

RECORD OF PROCEEDINGS

Nº 1105

Minutes of

Regular

Meeting

National Graphics Corp., Cols., O.



Form No. 1027

Held January 4, 1988

The meeting was called to order by Mr. Junk, Chairman. Mr. Workman and Mr. Rice were present. Minutes of the previous meeting were approved as corrected. No communications were received. Bills in the amount of \$28,674.82 were presented for approval. Upon motion on vote, all "aye".

7432 Kathleen Fisher	344.44	7462 Scott Skeldon	593.12
7433 Reginald Brown	221.25	7463 Jack Slane	730.36
7434 Reginald Brown	409.75	7464 Mark Slane	733.38
7435 Denzil Collier	730.36	7465 Donald Weaston	693.79
7436 Larry Cordial	457.07	7466 Gerald Johnson	697.49
7437 Gregory Collier	690.68	7467 Michael Johnson	544.26
7438 James Crandall	630.25	7468 Stephen Montgomery	743.35
7439 Glen Durban	458.28	12893 Bank One	4127.76
7440 John Eger	635.11	12894 Credit Union	1806.00
7441 Richard Ellwanger	760.36	12895 OPED Comp	791.88
7442 Jeffrey Fultz	120.07	12896 Reginald Brown	88.50
7443 James Huggett	766.81	12897 William Midgley	88.50
7444 Donald Hull	221.25	12898 Donald Hull	88.50
7445 Donald Hull	657.86	12899 Timothy Massie	88.50
7446 Michael Isham	676.69	12900 C C I	100.00
7447 Robert Kaufman	513.24	12901 Ohio Bell	395.99
7448 Rick Kinsey	706.20	12902 Columbia Gas	327.18
7449 David Long	576.85	12903 Kings T.V.	155.00
7450 Michael Massie	520.41	12904 Sutphen Corp.	63.00
7451 Timothy Massie	221.25	12905 Shoes & Gloves	41.00
7452 Timothy Massie	554.86	12906 Banner Office Prod	48.02
7453 Keith McDowell	719.23	12907 Buck Weld	42.90
7454 William Midgley	221.25	12908 The Locker Room	119.60
7455 William Midgley	469.11	12909 Delta Heating & Cool	146.12
7456 Vincent Papa	589.68	12910 Pagenet	5.95
7457 Larry Pennell	642.50	12911 American Heart Assn,	140.00
7458 Paul Ritzenthaler	221.25	12912 The Ohio Twp Assn	75.00
7459 Paul Ritzenthaler	683.21		
7460 Stephen Russell	221.25		
7461 Stephen Russell	559.15		

RECORD OF PROCEEDINGS

Nº 1106

Minutes of

Meeting

National Graphics Corp., Cols., O.

national
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Form No. 1027

Held 19

Old business: Letters to the Board of Health were re-sent regarding boats, junk cars, also letter to the Zoning Board regarding building permit. The new scanner has been purchased.

Chief Ellwanger reports that the siren on his car is not working. Will get it fixed as soon as possible.

Lt. Ritzenthaler needs business cards. Estimate of \$70.00 for 500 cards from Charles Parks, approved.

McKnight Development and the door company have both been out to check the damage to the building. It will be 2 to 3 weeks to get new panels for the building. There was a discussion on safety precautions to prevent this happening in the future.

Mr. Junk reported receiving a letter of appreciation from Doctor Agin. He also offered to go around his neighborhood and collect water samples if it would help. The Board feels we should not get involved in the water testing as all the wells are on private property. If he wants to collect samples, someone else, maybe a neighbor, could go with him. The Clerk will advise him of this discussion.

Mr. Montgomery reports that he has contacted 3 fence companies and should have estimates this week. He will get copies and deliver to the Trustees. There was a discussion on how to regulate the closing of gates if they are installed. The new truck will be lettered tomorrow. The Truck Company said they will go over the hydraulic system after the snow season to make sure it is okay.

Sheriff's officer was present with the following report: 3 cases of theft of Christmas lights; Kingsway, trash can theft; Alton Darby, open garage, generator, golf clubs and bag taken; Scioto Darby, theft from cars - radar detector, cigarette lighter plug; caught an attempted car thief on Ridgewood.

The cemetery roof will be replaced as soon as we get above 20° weather. Visqueen is holding up well.

Mr. Montgomery would like to purchase a five piece drill bit set at a cost of \$26.59. The company will replace them if they break, approved.

Clerk presented annexation papers for the Pearson property to go to Columbus. Motion by Mr. Rice, seconded by Mr. Workman that we not

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Held January 4, 1988

respond, as it is next to Mill Run and will be granted. On vote, all "aye".

Mr. Bratton, owner of the property rezoned on Scioto Darby now wants more of that parcel rezoned. The Hearing will be Friday at MORPC. Mr. Junk will attend. MORPC has recommended disapproval. The County Commissioners will hear the case Friday at 7:00 p.m. The Board will ask for disapproval of spot zoning.

Mr. Paul Salvator, whose property^{is} on 6171 Renner Road, wants rezoning to build a residence with crawl space instead of a basement as he is in the fringe of the flood plain. The Board has no objections and will leave the decision to the engineers.

Mr. Junk thanked Mr. Workman for doing such a good job with the Sheriff's Department last year and hopes he will continue the good work for 1988.

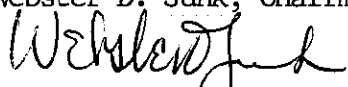
Mr. Rice will be in charge of the cemetery and roads and Mr. Junk will take care of complaints.

There has been some confusion as to who is responsible for veteran arrangements at Wesley Chapel. The Township donated 78 graves to the American Legion Post #614 and understood that they would have jurisdiction over the distribution of those graves. This was some years ago and no one seems to know much about the arrangements now. The Board will get together with the Commander of the American Legion and resolve this problem. Mr. Workman feels we should be selling lots only to residents of the township. The Clerk reported that the last ruling was that lots would be sold to residents, or to persons having relatives buried there. She will look up this ruling in the minutes.

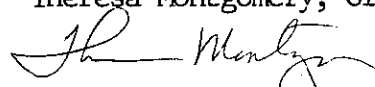
Mr. Workman received a call regarding an article in a magazine about Wesley Chapel Church and the present owners. He resented the inference that part of the cemetery was sold to them.

The next regular meeting will be held on January 18, 1988. The meeting was adjourned.

Webster D. Junk, Chairman



Theresa Montgomery, Clerk



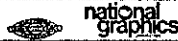
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Minutes of Regular

Meeting

National Graphics Corp., Cols., O.



Form No. 1027

Held January 18 19 88

The meeting was called to order by Mr. Junk, Chairman. Mr. Workman was present, Mr. Rice is out of town. Minutes of the previous meeting were approved as presented. Communications were read and discussed and bills in the amount of \$47,709.11 were presented for approval.

7471 Kathleen Fisher	377.34	7500 Paul Ritzenthaler	683.21
7472 Webster Junk	500.00	7501 Stephen Russell	753.42
7473 Theresa Montgomery	757.61	7502 Stephen Russell	633.16
7474 James Rice	500.00	7503 Scott Skeldon	593.12
7475 Durland Workman	500.00	7504 Jack Slane	753.42
7476 Reginald Brown	476.37	7505 Jack Slane	748.62
7477 Denzil Collier	730.36	7506 Mark Slane	824.69
7478 Larry Cordial	518.35	7507 Donald Weaston	785.09
7479 Gregory Collier	753.42	7508 Gerald Johnson	710.61
7480 Gregory Collier	705.48	7509 Michael Johnson	593.04
7481 James Crandall	694.05	7510 Stephen Montgomery	756.73
7482 Glen Durban	558.17	12913 Bank One	4825.07
7483 John Eger	635.11	12914 A T & T Phone Store	68.25
7484 Richard Ellwanger	760.36	12915 Auto Data Proc	110.74
7485 Jeffrey Fultz	150.68	12916 Banks Baldwin	17.09
7486 James Huggett	811.36	12917 Dana French	50.00
7487 James Huggett	813.68	12918 Ameritech Credit	520.69
7488 Donald Hull	749.16	12919 Suburban News	172.00
7489 Michael Isham	688.96	12920 Golden Bear Hdware	26.52
7490 Robert Kaufman	626.39	12921 Ace Truck Supply	97.87
7491 Rick Kinsey	779.25	12922 Franklin Co Sheriff	6436.11
7492 David Long	685.07	12923 Franklin Co Eng	121.31
7493 Michael Massie	575.20	12924 Laidlaw Waste Sys	50.50
7494 Timothy Massie	646.16	12925 A T & T	50.00
7495 Keith McDowell	719.23	12926 Jacks Appliance	18.80
7496 William Midgley	487.37	12927 City of Cols W&S	21.86
7497 Vincent Papa	645.73	12928 Henderson Shoes	140.99
7498 Larry Pennell	723.91	12929 Marathon	1091.62
7499 Paul Ritzenthaler	680.46	12930 Sutphen Corp	3668.00

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Held 19.88

12931 W W Granger	18.26	12936 NAS Team Inc	700.00
12932 State of OH	109.84	12937 Credit Union	1806.00
12933 Reynelds Hdwre	32.01	12938 City of Hilliard	397.95
12934 McAlister Camera	24.59	12939 Parr Emergency	137.70
12935 Security Plus Ins	911.00		

Sheriff's officer was present with the following reports:

Brenthaven, property damage, rock through window of vacant house.

Coach lights taken; Ridgewood, criminal damage, object thrown through window; Brenthaven Place, car damage, nothing missing. Stolen car reported last meeting was recovered. Also other missing items were found.

Old business: Mr. Workman reported that our officer will continue with the present hours.

Clerk reported a call from the Board of Health regarding the letters on junk cars. They are working on them and have made some progress.

Nothing from the Zoning Commission. Clerk to call them.

Chief reported siren still not working on his car after checked by Hall Electronics. Estimate from McKnight for repair to building is \$1820.00. No estimate from the door company yet.

Mr. Junk reported that M.O.R.C. did not approve Mr. Bratton's application for rezoning. The County Commissioners will hear the case on the 19th at 7:00 P.M.

Captain McDowell reported that he had 6 calls on the aerial tower and has sent pictures and information to all. Mr. Tom Sutphen called to tell us the City of Rochester, Michigan is looking for a tower. Mr. Junk suggested that he have interested persons call Mr. Shoemaker of Sutphen's as he could give them full information on the truck.

Mr. Montgomery reported that the new mausoleum roof is done. There a few spots on the ceiling inside from leaking, but paint will cover it. The new truck is not leaking now, Clerk can send the final payment.

Trustees discussed the problem of accidents on Schirtzinger Road. Mr. Workman feels we should consider a light or two on the curve.

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Form No. 1027

Held January 18 19 88

He also reported there is a question as to who owns the open area on Stoney Bridge. One person has been cutting down trees, but will stop until ownership is established. Mr. Workman will call Mr. Joe Testa

Mrs. Irma Schubert of the Franklin County Litter Control Office will attend our next meeting.

Dr. Dennis Agin was present to thank the Board for their help in obtaining an application from the Board of Health for drilling a new well. He sent copies of all correspondence to Mr. Junk.

Mr. Junk and Mr. Workman attended the County Meeting last thursday. The Prosecutor's office was the program. Motion was made by Mr. Junk and seconded by Mr. Workman to form a records commission with the members being the Clerk, the Chairman, a member of the County Auditor's office and the Prosecutor's office. On vote, two "aye". Clerk to send letters.

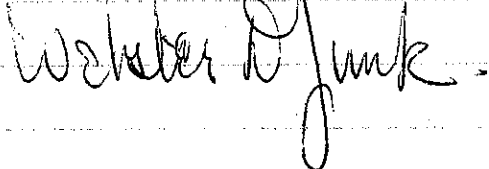
The Clerk received an application from Ohio Bell to bury cable for the new sub-division in Ridgewood, approved. Work will be done February 1 through March 11.

The Trustees and Clerk's convention will be this week. Trustees will attend.

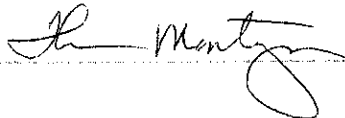
The Brown Township Fire Contract for 1988 was presented in the amount of \$108, Motion by Mr. Workman, seconded by Mr. Junk to approve, on vote, two "aye".

The next regular meeting will be February 1, 1988. Meeting adjourned.

Webster D. Junk, Chairman



Theresa Montgomery, Clerk



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Nº 1111

Minutes of Regular

Meeting

National Graphics Corp., Cols., O.



Form No. 1027

Held February 1, 19 88

The meeting was called to order by Mr. Junk, Chairman. Mr. Workman and Mr. Rice were present. Minutes of the previous meeting were approved as presented. Communications were read and discussed, and bills in the amount of \$109,777.45 were presented for approval. Upon motion by Mr. Rice, seconded by Mr. Workman to approve the bills, on vote, all "aye".

7513 Kathleen Fisher	377.34	7742 Rick Kinsey	706.20
7514 Craig Carter	111.00	7543 David Long	576.85
7515 Jeffrey Gates	26.00	7544 Michael Massie	520.41
7516 Scott Haley	15.00	7545 Timothy Massie	554.86
7517 John Hayes	495.20	7546 Keith McDowell	719.23
7518 Gabriel Laubacker	111.50	7547 William Midgley	469.11
7519 Dale Long	143.20	7548 Vincent Papa	589.68
7520 Donald Massie	163.00	7549 Larry Pennell	642.50
7521 Roger Massie	90.00	7550 Paul Ritzenthaler	683.21
7522 Russell McGinnis	287.90	7551 Stephen Russell	559.15
7523 Victor Melaragno	387.00	7552 Scott Skeldon	593.12
7524 Jeff Morales	645.40	7553 Jack Slane	730.36
7525 Barbara Young	102.00	7554 Mark Slane	733.38
7526 Joe Russell	1129.20	7555 Donald Weaston	693.79
7527 Thomas Smith	608.60	7556 Gerald Johnson	710.61
7528 Gregory Young	901.90	7557 Michael Johnson	593.04
7529 Reginald Brown	409.75	7558 Stephen Montgomery	756.73
7530 Denzil Collier	730.36	12940 Bank One	4173.82
7531 Larry Cordial	492.62	12941 Pension Fund	8503.15
7532 Gregory Collier	690.68	12942 PERS	1073.93
7533 James Crandall	630.25	12943 City of Hilliard	1962.53
7534 Glen Durban	493.85	12944 State of Ohio	2792.71
7535 John Eger	635.11	12945 Credit Union	1806.00
7536 Richard Ellwanger	760.36	12946 OPED Comp	791.88
7537 Jeffrey Fultz	120.07	12947 Local 1723	486.00
7538 James Huggett	755.81	12948 Auto Data Proc	115.56
7539 Donald Hull	657.86	12949 Security Plus Ins	117.00
7540 Michael Isham	676.69	12950 PERS	4173.42
7541 Robert Kaufman	549.20	12951 Pension Fund	41088.43

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Held February 1, 19 88

12952 Columbus So Power	1076.19	12966 Jack's Appliance	14.97
12953 Ameritech Credit	520.69	12967 Pagenet	5.95
12954 Sutherland	170.06	12968 Konica Bus Machines	103.65
12955 Ohio Bell	380.87	12969 McAlister Camera	18.81
12956 Patricia Gloeckner	365.00	12970 Twp Group Plan	7386.04
12957 Columbia Gas	651.09	12971 Delta Dental	1325.41
12958 A T & T	7.32	12973 Norwich Twp Fire	90.00
12959 A T & T	20.90	12974 Norwich Twp Fire	75.00
12960 A T & T	VOID	12975 Webster D Junk	33.85
12961 Leo Meyers Unif	58.47	12976 Durland L Workman	17.56
12962 Hilliard Auto	209.58	12977 Gledhill Road Mach	79.12
12963 Parr Emergency	28.50	12978 Modern Exteriors	4180.00
12964 Banner Office	73.71	12972 Local 1723	910.00
12965 Buck Weld	42.90	12979 OPED Comp	791.88
		Bank OneS/C	26.42

Old business: The Clerk received a letter from the Board of Health advising the Trustees of progress made on junk cars and other debris in the area. No word yet from the Zoning Board on building permits.

Officer Thompson was present and there were no reports for this 2 week period. All has been quiet.

Mr. Montgomery reported that while plowing snow last week, the plow hit a raised driveway at 6100 Timberbrook Lane, and broke the trip post on the plow. This drive was checked out by the Trustees and was measured to be 1 1/2 to 1 3/4 inches above the road elevation, which caused the plow to catch on it. A motion was made by Mr. Rice and seconded by Mr. Workman to send the driveway owner the bill for \$79.12 for repairs. On vote, all "aye".

The Scioto Darby, Harley Bratton Case went before a M.O.R.P.C. sub-committee. To get approval, they would put several restrictions on the property. The case will come before the County Commissioners tomorrow at 9:00 A.M. Mr. Junk will attend.

A motion was made by Mr. Rice and seconded by Mr. Workman to loan the extra hose at the Fire House to the Hilliard Community Swimming Pool. On vote, all "aye".

The Chief and Mr. Junk would like to take the plaque from the old

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Form No. 1027

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aerial tower and have it mounted under a picture of the tower to put in the meeting room.

The Clerk received an answer to the letter to the County Auditor concerning the old records. They have appointed Vern Hysell to serve on this commission along with Mr. Junk and the Clerk.

Mr. Rice reported on cemetery insurance and on the veterans section. The Board will need to pass a resolution to limit who can be buried in this section, whether it be Township residents only or any veteran, size of markers allowed and possible charge for foundations.

As to insurance, a fence would have no bearing on rates. The fence would show we are trying to protect the property for liability purposes. The Board will meet with John Ulen next Monday at 6:00 P.M. to discuss.

A motion was made by Mr. Rice to send all Mausoleum crypt owners a letter telling them we are out of money for repairs on the building. Second by Mr. Junk, on vote, all "aye". If there is no response to the letters, we can take over the building by eminent domain.

The bill for the new roof on the mausoleum was presented for payment. After discussion, a motion was made by Mr. Workman, seconded by Mr. Rice to pay the bill as we did contract in good faith to have it put on. On vote, 2 "aye", Mr. Junk, "nay".

Ms. Inmgard Schubert of the Franklin County Litter Control Board was present to answer questions and discuss any problems we might have. There will be a workshop in April for the Central Ohio Area. She will advise us of the date as soon as possible. Dr. Dennis Agin was present to report that he had a new well drilled, chlorinated the holding tank and the water still tests bad. He feels the public should be informed if the aquafer in the area is not drinkable. He also feels the E.P.A. should be concerned. The Clerk will check with the County Prosecutor as to our liability in this matter, if any.

Captain McDowell reported that McKnight Consttuction has not returned any of his calls concerning the building repairs. Mr. Junk told him to keep calling every day until they answer.

Mr. Carl Ain was present to let the Board know he is looking for dental insurance alternatives. Our contract is up March 1, 1988.

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Held February 1, 19 88

The gas company requests 2 new lines, one on 3925 Saturn, and one on 4633 Hayden Run Road, approved.

A letter was received from the City of Rochester, Michigan offering \$80,000.00 for our 1970 Aerial Tower that is for sale. We had previously received a letter from the County Prosecutor allowing the sale for a reasonable bid. A motion was made by Mr. Workman and seconded by Mr. Rice to sell the truck to the City of Rochester, Michigan for \$80,000.00. On vote, all "aye". Clerk to notify them of the sale.

A new listing of our roads was received from the County Engineer. This was given to Mr. Rice to go over before the Annual Inspection in March.

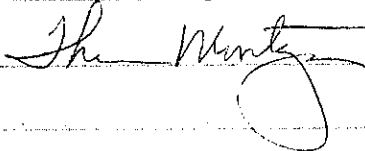
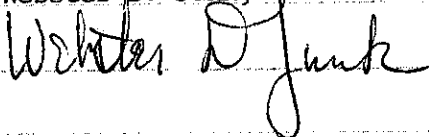
The Clerk presented the Annual Appropriation Resolution for approval as follows: General Fund, \$1,113,190.35; MVL, \$15,711.51; Gas, \$73,264.13; Cemetery, \$127,093.62; Police, \$58,348.99; Fire Levy, \$1,013,252.44; Revenue Sharing, \$61,201.02; and Cemetery Bequest, \$923.61 for a total of \$2,462,985.67. Motion by Mr. Workman, second by Mr. Rice to approve the appropriations. On vote, all "aye".

The Clerk was instructed to notify the Northwest News that the Norwich Township Fire Department has been assisting the elderly and disabled in the replacement of smoke alarm batteries.

Next regular meeting will be held February 15, 1998. Meeting adjourned.

Webster D. Junk, Chairman

Theresa Montgomery, Clerk



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Nº 1115

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Meeting

National Graphics Corp., Cols., O.



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Form No. 1027

Held February 15 19 88

The meeting was called to order by Mr. Junk, Chairman. Mr. Rice and Mr. Workman were present. The minutes of the previous meeting were approved as presented. Communications were read and discussed and bills in the amount of \$38,350.95 were presented for approval. Motion by Mr. Workman and second by Mr. Rice to approve the bills, on vote, all 'Aye'.

