

RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held January 15

19 90

The meeting was called to order by Mr. Workman, chairman. Mr. Junk and Mr. Rice were present. The minutes of the two previous meetings were approved as read and communications were read and discussed. Bills in the amount of \$ 77,886.97 were presented for approval. A motion was made by Mr. Junk and seconded by Mr. Rice to approve the bills, on vote, all 'Aye'.

14613 Scorziell Mattress	80.00	14614 Wholesale Club	304.56
9683 Kathleen Hornbeck	441.60	9731 Mark Slane	828.06
9684 Craig Carter	103.00	9732 Thomas Smith	560.08
9685 John Hayes	579.90	9733 Donald Weaston	768.87
9686 Donald Massie	137.00	9734 Gerald Johnson	786.12
9687 Roger Massie	11.00	9735 Micheal Johnson	670.38
9688 Russell McGinnis	520.00	9736 Stephen Montgomery	833.08
9689 Victor Melaragno	271.80	14615 Bank One	5625.87
9690 Jeff Morales	948.30	14616 Credit Union	1767.00
9691 Barbara Young	39.51	14617 O.P.E.D.Comp.	1272.65
9692 Joe Russell	664.00	14618 N.T.F.D. Inc.	64.00
9693 Gregory Young	910.20	14619 N.T.F.D. Ben. Fund	50.00
9694 Reginald Brown	308.00	14620 A.D.P.	67.72
9695 Reginald Brown	693.77	14621 Fr. Co. Treasurer	479.79
9696 Denzil Collier	824.87	14622 Banks Baldwin	232.31
9697 Larry Cordial	856.54	14623 Cols. Southern	1197.20
9698 Larry Cordial	779.87	14624 Columbus Dispatch	105.68
9699 Gregory Collier	775.89	14625 American Aggregates	20.98
9700 James Crandall	706.32	14626 Ace Truck Body	108.00
9701 Glen Durban	856.54	14627 Marathon Petr.	652.20
9702 Glen Durban	778.06	14628 Fr. Co. Engineer	1120.00
9703 John Eger	559.87	14629 VOID	
9704 Richard Ellwanger	877.97	14630 Tire Centers Inc.	393.65
9705 Jeffrey Fultz	233.23	14631 Fr. Co. Sheriff	7487.23
9706 James Huggett	736.11	14632 Washington Twp.	3367.42
9707 James Huggett	823.40	14633 A T & T	84.10
9708 Donald Hull	308.00	14634 Laidlaw Waste Sys.	66.17
9709 Donald Hull	744.87	14635 City of Columbus	194.47
9710 Michael Isham	756.46	14636 Columbia Gas	493.29
9711 Robert Kaufman	703.26	14637 Reynelds Hdw.	83.14
9712 Rick Kinsey	783.87	14638 Theresa Montgomery	56.44
9713 David Long	689.33	14639 Hilliard Auto	570.78
9714 Michael Massie	567.17	14640 Wasserman Uniform	96.30
9715 Timothy Massie	308.00	14641 Locker Room	39.75
9716 Timothy Massie	644.87	14642 Taylor & Summerville	70.09
9717 Keith McDowell	858.87	14643 W W Grainger	15.50
9718 William Midgley	308.00	14644 Parr Emergency	550.00
9719 William Midgley	534.87	14645 Banner Office	44.11
9720 Vincent Papa	761.12	14646 Arrow Radiator	342.00
9721 Larry Pennell	856.54	14647 U S A Mobile	5.95
9722 Larry Pennell	700.89	14648 A R C	83.00
9723 Paul Ritzenthaler	308.00	14649 McAlister Camera	13.85
9724 Paul Ritzenthaler	801.38	14650 N W Area Strike Team	700.00
9725 Stephen Russell	308.00	14651 State of Ohio	150.00
9726 Stephen Russell	590.16	14652 Micheal Johnson	9.46
9727 Scott Skeldon	856.54	14653 SW Internal Medicine	100.00
9728 Scott Skeldon	760.89	14654 Mt. Carmel Shaver	1820.00
9729 Jack Slane	856.54	14655 Twp Group Plans	13,128.92
9730 Jack Slane	771.66	14656 Sutphen Corp.	1111.36

Police Reports;

Criminal Mischief-Schirtzinger Rd., roofing nails in driveway.

Domestic Violence-Ridgewood Dr., stepson and stepfather.

Phone Harrassment-Leppert Rd., Referred to Ohio Bell.

Mr. Workman ; the Northwest News was inaccurate in stating the Sheriff's Office was a factor in denying a reduction in the speed limit on Township Roads. The decisions are made by the Ohio Department of Transportation.

Mr. Rice reported on the Cemetery; The men had a Sunday burial this week with mitigating circumstances.

The new gas tank in on the pad and the shed will be built as soon as the weather permits. The tire was fixed on the backhoe, snow plow repaired and the switch on the water tank is allright now. The men bought a 6 volt battery with Mr. Workman's approval.

The estimates on the new snow plow will be in next meeting.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

Mr. Junk reported on the Fire Department; Captain McDowell had the new bed and mattress installed last week. Lockers are in place also. The Clerk bought the bedding for the new men.

Chief reported that Lt. Huggett will return tomorrow as all his tests are OK. He turned in a yearly report on the department and gave the Clerk a copy of the current sick leave records, as required.

Lt. Ritzenthaler gave a program to the Board to review for fire prevention for pre-schoolers. The estimated cost to us would be \$1,000.00. A motion was made by Mr. Junk and seconded by Mr. Rice to set this program in motion for next fall. On vote, all 'Aye'.

Cpt. McDowell reported that the new men have their regular uniforms and have an appointment to be fitted for turn out gear.

Fuel line breaks in Engine #80 have been repaired.

Fireman Papa has offered to put on a CPR class for the Trustees, their spouses and the cemetery employees and their spouses. Tentative date will be January 22 at 7:00 p.m.

Mr. Rice reported that he will be receiving a catalog for new chairs and the salesman will bring out the ones we like and let us try them.

Chief Ellwanger presented a plaque designed by the men featuring the tasmanian devil as a logo for the department. They would like to mount it on the ladder truck. No objections.

Cpt. McDowell reported that the remote doors are not in yet. Should be done on Wednesday.

The Nas-T group will be participating in a hazardous materials program at OSU. The department needs gloves at \$20.50 per pair. Would like to order 15 pair at \$307.50, approved.

