaler as Volunteer of 1979.

The next meeting will be on December 3, 1979.

Webster D. Junk, Chairman      Therese Montgomery, Clerk

*Webster D. Junk*

*Therese Montgomery*

RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

National Graphics Corp., Cols., O.



Form No. 1027

Held December 3 19 79

The meeting was called to order by Mr. Junk, Chairman. Mr. Rice and Mr. Workman were present. Minutes of the previous meeting were read and approved, communications read and discussed, and bills in the amount of \$19,603.60 were presented for approval.

Motion by Mr. Workman, second Mr. Rice, that these bills be paid.

7144 Auto. Data Proc.	100.00	7171 T. Montgomery	332.50
7145 Reginald Brown	223.24	7172 Bank One	2504.59
7146 Void		7173 Jack Carl	426.23
7147 Denzil Collier	424.92	7174 Blue Cross	1851.37
7148 James Grandall	420.04	7175 Teachers Pro.	163.23
7149 Robert Crouso	470.50	7176 American Garden	697.56
7150 John Rger	424.92	7177 Hilliard Lawn	48.30
7151 Richard Ellwanger	429.92	7178 Columbus Oxygen	34.24
7152 W. E. Fox	562.59	7179 Prairie Twp	30.00
7153 James Huggett	344.92	7180 Standard Oil	105.66
7154 Michael Hull	348.51	7181 Wasserman Co.	103.70
7155 John Kesler	544.66	7182 Sutphen Corp	11.36
7156 Charles Lewis	573.69	7183 Riverside Hosp	52.14
7157 David Long	320.72	7184 Columbia Gas	318.77
7158 Micharl Massie	394.92	7185 Ohio Bell	152.81
7159 Timothy Massie	315.14	7186 Holton Oil, Co	147.94
7160 Kenneth McDonald	464.47	7187 General Tire Sales	1151.96
7161 Keith McDowell	478.21	7188 Cols Janitor	43.75
7162 William Midgley	274.24	7189 Hilliard Office	38.80
7163 Richard Pooler	450.00	7190 U. S. Chemical	42.00
7164 Jack Slane	466.14	7191 Reynolds Hardware	74.47
7165 Mun. Credit Union	647.00	7192 Marble Cliff Oil	554.59
7166 James Huggett	82.34		
7167 Charles Lewis	643.94		
7168 Gerald Johnson	421.84		
7169 Carl Redmon	485.64		
7170 Homer Redmond	405.12		

Latest word from MOREPC is that they will not pay architect fees on an incompletated project. Also will not pay advertising fees.

# RECORD OF PROCEEDINGS

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Form No. 1027

Held..... 19.....

They may possibly pay \$1000.00 , the rest of the money will go back into the fund for redistribution. Our new representative wants to meet with the Board Tuesday nite at 6:30 to discuss the 6th year program.

Sheriff's Officer was present and reported all seemed to be quiet.

Mr. Redmon reported we have no salt yet. Also the posts by Ridgewood pool need to be replaced.

Chief Lewis: Capt. Kesler has been checking into a defensive driving course for the department. Cost would be \$15.00 per man for under 20 and \$10.00 per man over 20.

Motion by Mr. Workman that the course be mandatory for all paid firemen and offered to the volunteers, seconded by Mr. Rice, on vote, all 'Aye'.

Legal ads for Insurance will be in the Dispatch on December 2nd and 9th. Bids to be opened on the 27th.

According to Housebill #182, Mr. Fox will receive 6% more on his retirement if he stays until March 1. The Board agreed if he will write us a letter, they will allow him to stay on until March 1.

Mr. Stephen D. Russell has been hired as of January 1st. as a regular fireman.

A new stove is needed at #1 firehouse. Will check prices.

Discussion on repair and repainting of Engine 85, Motion by Mr. Workman, seconded by Mr. Junk that we advertise for bids as soon as specs are available. On vote, all 'Aye'.

Motion by Mr. Workman, second Mr. Junk to advertise for bids for Emergency Medical Vehicle Chassis. Ad to be in the Dispatch on December 7th and 14th. Bids to be opened on December 27th. On vote, all 'Aye'.

The Trustees would like to have a letter of intent from the Fair Board stating they would like to have the Board build a new firehouse on that property.


Police contract was deferred until next meeting.

Chairman  
Walter Young  
Clerk  
Helen Montgomery

RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

National Graphics Corp., Cols., O.  national graphics

Form No. 1027

Held December 17 1979

The meeting was called to order by Mr. Junk, Chairman. Mr. Rice and Mr. Workman were present. Minutes of the previous meeting were read and approved, communications read and discussed, and bills in the amount of \$20,320.80 were presented for approval. Motion by Mr. Workman, seconded Mr. Rice that these bills be approved, on vote, all 'Aye'.