7654 Kathleen Fisher	377.34	7682 Mark Slane	842.96
7655 Reginald Brown	439.36	7683 Donald Weaston	803.36
7656 Denzil Collier	785.15	7684 Gerald Johnson	710.61
7657 Larry Cordial	543.96	7685 Micheal Johnson	593.04
7658 Gregory Collier	690.68	7686 Stephen Montgomery	756.73
7659 James Crandall	678.10	12980 Data Processing	76.04
7660 Glen Durban	641.07	12981 Golden Bear Hdw.	14.45
7661 John Eger	644.26	12982 Sutherland	54.37
7662 Richard Ellwanger	760.36	12983 X-Ergon	30.11
7663 Jeffrey Fultz	249.02	12984 Franklin County Sh.	6436.11
7664 James Huggett	814.84	12985 Marathon Petr.	884.92
7665 Donald Hull	712.65	12986 Burdick Equip.	153.44
7666 Michael Isham	721.11	12987 Bank One	4666.28
7667 Robert Kaufman	613.95	12988 Credit Union	1806.00
7668 Rick Kinsey	815.77	12989 O.P.E.D.C. Bd.	791.88
7669 David Long	811.36	12990 A T & T	47.30
7670 David Long	704.03	12991 Laidlaw Waste Sys.	50.50
7671 Michael Massie	602.60	12992 A T & T	50.00
7672 Timothy Massie	627.91	12993 Reynelds Hardware	172.18
7673 Keith McDowell	719.23	12994 City of Hilliard	375.06
7674 William Midgley	523.90	12995 Jack's Appliance	21.74
7675 Vincent Papa	670.25	12996 Wasserman Uniform	25.95
7676 Larry Pennell	716.51	12997 The Locker Room	296.30
7677 Paul Ritzenthaler	683.21	12998 Graham Ford	17.48
7678 Stephen Russell	707.18	12999 Hall Electronics	112.28
7679 Scott Skeldon	629.91	13000 Bee Line	99.51
7680 Jack Slane	730.36	13001 Shoes & Gloves	16.20
7681 Mark Slane	753.42	13002 McAlister Camera	48.66
		13003 Ohio Hist. Society	30.00

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National Graphics Corp., Cols., O.

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

Chief Ellwanger; The panals for the front of the station were delivered today. McKnight will be out on Saturday to put them up.

He talked to Horton and our medic chassis was shipped and it will be about 4 weeks to get it ready after it arrives.

Chief suggested that we try using an endless loop tape for the business phone that will give out tips on fire prevention while on hold, approved.

The roof on the new addition is leaking. Mr. Carvour was called and said he will come out as soon as the snow melts off of it.

There was some discussion on our policy for answering fire/squad runs in Columbus city limits. Our policy has been and will remain that we will answer any calls if they call us and we have equipment and manpower available to answer. We will not leave the township residents without protection.

Sgt. Mann of the Sheriff's Department was present with reports;

Aggravated burglary-7000 block of Sunnyvale, VCR and \$75.00 taken.

" " 1300 " of Deerlick Drive, jewelry, guns, VCR, CDP and \$100.00 in cash taken. Criminal Damaging-1300 block of Brenthaven, eggs were thrown at house, estimated \$50.00 for clean-up.

r. John Ulen of Ulen Insurance was present to discuss insurance for the

Cemetery. He went over the options and said we should talk to our legal

counsel for advice in that area. Mr. Rice said he had talked to Gene

Wetherholt of the Prosecutor's Office and he said the mausoleum is private

property and we need to get the letters out to the crypt owners so we can

determine who is going to be responsible for it. The Board does not want

to insure it until such time as it would be taken over by the Township.

Mr. Rice also talked to the superintendant of Sunset Cemetery and found that

they do not have insurance on the grave stones. Mr. Ulen suggested consid-

eration of a liability policy to protect us against vandalism and other

accidents in the cemetery. No action was taken.

Mr. Junk reportedthat he talked to Mr. Morm Neubert of the County Engineer's

Office re the drive in Timberbrook that is raised above the road. He was

told they did not give permission to anyone to raise their drive. The

Clerk also checked on the width of our right-of-way and was told that it

is 60 feet on Timberbrook and taht there is an iron pin almost directly

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in front of the property in question so they can determine the right-of-way by measuring 30 feet from the pin to their property.

The Clerk will call and apprise them of this information.

Mr. Rice reported on research he has done on the cemetery. All of our prices are pretty well in line with other cemeteries, except that most charge for foundations and setting of veterans markers.

The Veterans Service Center will pay the township \$25.00 per veteran toward the setting of these markers, but we have to apply for the money at the end of each year and provide them with the names of the veterans. A motion was made by Mr. Rice that we apply for this \$25.00, Mr. Workman seconded and ammended to read that we collect the \$25.00 plus charge the family of the veteran the current cost of \$90.00 to pour the foundation, on vote, all 'Aye'.

Mr. Workman reported on the Ridgewood pumping station. The E.P.A has given Franklin County a 2 year permit to install this system.

It will be a Wet Well System and Hilliard will use this same type system in their future sub-divisions. The original Ridgewood system will be abandoned when the new one is in service.

Mrs. Schirtzinger of Ridgewood has called concerned about the fire hydrant that has never been installed on Darbyshire. It was stubbed in and the hydrant was never set in. The Clerk will call the Columbus Water Division and inquire about it.

Dr. Agin was present and told the Board that the Sheriff is starting a criminal investigation into his water problem.

Communications; The Gas Company has asked to open a new service line at 6166 Renner Road, approved.

A Records workshop will be given by the Ohio Historical Siciety on March 31st at cost of \$30.00. The Clerk would like to attend, approved.

Interest in the amount of \$6,350.08 was earned in our interim fund account for January.

The next regular meeting will be February 29th. Meeting adjourned.

Webster D. Junk, Chairman

Webster D. Junk

Theresa Montgomery, Clerk

Theresa Montgomery

RECORD OF PROCEEDINGS

Nº 1118

Minutes of

Regular

Meeting

National Graphics Corp., Cols., O.

national
graphics

Form No. 1027

Held February 29 1988

The meeting was called to order by Mr. Junk, Chairman.
Mr. Workman was present, Mr. Rice was not present. Kim
Montgomery was acting Clerk. Minutes of the previous
meeting were approved as presented. Communications were
read and discussed and bills in the amount of \$53,372.72
were presented for approval. Motion by Mr. Workman, second
Mr. Junk to approve the bills, on vote, two 'Aye'.

7561 Kathleen Fisher	377.34	7588 Stephen Russell	559.15
7562 Webster D. Junk	500.00	7589 Scott Skeldon	593.12
7563 Theresa MONTgomery	757.61	7590 Jack Slane	730.36
7564 James H. Rice	500.00	7591 Mark Slane	733.38
7565 Durland L. Workman	500.00	7592 Donald Weaston	693.79
7566 Reginald Brown	409.75	7593 Gerald Johnson	710.61
7567 Denzil Collier	730.36	7594 Micheal Johnson	593.04
7568 Larry Cordial	492.62	7595 Stephen Montgomery	756.73
7569 Gregory Collier	690.68	13004 Bank One	4452.70
7570 James Crandall	630.25	13005 Firemens' Pension	5506.29
7571 Glen Durban	493.85	13006 P.E.R.S	796.98
7572 John Eger	635.11	13007 City of Hilliard	1290.81
7573 Richard Ellwanger	760.36	13008 State of Ohio	1952.73
7574 Jeffrey Fultz	120.07	13009 Credit Union	1806.00
7575 James Huggett	755.81	13010 O.P.E.D. Comp.	791.88
7576 Donald Hull	657.86	13011 Tres. Local 1723	324.00
7577 Michael Isham	676.69	13012 Data Processing	150.33
7578 Robert Kaufman	543.20	13013 Anson B. Smith	2906.00
7579 Rick Kinsey	706.20	13014 A T & T	20.90
7580 David Long	576.85	13015 void	
7581 Michael Massie	520.41	13016 Ohio Bell	402.34
7582 Timothy Massie	554.86	13017 Cols. Southern	970.03
7583 Keith McDowell	719.23	13018 W W Grainger	52.53
7584 William Midgley	469.11	13019 Engine Co. 91, Inc.	12.52
7585 Vincent Papa	589.68	13020 Buck Weld	88.60
7586 Larry Pennell	642.50	13021 Twp. Group PLans	7147.54
7587 Paul Ritzenthaler	683.21	13022 McAlister Camera	25.96

RECORD OF PROCEEDINGS

Nº 1119

Minutes of

Meeting

National Graphics Corp., Cols., O.



Form No. 1027

Held 19

13023 Fasteners Inc.	10.95	13027 Fire Safety	195.65
13024 Konica Bus. Mach.	82.02	13028 Banner Office	52.37
13025 Wasserman Uniform	3220.50	Bank One S/C	24.30
13026 Hall Electronics	25.00		

Chief Ellwanger reported the ACLC course was passed by all. He would like to send Lt. Hugget for CPR Instructor training on April 28-29. Cost is \$75.00, approved.

CPR training is now a franchise, Vince Papa will attend the session on the 29th for franchising, cost \$15.00.

Chief feels the men need better training in the use of ropes. The State will offer a course for three months, 2 men from each team will attend. Cost \$20.00. They will not be paid overtime but will use comp time.

Squad #82 needs springs in front end, cost \$250.00, also needs 6 tires, cost \$360.00, approved.

3 Paid men and 5 volunteers are using old helmets.

New helmets from Sutphens are \$65.00 each, total cost would be \$520.00, approved. All men will now be in approved gear.

Mr. Workman has a training tape on underground tanks.

He would like an executive meeting with the Board, Chief and Fire Prevention Officer to discuss computer systems. Maybe next meeting.

Capt. McDowell still trying to reach Mr. Carvour re roof.

The New Squad chassis has not been shipped from Ford yet.

Chief to go to Horton's, maybe we need to rebid if they can't deliver.

Mr. Montgomery has permission to take the backhoe for some free fill dirt.

The hydrstatic roller unit needs work, will get estimate.

Mr. Workman noted that the street lights on Schirtzinger are not up yet. Clerk sent word that they should have been up last week.

Burglaries in Timberbrook and Dublin Road area have been

RECORD OF PROCEEDINGS

Nº 1120

Minutes of

Meeting

National Graphics Corp., Cols., O.

national
graphics

Form No. 1027

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

all too frequent. Mr. Workman suggested we contact
Association Presidents and possibly distribute fliers.
Clerk to write to the Northwest news and thank them for
good coverage on

Next regular meeting will be March 14. Meeting adjourned.

Webster D. Junk, Chairman

Theresa Montgomery, Clerk

Webster D. Junk

Th. Montgomery

RECORD OF PROCEEDINGS N^o 1121

Minutes of Regular

Meeting

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

national
graphics

Form No. 1027

Held March 14, 1988

The meeting was called to order by Mr. Junk, Chairman. Mr. Rice and Mr. Workman were present. Minutes of the previous meeting were approved as presented. Communications were read and discussed and bills in the amount of \$43,842.96 were presented for approval. Motion by Mr. Workman, seconded by Mr. Rice to approve the bills, on vote, all "aye".

7689 Kathleen Fisher	377.34	7718 Donald Weaston	812.50
7690 Reginald Brown	498.57	7719 Gerald Johnson	710.61
7691 Denzil Collier	821.66	7720 Michael Johnson	593.04
7692 Larry Cordial	575.75	7721 Stephen Montgomery	756.73
7693 Gregory Collier	794.30	13029 Bank One	4972.46
7694 James Crandall	789.74	13030 Credit Union	1806.00
7695 Glen Durban	586.57	13031 OPED Comp	791.88
7696 John Eger	726.41	13032 Auto Data Proc	59.89
7697 Richard Ellwanger	1351.39	13033 Marathon Petro	1282.05
7698 Richard Ellwanger	760.36	13034 Suburban News	63.70
7699 Jeffrey Fultz	196.07	13035 Ameritech Credit	520.69
7700 James Huggett	883.70	13036 Golden Bear Hdwre	3.04
7701 Donald Hull	749.16	13037 Franklin Co Sheriff	6436.11
7702 Michael Isham	795.11	13038 Fr Co Engineers	683.52
7703 Robert Kaufman	620.39	13039 Laidlaw Waste	50.50
7704 Rick Kinsey	870.56	13040 A T & T	50.90
7705 David Long	704.73	13041 Columbia Gas	425.31
7706 Michael Massie	648.24	13042 Sutphen Corp	50.52
7707 Timothy Massie	753.42	13043 W W Grainger Inc	52.53
7708 Timothy Massie	682.69	13044 Jack's Appliance	42.18
7709 Keith McDowell	719.23	13045 City of Hilliard	419.99
7710 William Midgley	596.94	13046 Bob McDorman Chev	102.19
7711 Vincent Papa	670.25	13047 Goodyear	418.86
7712 Larry Pennell	701.72	13048 Lester B Martin &	80.97
7713 Paul Ritzenthaler	683.21	13049 Riverside Hosp.	404.92
7714 Stephen Russell	707.18	13050 Hall Electronics	16.30
7715 Scott Skeldon	654.44	13051 Venture Electric	19.64
7716 Jack Slane	821.66	13052 Dick Ruhl Ford	23.73
7717 Mark Slane	925.13	13053 Horton Emergency Veh	70.00

RECORD OF PROCEEDINGS N^o 1122

Minutes of Regular

Meeting

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

national
graphics

Form No. 1027

Held March 14, 19⁸⁸

13054 Ferguson Enterprises	10.29	13059 Pagenet	5.95
13055 Hilliard Auto	107.12	13060 Bee Line	225.58
13056 Reynelds Hrdwre	163.77	13061 McAlister Camera	159.96
13057 Engine Co 91	9.91	13062 Treas St of OH	100.00
13058 Graf & Sons	673.70		

Mr. & Mrs. Harry Grambo of Laurelville were present to discuss the availability of graves on Lot #70, Block M at Wesley Chapel Cemetery. Mr. Montgomery will probe the remaining grave sites to determine if they are empty. The Clerk will contact Mr. Grambo with the results.

There is a similar situation with Mrs. Earl Brown of Marengo who wants to know if there are 2 graves available in their family plot. Clerk will notify her of results of probe.

Sheriff's Officer Thompson was present with reports: Smiley Road, auto theft; Recovered stolen bicycles; Kingsway, theft from car, clothes, tapes, sneakers and Garfield; Sunny brook, criminal damaging involving a station wagon; Sunnybrook, ciminal damaging - car; Hickory Hill, criminal damaging, drove through yard with a three-wheeler; Dublin Road, grand theft, 1978 Silver Corvette. Mr. Workman and Officer Thompson met with the Timberbrook Association to warn them to close all garage doors.

Mr. Rice made a motion that we install a fence and three gates at Wesley Chapel Cemetery in order to comply with the Prosecutors advice on protecting our property. Mr. Workman seconded and on vote, all "aye". Mr. Rice also suggested that Steve look for someone in that area who would open and close the gates every day. Steve will also order signs on hours from the County Engineer.

Mr. Rice also motioned that we accept the insurance proposal from Ulen to protect the cemetery property in the amount of \$92.00 per year. Upon second by Mr. Workman, Clerk to ask for exact wording on policy before confirming purchase. On vote, all "aye".

Mr. Montgomery to get estimates on roller repair this week.

Chief Ellwanger: Squad No. 82 repairs are done. New helmets are in and being distributed. Chief went to Horton last tuesday to check on new squad. It seems that Ford has a recall problem and must take car of that before delivering any new ones.

Minutes of Regular

Meeting

National Graphics Corp., Cols., O.

national
graphics

Form No. 1027

Held March 14, 1988

Mr. Pat Campbell was present to discuss computer purchase. He thinks we need to decide exactly what we want and then compare prices. He feels Apple Software is more expensive than some others.

Chief's calls to the Columbus Water Department have not been returned regarding the Ridgewood Fire Hydrants. Mr. Workman suggested he call everyday until we get an answer.

Mr. Carvour said he would send a man out to caulk around the roof leak and see what happens. No one has come yet.

The Clerk reported that Mr. Joe Heater of the electric company said our street lights on Schirtzinger will be put up this week.

Mr. Paul Rosile of the Board of Health was present to answer any questions on wells in the area. Doctor Agin was not present.

A letter was received from the Franklin County Zoning Board regarding the pontoon boat on Schirtzinger. The owners were told to move it before March 24th or they would take further action.

Ohio Bell has asked for more permits at the construction site off Dublin Road, granted.

A letter was received from the Census Bureau asking for maps for the area with house numbers and blocks marked. Clerk will try to comply.

Interest received in February from interim funds was \$5,692.59.

Mr. Workman made the following resolution; Whereas, Ohio's Cooperative Purchasing Act (Am. Sub. H.B. No 100) was signed into law by Governor Richard F. Celeste on December 4, 1985 and Whereas, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations and school districts to participate in the contracts of the state of Ohio, Department of Administrative Services, Office of State Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore be it ordained by the Trustees of Norwich Township, Franklin County, State of Ohio, 1. That the Trustees of Norwich Township hereby request authority in the name of the Township to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into for the purchase of supplies, services, equipment and certain materials pursuant to Revised Code Section 124.04.

RECORD OF PROCEEDINGS Nº 1124

Minutes of

Meeting

National Graphics Corp., Cols., O.

national
graphics

Form No. 1027

Held 19

2. That the Trustees of Norwich Township are hereby authorized to agree in the name of the Township to be bound by all contract terms and conditions as the Department of Administrative service, Office of State Purchasing prescribes. Such terms and conditions may include a reasonable fee to cover the administrative costs which the Department of Administrative Services incurs as a result of Norwich Townships' participation in a contract. Further, that the Trustees do hereby agree to be bound by all such terms and conditions. 3. That the Trustees are hereby authorized to agree in the name of Norwich Township to directly pay the vendor, under each such state contract, and that the Trustees de hereby agree to directly pay the vendor. This resolution was seconded by Mr. Rice and on vote of the Board, Mr. Workman, 'Aye', Mr. Junk, 'Aye', Mr. Rice, 'Aye'. The cost of joining this organization is \$100.00 per year. The Board will hold an executive meeting soon to discuss final plans for purchasing a computer. Trustees would like to hear other proposals as to uses and costs before making a decision.

Next regular meeting will be March 28th. Meeting adjourned.

Webster D. Junk, Chairman

Theresa Montgomery, Clerk

Webster D. Junk

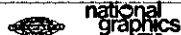
Theresa Montgomery

RECORD OF PROCEEDINGS Nº 1125

Minutes of Regular

Meeting

National Graphics Corp., Cols., O.



Form No. 1027

Held..... March 28 19 88

The meeting was called to order by Mr. Junk, Chairman. Mr. Workman and Mr. Rice were present. The minutes of the previous were approved as presented. Communications were read and discussed and bills in the amount of \$48,979.46 were presented for approval. Upon motion by Mr. Workman, seconded by Mr. Rice to approve the bills, on vote, all 'aye'.

7724 Kathleen Fisher	377.34	7753 Jack Slane	730.36
7725 Webster Junk	500.00	7754 Mark Slane	733.38
7726 Theresa Montgomery	757.61	7755 Donald Weaston	693.79
7727 James Rice	500.00	7756 Gerald Johnson	710.61
7728 Durland Workman	500.00	7757 Michael Johnson	593.04
7729 Reginald Brown	409.75	7758 Stephen Montgomery	756.73
7730 Denzil Collier	730.36	13063 Bank One	4452.70
7731 Larry Cordial	492.62	13064 Pension Fund	5705.21
7732 Gregory Collier	690.68	13065 PERS	796.98
7733 James Crandall	630.25	13066 Credit Union	1806.00
7734 Glen Durban	483.85	13067 OPED Comp	791.88
7735 John Eger	635.11	13068 City of Hilliard	1332.66
7736 Richard Ellwanger	760.36	13069 State of Ohio	2044.59
7737 Jeffrey Fultz	120.07	13070 Local 1723	324.00
7738 James Huggett	755.81	13071 Internal Revenue	101.50
7739 Donald Hull	657.86	13072 Auto Data Proc	59.33
7740 Michael Isham	676.69	13073 Theresa Montgomery	11.60
7741 Robert Kaufman	543.20	13074 Pension Fund	263.62
7742 Rick Kinsey	706.20	13075 Columbus So Power	1144.77
7743 David Long	576.85	13076 Paul Ritzenthaler	1.67
7744 Michael Massie	520.41	13077 Ohio Bell	394.76
7745 Timothy Massie	554.86	13078 Fr Co Engineer	40.48
7746 Keith McDowell	719.23	13079 Jones Fuel Co	113.73
7747 William Midgley	469.11	13080 A T & T	1.27
7748 Vincent Papa	589.68	13081 A T & T	20.90
7749 Larry Pennell	642.50	13082 Sutherlands	15.49
7750 Paul Ritzenthaler	683.21	13083 Jack's Appliance	14.97
7751 Stephen Russell	559.15	13084 McAlister Camera	15.03
7752 Scott Skeldon	593.12	13085 Fire Safety Service	12.00

RECORD OF PROCEEDINGS N^o 1126

Minutes of Regular

Meeting

National Graphics Corp., Cols., O.

national
graphics

Form No. 1027

Held..... March 28 19⁸⁸

13086 Boylan & Cannon 75.00 13089 Electra Bore 76.50

13087 Konica Bus Machines 94.90 13090 Twp Group Plan 8028.04

13088 Booth Fire Equip 66.50 13091 The AM Heart Assn 90.00

Bank one - s/c 29.59

Sheriff's officer was present with reports: Phone harrassment,

Ridgewood; Theft, Willowridge, recovered property; Theft, Hickory

Hill, radar detector.

Mr. Montgomery reported on 3390 Polley Road where there are 5 wrecked cars and miscellaneous junk in the front yard. Also at 3156 Polley Road there is an old car with no hood, a cadillac with no tags and 3 cars without tags. The Clerk was instructed to write to the Board of Health and ask for a reply either to the Board of Health or the Chairman.

The street lights are up on Schirtzinger Road.

Chief Ellwanger: Medic #81 needs new brakes. The men are working on the radio room patching the cracks and painting. They will do the rest of the building as they have time.