The exercycle is broken again. They will repair for \$100.00 or will sell us another used one for \$500.00, with a 1 year warranty. No action.

At this time bids for the new emergency vehicle were opened.

A motion was made by Mr. Junk to go into executive session to allow the Board and the Chief to go over the bids carefully. Seconded by Mr. Workman, on vote all 'Aye'.

Mr. Montgomery is to go over our roads to see what we can do with the extra 10% of work offered by BPS in the spring.

Mr. Workman asked that the other Board members check out the dispatching reports to see if we want that much detail or if we want to go back to the old type.

Mr. Junk asked that it be in the minutes that he inquired as to the status of the road crew chauffer's licenses and was told that all 3 have valid ones.

They will have to comply with the new testing and law by 1992.

Mr. Junk reported on the County Meeting. The lobbyist for the Township Association was the speaker. His points were that the townships are fighting hard to do away with annexation ploys by large cities; We will be separating our trash in the very near future and collecotrs will realize the profits; Chauffer's license requirements were discussed as the new law will be in effect on February 1, 92.

Mr. Dennis Agin was present to discuss the traffic problem on Dublin Road at Hayden Falls. He would like to see a sign erected (DO NOT BLOCK INTERSECTION) to see if that will help.

Mr. Workman is a member of the Dublin Road Improvement Committee and they will be meeting sometime within the next 30 days.

Correspondence;

A letter from the State Auditor concerning UAN system of accounting and computers. They will be sending out information soon and will try to get all entities to take advantage of this program. The Board asked the Clerk to contact them to see if we could be a part of their testing program.

Two letters from the Board of Health stating that we have two residents who have not paid for their areation system permits and asking that the prosecutor take action.

A letter from Laidlaw Waste Systems announcing a rate hike because of the solid waste management charges.

The Clerk gave all Trustees a copy of our latest evaluation sheets from the County Auditor.

The Board went into executive session at 7:40 p.m. to discuss the squad bids. The Board reconvened at 8:10 to adjourn.

The next regular meeting will be January 29th. Durland L. Workman, Chairman

Theresa Montgomery, Clerk

Theresa Montgomery *Durland L. Workman*

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held January 29

19 90

The meeting was called to order by Mr. Workman, Chairman. Mr. Junk 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 \$100,183.20 were presented for approval. A motion was made by MR. Junk and seconded by Mr. Rice to approve the bills, on vote, all 'Aye'

9737 Kathleen Hornbeck	387.60	9778 Gerald Johnson	786.12
9738 Webster D. Junk	500.00	9779 Micheal Johnson	670.38
9739 Theresa Montgomery	731.99	9780 Stephen Montgomery	833.08
9740 James H. Rice	500.00	14657 Bank One	8495.87
9741 Durland L. Workman	500.00	14658 Firemens' Pension	181.82
9742 Reginald Brown	1003.94	14659 VOID	
9743 Denzil Collier	1089.24	14660 P.E.R.S.	867.81
9744 Larry Cordial	980.20	14661 City of Hilliard	1999.81
9745 Gregory Collier	856.54	14662 State of Ohio	3084.40
9746 Gregory Collier	909.49	14663 VOID	
9747 James Crandall	955.59	14664 VOID	
9748 Glen Durban	1215.74	14665 Local 1723	600.00
9749 John Eger	625.91	14666 O.P.E.D.Comp.	1272.65
9750 Richard Ellwanger	877.97	14667 A D P	154.79
9751 Jeffrey Fultz	543.99	14668 Ulen Insurance	9973.00
9752 John Hayes	529.73	14669 P.E.R.S.	4841.91
9753 James Huggett	949.74	14670 Jack's Appliance	7.93
9754 Donald Hull	907.45	14671 Taylor & Summerville	47.87
9755 Michael Isham	858.63	14672 Fr. Co. Engineer	280.00
9756 Robert Kaufman	1053.44	14673 A T & T	11.49
9757 Rick Kinsey	977.89	14674 Ohio Bell	483.45
9758 David Long	1054.68	14675 CME Fed. Credit Un.	1860.00
9759 Michael Massie	1050.99	14676 A T & T	20.90
9760 Timothy Massie	856.54	14677 City of Hilliard	373.10
9761 Timothy Massie	971.20	14678 Wasserman Uniform	2055.65
9762 Keith McDowell	888.06	14679 VOID	
9763 William Midgley	1231.30	14680 Grainger	71.98
9764 William Midgley	889.87	14681 Buck Weld	117.90
9765 Jeff Morales	529.73	14682 Purdy Company	711.24
9766 Vincent Papa	941.87	14683 O P I	92.00
9767 Larry Pennell	1061.23	14684 Paul Ritzenthaler	9.90
9768 Paul Ritzenthaler	801.38	14685 Parr Emergency	162.25
9769 Joe Russell	530.27	14686 Leo Meyers Uniform	84.40
9770 Stephen Russell	856.54	14687 James Huggett	63.90
9771 Stephen Russell	972.72	14688 McAlister Camera	30.18
9772 Scott Skeldon	839.48	14689 Wellman, Inc.	57.20
9773 Jack Slane	1020.54	14690 Aarrow Radiator	60.00
9774 Mark Slane	1032.00	14691 Hall Electronics	140.70
9775 Thomas Smith	683.24	14692 Columbus Kenworth	293.63
9776 Donald Weaston	1188.14	14693 Ohio Fire Academy	60.00
9777 Gregory Young	529.73	14694 Konica Bus. Mach.	81.00
14695 Delta Heating	324.65	14698 Twp. Group Plans	1347.49
14696 Twp. Group Plans	13,128.92	14699 Firemens' Pension	9355.04
14697 Webster D. Junk	49.00	14700 Internal Revenue	117.18
14701 City of Hilliard	25.33	14702 State of Ohio	12.69

Reports: Mr. Rice reported on a broken tile at 3883 Darbyshire. MR. Montgomery checked it out and it is tile that was installed without permission from the Board. He told the resident that we could not repair the tile and she will call in a private contractor to replace it.

Mr. Tom Crook, Mrs. Jessie Crook and Mr. Edward Johnston were present about the truck parking situation at Cole Road and Alton Darby. Mr. Rice and Mr. Montgomery have been out to see the area and report that the whole area is a mess from the trucks driving over the right of way to park. Teh Clerk called Mr. Jeffrey Glasgow of the PROsecutor's office and he said they were proceeding with the charges filed against the truck owner and would keep us informed as to what is happening with this litigation. Mr. Junk will contact him also.