7193 Reginald Brown	272.03	7221 Richard Ellwanger	128.05
7194 Jack Carl	521.30	7222 Medusa Aggreg.	55.21
7195 Denzil Collier	428.82	7223 Berkemar-Sheriff	3372.00
7196 James Grandall	492.43	7224 Wilt Auto Parts	75.07
7197 Robert Crouso	351.31	7225 Fifth Ave. Lumber	139.84
7198 John Eger	462.31	7226 Golden Bear Hdw.	15.55
7199 Richard Ellwanger	467.31	7227 Crawford-Nichols	96.30
7200 W. E. Fox	491.10	7228 Ohio Bell	12.00
7201 James Huggett	433.51	7229 DeLille Oxygen	10.00
7202 Michael Hull	291.24	7230 Hilliard Rexall	12.31
7203 John Kesler	452.41	7231 Void	
7204 Charles Lewis	610.25	7232 Sunmark Ind.	587.26
7205 David Long	337.41	7233 Universal Electric	28.38
7206 Michael Massie	432.31	7234 Parr Emergency	19.50
7207 Timothy Massie	328.87	7235 Kauffman Medical	63.26
7208 Kenneth McDonald	466.79	7236 Fire Safety Serv.	41.50
7209 Keith McDowell	618.27	7237 Void	
7210 William Midgley	287.17	7238 Timothy Massie	15.00
7211 Richard Pooler	450.00	7239 Hall Electronics	23.57
7212 Jack Slane	694.94	7240 E. C. Babbert	23.70
7213 Credit Union	647.00	7241 Columbus Dispatch	50.96
7214 Gerald Johnson	421.84	7242 Hilliard Office Sup.	15.15
7215 Carl Redmon	485.64	7243 Hillard Post Office	30.00
7216 Homer Redmond	405.12	7244 Auto. Data Proc.	15.00
7217 Bank One	2697.74	7245 Richard Rarey	728.00
7218 Electric Co.	365.93	7246 BOCA International	56.00
7219 James Grandall	427.18	7247 Barbra Dimond	100.00
7220 John Eger	266.96	7248 Michael Landrine	1000.00

RECORD OF PROCEEDINGS

Minutes of

Meeting

National Graphics Corp., Cols., O.



Form No. 1027

Held.....19.....

Sheriff's Officer was present. Deputy Green has been in Radar school this week. Any Major burglary reports will be sent to us.

Mr. Redmon reported that posts had been installed at the Ridgewood <sup>P</sup>school corner. 100 tons of salt have been received at the cemetery and covered with vis-queen. Will get more if available.

A letter was received from Lt. Fox asking that his retirement be deferred until March 1, 1980. Motion by Mr. Workman second by Mr. Rice, on vote, all 'Aye'. Appointment of a new lieutenant will be made on March 1.

Mr. Richard Rarey was present with more drawings of the Cemetery and presented a bill for \$728.00. Motion by Mr. Rice, seconded Mr. Workman to approve this bill, on vote, all 'Aye'. Trustees asked that he continue with the work as lots are sold.

Chief Lewis: Defensive driving course will be given on January 22nd through the 29th. All paid men will participate and as many volunteers as wish to do so.

New Ohio Building Code is available at cost of \$25.00, and Inspectors Guide at \$6.00. Chief would like to get two copies of the code and one of the guide. Motion by Mr. Rice, seconded by Mr. Workman that we purchase these books, on vote, all 'Aye'. Chief and Mr. Workman will check on stove for #1 House. Furnace has not been installed yet at #2 House. Clerk to check with Crawford-Nichols.

Work crews will be rescheduled on January 1.

Mr. Workman reported on possibility of organizing our own police department. Cost would be prohibitive. Motion by Mr. Workman, second Mr. Rice that we contract with the Sheriff's Department. Clerk to see if a two year contract is possible. On vote, all 'Aye'.

Trustees and Clerk paid \$1.00 each for County Assn. dues. Clerk to get Brown Contract ready.

Next meeting will be December 27.

Chairman

Clerk

Mr. Workman

Mr. Rice



RECORD OF PROCEEDINGS

Held.....