The new ladder truck has 2 4-prong junction boxes and the Chief would like to have 2 more for the other trucks, these would be 3-prong; On vote, all 'aye'.

The Ohio Fire Chiefs Association is holding a symposium April 14 - 15 at a cost of \$12.00. Chief Ellwanger would like to attend. Approved.

There was a discussion on installation of a new diesel fuel tank. The EPA must be present when it is installed. The cost for the underground tank would be about \$6,000.00. Above ground would be cheaper. The Board will discuss with Lt. Ritzenthaler.

Captain McDowell reported a complaint on junk cars and a business being operated at 6500 Roberts Road. This is a residential area and the Zoning Board will be notified.

Mr. Montgomery reported on the road survey with the Engineer's office last Friday. We will need to do some crack sealing and on Thoburn, some tar and chips. County will send a list and estimate as soon as possible. The roller is at King Equipment. They will give us an estimate on repairs.

RECORD OF PROCEEDINGS N^o 1127

Minutes of Regular

Meeting

National Graphics Corp., Cols., O.

national
graphics

Form No. 1027

Held March 28 1988

The cemetery fence will be put up either this week or next.

The Northwest corner of Spindler and Renner will have retention ponds. Mr. Junk stated that Columbus is draining all this water onto Norwich Township. The Board agreed that the Clerk should write to the County Engineer and the County Commissioners stating we wish to go on record as opposed to the 24 inch tile draining from a Columbus subdivision into Croft Ditch in the Timberbrook area.

Letters concerning the mausoleum are coming in. So far one is opposed to us taking it over if it will be open to the public, and one letter saying we should take it over. The Clerk will call Mr. Wetherholt to check on leaving the building open.

Correspondence: Application for a liquor permit for June 4, 1988 by the YMCA for a fund raiser. No objections.

Four building permits were issued this month.

Next regular meeting will be April 11, 1988. Meeting adjourned.

Webster D. Junk, Chairman

Theresa Montgomery, Clerk

Webster D. Junk

Theresa Montgomery

RECORD OF PROCEEDINGS Nº 1128

Minutes of Regular

Meeting

National Graphics Corp., Cols., O.

national
graphics

Form No. 1027

Held April 11 1988

The meeting was called to order by Mr. Junk, Chairman. Mr. Rice was present, Mr. Workman was out of town. The minutes of the previous meeting were approved as presented. Communications were presented for approval. Upon motion by Mr. Rice, seconded by Mr. Junk to approve the bills, on vote, all "aye", in the amount of \$39,095.23.

7761 Kathleen Fisher	376.67	7790 Donald Weaston	693.79
7762 Reginald Brown	409.75	7791 Gerald Johnson	710.61
7763 Denzil Collier	730.36	7792 Michael Johnson	593.04
7764 Larry Cordial	492.62	7793 Stephen Montgomery	756.73
7765 Gregory Collier	690.68	13092 Hilliard Post Ofc	100.00
7766 James Crandall	619.50	13093 Bank One	4173.82
7767 James Crandall	630.25	13094 Credit Union	1806.00
7768 Glen Durban	483.85	13095 OPED Comp	791.88
7769 John Eger	635.11	13096 Auto Data Proc	113.35
7770 Richard Ellwanger	760.36	13097 Marathon Petrol	907.41
7771 Jeffrey Fultz	120.07	13098 Ameritech Credit	520.69
7772 James Huggett	755.81	13099 Hoffman's	102.00
7773 Donald Hull	657.86	13100 Hilliard Auto	320.08
7774 Michael Isham	676.69	13101 Golden Bear	23.73
7775 Robert Kaufman	V O I D	13102 Reynelds Hardware	107.51
7776 Rick Kinsey	706.20	13103 Jones Fuel Co	75.82
7777 David Long	576.85	13104 Machinery & Tool	30.00
7778 Michael Massie	520.41	13105 Franklin Co Sheriff	6436.11
7779 Timothy Massie	554.86	13106 Columbia Gas	514.18
7780 Keith McDowell	619.50	13107 Laidlow Waste Sys	50.50
7781 Keith McDowell	719.23	13108 Cols City Treas	22.04
7782 William Midgley	469.11	13109 A T & T	50.50
7783 Vincent Papa	589.68	13110 Berry's Barbell	17.90
7784 Larry Pennell	642.50	13111 Holton Oil Co	244.14
7785 Paul Ritzenthaler	683.21	13112 City of Hilliard	445.46
7786 Stephen Russell	559.15	13113 Majestic Paint Ctr	16.36
7787 Scott Skeldon	593.12	13114 Venture Elec Supply	26.90
7788 Jack Slane	730.36	13115 Jack's Appliance	23.95
7789 Mark Slane	733.38	13116 Buck Weld	111.45
		13117 McAlister Camera	49.21

RECORD OF PROCEEDINGS Nº 1129

Minutes of Regular

Meeting

National Graphics Corp., Cols., O.



Form No. 1027

Held April 11, 1988

13118 Pagenet	5.95	13124 Treas St of OH	35.00
13119 Great Lake Energy	1659.96	13125 Advanced Drainage	27.69
13120 BOCA Intl	100.00	13127 Robert Kaufman	543.20
13121 American Aggreg	37.13	13126 Treas St of OH	30.00
13122 Fire Chief	24.00		
13123 Natl Fire Prot	60.00		

Sheriff's Officer was present with reports: Cemetery Road, burglary, green van sighted; Ridgewood two houses, two windows shot with BB gun; Timberbrook, attempted burglary; Polley Road, one refrigerator with door in yard, will advise; Speeders on Polley Road to be advised.

Chief Ellwanger: Horton - box on chassis expect delivery latter part of next week. The State of Ohio requires a Class 4 Building Inspector regarding sprinkler inspection. Ritzenthaler needs interim certification (\$30.00) until he can complete two courses (\$40.00 and \$30.00) in order to comply. On vote, all "aye". Engine #82 on run this morning nicked a car at old elementary school, bill for \$114.00 submitted to insurance company (no negligence on our part and neither party sighted.).

Chief reported on need to check underground tank out. Steve Montgomery to check out tank when filling drop at firehouse this week.

Chief checked on fire hydrants in Ridgewood, no results as yet.

Captain McDowell reported the leak in meeting room has been caulked and seems to be fixed this time. Contractor to send new tiles to replace stained ones.

Mr. Montgomery reported that the roller was fixed and picked up. When he called about the bill they gave him a figure of \$428.84 and he wants to go over the itemized bill before it is paid. Fence to be started Wednesday or Friday. He had a sketch of a monument request for the cemetery for approval, tabled until next meeting.

He also had a brochure for a small vehicle to use in the cemetery that will not tear up the grass etc. Hoffman's gave a bid of \$2986 as opposed to a bid of \$3200 submitted by another dealer. Vote deferred to next meeting after trustees have a chance to see vehicle. Steve will have a demo for several to try out.

RECORD OF PROCEEDINGS N^o 1130

Minutes of Regular

Meeting

National Graphics Corp., Cols., O.

national
graphics

Form No. 1027

Held April 11, 19 88

Mr. Rice reported a call on 4008 Old Post Road regarding a natural spring. Steve and Jim to check out. Mr. Rice also received a call regarding a re-routing of Cable TV at School. Will check out.

Upon motion by Mr. Junk, seconded by Mr. Rice the Clerk was instructed to send a letter to Columbus Planning and Zoning regarding the AR 12 designation at Roberts and Frazell Roads and the opposition of the Township to this.

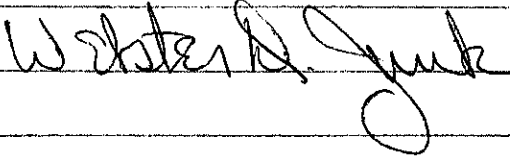
Mr. Carl Ain was present with a proposed dental insurance plan. On vote, all "aye".

Motion by Mr. Junk, seconded by Mr. Rice to renew out listing in the Music Boosters Directory for \$35.00. Approved.

The next regular meeting will be April 25, 1988. Meeting adjourned.

Webster D. Junk, Chairman

Patricia Gloeckner, Acting Clerk



1131

Meeting

Form No. 1027

19 88

The meeting was called to order by Mr. Junk, Chairman. Mr. Rice and Mr. Workman were present. Minutes of the previous meeting were approved as presented, Communications were read and discussed bills in the amount of \$112,284.48 were presented for approval. Motion was made by Mr. Workman and seconded by Mr. Rice to approve the bills, on vote, all 'Aye'.

7796 Kathleen Fisher	355.29	7825 Jack Slane	748.62
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7797 Webster Junk	500.00	7826 Mark Slane	751.65
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7798 Theresa Montgomery	757.61	7827 Donald Weaston	785.09
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7799 James Rice	500.00	7828 Gerald Johnson	710.61
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7800 Durland Workman	500.00	7829 Micheal Johnson	593.04
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7801 Reginald Brown	557.78	7830 Stephen Montgomery	756.73
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7802 Denzil Collier	757.77	13128 Bank One	4976.66
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7803 Larry Cordial	563.03	13129 Firemens' Pens.	5471.47
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7804 Gregory Collier	735.09	13130 P.E.R.S.	796.98
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7805 James Crandall	694.05	13131 City of Hilliard	1283.50
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7806 Glen Durban	522.45	13132 State of Ohio	1973.02
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7807 John Eger	653.37	13133 Credit Union	1806.00
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7808 Richard Ellwanger	760.36	13134	O.P.E.D.C.Bd.	791.88
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7809 Jeffrey Fultz	271.37	13135 Local 1723	324.00
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7810 James Huggett	824.68	13136 Data Processsing	62.81
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7811 Donald Hull	694.39	13137 P.E.R.S.	4378.53
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7812 Michael Isham	691.50	13138 Firemens' Pens.	1930.33
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7813 Robert Kaufman	652.55	13139 Music Boosters	35.00
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7814 Rick Kinsey	742.73	13140 Tina Huffman	114.68
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7815 David Long	694.90	13141 Juanita Hildebrandt	25.00
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7816 Michael Massie	611.71	13142 Horton Em. Veh.	53,855.00
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7817 Timothy Massie	600.52	13143 Harry Wellnitz Co.	22.80
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7818 Keith McDowell	719.23	13144 Hilliard Serv. Cen.38.75
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7819 William Midgley	642.60	13145 South Central	448.50
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7820 Vincent Papa	589.68	13146 Cols. Southern	1274.66
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7821 Larry Pennell	783.12	13147 Parr Emergency	88.95
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7822 Paul Ritzenthaler	683.21	13148 Wasserman Unif.	29.95
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7823	Stephen Russell	633.16	13149	W. W. Grainger	15.32
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7824 Scott Skeldon	666.43	13150 A T & T	16.19
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RECORD OF PROCEEDINGS N° 1132

Minutes of

Meeting

National Graphics Corp., Cols., O.

National Graphics

Form No. 1027

Held 19

13151 MAjestic Paint	19.97	13156 McAlister Camera	22.82
13152 Riverside Hosp.	22.87	13157 Twp. Group Plans	8028.04
13153 Emblematic	174.34	13158 Sutphen Corp.	620.00
13154 Rose Chemical	268.50	13159 Legion Post 614	100.00
13155 Henderson Shoes	535.21	13160 Delta Dental	VOID

Bank me S/c 28.43

Sheriff's Officer was present with reports; Theft-Schirtzinger Rd, a

lawn deer was taken; Domestic violence- Smiley Road, no charges filed;

theft of a radio alarm at construction site; lost motorcycle tag was

returned to owner; theft of radar detector from Dublin Road area; Car

registration papers taken from car on Sunnyvale; stop sign at Saturn

and Astral defaced; street sign at Meadowood and Brentwood is missing;

There have been reports of speeding on Leppert Road. This road is not

posted with speed limit signs. A motion was made by Mr. Workman and

seconded by Mr. Rice to write to Mr. John Circle, County Engineer and

ask that Leppert Road be posted at 45 miles per hour on recommendation

of the Sheriff's Deputy. Clerk to request and answer as soon as possible.

Mr. Ault of Horton Emergency Vehicles was present to deliver the new

squad to the Township. A motion was made by Mr. Workman and seconded

by Mr. Rice to accept the vehicle and presented the check in the amount

of \$53,855.00 per bid. On vote, all 'Aye'.

Replacement of our diesel tank was discussed. The cost of replacement

by Marathon for an underground tank would be \$8821.00 if they do all

the work. If our men dig the hole, pour the concrete pad and set the

tank, the cost will be \$4129.43 and Marathon would hook it up. The

Board felt they needed more information on the difficulty of our men

setting the tank before making a decision. Tabled till next meeting.

Chief will be taking 2½ comp days May 18-19-20, approved.

Mr. Workman brought up the computer and what progress was being made

toward the purchase. Mr. Junk feels the Board and the Chief should

read the current article in the Township News magazine written by the

State Auditor on computer programs available.

There have been no results in the efforts to reach the Franklin County

Sanitary Engineer re the hydrants in Ridgewood. Clerk was instructed to

write a letter with a copy to the County Commissioners on this matter.

RECORD OF PROCEEDINGS Nº 1133

Minutes of

Meeting

National Graphics Corp., Cols., O.



Form No. 1027

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

Mr. Rice reported that the fence posts for the fence to be erected at Wesley Chapel have been set too far out and are in the county right-of-way. He will call the fence company to see what can be done to correct this.

Mr. Montgomery requested the purchase of an all terrain vehicle to be used at the cemetery at cost of \$2986.00. The Trustees have seen a demonstration of this vehicle and feel it will be useful.

Motion was made by Mr. Rice and seconded by Mr. Workman to make the purchase from Hoffmans', on vote, all 'Aye'.

Road crew will fix the pothole west of Astral on ^{Ridge wood} Schirtzinger.

Letters from 5 residents of Wenwood Drive requested tiling of their yards to eliminate standing water. This was approved as long as Mr. Montgomery advises and supervises the installation.

The Don Rapp family would like to put up a monument 6'x1'x30 '' on their grave lot, approved.

The Cemetery crew removed the old diesel tank and repaired the drop at the fire station drive.

The Board approved having Contract Sweepers come and clean the curbed sections of the roads.

Mr. Rice moved the adoption of the following resolution; Whereas the Board of Trustees of Norwich Township has taken due process to notify persons owning crypts in the mausoleum at Wesley Chapel Cemetery, that funds for the upkeep and general maintenance have been depleted and that only one of those owners expressed an interest in donating funds for this purpose and several owners stated they would like the To wnship to take over the care and maintenance of the mausoleum, therefore the Board hereby declares the mausoleum to be the property of Norwich Township for the purpose of upkeep and general maintenance and to purchase insurance on the building.

The resolution was seconded by Mr. Workman and the vote on its' adoption was as follows; Mr. Rice, 'Aye', Mr. Workmana, 'Aye'. and Mr. Junk abstained from voting. The resolution was adopted.

A motion was made by Mr. Rice and seconded by Mr. Junk to have the road work specifications made up by the Franklin County Engineer as reccommended on the annual road survey, On vote,

RECORD OF PROCEEDINGS N^o 1134

Minutes of

Meeting

National Graphics Corp., Cols., O.

national
graphics

Form No. 1027

Held 19

all 'Aye'. Clerk will advertise for bids as soon as specs arrive.

Last week on a fire run, one of the fire engines damaged a car belonging to Miss Tina Huffman. The damage was estimated at \$114.68. Since we have \$250.00 deductable on our insurance it was decided to pay this out of the general fund instead of turning it in to the insurance company.

The next regular meeting will be May 9th. Meeting adjourned.

Webster D. Junk, Chairman

Theresa Montgomery, Clerk

Webster D. Junk

Theresa Montgomery

1135

Regular

Meeting

National Graphics Corp., Cols., O.



**national
graphics**

Form No. 1027

19 88

The meeting was called to order by Mr. Junk, Chairman. Mr. Workman and Mr. Rice were present. Minutes of the previous meeting were approved as corrected. Communications were read and discussed and bills in the amount of \$ 90,684.91 were presented for approval. A motion was made by mr. Workman and seconded by Mr. Rice to approve the bills, on vote, all 'Aye'.

7833	Kathleen Fisher	357.79	7861 Donald Weaston	693.79
7834	Reginald Brown	409.75	7862 Gerald Johnson	710.61
7835	Denzil Collier	730.36	7863 Micheal Johnson	593.04
7836	Larry Cordial	492.62	7864 Stephen Montgomery	756.73
7837	Gregory Collier	690.68	13161 Bank One	4249.21
7838	James Crandall	630.25	13162 Credit Union	1806.00
7839	Glen Durban	483.85	13163 O.P.E.D. Comp.	791.88
7840	John Eger	635.11	13164 Automatic DATA Proces.	63.64
7841	Richard Ellwanger	760.36	13165 Firemens Pension	49,805.43
7842	Jeffrey Fultz	240.76	13166 Ameritech Credit Corp.	520.69
7843	James Huggett	755.81	13167 Hoffman's	2986.00
7844	Donald Hull	657.86	13168 VOID	
7845	Michael Isham	676.69	13169 Stephen Montgomery	13.51
7846	Robert Kaufman	543.20	13170 W. W. Grainger	25.97
7847	Rick Kinsey	706.20	13171 Reynelds Hdw.	32.08
7848	David Long	576.85	13172 JOnes Fuel Co.	37.91
7849	Michael Massie	520.41	13173 Cols. Lawn & Garden	140.94
7850	Timothy Massie	554.86	13174 Southeastern Equip.	428.84
7851	Keith McDowell	719.23	13175 Machinery & Tool Rent	30.00
7852	William Midgley	469.11	13176 Franklin Co. Sheriff	6436.11
7853	Vincent Papa	589.68	13177 Columbia Gas	230.54
7854	Larry Pennell	642.50	13178 A T & T	20.90
7855	Paul Ritzenthaler	683.21	13179 A T & T	8.79
7856	Stephen Russell	559.15	13180 Ohio Bell Telephone	397.05
7857	Scott Skeldon	753.42	13181 LAidlaw Waste System	50.50
7858	Scott Skeldon	690.68	13182 A T & T	50.50
7859	Jack Slane	730.36	13183 Taylor & Summerville	285.26
7860	Mark Slane	733.38	13184 Parr Emergency	129.50

RECORD OF PROCEEDINGS Nº 1136

Minutes of

Meeting

National Graphics Corp., Cols., O.

 national
graphics

Form No. 1027

Held 19

13185 Hilliard Pharmacy	332.45	13191 Marathon Pet.	591.94
13186 City of Hilliard	497.92	13192 Banner Office Pr.	73.82
13187 Henderson Shoes	430.36	13193 Share Corporation	56.85
13188 Sutphen Towers	238.00	13194 Pagenet	5.95
13189 Hilliard Auto	42.87	13195 McAlister Camera	34.00
13190 Buck Weld	46.20	13196 Bank One	45.00

Mr. Richard Shoemaker was present to present a plaque to be placed on the new aerial. He expressed his appreciation for the Board of Trustees and the manner in which they have carried out their duties in regard to the upkeep of the Fire Department. It has always been kept updated and the equipment maintained well by the men in the department.

Nothing has been received on the Ridgewood fire hydrants yet.

Mr. Montgomery; the men have been keeping busy getting ready for Memorial Day. They have put cold patch on the potholes in the Ridgewood area and will fix properly as soon as possible.

Terry Weaston has started work today with the Boards' approval.

Contract Sweepers has not been out yet, but will be out Wednesday.

The fence company will be out soon to start on the fence construction. The Green Machine is working out fine.

Mr. Workman noted that some of our stop signs are getting faded and should be replaced.

Mr. Montgomery will begin laying out a new section of Wesley Chapel after Memorial Day.

Sheriff's Officer was present with reports; West of Spindler- stolen license plate; Fairgrounds- assault, referred to the County Prosecutor; Aggravated Burglary- Dublin Road; concealed weapon- Dublin Road; domestic violence-Dublin Road; Phone harrassment on Hickory Hill; 2 criminal mischiefs-Polley Road.

Captain McDowell was sitting in for Chief Ellwanger who has had a severe tooth ache. The new squad is working out fine. Our runs are up about 35% over last year at this time. Mr. Workman feels we should be considering another person in the Fire Inspectors Office. We are behind in inspections due to lack of personnel. This will be discussed

RECORD OF PROCEEDINGS N^o 1137

Minutes of Regular

Meeting

National Graphics Corp., Cols., O.

national
graphics

Form No. 1027

Held May 9 19 88

at an executive meeting soon.

Carvour Construction sent out a man to replace the ceiling tile in the meeting room. HE left the rest of the tile in the carton for our use.

The Board could not discuss installation of the new gas tank as the information was not available this meeting.

Mr. Steve Basil, a Columbus Fireman and a Norwich Township Volunteer, was present to request that he be allowed to purchase a lot at Wesley Chapel. He lives in the Glen and the Board felt they had to refuse him or change the rules. He understood and thanked the Board for their time.

Mr. Workman reported that he will attend the Workers Compenstion hearing on June 1.

Mr. Rice asked that Mr. Montgomery contact Badurina re the curb areas and see about repair estimates.

A letter was received from the Hocking Valley Health Professionals Inc. in regard to the purchase of one of our old squads. No action.

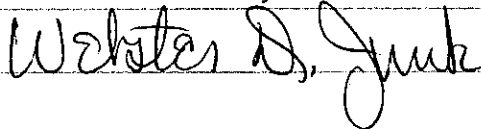
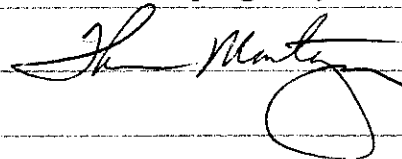
The Huber Heights Fire Department is interested in the old squad also and this would not require advertising. Chief will contact them.