Mr. Montgomery has requested that the carpet in the maintenance building be removed and allow the men to lay tile or linoleum as it would be easier to keep clean. He will bring in estimates to the next meeting.

Mr. Rice and Mr. Montgomery will check with Ace about the angle locks that should have been on the big snow plow. New snow plow and truck bed will be decided next meeting.

Mr. Rice attended the Hilliard meeting re the water and sewer contract proposal. There will be another public meeting on February 5th. The Board does not like the anti-merger language in the proposed contract.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

Sheriff's deputy was present with reports.

Schirtzinger Rd.-Felonious assault.

Hayden Run Rd.-Theft of Golden Retreiver dog.

Valley Crest-Criminal DAMaging.

Mr. Montgomery asked that they be allowed to purchase the top to the tool box at the Wholesale Club as Sears is still back-ordered, approved at \$99.96. The small dump truck has lost it's power steering seal and will cost \$175-200 to repair. Motion was made by Mr. Rice and seconded by Mr. Junk, on vote, Mr. Workman, 'Aye', Mr. Rice, 'Aye', Mr. Junk, abstained.

Mr. Junk reported on the Fire Department; The liquid fill gauges are out on the ladder truck. Mr. Junk approved new gauges. A new heater for the gauges would cost \$150.00 for all, approved.

Squad #80 fuel pump is out, towed to Ruhl Ford and repaired at cost of \$196.06. Approved by Mr. Junk. Belts were replaced at cost of \$36.00.

New notebooks were purchased for map books.

Ladies restroom has been repaired.

Mr. Junk attended the Winter Convention. Capt. McDowell and Lt. Ritzenthaler also attended the convention to see exhibits.

Mrs. Marie Leppert of Leppert Road called and asked that Leppert be included in the roads that need the speed limit reduced. Clerk to write to County.

Mr. Junk made a motion that Lt. Ritzenthaler be promoted to the rank of Captain. The motion was seconded by Mr. Rice. After some discussion, the issue will be taken before the Union for discussion at 6:00 p.m. next Monday.

On vote on the motion, Mr. Rice, 'Nay', Mr. Workman, 'Nay', Mr. Junk, 'Aye'. The CPR Class for the Board and Clerk will be rescheduled for February 19th.

MR. Junk does not feel we should stand the repair cost of the exercycle in the weight room. Mr. Workman and Mr. Rice agreed that this was a good item for the men and Mr. Rice made a motion to repair the exercycle at cost of \$100.00. Mr. Junk seconded nad on vote, all 'Aye'.

The Fire Department needs new pike poles. Fiberglass poles and brackets would cost about \$100.00 per set. A motion was made by Mr. Junk, seconded by Mr. Rice to purchase two sets, on vote, all 'Aye'.

Mr. Campanella of Ridgewood was present at the meeting.

Mr. Workman commended the Fire Department on the nice reports but feels they do not need all that paperwork and would like to go back to the type the Chief used to prepare, approved.

A meeting of the Dublin ROad improvement Committee will be held at the Ridgewood School on Thursday at 7:00p.m.

The Annual Appropriations Resolution was presented by the Clerk in the amount of \$3,295,592.63. A motion was made by Mr. Rice and seconded by Mr. Junk to accept the Resolution as presented by the Clerk, on vote, all 'Aye'.

Mr. Rice brought brochures on new chairs for the Board. The Clerk will contact Mr. Butler and he will bring out some for us to see.

The Board discussed the squad bids that were opened last meeting. The Chief feels we should stay with Horton as they are local and there were some exceptions to the Burgess bid. He would be happy with either vehicle.

A motion was made by Mr. Rice, seconded by Mr. Junk to accept the Horton bid in the amount of \$61,420.00, on vote, all 'Aye'. clerk to notify all bidders.

Correspondance; Letter from Charles E. Henry of the 32nd District, of the Ohio Senate re a bill he is introducing that will enable Township Trustees to set their own sppeed limits.

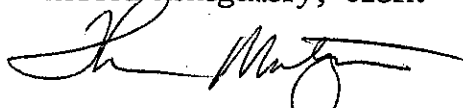
A report on the Public Works projects for 1990 and 1991 from Bricker & Eckler. Letter to Mr. Jeffrey Glasgow from the County Board of Health stating that the resident at 1600 Alton Darby has sent payment for his off-lot operational permit for an aerobic sewage system.

The Clerk reported that all the financial reports and related reports have been filed with the proper offices for the 1989 fiscal year. These reports will be on file at the Fire Station from February 5th thru the 12th for examination.

The next regular meeting will be February 12th. Meeting adjourned.

Durland L. Workman, Chairman

Theresa Montgomery, Clerk

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held February 12

19 90

The meeting was called to order by Mr. Workman, Chairman. Mr. Junk 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 \$111,796.67 were presented for approval. A motion was made by Mr. Junk and seconded by Mr. Rice to approve the bills, on vote, all 'Aye'.