December 27th

1979

This meeting was changed to December 27th for the purpose of opening bids and swearing in the Trustee and Clerk.			
The meeting was called to order by Mr. Junk, Chairman. Minutes of the previous meeting were deferred til next meeting. Bills in the amount of \$27,752.82 were presented for approval. Motion by Mr. Rice, second by Mr. Workman that these bills be approved. On vote, all 'Aye'.			
7249	Reginald Brown	223.24	7277 Treasurer-City 425.97
7250	Jack Carl	346.74	7278 Void
7251	Denzil Collier	424.92	7279 Treasurer Local 1723 180.00
7252	James Crandall	420.04	7280 City of Hilliard 3.00
7253	Robert Crouso	337.29	7281 Jerry Kaltenbach 1.00
7254	John Eger	424.92	7282 Blue Cross 1851.37
7255	Richard Ellwanger	508.70	7283 Ulen Insurance 93.00
7256	W. E. Fox	562.59	7284 Teachers Protect. 161.64
7257	James Huggett	344.92	7285 M. E. Wickes Agency 142.00
7258	Michael Hull	284.24	7286 Columbus Dispatch 50.96
7259	John Kesler	544.66	7287 Medusa Aggregates 32.96
7260	Charles Lewis	573.69	7288 Mid Ohio Truck 88.28
7261	David Long	391.40	7289 Electric Co. 394.00
7262	Michael Massie	394.92	7290 Standard Oil Co. 31.72
7263	Timothy Massie	315.14	7291 Marble Cliff Oil Co. 400.94
7264	Kenneth McDonald	325.94	7292 Locker Room 109.93
7265	Keith McDowell	478.21	7293 Central Ohio Sport 171.95
7266	William Midgley	274.24	7294 Shoes & Gloves 77.90
7267	Richard Pooler	450.00	7295 Whiteheads 42.08
7268	Jack Slone	548.38	7296 Graham Ford 426.32
7269	Credit Union	647.00	7297 General Tire Sales 45.00
7270	Firemen's Pension	2626.44	7298 Auditor of State 35.00
7271	Gerald Johnson	421.84	7299 State Agency 37.50
7272	Carl Redmon	485.64	7300 City of Hilliard 120.15
7273	Honor Redmond	405.12	7301 K D E Corp 4.70
7274	T. Montgomery	332.50	7302 Void
7275	P. E. R.	1698.12	7303 Wh. David 400.00
7276	Bank One	2353.14	7304 Ulen Insurance 4480.00

## RECORD OF PROCEEDINGS

Minutes of

Meeting

National Graphics Corp., Cols., O.

national  
graphics

Form No. 1027

Held

19

## Insurance Bids:

Dickson Ins. 1 yr. \$2831.00 2 yrs. \$7743.00

Highfield Ins. 1 yr. \$1845.00 2 yrs. \$5258.00

Ulen Ins. 1 yr. \$1691.00 2 yrs. \$4480.00

Motion by Mr. Rice and second by Mr. Workman that the bid be given to the Ulen Insurance Co, as they were the low bidder as per specifications. On vote, all 'Aye'.

## Emergency Vehicle Chassis Bids:

Horton Company \$14,855.00.

This bid being the only one and according to specifications Motion was made by Mr. Workman and seconded by Mr. Rice to award the bid to the Horton Co. On vote, all 'Aye'. The old chassis will be auctioned off.

Sheriff's Contract: Clerk reported the new contract can only be for one year, so motion of last meeting stands.

Motion by Mr. Workman, second Mr. Rice that we purchase a stove from Jack's Appliance for \$375.00. This is from the school and will have a new stove warranty. On vote, all 'Aye'.

Chief: Paramedic training will be offered, Chief would like to send 2 men at cost of \$300.00 per man. Motion by Mr.

Workman, second Mr. Rice to send 2 men, on vote, all 'Aye'.

Motion by Mr. Workman second Mr. Rice that any possible rise in cost of Hospitalization, Major Medical and Health and accident insurance be paid from Township funds, for the incoming new officers according to the attorney generals office. On vote, all 'Aye'.

Bid openings for modernization of engine 85 will be on January 28.

Two new tuning forks are needed for the radar unit. Clerk to check on prices and order one 35 MPH and one 85 MPH.

Letter was read from MORPC stating they will pay only

\$1327.42 of the cost incurred in remodeling project as

it was abandoned. Clerk to write saying we hired the architect in good faith recommended by them and feel the bids

# RECORD OF PROCEEDINGS

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were totally out of line with the architects cost projections or we would not have even bothered to advertise. If they feel they have been fair with us then we have no recourse but to accept their offer.

Clerk reported the furnace will be installed at #2 house tomorrow.

New Contract was sent to Brown Township in the amount of \$81,510.93.

Meeting adjourned.

At this time the re-elected Trustee, Mr. Rice and Clerk, Mrs. Montgomery were sworn into a new term of office by Judge Jack West in an impressive manner.

An organizational meeting was called to order by Mr. Junk, Chairman. Motion was made by Mr. Workman that Mr. Rice be Chairman for the year 1980, and Mr. Junk be Vice-Chairman, seconded by Mr. Junk, on vote, all 'Aye'.

Mr. Junk thanked all for the fine year just past and wished Mr. Rice a successful year ahead.

Webster D. Junk, Chairman

Theresa Montgomery, Clerk

*Webster D. Junk*

*Theresa Montgomery*