The Clerk brought up the discussion of landscaping in the front of the building. A motion was made by Mr. Rice and seconded by Mr. Workman to have the men get some bushes and flowers and plant them ou front. On vote, all 'Aye'.

The Clerk reported that \$6,045.35 was earned on interim funds for April. Next regular meeting will be May 23. Meeting adjourned.

Webster D. Junk, Chairman

Theresa Mopntgomery, Clerk

RECORD OF PROCEEDINGS Nº 1138

Minutes of Regular

Meeting

National Graphics Corp., Cols., O.

 national
graphics

Form No. 1027

Held May 23, 1988

The meeting was called to order by Mr. Workman, Vice Chairman. Mr. Rice was present, Mr. Junk is out of town. The minutes of the previous meeting were approved as presented. Communications were read and discussed and bills in the amount of \$58,179.00 were presented for approval. A motion was made by Mr. Rice and seconded to approve the bills, on vote, all "aye":

7867 Kathleen Fisher	376.67	7896 Scott Skeldon	727.68
7868 Webster Junk	500.00	7897 Jack Slane	785.15
7869 Theresa Montgomery	757.61	7898 Mark Slane	769.92
7870 James Rice	500.00	7899 Donald Weaston	794.24
7871 Durland Workman	500.00	7900 Gerald Johnson	710.61
7872 Reginald Brown	454.16	7901 Michael Johnson	593.04
7873 Denzil Collier	753.42	7902 Stephen Montgomery	756.73
7874 Denzil Collier	730.36	7903 Terry Weaston	371.52
7875 Larry Cordial	531.22	13197 Bank One	5167.32
7876 Gregory Collier	883.14	13198 Pension Fund	5598.76
7877 James Crandall	797.71	3199 P E R S	796.98 VOID
7878 Glen Durban	573.86	13200 VOID	
7879 John Eger	653.37	13201 City of Hilliard	1318.28
7880 Richard Ellwanger	760.36	13202 State of OH	2026.95
7881 Jeffrey Fultz	359.47	13203 Credit Union	1806.00
7882 James Huggett	824.68	13204 Local 1723	324.00
7883 Donald Hull	712.65	13205 OPED Comp	791.88
7884 Michael Isham	743.30	13206 Auto Date Proc	60.99
7885 Robert Kaufman	594.65	13207 Ulen Ins Agency	70.00
7886 Rick Kinsey	797.50	13208 Golden Bear Hardware	16.47
7887 David Long	764.04	13209 Contract Sweepers	568.75
7888 Michael Massie	556.94	13210 Jones Fuel Co	75.82
7889 Timothy Massie	682.69	13211 Machinery & Tool	30.00
7890 Keith McDowell	719.23	13212 Cols So Power	1194.95
7891 William Midgley	487.37	13213 Paul Ritzenthaler	10.44
7892 Vincent Papa	694.79	13214 Henderson Shoes	420.75
7893 Larry Pennell	731.33	13215 Sutphen Corp	564.10
7894 Paul Ritzenthaler	683.21	13216 McAlister Camera	29.44
7895 Stephen Russell	618.36	13217 Hall Electronics	219.41

RECORD OF PROCEEDINGS N° 1139

Minutes of Regular Meeting

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

Held May 23 19 88

13218 Eltra Bore	60.00	13223 A T & T	16.19
13219 Delta Dental	4979.00	13224 Kar Products	43.51
13220 Township Group	8028.04	13225 V O I D	
13221 Ohio Bell	396.49	13226 Michael Johnson	5.80
13222 A T & T	20.90	13227 Frank Gillespie	59.95

Bank one s/c. 23.83

Three annexation petitions were received, two to the City of Hilliard and one to the City of Columbus. The Hilliard petitions were for the Glen Young and James Knick properties on Leppert Road with 51.98+ acres; The McAlister, Hedge, Grafmiller and Turney properties on Dublin Road with 24.83 acres. The Columbus petition is for a small portion of the road at Trabue near Hague Avenue. There were no objections by the Board to these petitions.

Mr. Montgomery reported that the fence posts are in for Wesley Chapel and fence and gates will be put up in a few days. Men will paint mausoleum ceiling after Memorial Day. A motion was made by Mr. Rice and seconded by Mr. Workman to contact Ulen Insurance and come up with an evaluation for the mausoleum so we can purchase insurance since we now have the legal right to do so. Clerk to see this is done. On vote, all "aye".

The road crew will repair the apron and curb at Hickory Hill after Memorial Day.

Street signs have been ordered and the men put up 16 stop signs in Ridgwood and 4 in Timberbrook. They feel we could use 10 more. They will also replace some speed signs.

Chief Ellwanger spoke to the Department at Huber Heights and they haven't a release yet to purchase one of our older squads. He will check again later this week. If they can't commit to a purchase we may need to advertise for bids for both vehicles.

The Clerk was instructed to write to the County Commissioners and request 2 fire hydrants, one at Darbyshire and Cameron and the others at the Ridgewood Elementary school. All correspondence for the past year to be included in the letter.

We should have a quote on putting in a new fuel tank by thursday.

Mr. Workman announced that the Board will be taking resumes

RECORD OF PROCEEDINGS Nº 1140

Minutes of Regular

Meeting

National Graphics Corp., Cols., O.

national
graphics

Form No. 1027

Held May 23

19

for a position in the Fire Inspector's Office until May 31, and interviews will be held June 6, 1988 after our meeting.

A motion was made by Mr. Rice and seconded by Mr. Workman to pay Mr. Junk's expenses to the Trustees and Clerks Convention in Cincinnati. On vote, all "aye".

A letter was received from the Electric Company stating that they can reclassify our area lights to street lights and save us some money. Also they would like to change these lights to 150 watt high pressure sodium if we send a letter requesting it. Clerk was instructed to do so.

A letter from the Franklin County Engineer was received stating they do not feel the speed limit should be reduced on Leppert Road. They will continue to monitor this area and if speed and traffic conditions change, they will reconsider.

Mr. Montgomery reported that Jim Johnson is mowing roads now. He also mowed the 2 lots on Schirtzinger we always have complaints on.

Officer Garner was present with reports: Aggravated Burglary on Schirtzinger, they do have a suspect; Theft on Shadybrook, Radar Detector stolen; Theft, Hickory Hill.

The report from the Zoning Commission stated that 4 building permits were applied for.

They also reported on the current status of several properties with junk cars or trash.

Chief would like to take vacation and comp days from June 9 thru June 28, 1988. Approved.

We have phones in the Chief's home and at the Captain's home which would cost about \$50.50 per month. The Chief feels these phones could be dispensed with now that we have 911 service. He would like to have 1 more business line into the fire station to deal with calls other than fire and emergency. He will get costs for next meeting.

Captain McDowell reported that the Fire Prevention car was taken to Gillespie Sohio and repaired for \$59.95, approved.

RECORD OF PROCEEDINGS N^o 1141

Minutes of Regular Meeting

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

Held May 23 19

The Chief's car had a flat tire and on close examination it was determined that he needs 4 new tires at a cost of \$208.52. He would like to have the alignment checked at cost of \$35.00. Approved.

Landscaping around building will be done next week.

Mr. Rice suggested we contact the City of Hilliard and the County about mosquito spraying. Clerk will take care of this.

The Clerk reported the State Auditor's office has legislation pending for computer and software purchase but it may be 2 years away from being workable.

The Gas Company has requested to open a new line at 3654 Dublin Road. Approved.


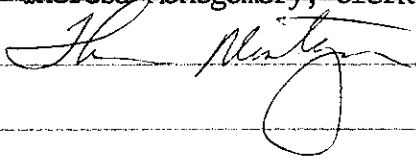
Mr. Work^{man} announced that at our last executive meeting, the possibility of a fire levy was discussed. We have been subsidizing the Fire Department out of the General Fund for 10 years and the Board feels this has to change. With all the growth and additional personnel needed we need to do something. The Northwest News reporter was asked to write on this and ask for input from residents. There are 17 Townships in this area. Eleven of which have greater millage than we do, most of them two to three times as much. This will be discussed next meeting when Mr. Junk returns.

The preliminary hearing for the 1989 budget will be held on June 20, 1988. Final hearing on June 30, 1988.

The next regular meeting will be June 6, 1988.

Meeting adjourned.

Durland L. Workman, Vice Chairman Theresa Montgomery, Clerk

RECORD OF PROCEEDINGS Nº 1142

Minutes of Regular

Meeting

National Graphics Corp., Cols., O.

national
graphics

Form No. 1027

Held June 6, 1988

The meeting was called to order by Mr. Junk, Chairman. Mr. Workman and Mr. Rice were present. The minutes of the previous ^{meeting} were approved as presented. Communications were read and discussed and bills in the amount of \$ 32,974.68 were presented for approval. Motion by Mr. Workman, seconded by Mr. Rice to approve the bills, on vote, all "aye".

7906 Kathleen Fisher	346.38	7934 Gerald Johnson	206.88
7907 Reginald Brown	405.75	7935 Gerald Johnson	710.61
7908 Denzil Collier	726.36	7936 Michael Johnson	593.04
7909 Larry Cordial	488.62	7937 Stephen Montgomery	756.73
7910 Gregory Collier	686.68	7938 Terry Weaston	371.52
7911 James Crandall	626.25	13228 Bank One	4292.80
7912 Glen Durban	479.85	13229 Credit Union	1806.00
7913 John Eger	631.11	13230 OPED Comp	791.88
7914 Richard Ellwanger	756.36	13231 Gregory Collier	221.25
7915 Jeffrey Fultz	236.76	13232 A D P	65.58
7916 James Huggett	751.81	13233 Theresa Montgomery	6.00
7917 Donald Hull	653.86	13234 Ulen Ins Co	111.00
7918 Michael Isham	672.69	13235 The Cols Dispatch	117.76
7919 Robert Kaufman	539.20	13236 Franklin Co Treas	441.27
7920 Rick Kinsey	702.20	13237 Northwest Service	40.00
7921 David Long	572.85	13238 Ameritech Credit	520.69
7922 Michael Massie	516.41	13239 Lawnmowers Ohio	107.58
7923 Timothy Massie	550.86	13240 W W Grainger	25.92
7924 Keith McDowell	715.23	13241 Hilliard Auto	108.23
7925 William Midgley	465.11	13242 Lannis Fences	2143.00
7926 Vincent Papa	585.68	13243 Sutherlands	13.27
7927 Larry Pennell	638.50	13244 Anderson Concrete	228.75
7928 Paul Ritzenthaler	679.21	13245 V O I D	
7929 Stephen Russell	555.15	13246 W W Grainger	15.32
7930 Scott Skeldon	686.68	13247 Hilliard Pharmacy	152.40
7931 Jack Slane	726.36	13248 Parr Emergency	22.50
7932 Mark Slane	729.38	13249 Buck Weld	114.75
7933 Donald Weaston	689.79	13250 Paul Ritzenthaler	6.27

RECORD OF PROCEEDINGS N^o 1143

Minutes of Regular

Meeting

National Graphics Corp., Cols., O.

national
graphics

Form No. 1027

Held June 6, 19 88

13251 Konica Royal	92.32	13258 Pagenet	5.95
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13252 The Locker Room	302.90	13259 McAlister Camera	69.28
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13253 Parr Emergency	48.00	13260 Bee Line	24.50
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13254 Wasserman Uniform	188.65	13261 Security Plus	125.00
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13255 Banner Office Prod	53.17	13262 Reynelds Hardware	169.66
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13256 V O I D		13263 A T & T	50.50
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13257 Jack's Appliance	53.95	13264 OH Twp Assn	25.00
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		13266 Pees	959.71
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Sheriff's officer was present with reports: 4400 Dublin Road, 2 suspects apprehended with a stolen vehicle, charges were files; Dublin Road, burglary, microwave oven and jewelry stolen; Dublin Road, assault, known suspect referred to Prosecuting Attorney; Schirtzinger Road, criminal trespassing, possible known suspect, referred to Prosecutor; Sunnyvale, disturbance; Alton Darby Road, criminal damaging; 29 mail boxes, license number obtained.

Mr. Montgomery reported cost for padlocks for Cemetery gates is \$25.00 - \$30.00 for three locks. Purchase approved. Closing times will be discussed next meeting.

Mr. Workman feels there is a parking problem at the Ridgewood Pool. People are parking on both sides of Schirtzinger and making it difficult to get around the curve there. Residents have no objection to erecting "No Parking" signs in the area. Motion by Mr. Rice, seconded by Mr. Workman to have road crew erect signs on both sides of Schirtzinger at the pool, on vote, all "aye".

Mr. Junk stated that there were 2 house bills that would be of interest to us. Number 113 effective June 20, 1988 allows Township Trustees to regulate parking during a snow emergency. Number 43 effective July 1987 allows Township Trustees to adjust speed limits on township roads.

Steve Montgomery reported that the Hickory Hill Court surface is crumbling and needs blacktop of 1 1/2" overlay. He will get prices from contractors.

The Clerk was instructed to contact the County Auditor and have mowing fees put on the tax duplicate.

Mr. Rice complimented the cemetery crew on the condition of Wesley

RECORD OF PROCEEDINGS Nº 1144

Minutes of Regular

Meeting

National Graphics Corp., Cols., O.

national
graphics

Form No. 1027

Held June 6 19 88

Chapel on Memorial Day.

Chief Ellwanger: Huber Heights Chief was not able to give an answer on purchasing the old squad. Motion was made by Mr. Rice, seconded by Mr. Workman to advertise and auction this vehicle and other misc items on Saturday, July 16, 1988 at 10:00 A.M. On vote, all "aye". Chief presented 3 prices on installing the underground tank, from K & C, Build-Mor, and Hanna. As the price from K & C was lowest, a motion made by Mr. Rice, seconded by Mr. Workman to have K & C do the work, on vote, all "aye".

Mr. Workman reported that the Phone Company has installed a large box at the end of Ravenwood. Mr. Rice will check to see if they will put some shrubs around it.

Trustees asked that the new aerial be taken to Sutphen for the new plaque to be put on as soon as possible.

The Clerk will call the County Commissioners about the Ridgewood hydrants.

There is a House Bill #420, effective June 14, 1988 that allows townships to collect fees for false alarms after 3 calls.

Captain McDowell brought information on a new copier. He will get more prices for the Board.

Carl Ain was present to inform the Board that Med-Bed has changed it's phone number to be called when members are entering the hospital. Benefits will be reduced if they don't call ahead. Also there is a House Bill effective May 18, 1988 permitting elected officials to get \$50,000.00 in life insurance.

Communications: Columbia Gas requests permission to open a new line at 6171 Renner Road; Approved.

Letter from Liquor Control Board that all permits expire on October 1, 1988. Check on renewals before July 15, 1988.

M.O.R.P.C. Development Brochure received, no action.

The July 4th committee would like to have a truck of some kind to follow the bicycles in the parade. Chief will get with them.

The Board went into executive session at 7:40 to interview applicants for the positions of Fire Inspector and Firefighter.

RECORD OF PROCEEDINGS N^o 1145

Minutes of Regular

Meeting

National Graphics Corp., Cois., O.



Form No. 1027

Held June 6, 19 88

The Board re-convened at 9:30 and the following motions were made: A motion by Mr. Workman, seconded by Mr. Rice to appoint William Midgley to the Fire Prevention Office effective July 4, 1988. His salary will remain the same but he will be on 40 hours per week. He will be on six month's probation. On vote, all "aye".

Upon motion by Mr. Workman to hire Thomas Smith as a firefighter effective July 4, 1988. He will be on six month's probation. Seconded by Mr. Rice, on vote, all "aye".

The next meeting will be changed to June 15, 1988 instead of June 20, 1988 to accomodate vactions. The preliminary budget will be heard.

Meeting adjourned.

Webster D. Junk

Webster D. Junk, Chairman

Theresa Montgomery, Clerk

Theresa Montgomery

RECORD OF PROCEEDINGS Nº 1146

Minutes of Regular

Meeting

National Graphics Corp., Cols., O.

national
graphics

Form No. 1027

Held June 15, 1988

The meeting was called to order by Mr. Junk, Chairman. Mr. Workman and Mr. Rice were present. The minutes of the previous meeting were approved as presented. Bills in the amount of \$46,510.97 were presented for approval. Motion by Mr. Workman, seconded by Mr. Rice to approve the bills, on vote, all "aye".

7941 Kathleen Fisher	371.21	7969 Donald Weaston	726.32
7942 Reginald Brown	427.96	7970 Gerald Johnson	710.61
7943 Denzil Collier	762.89	7971 Michael Johnson	165.53
7944 Larry Cordial	514.35	7972 Michael Johnson	593.04
7945 Gregory Collier	686.68	7973 Stephen Montgomery	756.73
7946 James Crandall	698.02	7974 Terry Weaston	355.24
7947 Glen Durban	582.57	13267 Bank One	4446.56
7948 John Eger	631.11	13268 Credit Union	1806.00
7949 Richard Ellwanger	756.36	13269 OPED Comp	791.88
7950 Jeffrey Fultz	255.02	13270 Pension Fund	5412.02
7951 James Huggett	850.19	13271 Hilliard Income Tax	1295.69
7952 Donald Hull	672.12	13272 State of OH Tax	1921.24
7953 Michael Isham	672.69	13273 Treas Local 1723	540.00
7954 Robert Kaufman	552.07	13274 I R S	95.04
7955 Rick Kinsey	775.25	13275 West Jeff Tax	76.00
7956 David Long	612.19	13276 Auto Data Proc	61.96
7957 Michael Massie	534.67	13277 Majestic Paint	12.40
7958 Timothy Massie	587.39	13278 Golden Bear Hdw	60.57
7959 Keith McDowell	1232.09	13279 Taylow Rental	38.50
7960 Keith McDowell	715.23	13280 Fr Co Sheriff	6436.11
7961 William Midgley	483.37	13281 Laidlaw Waste	50.50
7962 Vincent Papa	623.34	13282 Marathon Petroleum	631.87
7963 Larry Pennell	653.30	13283 City of Hilliard	360.52
7964 Paul Ritzenthaler	679.21	13284 Wasserman Uniforms	194.45
7965 Stephen Russell	555.15	13285 Delta Heat & Cool	40.00
7966 Scott Skeldon	686.68	13286 Build-Mor Inc	316.50
7967 Jack Slane	726.36	13287 McAlister Camera	34.00
7968 Mark Slane	747.65	13288 L & D Auto Supply	248.06
		13289 Hilliard Lawn	14.71
		13290 Stamped Envelope	273.80

RECORD OF PROCEEDINGS N^o 1147

Minutes of Regular

Meeting

National Graphics Corp., Cols., O.

 national
graphics

Form No. 1027

Held June 15 1988

Old Business: Steve Montgomery will have prices on Hickory Hill Court next meeting.

The plaque has been mounted on the aerial tower. Old plaque and several newspaper articles have been framed and hung in the meeting room. They are welcome additions to the room.

A resolution for false alarms was discussed and Mr. Rice motioned that we invoke the current law cited in Section ORC 505.391 of the Ohio Revised Code which reads as follows: "505.391 False alarm, charges, fees. If after the fire department of a township, township fire district, or joint fire district, or a private fire company with which the fire department of a township, township fire district or joint fire district contracts for fire protection, responds to a false alarm from an automatic fire alarm system at a commercial establishment, the board of township trustees gives written notice by certified mail to the owner and the lessee, if any, of the building in which the system is installed that the board may assess a charge of up to three hundred dollars for each subsequent false alarm within a period of thirty days after any false alarm by that system, the board of township trustees may assess such a charge. After the board gives written notice by certified mail once to an owner and lessee, if any, the board need not give any additional written notices before assessing a charge for a false alarm as provided by this section. If not paid within sixty days after the owner receives written notice by certified mail that a charge has been assessed, such charges shall be entered upon the real property tax list and tax duplicate and shall be a lien upon the property served, and shall be collected as other taxes. Charges collected under this section shall be returned to the township general fund.

As used in this section, "commercial establishment" means a building or buildings in an area used primarily for nonresidential, commercial purposes." Effective September 17, 1986. The motion was seconded by Mr. Workman and on vote, all "aye".

Mr. Montgomery reported they had trouble with the air compressor last week, and had to rent one to finish their job. Steve will get prices on a new compressor as the old one is a 1950 model. He will

RECORD OF PROCEEDINGS N^o 1148

Minutes of Regular

Meeting

National Graphics Corp., Cols., O.

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Form No. 1027

Held June 15 1988

take the old one to Aarowto have the radiator cleaned.

The residents of Wesley Chapel Church are still interested in locking gates at the Cemetery. Will discuss next meeting on setting hours for closing.

The Clerk to send a letter to Jeff Cahill of the prosecutor's office regarding Orr property, a copy will be sent to Jack Reynolds at the Board of Health.

Road crew needs some orange cones or barricades to block traffic when needed. They will check with the Engineer's office.

Captain McDowell reported that the new phone line is in. The new diesel fuel tank is in and the pump will be set and inspected tomorrow.

Trustees approved filling the tank as soon as it has been inspected.

Marathon will pump the old tank and transfer to the new one. Buck & Sons will bring shrubs for front of station to match the existing ones. Our men will plant them.

Lt. James Crandall has been honored by being chosen "Fireman of the Year" for this area. A motion was made by Mr. Workman and seconded by Mr. Rice to give a commendation from the Board. On vote, all "aye".

Stellar Road developer wants a 15 foot easement. We are not sure who legally owns the street. If the street is improved by whomever, the Board wants in on the discussion. Clerk to call John Circle and check on dedication and send a copy of answer to City of Hilliard.

Lt. Crandall offered to make some signs for the auction on July 16; 1988.