9781 Kathleen Hornbeck	426.85	14703 Bank One	5962.15
9782 Webster D. Junk	500.00	14704 Credit Union	1870.00
9783 Theresa Montgomery	731.99	14705 O.P.E.D.Comp.	1272.65
9784 James H. Rice	500.00	14706 A.D.P.	79.34
9785 Durland L. Workman	500.00	14707 Firemens' Pension	55,321.44
9786 Reginald Brown	698.13	14708 Marathon Petr.	1144.70
9787 Denzil Collier	856.54	14709 Theresa Montgomery	179.37
9788 Denzil Collier	822.88	14710 Buckeye Ford	355.00
9789 Larry Cordial	771.82	14711 Fr. Co. Sheriff	7487.23
9790 Gregory Collier	826.08	14712 VOID	
9791 James Crandall	736.92	14713 John A. Hayes	71.40
9792 Glen Durban	735.75	14714 Jeffrey Morales	71.40
9793 John Eger	586.59	14715 Gregory Young	71.40
9794 Richard Ellwanger	899.35	14716 A T & T	63.20
9795 Jeffrey Fultz	264.08	14717 VOID	
9796 John Hayes	435.00	14718 Cols. Southern	546.70
9797 James Huggett	784.27	14719 Columbia Gas	628.07
9798 Donald Hull	698.30	14720 Laidlaw	66.17
9799 Michael Isham	759.55	14721 Reynelds Hdw.	157.14
9800 Robert Kaufman	862.52	14722 Hilliard Auto	176.51
9801 Rick Kinsey	788.04	14723 Holton Oil Co.	286.65 <i>voided</i>
9802 David Long	942.21	14724 INst. Mat. Lab.	70.09
9803 David Long	627.60	14725 Jack's Appliance	19.95
9804 Michael Massie	575.11	14726 Buck-Weld	94.98
9805 Timothy Massie	648.84	14727 Shoes & Gloves	2.50
9806 Keith McDowell	869.67	14728 Banner Office	205.98
9807 William Midgley	480.09	14729 Parr Emergency	98.10
9808 Jeff Morales	462.81	14730 Dick Ruhl Ford	209.13
9809 Vincent Papa	770.97	14731 City of Hilliard	333.02
9810 Larry Pennell	712.38	14732 ProDent Medical	27.80
9811 Paul Ritzenthaler	735.61	14733 VOID	
9812 Joe Russell	406.59	14734 McAlister Camera	98.22
9813 Stephen Russell	611.51	14735 Machinery & Tool	54.91
9814 Scott Skeldon	762.54	14736 U S A Mobile	5.95
9815 Jack Slane	769.67	14737 Mt. Camel	364.00
9816 Mark Slane	856.54	14738 Motorola INc.	3061.00
9817 Mark Slane	840.20	14739 Ohio BellComm.	1512.00
9818 Thomas Smith	561.07		
9819 Donald Weaston	856.54		
9820 Donald Weaston	720.98		
9821 Gregory Young	435.00		
9822 Gerald Johnson	786.12		
9823 Micheal Johnson	670.38		
9824 Stephen Montgomery	828.08		

Sheriff's Reports; Dublin Road-Telephone Harrassment, advised to contact Ohio Bell.

Brentfield Pl.-Domestic Violence, advised to contact the County Prosecutor.

Our Deputies have been patrolling different hours, especially Leppert Road to check on the reported speeding there. Several Tickets were issued. The Deputy thanked Fireman Papa for the new map book. It will be very helpful.

Cemetery Reports; Mr. Rice, the small dump truck has been fixed at cost of \$355.00. He called about the Angle Locks for the snow plow and they will be installed as soon as the truck can be taken to Ace.

Steve got prices from 3 places for floor tile for the office area.

Sutherlands, 53.55 + 12.00 for glue

Meijers 59.00 + 12.00

Rite Rug 41.88 + 12.00

Approved to purchase at Rite Rug.

The new truck bed and snow plow were discussed. Cost were estimated by Burdick Equipment at \$7675.00 and from Ace Trucking at \$7630.00. A motion was made by Mr. Rice and seconded by Mr. Workman to purchase from Ace Trucking. On vote, Mr. Workman, 'Aye', Mr. Rice, 'Aye', Mr. Junk abstained.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

All Trustees had a call from Mr. Norbert Ward concerning the flush marker section at Wesley Chapel Cemetery. He feels he should be allowed to replace the flush marker on his fathers grave with an upright one as part of that section was designated for regular markers. Mr. Rice advised that he could have his father exhumed at his expense and we would trade him another grave site. The Board all agreed. Mr. Rice will call him and report the Board's feelings.

Mr. Montgomery reported that they had purchased the new tool box at the Wholesale Club for \$5.00 less than reported. The trees will be cut down this month. The Cole Road truck parking was discussed. Mr. Junk called the prosecutor's office and was told they were doing all they could to rectify the matter. He also called Mr. Jeff Cabot at the County Commissioners' office to see if they could do anything. They will get back to him.

Captain McDowell reported that Carvour was here today to check the roof. They took off the ridgewell, fixed it and put it back on. Should be OK now. Garage door people should be here tomorrow. Lt. Huggett will be giving an EMT class for 7 of the men to keep their cards up to date.

Mr. Junk made a motion that the Clerk look into other payroll companies as we have had some problems with ADP. Seconded by Mr. Rice, on vote, all 'Aye'.

Mr. Junk reported on the cellular tower, it is classified as a Public Utility and we cannot stop them from putting it up. We could delay them if we want.

The Chief's proposal for reorganizing the Officers will be taken under advisement by the Board. They would like to discuss it and ask some questions before voting.

The Clerk was instructed to write to the Board of Health and the Zoning Commission re the garage sales on Thoburn Dr. Neighbors are complaining about the back yard as well as the front.

The Benny Haller Funeral Home is interested in squad #81. Mr. Junk gave the Clerk his number to give him more information.

Fireman Brown suffered a head injury in a fire at Brown Township but is OK now.

Capt. McDowell injured his right foot and had to take part of a day off.

Mrs. Kasler of Leppert Road took a car count before and after school to give the Board an idea of how much traffic is using Leppert.

We have had a complaint on the property at 6088 Timberbrook Lane, there is wood all over the back yard, pool with no fence and a car in the drive with a flat tire for over a year. The Clerk will report this to the Board of Health.

Mr. Rice and the Clerk will look at new chairs for the meeting room on Wednesday.

The March 12 meeting will be changed to March 8th so the Board can attend the Board of Health meeting on the 12th.

The 1990-91-92 contract with Brown Township was signed and will be sent to the Brown Township Board for their approval.

Correspondance;

Notice of MORPC meeting on February 13th.

1990 rates from the Bureau of Workers Compensation. They are below the average rate.

Board of Health Annual Meeting March 12th.

Franklin County Engineers Annual meeting March 22nd.

Paxton Cable Company sent us a check for their 3% contract.

A motion was made by Mr. Rice and seconded by Mr. Junk to promote Lt. Ritzenthaler to the rank of Captain effective March 1, 1990, on vote 2 'Aye'.

Mr. Workman and Mr. Rice attended the public meeting for Dublin Road improvement. No one opposed the improvement but would like to have the speed limit lowered to 35 MPH. There will be another public meeting in March.

The next regular meeting will be February 26th.

Durland L. Workman, Chairman

Theresa Montgomery, Clerk

Durland L. Workman

Theresa Montgomery

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held February 26

1990

The meeting was called to order by Mr. Workman, Chairman. Mr. Rice and Mr. Junk were present. The minutes of the previous meeting were approved as ammended, communications were read and discussed and bills in the amount of \$69,120.48 were presented for approval. A motion was made by Mr. Junk and seconded by Mr. Rice to approve the bills, on vote, all 'Aye'.