Mr. Montgomery will check on Poste Lane for possible repairs. He feels we should be planning a five year road repair program and keep on top of it to keep costs down.

The preliminary budget hearing figures were presented by the Clerk. Fire Chief did not turn his in before leaving on vacation. The final hearing will be June 30, 1988. After seeing the 1989 Budget figures the Board discussed millage for a new fire levy. It was decided that we need to ask for about 4 mills to allow enough monies for the next ten (10) years. A motion made by Mr. Rice and seconded by Mr. Workman to place a 4 mill levy on the ballot at the General Election on November 8, 1988

RECORD OF PROCEEDINGS N^o 1149

Minutes of Regular Meeting

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

Held June 15 1988

was on vote, all "aye". The Clerk will file early in July to make sure the form is approved.

The next regular meeting will be June 30, 1988. This will be the final budget hearing and the opening of Fleet Insurance bids.

Meeting adjourned.

Webster D. Jung

Webster D. Jung, Chairman

Theresa Montgomery, Clerk

RECORD OF PROCEEDINGS Nº 1150

Minutes of Regular

Meeting

National Graphics Corp., Cols., O.

national
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Form No. 1027

Held June 30

19 88

The Meeting was called to order by Mr. Junk, Chairman. Mr. Rice and Mr. Workman were present. Minutes of the previous meeting were approved as presented, communications were read and discussed and bills in the amount of \$27,818.53 were presented for approval. Mr. Rice made a motion that the bills be approved; second, Mr. Workman on vote all 'Aye'.

13291 Bank One 4529.76	13309 Goodyear Tire 207.52
13292 P.E.R. S. 836.15	13310 Ohio Fire Academy 170.00
13293 Credit Union 1806.00	13311 McAlister Camera 127.77
13294 O.P.E.D.Comp. 860.80	13312 Haines & CO. 174.87
13295 Data Processing 63.11	13313 Delta Dental 1251.46
13296 Postmaster 28.00	13314 Twp. Group Plans 8043.08
13297 Jack's Appliance 330.00	13315 VOID
13298 Cols. Southern 1301.47	13316 Henderson SHOes 227.76
13299 Jones Fuel Company 113.73	13317 K & C Serv. Sta. 3159.50
13300 Johnson Auto 28.00	13318 Data Processing 20.31
13301 Hilliard Serv. Cen. 9.00	13319 Buck & Sons 565.70
13302 A T&T 16.19	13320 Columbus Dispatch 92.00
13303 Wasserman UNif. 217.10	13321 Lawnmowers Ohio 430.54
13304 Paul Ritzenthaler 2.29	13322 Ohio Bell 450.11
13305 Fire Safety Serv. 162.00	13323 Columbia Gas 55.33
13306 Marathon 1909.05	13324 A T & T 20.90
13307 Physio COntrol 311.54	13325 Buck Weld 40.40
13308 Build-Mor 200.00	13326 McAlister Camera 33.49

Bank Mo

23.60

Sheriff's Officer Logan was present with reports; Attempted aggravated burglary-Ridgewood, nothing taken due to a home owner screaming and scaring him away; Criminal damaging-Cosgray Rd., foul words scratched on vehicle; Attempted entry- Dublin Rd., rang door bell at front door and then ran to back door, did not gain entrance as back door was locked; Criminal Damaging-Wenwood, wooden flower box thrown; Mail boxes on 2 roads were damaged, hit with object; Mr. junk commended the department for the thorough house checks made by them when owners are absent. Mike Johnson was present for the cemetery report; they have repaired tile in Timberbrook yard. Checked into Sherry Lane and found it is not dedicated to Norich Township. Request for Street sign and "No Outlet"

RECORD OF PROCEEDINGS N^o 1151

Minutes of

Meeting

National Graphics Corp., Cols., O.



Form No. 1027

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

sign approved for Bellann Drive.

Mr. Junk presented an award to Fire Lt. James Crandall for being selectd for Fireman of the Year in this area. He also came in second in the State of Ohio Competition.

Chief Ellwanger reported that he had received a call from Don Wolf of Logan, Ohio regarding the squad for sale on the 16th. He was informed of the Auction. Chief will have someone make some calls to ambulance services regarding the sale.

Trustees and Clerk will meet on July 11th to go over the final budget.

Capt. McDowell reported that bushes and flowers purchased from Buck & Sons were planted by the men and many good remarks have been made regarding how nice they look. The new fuel tank is in service, but they feel it needs some more fencing to cover it before the Fair starts. Approved.

Communications: Letter form Franklin COUNty Commiinssioners regarding 18 and under curfew- Clerk to send letter telling them 'NO' from Norwich Township.

Ohio Bell; Want to push 4" plastic pipe under Cameron Drive, Approved.

Ohio Bell; Revised plan push under Schirtzinger Rd., Approved.

Copies of 2 letters from C.V. Perry regarding easements for ditch drainage- Mr. Workman to follow up.

Fleet Insurance bids were opened at this time;

Security Plus Insurance, \$9,786.00

Anson B. Smith & Company 10,946.00

Motion was made by Mr. Workman and seconded by Mr. Rice to accept the low bid from Security Plus Insurance. The Clerk will notify both bidders of the decision, and thank them for bidding.

Next regular meeting will be held July 18th. Meeting adjourned.

Webster D. Junk, Chairman

Patricia Gloeckner, Acting Clerk

Webster D. Junk

RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

National Graphics Corp., Cols., O.

national
graphics

Form No. 1027

Held July 18th

19 88

The meeting was called to order by Mr. Junk, Chairman. Mr. Workman and Mr. Rice were present. Minutes of the previous meeting were accepted as presented. Communications were read and discussed and bills in the amount of \$121,276.30 were presented for approval. Motion by Mr. Workman, second Mr. Rice to approve the bills, on vote, all 'Aye'.

7977 Kathleen Fisher	366.18	8006 Scott Skeldon	675.88
7978 Webster D. Junk	500.00	8007 Jack Slane	726.36
7979 Theresa Montgomery	757.61	8008 Mark Slane	729.38
7980 James H. Rice	500.00	8009 Donald Weaston	689.79
7981 Durland L. Workman	500.00	8010 Gerald Johnson	710.61
7982 Reginald Brown	505.75	8011 Micheal Johnson	593.04
7983 Denzil Collier	726.36	8012 Stephen Montgomery	246.88
7984 Larry Cordial	488.62	8013 Stephen Montgomery	756.73
7985 Gregory Collier	686.68	8014 Terry Weaston	371.52
7986 James Crandall	626.25	13327 Bank One	4666.34
7987 Glen Durban	479.85	13328 Credit Union	1712.00
7988 John Eger	631.11	13329 O.P.E.D. Comp.	860.80
7989 Richard Ellwanger	756.36	13330 Data Processing	94.40
7990 Jeffrey Fultz	236.76	13331 Security Plus	9786.00
7991 James Huggett	751.81	13332 Firemens' Pension	41,639.37
7992 Donald Hull	653.86	13333 Cols. Southern	13.41
7993 Michael Isham	672.69	13334 Banks-Baldwin	78.63
7994 Robert Kaufman	517.95	13335 Alexis M.D.	60.00
7995 Rick Kinsey	221.25	13336 S.N.P.	11.38
7996 Rick Kinsey	702.20	13337 Hilliard Auto	95.17
7997 David Long	572.85	13338 Ameritech Credit	520.69
7998 Michael Massie	513.86	13339 Reynelds Hardware	203.58
7999 Timothy Massie	550.86	13340 Banner Office	2048.24
8000 Keith McDowell	715.23	13341 K & C Serv. Sta.	3159.50
8001 William Midgley	465.11	13342 Fasteners INC.	81.02
8002 Vincent Papa	585.68	13343 Marathon Petr.	319.26
8003 Larry Pennell	638.50	13344 Jones Fuel Co.	113.73
8004 Paul Ritzenthaler	679.21	13345 Fran. Co. Sheriff	6436.11
8005 Stephen Russell	540.75	13346 A T & T	159.50

RECORD OF PROCEEDINGS N^o 1152

Minutes of

Meeting

National Graphics Corp., Cols., O.



Form No. 1027

Held 19

13347 City of Columbus	24.11	8038 William Midgley	556.41
13348 Laidlaw Waste Sys.	50.50	8039 Vincent Papa	732.06
13349 Horton Emergency	13.80	8040 Larry Pennell	697.72
13350 Parr Emergency	68.10	8041 Paul Ritzenthaler	679.21
13351 State Chemical	184.00	8042 Stephen Russell	540.75
13352 Wasserman Uniform	2258.30	8043 Scott Skeldon	675.88
13353 City of Hilliard	264.96	8044 Jack Slane	762.89
13354 Physio Control	146.54	8045 Mark Slane	729.38
13355 Hall Electronics	207.60	8046 Thomas Smith	466.24
13356 Pagenet	5.95	8047 Donald Weaston	767.40
13357 Sutherland	176.72	8048 Gerald Johnson	710.61
13358 McKnight Devel.	1820.00	8049 Micheal Johnson	593.04
13359 Ohio Arson Sch.	175.00	8050 Stephen Montgomery	756.73
8017 Kathleen Fisher	366.18	8051 Terry Weaston	338.96
8018 Reginald Brown	587.17		
8019 Denzil Collier	442.50		
8020 Denzil Collier	762.89		
8021 Larry Cordial	488.62		
8022 Gregory Collier	731.09		
8023 James Crandall	658.14		
8024 Glen Durban	518.45		
8025 John Eger	631.11		
8026 Richard Ellwanger	442.50		
8027 Richard Ellwanger	756.36		
8028 Jeffrey Fultz	291.55		
8029 James Huggett	795.01		
8030 Donald Hull	708.65		
8031 Michael Isham	672.69		
8032 Robert Kaufman	569.40		
8033 Rick Kinsey	738.73		
8034 David Long	720.17		
8035 Michael Massie	513.86		
8036 Timothy Massie	660.43		
8037 Keith McDowell	715.23		

RECORD OF PROCEEDINGS Nº 1153

Minutes of

Meeting

National Graphics Corp., Cols., O.

national
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Form No. 1027

Held 19.....

The public auction was held on Saturday, July 16th at 10:00 A.M.

There were numerous items sold and the total sales was \$2414.00.

Mr. Junk was the auctioneer and was ably assisted by Lt. Crandall and several other members of the department. Mr. Junk conveyed his thanks to all.

Mr. Montgomery reported that the 'Slow Children' and 'Private Drive' signs were put up and other road signs have been ordered. He had 2 estimates for the repair on Hickory Hill in the amount of \$3678.00

from Strawser and \$3425.00 from B.P.S. Chairman asked that he get a bid from Miller Sealing also.

Foundations have been poured at Wesley Chapel.

In regard to the gate closing at the Cemetery, Mr. Rice motioned that we close all but the one gate by the church for one year to see how it works out, seconded by Mr. Workman, on vote, all 'Aye'.

If there is any vandalism, this can be changed and all gates closed.

Mr. Montgomery will put a 'Stop' Sign on the closed gates and this ruling will be effective July 19, 1988.

Sheriff's Officer was present with reports. Criminal Damaging-Saturn, 3 garded hose were cut; Criminal Damaging-Dublin Rd., eggs thrown at car; Criminal Damaging-Hayden Crest, motorcycle damaged; Mail box damaged; Theft-Spindler Rd., took checks, I.D., sun glasses. Chief Ellwanger; Franklin County Firefighters are meeting here tonight, the Trustees were invited to remain.

A letter was submitted by Lt. Ritzenthaler re the fire prevention program expense, stating that cost have risen and it will take at least another \$1,000 to put on the program. Mr. Rice feels this is one of our most worthwhile programs and feels it should continue. Motion was made by Mr. Workman that we continue this program with the increased cost,

seconded by Mr. Rice, on vote, two 'Aye', Mr. Junk, 'Nay'. *(against increased cost but not the program) TM*

Chief would like to have Mr. Midgley attend the State Arson School seminar the first week in August, at cost of \$175.00, approved.

There was a discussion on dispatching by the Sheriff's department and the Trustees will try to check out Mifflin Twp. deaprtment. If we go this route, it would cost about \$11,000.00 for the initial

RECORD OF PROCEEDINGS N^o 1154

Minutes of

Meeting

National Graphics Corp., Cols., O.

national
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Form No. 1027

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

phone set up and then about 125.75 per line per month to operate plus \$1.00 per call. Trustees will look over more thoroughly as we have a lot invested in the 911 operation.

Communications; the Gas Company asked to install two new lines, approved.

The Clerk reported that the 4 mill fire levy was filed , also the Budget Report was filed along with a letter asking the Commission for their approval on the new levy.

The next regular meeting will be August 1. Meeting adjourned.

Webster D. Junk, Chairman

Webster D. Junk


Theresa Montgomery, Clerk

Theresa Montgomery

RECORD OF PROCEEDINGS Nº 1155

Minutes of Regular

Meeting

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

Form No. 1027

Held August 1 19 88

The meeting was called to order by Mr. Junk, Chairman. Mr. Rice and Mr. Workman were present. Minutes of the previous meeting were approved as corrected, communications were read and discussed, and bills in the amount of \$ 69,170.33 were presented for approval. A motion was made by Mr. Workman and seconded by Mr. Rice to approve the bills, on vote, all 'Aye'.

8054 Kathleen Fisher	366.18	8083 Robert Kaufman	517.95
8055 Webster D. Junk	500.00	8084 Rick Kinsey	702.20
8056 Theresa Montgomery	757.61	8085 David Long	572.85
8057 James H. Rice	500.00	8086 Michael Massie	513.86
8058 Durland L. Workman	500.00	8087 Timothy Massie	550.86
8059 Craig Carter	118.00	8088 Keith McDowell	715.23
8060 Jeffrey Gates	84.20	8089 William Midgley	465.11
8061 John Hayes	509.00	8090 Vincent Papa	690.22
8062 Dale Long	253.50	8091 Larry Pennell	638.50
8063 Donald Massie	132.00	8092 Paul Ritzenthaler	679.21
8064 Roger Massie	23.00	8093 Stephen Russell	540.75
8065 Russell McGinnis	515.40	8094 Scott Skeldon	675.88
8066 Victor Melaragno	315.20	8095 Jack Slane	726.36
8067 Jeff Morales	813.70	8096 Mark Slane	729.38
8068 Barbara Young	92.76	8097 Thomas Smith	821.98 856.10
8069 Joe Russell	825.20	8098 Donald Weaston	689.79
8070 Gregory Young	1102.70	8099 Gerald Johnson	710.61
8071 Reginald Brown	505.75	8100 Micheal Johnson	201.37
8072 Denzil Collier	726.36	8101 Michael Johnson	593.04
8073 Larry Cordial	488.62	8102 Stephen Montgomery	756.73
8074 Gregory Collier	686.68	8103 Terry Weaston	322.69
8075 James Crandall	626.25	13360 Bank One	4662.56
8076 Glen Durban	479.85	13361 Glen Durban	524.20
8077 John Eger	631.11	13362 VOID	
8078 Richard Ellwanger	756.36	13363 Thomas Smith	454.59
8079 Jeffrey Fultz	236.76	13364 Stephen Montgomery	217.73
8080 James Huggett	745.81	13365 Firemens' Pension	8215.34
8081 Donald Hull	653.86	13366 P.E.R.S.	1152.14
8082 Michael Isham	672.69	13367 City of Hilliard	1981.65

RECORD OF PROCEEDINGS N^o 1156

Minutes of

Meeting

National Graphics Corp., Cols., O.



Form No. 1027

Held 19

13368 State of Ohio	2947.18	13384 A T & T	34.50
13369 Credit Union	1712.00	13385 Parr Emergency	66.95
13370 O.P.E.D.Comp. Bd.	860.80	13386 Loeb Electric	88.79
13371 Treasurer Local 1723	830.00	13387 Snap On Tools	35.30
13372 Village of Jefferson	16.38	13388 Buck Weld	40.40
13373 Data Processing	69.65	13389 Hilliard Auto	77.99
13374 P.E.R.S.	4255.37	13390 South Central Sup.	277.75
13375 Ameritech Credit	520.69	13391 Jack's Appliance	82.61
13376 Columbus Dispatch	129.00	13392 McAlister Camera	4.99
13377 Fr. Co. Engineer	567.54	13393 Delta Dental	1251.46
13378 Paul Peterson Co.	83.55	13394 Twp. Group Plan	8302.96
13379 Lawnmowers Ohio	33.88	13395 Natl. Fire Prot.	11.79
13380 Ohio Bell	385.96	13396 Lester B. Martin	82.27
13381 A T & T	24.98	13397 Pagenet	5.95
13382 Columbus Southern	1517.99	13398 Barner Office	33.40
13383 Columbia Gas	48.90	13399 The Ink Well	96.71

Bank me s/c 25.31

Old business; Hickory Hill repair-lowest estimate was from B.P.S.

at \$3425.00. Clerk to notify them their bid was accepted. Motion

by Mr. Workman, second Mr. Rice, all 'Aye'.

Trustees will try to get to Mifflin and the Sheriff's Office soon to check out 911 dispatching.

Mr. Montgomery; Mr. Kelly Conklin will submit a drawing of his proposed monument at Wesley Chapel. Trustees cannot approve it untill he has purchased a lot.

Bellann Road sign is up, will put up another on Dublin Road with an arrow.

Estimates for a water line in the cemetery; for 10 hydrants, 31.30 each, 2400 feet of water line, 1000.00, he would need to rent a ditch -witch to dig the trench. More discussion next meeting.

The Board discussed laying out another section at Wesley Chapel.

Steve feels they will need two roads. After discussion the Board will leave an 8 foot easement instead of a road so that the easement can be used for graves after the rest has been sold. Also maybe will use smaller width for graves to get more graves.

RECORD OF PROCEEDINGS N^o 1157

Minutes of

Meeting

National Graphics Corp., Cols., O.

national
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Form No. 1027

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

Sheriff' Officer was present with reports; Domestic violence-County Fair, assault-referred to prosecutor; Fair, arrested vandal; Hayden Run Rd.-assault; Fair- fireworks impounded; Ridgewood-theft radar detector; Fair-assault; Fair-criminal damaging; Polley Rd.-criminal damaging of pick-up truck; Polley and Dublin-recovered property; Stemwood-theft, radar detector; Astral-phone harrassment; Dublin Rd.-criminal damaging, glass broken; Ravenwood-mischief, eggs thrown at house; Ravenwood-Breaking and entering, garage-bicycles taken.

Chief Ellwanger; Squad #80 is at Graham Ford to check tires for cause of wear.

Columbus Fire Department moved out today to their new station in Mill Run.

There have been a number of false alarms at the T.M.R. office on Cemetery Road. A letter will be sent registered mail telling them of the enforcement of the O.R.C. Section and the charge of \$300.00 for each false alarm after receipt of the letter. Motion to do this was made by Mr. Rice, seconded by Mr. Workman, on vote, all 'Aye'.

The 1988 N.F.P.A. Codes has been published, Chief would like to order 2 sets for the prevention offices at cost of \$625.50 for both. Approved.

The Department needs heavy duty electric cords as the old ones have bad insulation. They can purchase the cord for \$.61 per foot and would like to get 100 feet, approved.

3 hydrant wrenches are needed at cost of \$99.00, also an air bag set and upgrade for Hurst Tool. Will get estimates and it is included in the 1988 budget.

Clerk to send letters to residents with deficient house numbers that have been brought to the attention of the department.

Mr. Rice asked that the Clerk write to the City of Hilliard to request a street sign at Schirtzinger & Davidson. Also the trees at the south-east corner need trimming for better vision for motorists.

Mr. Rice and Mr. Workman went to the meeting to introduce new warning sirens. The cost of these radio activated sirens is \$12,000.00 each.

They will contact us at a later date to discuss.

Mr. Workman attended the meeting of Citizens for Better Housing at the middle school last week.

RECORD OF PROCEEDINGS N^o 1158

Minutes of

Meeting

National Graphics Corp., Cols., O.



Form No. 1027

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

Mr. Montgomery and the Trustees went to Schirtzinger Road to see about the water complaint from Mrs. Stoner and Mrs. Lawler. Mr. Tucker of the City of Hilliard says the problem has nothing to do with the new homes being built in the area. Mr. Junk proceeded to the Franklin County Engineer's Office and they said they would look into the matter.

Communications; Letter from the Zoning Board listing current requests for building permits.

Letter from the Board of Health giving a rundown on their progress on junk cars.

The next regular meeting will be August 15th and road bids will be opened at 7:00 P.M. Meeting adjourned.

Webster D. Junk, Chairman

Webster D. Junk

Theresa Montgomery, Clerk

Theresa Montgomery

RECORD OF PROCEEDINGS No 1159

Minutes of

Regular

Meeting

National Graphics Corp., Cols., O. National Graphics

Held August 15th 1988

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

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

approved as presented, communications were read and discussed and

bills in the amount of \$ 38,631.10 were presented for approval. A

motion was made by Mr. Rice and seconded by Mr. Workman to approve

the bills, on vote, all 'Aye'.