9825 Kathleen Hornbeck	435.67	14740 Bank One	6621.73
9826 Reginald Brown	760.29	14741 Firemens' Pens.	8044.58
9827 Denzil Collier	843.60	14742 " "	181.82
9828 Larry Cordial	813.25	14743 P.E.R.S.	863.12
9829 Gregory Collier	888.23	14744 City of Hilliard	1755.99
9830 James Crandall	847.58	14745 State of Ohio	2663.18
9831 Glen Durban	878.25	14746 Credit Union	1870.00
9832 John Eger	586.59	14747 Local 1723	640.00
9833 Richard Ellwanger	874.35	14748 O.P.E.D.Comp.	1278.65
9834 Jeffrey Fultz	569.66	14749 A.D.P.	510.72
9835 John Hayes	554.05	14750 Fr. Co. Engineer	490.00
9836 James Huggett	849.62	14751 Tiger Machinery	180.00
9837 Donald Hull	807.27	14752 Cols. Southern	845.41
9838 Michael Isham	759.55	14753 A T & T	39.11
9839 Robert Kaufman	811.22	14754 Locker Room	29.98
9840 Rick Kinsey	829.47	14755 Fire Safety	108.90
9841 David Long	756.69	14756 Parr Emergency	58.00
9842 Michael Massie	810.24	14757 Shoes & Gloves	262.07
9843 Timothy Massie	742.06	14758 Sutphen Corp.	509.22
9844 Keith McDowell	869.67	14759 Buck Weld	154.77
9845 William Midgley	713.43	14760 Taylor & Summerv.	70.09
9846 Jeff Morales	608.11	14761 Tedlie Ex. Eq.	100.00
9847 Vincent Papa	967.97	14762 McAlister Camera	8.97
9848 Larry Pennell	779.45	14763 Booth Fire	75.75
9849 Paul Ritzenthaler	735.61	14764 Twp. Group Plan	14,476.41
9850 Joe Russell	575.47	14765 Joseph Russell	78.85
9851 Stephen Russell	728.86	14766 P.E.R.S.	30.07
9852 Scott Skeldon	762.54	14767 Rite Rug	53.67
9853 Jack Slane	860.82		
9854 Mark Slane	881.63		
9855 Thomas Smith	632.09		
9856 Donald Weaston	746.13		
9857 Gregory Young	568.47		
9858 Gerlad Johnson	773.07		
9859 Micheal Johnson	670.38		
9860 Stephen Montgomery	828.08		

Mr. Carl Ain was present with a renewal contract with Delta Dental Company. We will have a 5% increase as of March 1st. A motion was made by Mr. Junk and seconded by Mr. Rice to renew the contract. Mr. Ain said that if the whole County comes into this plan the cost will be lowered. On vote, all "Aye".

Deputy was injured and not able to be at the meeting. He will give reports next meeting.

Mr. Montgomery-Mr. Rice, Cemetery- the hot water tank is leaking. Steve will get prices from Grainger and Yutzy Bros. A motion was made by Mr. Rice and seconded by Mr. Junk to purchase hot water tank, on vote, all 'Aye'.

The trees were cut down today and the stumps will be cleaned out this week. The new linoleum will be purchased this week.

Since we had snow last week, the angle locks have not been installed on the big truck, will be done as soon as possible.

Mr. Rice talked to Mr. Pfeiffer of the County Engineer's office about the house numbering system on Dublin Road. At many addresses there as many as 22 lots and all should have their current owners names out front so they can be seen by emergency equipment personnel.

Mr. Junk, Chief Ellwanger- Fire Department: Mr. Junk had call from Mrs. Johnston on Cole road re parked trucks. School buses and other trucks have to go off the paved surface to get around them. She feels they need to fill in some of the ruts where it is all torn up. The Board will all go and look this over.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

Ann Bobb, a trustee of Brush Creek Township called and they are interested in our old squad. They will be in to look at the vehicle soon.

Mr. Junk talked with Cap. McDowell who said that the aerial tower is in need of two batteries at cost of \$150.00 each. He authorized Cap to go ahead and get them. He did call Mr. Beacom at Sutphen's and they said the average life of these batteries is about 2 or 3 years.

Mr. Ward called re the cemetery markers and was referred to Mr. Rice.

Mr. Carvour was out to check the roof and it has not leaked since. Garage door openers are supposed to be in the first of the week.

The department would like to purchase a new power sprayer. The old one is 20 years old. Fireman Eger loaned them his power sprayer a couple of times because of lack of pressure. Estimates were, \$540.00, Lawnmowers Ohio, 2 HP unit with 1500 PSI and 140 degree water. Motion was made by Mr. Rice and seconded by Mr. Junk to purchase this pressure sprayer, on vote, all 'Aye'.

Mr. Junk was contacted by Mike Wallen to see if one of the Trustees would serve as a representative on the School Projection Committee. Chairman appointed Mr. Rice to serve on a committee.

Mr. Junk made a motion to give letters of commendation to the following fire-fighters for their work in the CPR program; Lt. Huggett, Vince Papa, Mike Hull, Glen Durban, Steve Russell and Robert Kaufman. Clerk will take care of this. Seconded by Mr. Rice, on vote, all 'Aye'.

The Trustees and Clerk expressed their appreciation for the class for them and their spouses last Monday. Mr. Papa did a fine job.

A motion was made by Mr. Rice to purchase 4 executive chairs for the meeting room from Headlee Office Supply at cost of \$385.00 each, seconded by Mr. Junk on vote, all 'Aye'.

A motion was made by Mr. Junk and seconded by Mr. Rice to notify the Auditor of State that we are interested in the Uniform Accounting Network Computer program. On vote, all 'Aye'.

Mr. Montgomery reported that there is an old utility pole at the side of the road on the north end of Schirtzinger. Clerk to call Mr. Tucker of Hilliard to see if they have any objections to us removing it.

The road crew worked several hours of overtime last weekend.

The next regular meeting will be March 8th, this was a change from March 12th.

Meeting adjourned.

Durland L. Workman, Chairman



Theresa Montgomery, Clerk



Communications; Zoning Board, 2 building permits issued.