8106 Kathleen Fisher 366.18 8135 Donald Weaston 708.05

8107 Reginald Brown 550.16 8136 Gerald Johnson 710.61

8108 Denzil Collier 726.36 8137 Michael Johnson 134.25

8109 Larry Cordial 501.49 8138 Michael Johnson 593.04

8110 Gregory Collier 701.48 8139 Stephen Montgomery 756.73

8111 James Crandall 690.05 8140 Terry Weaston 306.41

8112 Glen Durban 544.17 13400 Bank One 4630.32

8113 John Eger 631.11 13401 Credit Union 1712.00

8114 Richard Ellwanger 756.36 13402 O.P.F.D.C. Bd. 860.80

8115 Jeffrey Fultz 291.55 13403 Automatic Data Proc. 77.63

8116 James Huggett 824.52 13404 Schoedinger F.H. 20.00

8117 Donald Hull 672.12 13405 Columbus Southern 13.41

8118 Michael Isham 672.69 13406 Golden Bear Hdw. 38.11

8119 Robert Kaufman 595.14 13407 American Aggregates 16.07

8120 Rick Kinsey 720.46 13408 Marathon Petroleum 209.00

8121 David Long 631.88 13409 Fr. Co. Sheriff 6436.11

8122 Michael Massie 513.86 13410 A T & T 50.50

8123 Timothy Massie 587.39 13411 Laidlaw Waste Sys. 50.50

8124 Keith McDowell 715.23 13412 Physio Control 177.40

8125 William Midgley 918.24 13413 Hilliard Pharmacy 513.42

8126 William Midgley 570.12 13414 Jack's Appliance 4.20

8127 Vincent Papa 734.64 13415 Thomas I.G.A. 196.12

8128 Larry Pennell 653.30 13416 Reynolds Hdw. 107.76

8129 Paul Ritzenhalter 679.21 13417 The Ink Well 60.04

8130 Stephen Russell 614.76 13418 Komica Bus. Mach. 112.73

8131 Scott Skeldon 690.68 13419 Natl. Fire Prot. 628.35

8132 Jack Slane 744.62 13420 Lawnmowers Ohio 209.10

8133 Mark Slane 765.92 13421 N.T.F.D. Inc. 84.00

8134 Thomas Smith 483.96 13422 N.T.F.D. Benevolent 70.00

RECORD OF PROCEEDINGS N^o 1160

Minutes of

Meeting

National Graphics Corp., Cols., O.



Form No. 1027

Held 19

13423 Webster D. Junk 154.29 13424 Michael Massie 442.50

Mr. Junk reported that the Summer Convention was very interesting.
 HE brought several informational brochures for the Board to look over.
 Sheriff's Officer Bill McCoy was present with our reports as Steve
 is undergoing some tests for suspected heart problems.
 Saturn Dr.-theft from camper, T.V., Microwave and stereo; Attempted
 burglary-Darbyshire Dr., rear window broken out; Brentfield PL.-
 lost purse with credit cards and \$6.00 cash; Hickory Hill-2 criminal
 damaging, person drove through yards.
 Mr. Montgomery, street signs are up on Schirtzinger & Davidson.
 Prices on laying 2400 feet of water line at the Cemetery include,
 Ditch Witch rental, line and hydrants at cost of \$1500 to \$1700.00.
 A motion was made by mr. Rice and seconded by Mr. Workman to proceed
 with this project, on vote, all 'Aye'.
 Roads have been mowed.
 Chief Ellwanger: Electric cords ordered are in. Also new Fire Code
 books are in.
 Squad #80 is back from Graham Ford. They corrected the brakes and
 rotated the tires and adjusted the tire pressure.
 Lt. Crandall reported that Upper Arlington borrowed a squad for
 2 days with the approval of the Board.
 The Franklin County Firefighters Assn. will hold a 200 hour fire
 school September 12th to October 15th. Chief would like to host
 it here. There will be about 11 participants, maybe 15. Approved.
 The Board was given papers listing costs for Hurst Tool parts and Air
 Bags with tools and accessories. Sutphen may have 2 Hurst Tool pieces
 at a discount, cost \$2820.00. A motion was made by Mr. Workman and
 seconded by Mr. Rice to purchase the 2 at discount from Sutphens,
 on vote, all 'Aye'. Chief will set up a demonstration for the Air
 Bags.
 In the new Merritt building at Mill Run, the Chief suggested that
 we keep carts with hose and other equipment for fire prevention.
 The Board feels the building owners should stand the cost of these
 carts.

RECORD OF PROCEEDINGS Nº 1161

Minutes of

Meeting

National Graphics Corp., Cols., O.

national
graphics

Form No. 1027

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

Mr. Workman said he wanted to compliment Lt. Ritzenthaler for the great way they have displayed the old tower plaque and picture in the meeting room. All concurred.

Mr. Rice brought up the subject of computer purchase. The State still has not decided which computer they will have. The Chief will set up a meeting with Jackson Twp. Board to see their Macintosh set up.

Mr. Junk presented the idea of circulating a township map with advertising printed around it as a service. We would not have to sell the advertising but would have to deliver the maps to the township residents. Tabled for the present.

The Board went to the Sheriff's Office to review the dispatching service. They were very impressed and asked that the Clerk write a letter to Sheriff Smith and ask for a meeting with him to discuss this further.

At this time the Road bids were opened. Strawser Incorporated was the only bid received, although 3 sets of specs were picked up and one was mailed by the Clerk. Their bid was \$11,343.31 for the surface treatment of Thoburn RD. and crack sealing in several roads.

A motion was made by Mr. Rice and seconded by Mr. Workman to award the contract to Strawser, on vote, all 'Aye'. Clerk to notify the bidder.

An annexation proposal was received for aproxamately 2 acres of Norwich Township near Trabue Rd. Hearing will be Oct. 5, at 10:00 A.M.

A letter was received from the State Auditor stating that a House Bill No. 288 has been amended to allow Trustees and Clerks to have \$50,000.00 in life insurance. This will be effective for the next Trustees and Clerk elected.

The next regular meeting will be held August 29th. Meeting adjourned.

Webster D. Junk, Chairman

Theresa Montgomery, Clerk

Webster D. Junk

Theresa Montgomery

N^o 1162

Minutes of Regular

Meeting

National Graphics Corp., Cols., O.



Form No. 1027

Held.....August 29

19 88

The meeting was called to order by Mr. Junk, Chairman. Mr. Rice and Mr. Workman were present. Minutes of the previous meeting were approved as presented, communications were read and discussed and bills in the amount of \$ 52,404.02 were presented for approval. Mr. Workman made a motion that the bills be approved, second Mr. Rice on vote, all 'Aye'.

8182	Kathleen Fisher	366.18	8211 Jack Slane	726.36
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8183	Webster D. Junk	500.00	8212 Mark Slane	729.38
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8184	Theresa Montgomery	757.61	8213 Thomas Smith	457.80
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8185	James H. Rice	500.00	8214 Donald Weaston	689.79
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8186	Durland L. Workman	500.00	8215	Gerald Johnson	710.61
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8187	Reginald Brown	505.75	8216 Micheal Johnson	593.04
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8188	Denzil Collier	726.36	8217	Stephen Montgomery	756.73
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8189	Larry Cordial	488.62	8218	Terry Weaston	306.41
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8190	Gregory Collier	686.68	13425 Bank One	4637.64
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8191	James Crandall	626.25	13426 Firemens Pension	5596.57
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8192	Glen Durban	479.85	13427 P.E.R.S.	809.73
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8193	John Eger	631.11	13428	City of Hilliard	1325.64
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8194	Richard Ellwanger	756.36	13429	State of Ohio	1995.41
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8195	Jeffrey Fultz	236.76	13430	Village of Jefferson	10.92
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8196	James Huggett	745.81	13431 Credit Union	1712.00
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8197	Donald Hull	653.86	13432 Local 1723	560.00
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8198	Michael Isham	672.69	13433	O.P.E.D.Comp.	860.80
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8199	Robert Kaufman	517.95	13434 Auto. DATA Proc.	68.62
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8200	Rick Kinsey	702.20	13435 Design Graphics	31.80
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8201	David Long	572.85	13436	Sutherlands	89.50
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8202	Michael Massie	513.86	13437 Fasteners Inc.	31.55
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8203	Timothy Massie	550.86	13438 Share Corporation	87.00
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8204 Keith McDowell 715.23 13439 VOID

8205	William Midgley	465.11	13440 Hilliard LAn	111.70
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8206	Vincent Papa	690.22	13441	Burdick Equip.	77.46
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8207	Larry Pennell	638.50	13442 A T & T	20.90
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8208 Paul Ritzenthaler 679.21 13443 A T & T 16.19

8209	Stephen Russell	540.75	13444	Colo. Southern	1468.68
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8210	Scott Skeldon	675.88	13445 Parr Emergency	58.00
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RECORD OF PROCEEDINGS No 1163

Minutes of

Meeting

Form No. 1027

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

Held				19
13446	Wasserman Uniform	239.40	13452 McAlister Camera	23.77
13447	Petrofax	134.00	13453 Delta Dental	1332.58
13448	Henderson Shoes	72.98	13454 Twp. Group Plan	8302.96
13449	Graham Ford	21.00	13455 Hilliard Post Office	78.00
13450	Riverside Hosp.	136.43	13456 Ohio Bell	393.66
13451	Boylam & Cannon	32.50	Bank One S/C	- -

Old Business: Mailer Maps were discussed. Mr. Junk will see if the

city of Hilliard would like to join us in this map project.

Mr. Montgomery: They have been very busy cutting grass. They have not

had a chance to start layout of new section or the water line.

Chief Ellwanger: He called Mr. Shoemaker about the demo cutters for the

Hurst Tool but someone had already sold them. He would also like to

purchase the ram tool discussed last meeting. A motion was made by Mr.

and seconded by Mr. Junk to purchase the cutters and the ram tools

on vote, all 'Aye'.

The Trustees, Clerk and Chief will go to Jackson Twp. to see their

computer set up next Wednesday at 6:00 P.M.

The Clerk reported that all the old records except for one box have

been sorted and listed and will be ready for checking by the Records

Commission.

Capt. McDowell reported that the drive around the station is cracking

and should be sealed or slurred to prevent further damage this winter.

He will get some estimates from Strawser, Miller and B.P.S.

Mr. Workman reported that he had been trying to get hold of Irm Schubert

of the Litter Control Department. She is supposed to get back to him.

Officer Garvey was present with reports. The Board welcomed him back

after his illness. Hayden Run Rd.- Phone harrassment, known person,

they were referred to the County Prosecutor; Valley Crest-mail box and

post stolen; Hickory Hill- mischief, flowers pulled up; Wild Party -

car hood dented and window smashed, closet door hit and damaged;

assault-known subject; aggravated burglary-Wenwood, garage broken into;

Breaking & Entering- snow blower, gas trimmer, ferns and ficus trees

taken; Darbyshire- sugar in gas tank; Dublin Rd- bicycle rider fell

off and injured.

Mr. Junk attended a meeting last Thursday of the Citizens for better

RECORD OF PROCEEDINGS N^o 1164

Minutes of

Meeting

National Graphics Corp., Cois., O.



Form No. 1027

Held 19

Development. He asked that we send a letter to John Circle and request that he be on a panel for discussion on September 22nd. Also Mr. Tom Calhoun of the Committee would like to be informed of all annexation proposals. Approved.

A request was received from the Gas Company to extend a new line in the area, approved.

An annexation proposal was received for 1+ acres belonging to Kelly Conklin to be annexed to Hilliard, no objections.

A letter from the Board of Health reporting on progress with junk cars and other complaints.

A letter from the Zoning Board reporting requests for building permits.

An application for a liquor permit from the Makoy Center, approved.

Mr. Workman will not be here for the next meeting on Sept. 12th.

The next regular meeting will be September 12. Meeting adjourned

Webster D. Junk, Chairman

Theresa Montgomery, Clerk

Webster D. Junk

Theresa Montgomery

RECORD OF PROCEEDINGS Nº 1165

Minutes of Regular

Meeting

National Graphics Corp., Cols., O.

 national
graphics

Form No. 1027

Held September 12, 19 88

The meeting was called to order by Mr. Junk, Chairman. Mr. Rice was present, Mr. Workman was absent. The minutes of the previous meeting were approved as presented. Communications were read and discussed and bills in the amount of \$ 40,872.65 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Junk to approve the bills, on vote, "all aye".

8221 Kathleen Fisher 366.18	8248 Mark Slane 756.78	
8222 Reginald Brown 609.37	8249 Thomas Smith 529.72	
8223 Denzil Collier 726.36	8250 Donald Weaston 726.32	
8224 Larry Cordial 527.22	8251 Gerald Johnson 262.01	
8225 Gregory Collier 686.68	8252 Gerald Johnson 710.61	
8226 James Crandall 642.21	8253 Michael Johnson 154.35	
8227 Glen Durban 524.87	8254 Michael Johnson 593.04	
8228 John Eger 640.26	8255 Stephen Montgomery 162.16	
8229 Richard Ellwanger 756.36	8256 Stephen Montgomery 756.73	
8230 Jeffrey Fultz 318.95	8257 Terry Weaston 338.96	
8231 James Huggett 775.34	13457 Bank One 4771.38	
8232 Donald Hull 717.79	13458 Credit Union 1712.00	
8233 Michael Isham 680.09	13459 OPED Comp 860.80	
8234 Robert Kaufman 556.54	13460 Auto Data Proc 66.51	
8235 Rick Kinsey 738.73	13461 Banner Ofc Prod 56.67	
8236 David Long 309.75	13462 Konica 81.00	
8237 David Long 622.04	13463 USA Mobile 5.95	
8238 Michael Massie 550.39	13464 National Pen Corp 477.11	
8239 Timothy Massie 642.16	13465 Thos Ferguson 1098.11	
8240 Keith McDowell 715.23	13466 McCarmel Shaver 55.00	
8241 William Midgley 491.38	13467 Golden Bear Hdwr 4.45	
8242 Vincent Papa 801.24	13468 Machinery & Tool 30.00	
8243 Larry Pennell 660.71	13469 Ameritech Credit 520.69	
8244 Paul Ritzenthaler 679.21	13470 Lawnmowers OH 40.65	
8245 Stephen Russell 592.57	13471 Fr Co Sheriff 6436.11	
8246 Scott Skeldon 675.88	13472 A T & T 50.50	
8247 Jack Slane 762.89	13473 Columbia Gas 47.41	

RECORD OF PROCEEDINGS N° 1166

Minutes of Regular Meeting

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

Held September 12 1988

13474 Cols So Power	1242.60	13479 Marathon Petroleum	1188.65
13475 Laidlaw Waste	50.50	13480 Paul Ritzenthaler	9.90
13476 BuckWeld	88.10		
13477 Reynelds Hdwr	95.17		
13478 Hilliard Auto	122.31		

Mr. Montgomery reported that Strawser has completed the crack sealing but still needs to do the surface treatment on Thoburn. The Cul-de-sac on Hickery Hill Frive has been done by B.P.S. and looks good. He has measured out for the new section at Wesley Chapel. If they turn the graves east and west they will get 1568 graves 48 inches wide. If left north and south they can get 1622 graves at 42 inches but would be harder to mow and dig the graves. This was tabled till next meeting.

Mrs. Almeda Datz called the Clerk and asked that signs be put on the gates at Wesley Chapel as to when and which ones were open. This will be discussed at the next meeting.

Sheriff's officer was present with reports: Stemwood, attempted burglary; child-custody problem - the child left the home with an adult; Fishinger Road, aggravated burglary, garage door was opened and items removed from car; Dublin Road, some ticket violations have been issued but there has been very little speeding in this area. It is hard to work as there are very few places to sit and observe. Diane Schultz remarked how terrible traffic is at the Hayden Run and Dublin Road intersection. The Clerk was instructed to write to the City of Columbus about the traffic flow in this area.

Chief Ellwanger reported: Medic #81 is at Ruhl Ford to have the transmission repaired, will be back on Wednesday. The Rear Ventilator on the air conditioner in the building stopped today, it needs a blower motor.

Discussion on a computer was postponed until next meeting when Mr. Workman will be here.

We received three (3) estimates on sealing or slurry for the station parking area and road approaches. The low estimate was from B.P.S., but Miller Sealing recommended replacing some blacktop. A motion was made by Mr. Junk and seconded by Mr. Rice to award the contract to B.P.S. contin-

RECORD OF PROCEEDINGS N^o 1167

Minutes of Regular

Meeting

National Graphics Corp., Cois., O.

national
graphics

Form No. 1027

Held September 12 1988

gent on discussing with Capt. McDowell. On vote, 2 "aye".

Mr. Rice suggested that we send a letter to the State Auditor commending Mrs. Brenda George who just finished our Compliance Audit. She did an exceptional job for us.

Communications: Two forms were received from Anson Smith Company and The Township Association for insurance surveys. Clerk will complete and return.

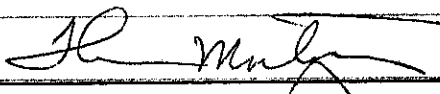
An annexation proposal was received asking for 86+ acres of the Bohlen Property to be annexed to Columbus. The Clerk will send a letter to the County Commissioners and Mr. Jack Reynolds of the Zoning Board opposing this annexation.

Mr. Junk and Mr. Workman attended the County Meeting and were informed by Mr. Ain that we will be getting a 30% raise in our hospital insurance rates for 1989. Also the Township Association will send a letter to the City, opposing the construction of an incinerator for hospital waste next to the trash burning plant. Major Rinehart has asked to speak at an association meeting on this.

Next meeting will be held on September 26, 1988. Meeting adjourned.



Webster D. Junk, Chairman



Theresa Montgomery, Clerk

RECORD OF PROCEEDINGS Nº 1168

Minutes of Regular

Meeting

National Graphics Corp., Cols., O.



Form No. 1027

Held September 26 1988

The meeting was called to order by Mr. Junk, Chairman. Mr. Rice and Mr. Workman were present. The minutes of the previous meeting were approved as presented. Communications were read and discussed and bills in the amount of \$ 57,019.32 were presented for approval.

A motion was made by Mr. Workman and seconded by Mr. Rice to approve the bills, on vote, all "aye".

8260 Kathleen Fisher	366.18	8287 Stephen Russell	540.75
8261 Webster D. Junk	500.00	8288 Scott Skeldon	675.88
8262 Theresa Montgomery	757.61	8289 Jack Slane	726.36
8263 James H. Rice	500.00	8290 Mark Slane	729.38
8264 Durland L. Workman	500.00	8291 Thomas Smith	457.80
8265 Reginald Brown	505.75	8292 Donald Weaston	689.79
8266 Denzil Collier	726.36	8293 Gerald Johnson	710.61
8267 Larry Cordial	488.62	8294 Micheal Johnson	593.04
8268 Gregory Collier	686.68	8295 Stephen Montgomery	756.73
8269 James Crandall	626.25	8296 Terry Weaston	371.52
8270 Glen Durban	479.85	13481 Bank One	4649.63
8271 John Eger	631.11	13482 Pension Funk	5494.29
8272 Richard Ellwanger	756.36	13483 P E R S	864.22
8273 Jeffrey Fultz	236.76	13484 City of Hilliard	1319.36
8274 James Huggett	745.81	13485 St of OH Tax	2041.67
8275 Donald Hull	653.86	13486 Village of Jefferson	10.92
8276 Michael Isham	672.69	13487 Credit Union	1712.00
8277 Robert Kaufman	517.95	13488 OPED Comp	860.80
8278 Rick Kinsey	702.20	13489 I R S	110.88
8279 David Long	572.85	13490 Local 1723	560.00
8280 Michael Massie	513.86	13491 Auto Data Proc	65.27
8281 Timothy Massie	550.86	13492 Thos E Ferguson	947.04
8282 Keith McDowell	715.23	13493 Delta Heat & Cool	220.39
8283 William Midgley	465.11	13494 Cols Kenworth Inc	971.24
8284 Vincent Papa	690.22	13495 B P S	3425.00
8285 Larry Pennell	638.50	13496 So Central Supply	198.00
8286 Paul Ritzenthaler	679.21	13497 A T & T	16.19

RECORD OF PROCEEDINGS Nº 1169

Minutes of Regular

Meeting

National Graphics Corp., Cols., O.

national
graphics

Form No. 1027

Held September 26 19⁸⁸

13498 Sutherlands	40.85	13503 Dick Ruhl Ford	1306.21
13499 Parr Emergency	41.90	13504 Boyan & Cannon	60.00
13500 W W Grainger	71.44	13505 McAlister Camera	68.07
13501 Venture Elec Co	114.05	13506 St of OH/Commerce	35.00
13502 C P Homecare Inc	60.00	13507 VOID	

13508 Twp. Group Plans 9623.16

Sheriff's Officer was present with reports as follows: Criminal

Mischief, Polly Road, 2 mail boxes were knocked off posts; Aggravated Burglary, Stellar Drive, Front door entry; Theft of dog, person referred to Animal Control. There have been several tickets issued for speeding in the Dublin Road area.

Mr. Montgomery reported that mowing is still taking up most of their time. He would like to order some grass retardant spray to try around markers at a cost of \$85.75 per case and a case of spray grease at \$69.00. Approved. We may have a defective cylinder on the salt truck. They will take it in for a check as soon as possible. After much discussion on width of graves in the new section to be laid out, a motion was made by Mr. Workman and seconded by Mr. Junk to lay it out in 42" wide graves to save ground. On vote, Mr. Work "aye"; Mr. Junk, "aye"; Mr. Rice, "nay". There will be no restrictions on markers here.

The Clerk was instructed to call Mrs. Datz and let her know that signs have been put up on the gates as to which ones are closed at 4:00 p.m. and that the North gate is left open.

Chief Ellwanger: General Electric will be putting on a seminar on safety systems, hazardous materials training at Worthington Corporate School. This course ordinarily costs about \$800.00 but it will be offered free. It will cost about \$500.00 overtime to send 2 men from each unit. The school will be held October 24 through 28. Motion by Mr. Workman, second by Mr. Rice to send 2 men from each unit to the school, on vote, all "aye".

Grandview Fire Department in cooperation with COEA can purchase training videos at cost of \$100.00 each. There are seven departments participating with the NAS-T program who purchase 1 each and make copies for the other departments. Motion by Mr. Workman and seconded by Mr.