Board of Health, reports on garage sales on Hayden Falls Dr. and truck parking on Cole Rd. Charges filed against Mr. Bryant. Also letter stating violation of sanitary regulation on Roberts. Letter from Jo Ann Davidson re private bridge legislation. Warning from Columbus Southern on purchase of 'Energy Saving Surge Protectors'.

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

March 8

19 90

The meeting was called to order by Mr. Workman, Chairman. Mr. Rice and Mr. Junk were present. The minutes of the previous meeting were approved, communications were read and discussed and bills in the amount of \$35,857.21 were presented for approval. Upon motion by Mr. Junk, second by Mr. Rice to approve the bills, on vote, all "aye".

14769 Bank One	\$5833.35	9869 Richard Ellwanger	\$874.35
14770 CME Credit Union	1870.00	9870 Jeffrey Fultz	264.08
14771 OPED Comp	1313.65	9871 John Hayes	515.68
14772 A D P	101.68	9872 James Huggett	797.09
14773 Bank One	45.00	9873 Donald Hull	698.30
14774 Cols So Power	13.02	9874 Michael Isham	759.55
14775 Ohio Bell	464.57	9875 Robert Kaufman	707.63
14776 Reynelds Hardward	7.34	9876 Rick Kinsey	788.04
14777 Hilliard Farm & Fleet	97.16	9877 David Long	642.60
14778 SW Power Equip Inc.	153.90	9878 Michael Massie	575.11
14779 Columbia Gas	335.19	9879 Timothy Massie	648.84
14780 A T & T	20.90	9880 Keith McDowell	869.67
14781 Buck Weld	48.00	9881 William Midgley	537.85
14782 McAlister Camera	108.93	9882 Jeff Morales	539.44
14783 Mt Carmel Shaver Medical	52.00	9883 Vincent Papa	770.97
14784 Konica	37.62	9884 Larry Pennell	712.38
14785 Locker Room	22.10	9885 Paul Ritzenthaler	796.69
14786 Hilliard Pharmacy	365.94	9886 Joe Russell	527.97
14787 Reynelds Hardward	68.36	9887 Stephen Russell	611.51
14788 Dayton Legal Blank Inc	37.19	9888 Scott Skeldon	762.54
9861 Kathleen Hornbeck	435.67	9889 Jack Slane	769.67
9862 Reginald Brown	698.13	9890 Mark Slane	840.20
9863 Denzil Collier	822.88	9891 Thomas Smith	561.07
9864 Larry Cordial	716.66	9892 Donald Weaston	690.98
9865 Gregory Collier	826.08	9893 Gregory Young	517.11
9866 James Crandall	736.92	9894 Gerald Johnson	773.07
9867 Glen Durban	735.75	9895 Michael Johnson	670.38
9868 John Eger	586.59	9896 Stephen Montgomery	828.08
14768 Wholesale Club	251.78		

Mr. Rice-Mr. Montgomery - Cemetery: The trees are all cleaned up and are waiting for workers to return to clean out stumps. Hot water tank bids: Yutzy, 40 gal tank \$315.00; Lanier 40 gal tank \$350.00 - motion to accept Ytzy bid, on vote, Rice "aye", Workman "aye", Junk "nay", motion passed. The new truck is in and should be ready for delivery next week. Angle locks should be on at end of March, if not Mr. Rice to follow up. Bids for new Mower: Century \$10,999.00; Yazu \$6800.00 and \$7000.00 - tabled until Trustees meet at Cemetery and go over old equipment and bids. Report of missing 25 MPH sign at Spindler and Renner Roads, Mr. Montgomery will replace tomorrow. The Sheriff's office advised Mr. Hancock regarding trucks parked at Pool causing traffic problem.

Mr. Junk, Chief Ellwanger - Fire Department: Captain McDowell took delivery of the high pressure power sprayer okayed at February 26, 1990 meeting. Chief would like paneling in turn-out room at approximate cost of \$420.00 for Durolite paneling plus molding - also 2 exhaust fans needed at an approximate cost of \$85.00, motion by Mr. Junk, second by Mr. Rice, on vote, all "aye". Mike Massie will take care of ordering and installation at no cost. Chief Ellwanger reports that muffler fell off his car, it was taken to be replaced. Captain McDowell reported that the squad needs new tires which can be obtained at State price of approximately \$531.72 from Goodyear. They will be replaced tomorrow. Mr. Junk received a copy of letter from Mr. Glasgow of the Prosecutor's office regarding Gary Bryant and truck problem on Cole Road - Bryants were informed "that any parking of these vehicles on their property on Cole Road, whether over night, or for maintenance, washing, tire changing, or other purposes, constitutes a violation of the agreed order". The Bryants will be monitored for two (2) weeks and if they do not follow orders a Contempt Action will be filed by the Prosecutor's Office immediately. Captain McDowell is to see to the repair of the baseboard in the hallway.

Sheriff's Officer: Telephone harrassment -
Criminal Danaging - Fishinger Road
Discussed Bryant problem - not a civil matter

Captin McDowell - Mr. Workman: Captain reported that the overhead door is finished. Mr. Workman asked Captain where the specs were that the Board asked for on the old squad that is for sale, specs were not drawn up but will be ASAP.

RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

March 8,

19 90

One party has been to look at the old squad. Mr. Rice reported that the four (4) executive chairs are to be delivered by Headlee Office Supply the middle of April.

Vince Papa reported that no date has been set by Hilliard City Council for CPR Course.

Communications:

U.S. Bureau Census - Friday, March 9, 1990 at 9:00 a.m. at One Mill Run
M.A.S. Bulletin regarding Ohio Ethics Communication
Franklin County Litter Prevention

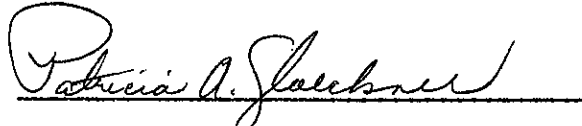
Chief Ellwanger received a letter of commendation from SSGT. R. L. Parkey, Hilliard Police regarding Unit One's response to an accident at mile marker 13 I-270 on March 4, 1990. He stated his pride in working with our Fire Department and of this accident in particular. A copy is to be put in the file of each member of Unit One response team.

The next regular meeting will be held on March 26, 1990.

Meeting was adjourned.