RECORD OF PROCEEDINGS N^o 1170

Minutes of

Regular

Meeting

National Graphics Corp., Cols., O.

national
graphics

Form No. 1027

Held September 26 1988

Rice to purchase one film, on vote, all "aye".

A copy of the Fire Prevention Week materials were given to the Board.

They feel this is a very worth while project.

There is a problem with the siren on Squad #80. It has a higher noise level inside the vehicle. It can be moved out to a grill position at a cost of \$565.00 to \$855.00. They will check into other methods of reducing the noise.

Captain McDowell reported that he had more information on the blacktop sealing discussed last meeting. It seems the blacktop next to the concrete needs to be replaced before sealing. This changes the cost estimates to the following: Strawser \$11,301.00; BPS \$15,830.00. A motion was made by Mr. Workman, seconded by Mr. Rice to award the work to Strawser to be done as monies are available, on vote, all "aye".

Copier prices were discussed. Captain will get more information next meeing on guarantees and level of service.

The Clerk is to check with the Sheriff's office to see about a meeting to discuss dispatching.

The State Auditor sent us a Questionnaire pertaining to computer services for account. The Clerk will complete and return.

A computer will be discussed after the levy vote is decided.

Correspondence: Columbia Gas requests permission to open a new line at 1741 Spindler Road, Approved.

An update on junk cars was received from the Board of Health. Clerk to send a letter thanking them for the update.

A set of plans was received for Phase III of Scioto Run Development that will tie into Stellar Drive. Mr. Workman will look it over.

The next regular meeting will be October 10.

Meeting adjourned.

Webster D. Junk

Webster D. Junk, Chairman

Theresa Montgomery

Theresa Montgomery, Clerk

RECORD OF PROCEEDINGS Nº 1171

Minutes of Regular

Meeting

National Graphics Corp., Cols., O.

 national
graphics

Form No. 1027

Held October 10 1988

The meeting was called to order by Mr. Junk, Chairman. Mr. Workman and Mr. Rice were present. The minutes of the previous meeting were approved as presented, communications were read and discussed and bills in the amount of \$47,811.58 were presented for approval. A motion was made by Mr. Workman and seconded by Mr. Rice to approve the bills, on vote all 'Aye'.

8300 Reginald Brown	452.20	8329 Micheal Johnson	593.04
8301 Denzil Collier	672.82	8330 Stephen Montgomery	756.73
8302 Larry Cordial	451.37	8331 Terry Weaston	338.96
8303 Gregory Collier	633.14	13509 Reginald Brown	50.98
8304 James Crandall	568.58	13510 Denzil Collier	50.98
8305 Glen Durban	442.60	13511 Gregory Collier	50.98
8306 John Eger	577.57	13512 Larry Cordial	35.47
8307 Richard Ellwanger	689.46	13513 James Crandall	54.93
8308 Jeffrey Fultz	183.22	13514 Glen Durban	35.47
8309 James Huggett	688.14	13515 John Eger	50.98
8310 Donald Hull	600.32	13516 Richard Ellwanger	63.73
8311 Michael Isham	619.15	13517 Jeffrey Fultz	50.98
8312 Robert Kaufman	480.70	13518 James Huggett	54.93
8313 Rick Kinsey	648.66	13519 Donald Hull	50.98
8314 David Long	515.18	13520 VOID	
8315 Michael Massie	460.32	13521 Michael Isham	50.98
8316 Timothy Massie	497.32	13522 Robert Kaufman	35.47
8317 Keith McDowell	654.30	13523 Rick Kinsey	50.98
8318 William Midgley	411.57	13524 David Long	54.93
8319 Vincent Papa	636.68	13525 Michael Massie	50.98
8320 Larry Pennell	584.96	13526 Timothy Massie	50.98
8321 Paul Ritzenthaler	621.54	13527 Keith McDowell	58.01
8322 Stephen Russell	487.20	13528 William Midgley	50.98
8323 Scott Skeldon	622.34	13529 Vincent Papa	50.98
8324 Jack Slane	672.82	13530 Larry Pennell	50.98
8325 Mark Slane	675.84	13531 Paul Ritzenthaler	54.93
8326 Thomas Smith	427.65	13532 Stephen Russell	50.98
8327 Donald Weaston	636.25	13533 Scott Skeldon	50.98
8328 Gerald Johnson	710.61	13534 Jack Slane	50.98

RECORD OF PROCEEDINGS Nº 1172

Minutes of

Meeting

National Graphics Corp., Cols., O.



Form No. 1027

Held 19

13535	Mark Slane	50.98	13557	Cols. & Southern	13.41
13536	Thomas Smith	31.74	13558	Laidlaw Waste Sys.	50.50
13537	Donald Weaston	50.98	13559	Columbia Gas	34.99
13538	Bank One	4364.79	13560	Parr Emergency	62.00
13539	Credit Union	1712.00	13561	Sa-So Inc.	41.42
13540	O.P.E.D.Comp.	860.80	13562	Fire Safety Serv.	7.10
13541	Data Processing	118.75	13563	Sutphen Tower	339.00
13542	Theresa Montgomery	35.34	13564	Rose Chemical	268.50
13543	Auditor of State	154.16	13565	Buck-Weld	40.40
13544	Ameritech Credit	520.69	13566	Jack's Appliance	11.88
13545	Hoffman's	90.00	13567	Colox	12.68
13546	Reynelds Hdw.	114.48	13568	Hilliard Pharmacy	14.27
13547	W.W. Grainger	144.02	13569	Hilliard Auto	155.58
13548	USA Mobile	5.95	13570	VOID	
13549	Fr. Co. Engineer	722.16	13571	McAlister Camera	49.01
13550	Marathon Petr.	205.59	13572	C & C Auto Service	35.00
13551	Jones Fuel Co.	75.82	13573	Strawser	10,941.06
13552	Fr. Co. Sheriff	6436.11	13574	Banner Office	70.64
13553	City of Cols.	22.08	13575	Wholesale Club	176.74
13554	Ohio Bell	375.97	13576	Shoes & Gloves	44.80
13555	A T & T	20.90	13577	Paul Ritzenthaler	4.00
13556	A T & T	50.50			

Old business; The new squad will be taken to Horton's to see if anything can be done about insulating the cab roof to deter the noise from the siren.

Capt. McDowell brought in more estimates on copiers and was asked to organize these on a comparison sheet for the Board to check out. They would also like guarantee and service contract information.

The Clerk contacted Chief Creamer of the Sheriff's Office and they will meet with the Board next week, preferably Monday.

Mr. Workman had asked to be notified when the drainage tile was to be laid in the Scioto Run area but he was not called and the work is already well along. Steve will go up and check to see who the drainage contractor is and report to Mr. Workman.

RECORD OF PROCEEDINGS Nº 1173

Minutes of

Meeting

National Graphics Corp., Cols., O.

 national
graphics

Form No. 1027

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

The Developer did call the Fire Department to let them know the intersection would be closed for a day.

The Clerk has contacted Vern Hysell re the records that have been sorted, he will come out one day next week to check over.

Mr. Montgomery; there was some minor damage by vandalism in Wesley Chapel Cemetery last Friday, sometime after 9:30. Two stones were overturned and some eternal flame candle were taken and the holders twisted. Two of these holders need to be replaced. They also broke the light globe at the maintenance building. A report was made to the Sheriff. Clerk to check with Ulen about insurance coverage.

They have laid out about two and one half rows in the new section.

Steve had a complaint on weeds at Alton Darby and I-70. He obtained the owners name and address and the Clerk did send a letter to the Board of Health and asked that they investigate. Mr. Junk commented that he did not like the looks of the big trash containers at the Cemetery and feels they should get more wire containers. They will order 10 more.

The road sign for Brentfield is misspelled, men will replace it.

The Clerk was instructed to write to the County Engineer requesting 150 tons of road salt for the winter.

Sheriff's Officer was present with one report, the cemetery vandalism. They have been monitoring the Dublin Rd., Ridgewood area for speeders and have made more than 30 citations in the last two weeks.

Chief Ellwanger: The Board asked about the transporting of persons from Shaver Medical Center to the hospitals. It seems that in some cases they are using us for strictly transportation and the Board feels these vehicles should be in our area for any emergency that might arise. The Chief stated that he felt this was a service for the community and promotes good will, but that they have discussed this with the Center and have had less calls for this transportation service.

RECORD OF PROCEEDINGS N^o 1174

Minutes of

Meeting

National Graphics Corp., Cols., O.



Form No. 1027

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

Lt. Crandall reported that we have 5 men who are going to buy up their service time for their Firemen's Pension. Also they will try buying some supplies at the Warehouse Club to see if we can get a better price on everyday items. They will need a tax exempt form from the Clerk.

Reporter Diane Schultz stated that she has been doing some comparison on Fire Prevention programs in the area and so far, none have compared with our department.

Communications: A packet was received from the Bureau of Workers' Compensation offering an opportunity to change our payment schedule.


Mr. Workman looked it over and recommends that this would not be the type plan we need and that we do not respond. No action.

The annual Resolution Accepting the Amounts and Rates as Determined by the Budget Commission was received and the following motion was made by Mr. Rice; Resolved, by the Board of Trustees of Norwich Township, Franklin County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 1989; and Whereas, the Budget Commission of Franklin County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it resolved by the Board of Trustees of Norwich Township, Franklin County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further resolved, that there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows; General Fund- 1.50 mills, inside the ten mill limitation; Police District- 1.3 mills, Fire Levy-6.0 mills outside the ten mill limitation, for a total of 8.8 mills; and be it further resolved that the Clerk of this Board be and she is hereby directed to certify a copy of this resolution to the County Auditor of said County. Mr.

RECORD OF PROCEEDINGS N^o 1175

Minutes of

Meeting

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

Form No. 1027

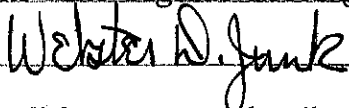
Held 19

Workman seconded the resolution and the roll being called upon its adoption the vote resulted as follows; Mr. Junk, 'Aye', Mr. Rice, 'Aye', Mr. Workman, 'Aye'. Adopted the 10th day of October, 1988.

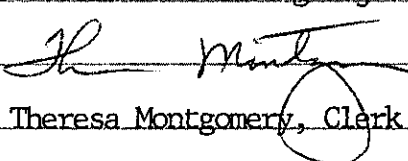
The meeting was called into executive session at 7:17 P.M. to discuss the pending fire levy and the new contract for the fire department.

The meeting was recalled to order at 7:49 P.M. with the following results. There is a problem with the millage stated on the levy. Instead of 4.0 mills, it says .4 mills which would not bring in enough revenue to do any good. Therefore a motion was made by Mr. Rice and seconded by Mr. Workman to request that the levy be taken off the ballot, rather than asking for a little now and more next year. On vote, all 'Aye'. The Clerk will take a letter to the Board of Elections as soon as possible asking for removal of the levy.

The next regular meeting will be October 24. Meeting adjourned.



Webster D. Junk, Chairman



Theresa Montgomery, Clerk

RECORD OF PROCEEDINGS N^o 1176

Minutes of Regular

Meeting

National Graphics Corp., Cols., O.



Form No. 1027

Held October 24 19 88

The meeting was called to order by Mr. Junk, Chairman. Mr. Rice and Mr. Workman were present. The minutes of the previous meeting were approved as presented. Communications were read and discussed and bills in the amount of \$112149.47 were presented for approval. A motion was made by Mr. Workman and seconded by Mr. Rice to approve the bills, on vote, all 'Aye'.

8416 Kathleen Fisher	366.18	8446 Jack Slane	721.26
8417 Webster D. Junk	500.00	8447 Mark Slane	742.42
8418 Theresa Montgomery	757.61	8448 Thomas Smith	457.80
8419 James H. Rice	500.00	8450 Donald Weaston	739.08
8420 Durland L. Workman	500.00	8451 Gerald Johnson	271.52
8421 Reginald Brown	529.99	8452 Gerald Johnson	710.61
8422 Denzil Collier	739.39	8453 Micheal Johnson	593.04
8423 Larry Cordial	523.39	8454 Stephen Montgomery	756.73
8424 Gregory Collier	696.25	8455 Terry Weaston	338.96
8425 James Crandall	652.37	13578 Bank One	4966.28
8426 Glen Durban	514.62	13579 Firemens Pens.	5780.70
8427 John Eger	626.01	13580 P.E.R.S.	828.38
8428 Richard Ellwanger	750.00	13581 City of Hilliard	1314.01
8429 Jeffrey Fultz	304.18	13582 State of Ohio	2014.68
8430 James Huggett	616.00	13583 Credit Union	1712.00
8431 James Huggett	779.38		
8432 Donald Hull	648.76	13584 O.P.E.D.C. Bd.	860.80
8433 Michael Isham	667.59	13585 Treasurer-1723	560.00
8434 Robert Kaufman	539.95	13586 Automatic Data Pr.	69.83
8435 Rick Kinsey	751.49	13587 P.E.R.S.	4638.18
8436 David Long	665.02	13588 Firemens Pens.	48,773.56
8437 Michael Massie	545.02	13589 Jack's Applinace	14.85
8438 Timothy Massie	600.15	13590 Delta Heating	128.90
8439 Keith McDowell	709.41	13591 Majestic Paint Cen.	14.70
8440 William Midgley	564.24	13592 Booth Fire Equip.	71.00
8441 Vincent Papa	743.82	13593 X-Ergon	106.84
8442 Larry Pennell	648.07	13594 Golden Bear Hdw.	7.21
8443 Paul Ritzenthaler	673.72	13595 Cols. Build. Supply	67.50
8444 Stephen Russell	623.66	13596 Cols. Southern	1095.09
8445 Scott Skeldon	700.12	13597 Ohio Bell	379.30

RECORD OF PROCEEDINGS Nº 1177

Minutes of

Meeting

National Graphics Corp., Cols., O.

national
graphics

Form No. 1027

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

13598 A T & T	20.90	13603 McAlister Camera	49.22
13599 A T & T	16.19	13604 Twp. Group Plans	9623.16
13600 V O I D		13605 B O C A Int.	120.00
13601 City of Hilliard	332.68	13606 Share Corp.	172.48
13602 Parr Emergency	55.80	13607 Konica Bus. Mach.	4587.42

Old business; Firemen will take the new squad to Horton next week to check out the siren noise.

Capt. McDowell presented the Trustees with a list of the copiers he has checked on . He recommends the Konica 2203 or the Sharp.

After going over all the figures a motion was made by Mr. Workman and seconded by Mr. Rice to purchase the Konica Copier at cost of \$4484.00. We will get a 2% discount at delivery if the check is ready. Clerk will see this is done.

The Clerk did contact Captain Creamer of the Sheriff's Department and he was supposed to call back with a time to meet, but has not.

Clerk will check with him again this week.

Also need to check with Mr. Hysell again about the records commission.

Mr. Workman reported that the Scioto Run Phase III is progressing and they have problems with the ingress and egress.

The Board did request that the Board of Elections take our levy off the ballot as it is not what we intended, but they did not see fit to do this. The Clerk is instructed to write to the Board of Elections and ask if a poll was taken of the members and if so, how did each member vote. Also tell them we are very dissatisfied with their handling of this issue. This was put in the form of a motion by Mr. Junk, seconded by Mr. Rice, on vote, all 'Aye'.

Mr. Rice commented that he has had many compliments from the community on the Fire Prevention Program. The Department recieved a letter from a St. Brendan parent saying her son put out a fire in their kitchen with information from this program.

Capt. McDowell; a battery was replaced in Medic #81 today.

Sheriff's Officer was present with reports. Renner RD.-Theft, known subject took a knife and gold necklace, was referred to the detective bureau. Ridgewood Dr., Domestic violence, no filing; Stemwood- recovered property; Shadybrook, Domestic violence, no filing; Dublin Road-Domestic

RECORD OF PROCEEDINGS Nº 1178

Minutes of

Meeting

National Graphics Corp., Cols., O.



Form No. 1027

Held 19.....

violence, no filing; Bellarm Dr.-Domestic violence, no filing.

Mr. Montgomery; He would like to keep Terry Weaston for a few more days as they are trying to finish painting the office and restrooms at the shop. He also painted the ceiling in the mausoleum.

The Sheriff seemed to think there might have been an attempted break-in at the shop, so they replaced the plate on the door.

They now have 50 tons of salt in the shed, bought 10 more wire baskets.

A drawing was presented for the Kelly Conklin stone to be placed in the newly laid out section by the cross. It is 6' 4" long and 42" high. This was approved by the Board.

Mr. Workman reported that one of the posts by the Ridgewood pool had been hit and needs to be straightened.

Mr. Rice reported on a possible surface water problem at the Gem Star Homes. He will call Terry Collins and the County Engineer to get more information.

The Bohlen Property Annexation hearing will be November 2, at 10:00 A.M.

There will be an Emergency Management Seminar on November 9th. Chief will try to send someone from the Department.

Coorespondence; request from Ohio Bell to bury cable at 3845 Dublin Road. The Gas Company requests a new service line at 3335 Darbyshire.

Both requests were approved.

A D P needs a new signature plate for our payroll checks.

Letters were received from the Board of Health with update on junk cars and from the Zoning Board on building permits.

The next regular meeting will be November 5th. Meeting adjourned.

Webster D. Junk, Chairman

Theresa Montgomery, Clerk

Webster D. Junk

Theresa Montgomery

RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held November 07 19 88

The meeting was called to order by Mr. Junk, Chairman. Mr. Workman and Mr. Rice were present. The minutes of the previous meeting were approved as presented. Communications were read and discussed and bills in the amount of \$ 35,610.42 were presented for approval. A motion was made by Mr. Rice, seconded by Mr. Workman to approve the bills, on vote, all "Aye".

8457 Kathleen Fisher	366.18	13608 Bank One	4377.92
8458 Reginald Brown	500.64	13609 Credit Union	1712.00
8459 Denzil Collier	721.26	13610 O P E D Compensation	860.80
8460 Larry Cordial	485.07	13611 Automatic Data Processing	71.69
8461 Gregory Collier	681.58	13612 Dayton Legal Blank	198.12
8462 James Crandall	620.76	13613 Harper Engraving	425.03
8463 Glen Durban	476.30	13614 Banner Office Prod	46.35
8464 John Eger	626.01	13615 Ameritech Credit Corp	520.69
8465 Richard Ellwanger	750.00	13616 Reynelds Hardware	61.60
8466 Jeffrey Fultz	231.66	13617 Machinery & Tool Rental	20.20
8467 James Huggett	740.32	13618 A T & T	8.79
8468 Donald Hull	648.76	13619 Columbia Gas	197.91
8469 Michael Isham	749.17	13620 Hilliard Auto Farm	45.64
8470 Michael Isham	667.59	13621 Sutphen Corporation	83.32
8471 Robert Kaufman	514.40	13622 Buck Weld	159.95
8472 Rick Kinsey	749.17	13623 Boylan & Cannon Elec	45.70
8473 Rick Kinsey	697.10	13624 McAlister Camera	10.50
8474 David Long	567.36	13625 Hilliard Service Center	7.50
8475 Michael Massie	471.06	13626 Chief Fire Exec	18.97
8476 Timothy Massie	545.76	13627 Banks - Baldwin	111.56
8477 Keith McDowell	709.41	13628 The Ink Well	399.24
8478 William Midgley	460.01	13629 U S A Mobile	5.95
8479 Vincent Papa	685.12	13630 Strawser Incorporated	3741.00
8480 Larry Pennell	561.88	13631 City of Cols Water Sew	24.96
8481 Larry Pennell	633.40	13632 City of Hilliard	281.57
8482 Paul Ritzenthaler	673.72	13633 Hilliard Pharmacy	82.12
8483 Stephen Russell	535.64	13634 Reynelds Hardware	52.42
8484 Scott Skeldon	670.78	13635 Wasserman Uniforms	72.50
8485 Jack Slane	721.26	13636 Roy B Smurr	114.40
8486 Mark Slane	724.28	13637 Laidlaw Waste Sys	50.50
8487 Thomas Smith	457.80	13638 A T & T	50.50
8488 Donald Weaston	684.69		
8489 Gerald Johnson	710.61		
8490 Michael Johnson	323.30		
8491 Michael Johnson	593.04		
8492 Stephen Montgomery	756.73		
8493 Terry Weaston	39.20		

Old business: The squad was taken to Horton to see about the siren noise level. After some discussion, they will try to put rubber bushings under the siren. They will call when they are received.

Mr. Junk and Mr. Workman attended the Bohlen Property annexation hearing on November 2. This will be continued on January 4, 1989.

City/Township Map Project: Mr. Oury is presently acquiring the ads and said for us to go ahead with arranging the printed material.

Sgt. Mann was present with the following reports: Renner Road, theft from vehicle of radar detector and speakers; Davidson Road, door broken in and several old guns and scopes taken; Scioto Darby Road, arrest, person had no identification; Ridgewood, discharge of firearms from a vehicle.

Mr. Montgomery reported that they are starting their fall clean-up by replacing road signs and putting in the monument foundations. He asked about the Conklin marker, which is quite a bit larger than most. The cost was determined to be \$300.00. Two township property owners have asked about the opening and closing costs at Wesley Chapel. They are not residents and the Board feels they must charge them non-resident fees. Gem Star Homes Development on Dublin is laying tile and running surface water across the road to the creek. A motion made by Mr. Rice, seconded by Mr. Workman to write a letter to the County Engineer and County Commissioners to inform them that we are concerned about this project and the increase of water directed to the open creek was passed.

RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

November 07

19⁸⁸

Mr. Montgomery reported that the Cole Road Spur has not been improved as promised and that it could be dangerous to plow this winter. The Clerk was instructed to send a copy of the letter in which the County Engineer said they would make improvements, and tell them we will not service this spur until it has been improved.

Chief Ellwanger: He would like to take the remainder of his vacation, November 25 through December 2 and the week of December 26. Approved.

Capt. McDowell: Medic No. 81 which has a rebuilt transmission done in September, is slipping again and is out of service. It will be taken to Ruhl Ford tomorrow.

Communications: The Gas Company would like to open a new service line at 1443 Alton Darby Road. Approved.

The annual election of persons to serve on the Volunteer Fire Fighters Dependants Pay Board was held and the following were elected, Durland L. Workman, Webster D. Junk and John Wilt. The Fire Department will elect their representatives at their next meeting.


An invitation was received to a reception on December 21, 1988 for Mr. Tom McNutt, Franklin County Extension Agent, who is retiring.

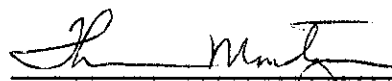
A copy of the County Curfew Resolution was received. We did not elect to participate in the curfew. Mr. Workman stated we have had no problems in our area, but it could have been used as a tool for the Sheriff if needed, and he feels we should consider this option. Mr. Rice feels we do not need a curfew. No action.

At 7:21 P.M. the Board adjourned into executive session to meet with the Fireman Local 1723 to discuss the 1989-1990-1991 Contract.

At 8:37 P.M. the Board reconvened. Mr. Junk made a motion to accept the Contract with the following pay raise included: 1989 - \$1900.00 for Top Firefighter; 1990 - \$1900.00; and 1991 - \$800.00. This motion was seconded by Mr. Workman and on vote, all "Aye".

Next regular meeting will be November 21, 1988. Meeting adjourned.


Webster D. Junk, Chairman


Theresa Montgomer, Clerk

RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held November 21

1988

The meeting was called to order by Mr. Junk, Chairman. Mr. Rice and Mr. Workman were present. The minutes of the previous meeting were approved as presented. Communications were read and discussed and bills in the amount of \$ 54,669.21 were presented for approval. A motion was made by Mr. Workman and seconded by Mr. Rice to approve the bills, on vote, all 'Aye'.

8496 Kathleen Fisher	366.18	13643 State of Ohio	2036.03
8497 Webster D. Junk	500.00	13644 VOID	
8498 Theresa Montgomery	757.61	13645 Credit Union	1712.00
8499 James H. Rice	500.00	13646 Treasurer 1723	560.00
8500 Durland L. Workman	500.00	13647 O.P.E.D.Comp. Bd.	860.80
8501 Reginald Brown	529.99	13648 Automatic DataProcessing	65.54
8502 Denzil Collier	830.05	13649 S.N.P. Publications	9.10
8503 Larry Cordial	497.84	13650 Sutherland	63.53
8504 Gregory Collier	696.25	13651 Marathon Petroleum	228.43
8505 James Crandall	806.78	13652 Golden Bear Hdw.	392.58
8516 James Crandall	715.59	13653 Anderson Concrete	252.50
8507 Glen Durban	654.00	13654 Franklin County Sheriff	6436.11
8508 John Eger	440.00	13655 Firemens' Pension	75.40
8509 John Eger	635.08	13656 Columbus Southern Power	721.10
8510 Richard Ellwanger	750.00	13657 VOID	
8511 Jeffrey Fultz	403.89	13658 Holton Oil Company	260.14
8512 James Huggett	867.26	13659 The Locker Room	471.98
8513 Donald Hull	712.21	13660 Henderson Shoes	411.52
8514 Michael Isham	667.59	13661 Riverside Hospital	60.80
8515 Robert Kaufman	533.55	13662 Taylor & Summerville	46.64
8516 Rick Kinsey	715.23	13663 Fire Safety Service	50.00
8517 David Long	745.20	13664 Boylan & Cannon	54.00
8518 Michael Massie	552.65	13665 Sutphen Corporation	80.60
8519 Timothy Massie	618.28	13666 McAlister Camera	127.83
8520 Keith McDowell	709.41	13667 VOID	
8521 William Midgley	478.14	13668 Burrell Insurance Company	650.25
8522 Vincent Papa	714.47	13669 VOID	
8523 Larry Pennell	640.74	13670 State of Ohio	52.00
8524 Paul Ritzenthaler	673.72	13671 Majestic Paint Center	94.12
8525 Stephen Russell	557.66	13672 The Columbus Dispatch	143.36
8526 Scott Skeldon	685.45	13673 Wasserman Uniform	426.25
8527 Jack Slane	811.92	13674 Henderson Shoes	125.88
8528 Mark Slane	724.28	13675 Share Corporation	56.85
8529 Thomas Smith	457.80	13676 The Wholesale Club	395.53
8530 Donald Weston	693.76	13677 VOID	
8531 Gerald Johnson	710.61	13678 Hilliard Post Office	50.00
8532 Micheal Johnson	593.04	13679 D & Upholstry	110.00
8533 Stephen Montgomery	756.73		
13639 Bank One	5004.77		
13640 Firemens' Pension	6174.33		
13641 P.E.R.S.	830.98		
13642 City of Hilliard	1375.30		

The Clerk will call the Board of Elections to see about cost figures for putting on a levy for the spring primary.

Mr. Kenny Francis of Emergency Management will be present to talk to the Board about the new disaster sirens on December 5th.

Sheriff's Officer was present with reports; Breaking and Entering on Dublin Rd. Theft from car on Riverview; Drug Overdose on Schirtzinger and on Rockford Dr. Criminal Damage on Stenwood; Domestic Violence on Ridgewood Dr.; Mail Tampering on Darbyshire; Criminal Damage on Ravenwood.

Mr. Workman said that he had talked to the Sargeant about the Curfew Resolution and they both feel this would give our officers another tool to work with for juveniles. There have been occasions when it would have been helpful. Mr. Workman made a motion that Norwich Township, in order to keep the area more uniform and to implement the duties of the Sheriff's Department, join in the Resolution NO. 1295-88 passed by the County Commissioners on October 25, 1988 and establish a curfew for persons under the age of 18 in the unincorporated of Norwich Township as follows;

1. That the adoption of a curfew in certain unincorporated areas of Franklin County is deemed necessary for the immediate preservation of the public peace, health and safety.
2. That no minor under the age of 13 years shall loiter, idle, wander stroll, or play in or upon the public streets, other public places,

Held

19

places of amusement and entertainment, vacant lots or other unsupervised places in the unincorporated areas of Norwich Township described in Section 5 of this Resolution during the period from (1) hour after sunset to 4:30 a.m. of the following day.

3. That no minor 13 years of age or older shall loiter, idle, wander, stroll or play upon the public streets, other public places, places of amusement and entertainment, vacant lots or other unsupervised places in the unincorporated areas of Norwich Township described in Section 5, between the hours of midnight and 4:30 a.m. of the following day if the minor is not a member of the armed forces of the United States or a registered full-time student at a business school or institution of higher learning.

4. That the provisions of Section 2 and 3 of this Resolution do not apply to a minor accompanied by his parents, guardian or other adult person having the care and custody of the minor, or where the minor is upon an emergency errand or legitimate business directed by his parents, guardian or other adult person having the care and custody of the minor.

5. This curfew is hereby established for the unincorporated areas of Norwich Township.

6. That this curfew shall be enforced by the Franklin County Sheriff's Department.

7. That any person under the age of 18 years who violates the provisions of this Curfew Resolution shall be charged as being an unruly child and taken before the Franklin County Juvenile Court pursuant to Chapter 2151 of the Ohio Revised Code.

This Resolution was seconded by Mr. Rice and on vote of the Board, Mr. Rice, 'Aye', Mr. Workman, 'Aye', Mr. Junk, 'Aye'.

The Clerk will inform the County Commissioners of the passage of this Resolution. Mr. Workman informed the Board that we now have a new cruiser.

Old Business; The Horton Company has not received the rubber bushings for the new squad yet.

Capt. McDowell reported that Ruhl Ford could find nothing wrong with the transmission on Medic #81, it is back in service, but being watched.

The Clerk is to call and schedule a meeting with the Sheriff about dispatching.

New Business; The Board is sad to note the passing of our Police District Chief and good friend Mr. Jerry Kaltenbach. He will be missed. Clerk to send a letter of condolence to the family.

A replacement will be discussed next meeting.

Mr. Montgomery; He has noted that the Wholesale Club has a 2 ton floor jack and 2 jack stands on sale for \$99.00, and feels we need these items, approved. They have been cleaning up around the cave this week.

Chief Ellwanger: Lt. Ritzenthaler has proposed some changes in the Fire Code which he presented to the Board. The changes are an outline for fees and permits to make them consistent with the new building codes. A motion was made by Mr. Workman and seconded by Mr. Rice to adopt the new Fire Code, to become effective January 1, 1989. On vote, all 'Aye'. The Clerk will see that it is advertised and posted as provided by law.

The Firemen's Christmas Party will be December 10 at the Ganyard Building.

Mr. Rice offered congratulation to the Fire Prevention program as they did a super job and came in under budget.

Mr. Workman reported that the developer is working on Stellar Drive between Schirtzinger and Scioto Run.

Communications: A request was received from the Gas Company to open a new line at 4342 Dublin Road, approved.

The Board of Health letter updated activity on junk cars on Polley Rd.

A report from the Zoning Board that 2 building permits were applied for.

The Burrell Insurance Company sent a copy of a new Volunteer Insurance Policy to cover our volunteer force while on the job at cost of \$650.25, approved.

Mr. Rice made a Motion that the reprimand given to Firemen Skeldon a year ago be taken from his personnel file as he has been doing very well. Seconded by Mr. Workman, on vote, all 'Aye'.

At this time the Union Representatives of Local 1723 were present to sign the new 3 year contract for the Fire Department, that was agreed upon last meeting.

The Board went into executive session at 7:08 p.m. to discuss the raises for cemetery employees and to give a 6 month review to Mr. Midgley of the Fire Prevention Bureau.

The executive session was adjourned at 7:41 p.m.

The next regular meeting will be December 5.

Webster D. Junk, Chairman

Theresa Montgomery, Clerk

Webster D. Junk

Theresa Montgomery

RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held December 5,

19 88

The meeting was called to order by Mr. Junk, Chairman. Mr. Rice was present, Mr. Workman was absent. The minutes of the previous meeting were approved as presented. Bills in the amount of \$ 33,414.61 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Junk to approve the bills, on vote, all "aye".

8457 Kathleen Fisher	366.18	13680 Bank One	4454.38
8458 Reginald Brown	500.64	13681 Credit Union	1712.00
8459 Denzil Collier	721.26	13682 OPED Comp	860.80
8460 Larry Cordial	485.07	13683 Auto Data Proc	66.51
8461 Gregory Collier	681.58	13684 Pension Funk	1960.33
8462 James Crandall	620.76	13685 Franklin County Eng	38.28
8463 Glen Durban	476.30	13686 A T & T	16.19
8464 John Eger	626.01	13687 McAlister Camera	20.46
8465 Richard Ellwanger	750.00	13688 Banner Ofc Products	93.47
8466 Jeffrey Fultz	231.66	13689 Ohio Bell	383.43
8467 James Huggett	740.32	13690 USA Mobile	5.95
8468 Donald Hull	648.76	13691 Ameritech Credit	520.69
8469 Michael Isham	749.17	13692 Hilliard Farm & Fleet	214.60
8470 Michael Isham	667.59	13693 A T & T	20.90
8471 Robert Kaufman	514.40	13694 Columbia Gas	127.75
8472 Rick Kinsey	749.17	13695 Sutphen Corp	61.05
8473 Rick Kinsey	697.10	13696 Buck Weld	44.00
8474 David Long	567.36	13697 Hilliard Pharmacy	82.12
8475 Michael Massie	471.06	13698 Fire Safety Services	162.00
8476 Timothy Massie	545.76	13699 Wasserman Uniform	589.45
8477 Keith McDowell	709.41	13700 Reynelds Hardware	69.74
8478 William Midgley	460.01	13701 Cols So Power	159.49
8479 Vincent Papa	685.12		
8480 Larry Pennell	561.88		
8481 Larry Pennell	633.40		
8482 Paul Ritzenthaler	673.72		
8483 Stephen Russell	535.64		
8484 Scott Skeldon	670.78		
8485 Jack Slane	721.26		
8496 Mark Slane	724.28		
8487 Thomas Smith	457.80		
8488 Donald Weaston	684.69		
8489 Gerald Johnson	710.61		
8490 Michael Johnson	323.30		
8491 Michael Johnson	593.04		
8492 Stephen Montgomery	756.73		
8493 Terry Weaston	39.20		

Old business: Check with Sheriff Smith for meeting with the Board.

Capt. McDowell: Vehicle back in service and to be tuned up tomorrow.

Chief Ellwanger: Need for a vehicle for the fire prevention officers to share. He will look into the possibility of a vehicle to alternate between the men.

Sheriff's Officer: Attempted arson, Dublin; Theft on Meadowood; Attempted theft in Timbrook; Criminal damaging, Dublin Road; Burglery, Meadowood; Criminal damaging, Meadowood; Theft, Brenthaven; Criminal damaging, Meadowood; Theft, Brenthaven. They have several suspects they are check out.

Mr. Montgomery: Nothing out of the ordinary the last two weeks. Someone is interested the purchasing of 1984 truck. Will report more on truck later.

Chief Ellwanger requested \$191.70 to purchase plywood needed for back boards which the men will make, plus a small amount for the finish for the boards. Approved. Also, the State has new building code books, 4 copies needed at a cost of \$140.00 and BOCA books, 6 copes needed at a cost of \$216.00. Approved.

Capt. McDowell reported on the oil leak on engine #82 - Sutphen recommended Great Lakes Diesel be called. Kenworth also contacted. All three agree air compressor needs to be rebuilt. Great Lakes price - \$775.00; Kenworth price - \$491.50. Motion for Kenworth, on vote, all "aye".

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held December 5, 19 88

Mr. Rice expressed concern for the number of unnecessary runs requested by Washington Township which were cancelled upon arrival as cancelled runs cost approximately as much as the others. After discussion, it was decided that the Chief will contact their Chief regarding mutual aid vs automatic response requests.

The Board received a communication from the Franklin County Board of Elections certifying the failure of the Fire Levy on the November ballot.

Liability Insurance bids will be studied by the Board and decided upon at the next regular meeting when all three board members will be present.

Mr. John Francis was present with a verbal and written report regarding the County Wide Agreement (Emergency Management Agency) and the replacement of present sirens with electronic. Basically it will cost \$5000.00 each to convert the present ones without the voice capacity and \$13000.00 each for the new voice capacity ones. This proposal to be studied and decision to be made later.

The next regular meeting will be held December 19, 1988.

Since there was no further business to come before the Board, the meeting was adjourned.

Webster D. Junk, Chairman

Webster D. Junk.

Theresa Montgomery, Clerk

Theresa Montgomery

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held December 19

19 88

The meeting was called to order by Mr. Junk, Chairman. Mr. Rice and Mr. Workman were present. The minutes of the previous meeting were approved as presented. Communications were read and discussed and bills in the amount of \$ 48,960.14 were presented for approval. A motion was made by Mr. Workman and seconded by Mr. Rice to approve the bills, on vote, all 'Aye'.

8575 Kathleen Fisher	366.18	13702 Bank One	5135.94
8576 Webster D. Junk	500.00	13703 Credit Union	1712.00
8577 Theresa Montgomery	757.61	13703 O.P.E.D. Comp. Bd.	860.80
8578 James H. Rice	500.00	13705 A.D.P.	144.40
8579 Durland L. Workman	500.00	13706 Konica Business	25.08
8580 Reginald Brown	603.34	13707 Assn. Trustees	100.00
8581 Denzil Collier	730.33	13708 Twp. Group Plans	9035.08
8582 Larry Cordial	517.00	13709 S.N.P.	13.65
8583 Gregory Collier	681.58	13710 Treas. of State	35.00
8584 James Crandall	715.59	13711 Laidlaw Waste Sys.	54.04
8585 Glen Durban	533.78	13712 Marathon Petr.	383.54
8586 John Eger	626.01	13713 Fr. Co. Sheriff	6436.11
8587 Richard Ellwanger	750.00	13714 Cols. Southern	756.52
8588 Jeffrey Fultz	313.25	13715 A T & T	39.70
8589 James Huggett	857.51	13716 Henderson Shoes	72.47
8590 Donald Hull	666.89	13717 Petrofax	173.00
8591 Michael Isham	667.59	13718 Paul Ritzenthaler	9.90
8592 Robert Kaufman	616.57	13719 Boylan & Cannon	35.17
8593 Rick Kinsey	760.55	13720 Hall Electronics	78.02
8594 David Long	694.31	13721 McAlister Camera	51.67
8595 Michael Massie	543.58	13722 Share Corp.	123.05
8596 Timothy Massie	699.85	13723 NW Area Strike	115.33
8597 Keith McDowell	709.41	13724 Steve Montgomery	18.00
8598 William Midgley	577.29	13725 Buck Weld	119.55
8599 Vincent Papa	809.82		
8600 Larry Pennell	648.07		
8601 Paul Ritzenthaler	673.72		
8602 Stephen Russell	608.99		
8603 Scott Skeldon	670.78		
8604 Jack Slane	721.26		
8605 Mark Slane	742.42		
8606 Thomas Smith	457.80		
8607 Donald Weaston	793.46		
8608 Gerald Johnson	357.20		
8609 Gerald Johnson	710.61		
8610 Micheal Johnson	593.04		
8611 Stephen Montgomery	756.73		

Old Business: After reading specifications for a proposed second prevention vehicle, Mr. Junk expressed his feeling that this vehicle did not need all the paraphernalia proposed. This will be discussed in more detail next meeting. Squad #81 will be taken to Horton this week for bushings in cab roof.

Engine #81 compressor has been ordered.

Chief Ellwanger spoke to the Washington Township Chief re the amount of mutual aid runs. They would like to have a letter stating that we will be on strictly mutual aid from now on and not automatic response.

The Clerk is to call Chief Creamer again to meet with the Board re dispatching. Mrs. Jerry (Becky) Kaltenback has consented to the appointment as Township Police Chief, filling the vacancy left by her husbands death. Her salary will also be \$1.00 per year.

Chief Ellwanger; He has been asked to teach a class for the Columbus State Community College, which will be held on Monday evenings from 8:00 p. m. to 10:30 p.m. Captain McDowell will be on call during those hours. Mr. Rice said he was proud that our Chief was asked to instruct this class.

Sheriff's Officer was present with reports;

Dublin Rd.-theft of name signs from post; Meadowcrest-unknown person drove through a front yard, charge is criminal damaging; Fishinger Rd.- theft of radar unit from car; Willow Creek-theft of cassette tapes from car; Schirtzinger theft.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10149

Held

19

Mr. Montgomery; He would like to start ordering road signs in a manner that will permit him to have an extra sign for the ones that are missing most often. A motion was made by Mr. Workman and seconded by Mr. Rice to allow him to order extra signs, on vote, all 'Aye'.

The Clerk reported that the lists of records to be disposed of has been sent to the Ohio Historical Society for their approval.

A motion was made by Mr. Rice and seconded by Mr. Workman to offer the cemetery employees a 4% raise for 1989. On vote, all 'Aye'. Mr. Montgomery is to discuss this with the others and come back to discuss with the Board on December 26th, at 6:00 p.m. The Board will also talk about our dispatchers salary at this time. At this time Insurance bids from last meeting were discussed. After checking over the two bids, which were from Roby & Clouse Insurance Agency, and Ulen Insurance Agency, it was decided that the Roby and Clouse bid did not include the cemetery professional liability coverage which was asked for in the specs. A motion was made by Mr. Junk and seconded by Mr. Rice to accept the bid of Ulen Insurance at cost of \$9,973.00 a year for three years, commencing 1/1/89. On vote, all 'Aye'.

Mr. Rice made a motion that the Township pay any increase in insurance premiums for 1989, seconded by Mr. Junk, on vote, all 'Aye'.

A motion was made by Mr. Rice and seconded by Mr. Workman to keep the salary payment for the Trustees on a monthly basis, on vote, all 'Aye'.

A motion was made by Mr. Workman and seconded by Mr. Rice to pay the registration fee for the State Convention for the Trustees and the Clerk, on vote, all 'Aye'. We will host the November meeting of the Franklin County Association of Trustees and Clerks and Mr. Carl Ain will be the sponsor. Mr. Michael Miller will be our speaker.

The next regular meeting of the Board will be held on Tuesday, January 3rd, 1989, as Monday will be a holiday.

The Clerk will send a sympathy card to Mayor Reynolds on the loss of his brother.

A copy of Resolution #1520-88 proposing the formation of the Franklin County Regional Solid Waste Management Authority within Franklin County, Ohio was received from the County Commissioners Office. (Copy Attached. They have asked that each municipal corporation and township vote on the proposal for the formation of this Regional Solid Waste Management Authority. The Board voted unanimously to approve this resolution.

A letter was received from the Zoning Board listing current applications for room additions or buildings.

An update on junk cars was received from the Board of Health.

A communication from MORPC was not considered as we opted out of this program in the spring.

Meeting adjourned.

Webster D. Junk, Chairman

Theresa Montgomery, Clerk

Webster D. Junk

Theresa Montgomery

Addition: Mr. Workman requested that the Clerk notify The Qualston Corporation that complaints were received regarding the condition of the streets in the Sweetwater Homes Development at Spindler and Renner Roads. Due to the condition there was no mail delivery for three days and one resident stated that a truck drove into her yard and the tire tracks were still there. The Board feels this is a real inconvenience and should be cleaned up as soon as possible to everyone's satisfaction.