Durland L. Workman, Chairman



Patricia A. Gloeckner, Acting Clerk

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held March 26, 19 90

The meeting was called to order by Mr. Workman, Chairman. Mr. Junk and Mr. Rice were present. The minutes of the previous meeting were approved and communications were read and discussed. Bills in the amount of \$ 74,935.79 were presented for approval. Upon motion by Mr. Rice, seconded by Mr. Junk to approve the bills, on vote, all "aye".

9897 Kathleen Hornbeck	\$435.67	14789 Bank One	\$6919.94
9898 Webster Junk	500.00	14790 Pension Fund	181.82
9899 Theresa Montgomery	731.99	14791 Pension Fund	7635.00
9900 James Rice	500.00	14792 P E R S	880.97
9901 Durland Workman	500.00	14793 City of Hilliard Tax	1678.26
9902 Reginald Brown	812.14	14794 State of Ohio Tax	2644.90
9903 Denzil Collier	874.72	14795 CME Credit Union	1870.00
9904 Larry Cordial	716.66	14796 Treas Local 1723	640.00
9905 Gregory Collier	826.08	14797 OPED Comp	1313.65
9906 James Crandall	930.66	14798 A D P	72.28
9907 Glen Durban	895.10	14799 Marathon Petroleum	1930.36
9908 John Eger	586.59	14800 Suburban News Pub	351.00
9909 Richard Ellwanger	874.35	14801 Cols So Power	920.58
9910 Jeffrey Fultz	388.46	14802 Sutherlands	234.99
9911 John Hayes	627.85	14803 Franklin Co Sheriff	7487.23
9912 James Huggett	874.57	14805 Southwestern Power Equip	12.80
9913 Donald Hull	723.46	14806 A T & T	19.58
9914 Michael Isham	759.55	14807 VOID	
9915 Robert Kaufman	832.01	14808 A T & T	63.20
9916 Rick Kinsey	933.16	14809 USA Mobile	5.95
9917 David Long	780.99	14810 Laidlow Waste System	66.17
9918 Michael Massie	662.73	14811 Sutphen Corp	104.00
9919 Timothy Massie	740.02	14812 Physio Control	66.18
9920 Keith McDowell	869.67	14813 Horton Emergency Vehicles	6.13
9921 William Midgley	597.45	14814 City of Hilliard	286.29
9922 Jeff Morales	761.84	14815 Boylan & Cannon	60.02
9923 Vincent Papa	854.85	14816 VOID	
9924 Larry Pennell	745.94	14817 Parr	37.00
9925 Paul Ritzenthaler	823.01	14818 VOID	
9926 Joe Russell	600.17	14819 Fire Safety Services	152.45
9927 Stephen Russell	821.21	14820 Shoes & Gloves	88.63
9928 Scott Skeldon	829.63	14821 Engine Company 91 Inc	89.91
9929 Jack Slane	790.41	14822 Taylor & Summerville	300.26
9930 Mark Slane	902.39	14823 Paul Ritzenthaler	13.90
9931 Thomas Smith	582.39	14824 Konica Business Machines	168.63
9932 Donald Weaston	752.92	14825 McAlister	40.99
9933 Gregory Young	600.60	14826 Graf & Sons	715.00
9934 Gerald Johnson	773.07	14827 VOID	
9935 Michael Johnson	670.38	14828 VOID	
9936 Stephen Montgomery	187.95	14829 VOID	
9937 Stephen Montgomery	828.08	14830 VOID	
		14831 Buckeye Ford Mercury Inc	8099.00
		14804 Fr Co Engineering Dept	280.00

Mr. Rice - Mr. Montgomery - Cemetery: Truck is in and should be ready Wednesday or Thursday. Stump removal is complete. Tile is in for the floor but will not be installed until warmer weather. Mr. Rice and Mr. Workman checked out the old mower and agreed that it needs to be replaced, the old one is ten years old and inoperable. Mr. Rice made a motion to accept the low bid submitted by Southwestern Power Equipment at the last regular meeting - Yazoo Power Train \$4990.00 and Deck \$1810.00 - on vote, Mr. Rice "aye", Mr. Workman "aye", Mr. Junk "nay", passed. The new tank is in and working fine. Terry Weaston is to be hired for part time work as needed, the same as last year. Mr. Montgomery is to check out and decide where (cemetery, roads, fire house grounds) the \$4000.00 worth of free Slurry Seal would best be used. Mr. Montgomery replaced 25 MPH sign at Spindler and Renner Roads.

Mr. Workman had asked Mr. Montgomery to check the condition at Sciota Run and Schirtzinger Road corner - you cannot see east on Schirtzinger. Mr. Montgomery noted a tree and bushes restricting vision. Mr. Junk will check on our rights with the Prosecutor's Office.

Mr. Rice received a call on the good work Mr. Montgomery did on fill dirt on Cole Road. Usually receive bad news, nice to receive praise.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

March 26

19 90

Mr. Junk - Chief Ellwanger - Fire Department:
Baseboard in hallway done, looks 100% better.

Motion for Resolution and paid advertisement for Knox Box keys for anyone with automatic alarm system made by Mr. Junk, second Mr. Rice, on vote, all "aye".

Chief Ellwanger would like the Board to consider sealer for bays and approaches
Motion made by Mr. Junk, second by Mr. Rice, on vote, all "aye".

Specs are done for the old medic. Three firemen and a trustee from Sinking Springs, Ohio are interested if we are going to sell.

Firemen Eger replaced master cylinder on medic.

Mr. Bryant Still servicing trucks on Cole Road. Mr. Junk called on Mr. Bryant and they looked over letter from Prosecutor's Office, Mr. Bryant claims he will comply.

Captain McDowell reported the tires replaced on squad slightly higher than quoted and also took squad to Bee Line for a front end check.

Chief would like to send Vincent Papa to heart recertification class May 4, 1990 at a cost of \$75.00. On vote, all "aye".

Fire Prevention Bureau needs 2 sets NDIPA addition 1990 codes at a cost of \$760.00. On vote, all "aye".

Mr. Johnston, Cole Road, would like the Board to pass a resolution (No Parking 100 ft of intersection). Mr. Workman to check with Mr. Glasgow of the Prosecutor's Office.

Mr. Ain is to meet with firemen on April 2, 1990 at 9:00 a.m. to discuss insurance.

Chief Ellwanger would like to attend the Ohio Fire Chief's Spring Symposium March 29 & 30 at a cost of \$12.00. On vote, all "aye".

Captain McDowell reported new squad chassis to be ready April 9, 1990, then additional 30 days for rest of work.

Sheriff's Officer: Domestic Violence - Ridgewood
Breaking & Entering - Leppert
Theft - Franklin County Fairground Barn
Criminal Damaging - Kingsway
Harrassment - Hayden Falls

Asked about speed limit on Spindler - no reply has yet been received from Franklin County Engineer.

Mr. Workman:

Harley Bratton rezoning approved with flood plan included per conversation with Tim Richardson.

Complaint of litter and garage sales at 3226 Thoburn - Clerk sent letter to Board of Health.

Road Survey to be next Tuesday.

Received Notice of Annexation at Hague & Trabue - only 0.094 of acreage is in Norwich Township.

Letter from MORPC given to Mr. Junk to check out for next meeting.

Two letters pausing Lt. Midgley to be put in his file folder.

At 7:30 p.m. the Board and Chief Ellwanger retired to executive session to discuss Fire Department Business.

At 8:00 p.m. the Board reconvened for Business. A motion by Mr. Junk, seconded by Mr. Rice to pay Kathleen Hornbeck for her work by the hour and retain her

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held March 26, 19 90

full benefits during illness was made. On vote, all "aye". Upon motion by Mr. Junk, second by Mr. Rice to place an ad for interest in a volunteer firemen's class of 15, from Norwich and Brown Township, and Hilliard residents, on vote, all "aye"

The next regular meeting will be held on April 9, 1990.

Meeting was adjourned.



Durland L. Workman, Chairman.



Patricia A. Gloeckner, Acting Clerk

RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held April 9

19 90

The meeting was called to order by Mr. Workman, Chairman. Mr. Junk and Mr. Rice were present. The minutes of the previous meeting were approved as presented, communications read and discussed and bills in the amount of \$ 64,397.95 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Junk to approve the bills, on vote, all 'Aye'.

9938 Kathleen Hornbeck	435.67	14832 Bank One	5839.14
9939 Reginald Brown	698.13	14833 Credit Union	1870.00
9940 Denzil Collier	822.88	14834 O.P.E.D.Comp.	1313.65
9941 Larry Cordial	716.66	14835 A D P	74.29
9942 Gregory Collier	826.08	14836 S W Power Equip.	4995.00
9943 James Crandall	616.00	14837 Arrow Industries	321.75
9944 James Crandall	736.92	14838 Anson B. Smith	2925.00
9945 Glen Durban	735.75	14839 Cols. Southern	13.02
9946 John Eger	586.59	14840 S W Power Equip	19.80
9947 Richard Ellwanger	1638.82	14841 Ohio Bell	454.28
9948 Richard Ellwanger	874.35	14842 A T & T	20.90
9949 Jeffrey Fultz	264.08	14843 Columbia Gas	286.25
9950 John Hayes	504.97	14844 City of Columbus	150.57
9951 James Huggett	797.09	14845 A T & T	63.20
9952 Donald Hull	698.30	14846 Buck-Weld	48.00
9953 Michael Isham	759.55	14847 Hilliard Auto	296.96
9954 Robert Kaufman	707.63	14848 McAlister Camera	9.26
9955 Rick Kinsey	788.04	14849 Parr Emergency	21.00
9956 David Long	642.60	14850 Reynelds Hdw.	101.81
9957 Michael Massie	575.11	14851 Hubman Chemical	308.60
9958 Timothy Massie	648.84	14852 Panel Center	573.41
9959 Keith McDowell	616.00	14853 Venture Electric	237.04
9960 Keith McDowell	869.67	14854 Physio Control	265.50
9961 William Midgley	537.85	14855 Banner Office	132.85
9962 Jeff Morales	517.38	14856 Goodyear Tire	631.98
9963 Jeff Morales	528.73	14857 U S A Mobile	5.95
9964 Vincent Papa	770.97	14858 Bee Line	175.20
9965 Larry Pennell	712.38	14859 Arbor, Inc.	425.00
9966 Paul Ritzenthaler	823.01	14860 Twp. Group Plans	14,612.51
9967 Joe Russell	527.97	14861 American Heart	75.00
9968 Stephen Russell	611.51	14862 I R S	108.40
9969 Scott Skeldon	762.54		
9970 Jack Slane	769.67		
9971 Mark Slane	840.20		
9972 Thomas Smith	561.07		
9973 Donald Weaston	710.98		
9974 Gregory Young	517.11		
9975 Gerald Johnson	773.07		
9976 Micheal Johnson	670.38		
9977 Stephen Montgomery	828.08		

Mr. Workman gave the police reports as the Deputy had to leave.

Astral Drive-menacing threats, result of two parties.

Brenthaven-phone harrassment.

The deputies have issued about 30 tickets in a 9 day period.

Cemetery, Mr. Rice and Mr. Montgomery; New truck is great. The new mower is working well. The angle locks were picked up for the big truck and will be taken to Ace Truck Body to be put on.

The cemetery crew is ready to spray for weeds. Previously, the apartment residents nearby have complained about the odor of the spray, and the possible danger to children, so we will post signs advising everyone we are spraying and notify the neighbors.

Terry Weaston has been rehired to work in the cemetery. A motion was made by Mr. Rice and seconded by Mr. Junk to raise his salary to \$6.00 per hour. On vote, all 'Aye'.

Mr. Rice noted that the new truck has nice beacon lights on the back and that we should consider putting some on the big truck before next winter.

The lumber for the storage shed for the gas tank has been purchased. They will try to get the shed done before Memorial Day.

Mr. Workman advised Steve of two potholes on Schirtzinger.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

Mr. Junk and Chief Ellwanger; Fire Department report. Lt. Huggett, firefighter Mike Massie and crew lined the turn-out room with paneling, Mr. Junk thinks it is an excellent job.

Mr. Carl Ain, insurance representative from Township Group Plans came out to talk to the men about his current insurance coverage proposal.

Fire Inspector Midgley got a good write-up in the local paper in regard to his Safety Town project.

Firefighter Weaston has been working on Sutphen to get the tanks repaired on Engine #80 and cracks on body of Engine #82. Should be done next Monday. Chief Ellwanger feels Mr. Weaston has really stayed on top of any possible problems, and maintenance for the vehicles.

Mr. Junk checked on the reported obstruction on the VandeMark property. Under Ohio Revised Code #69.050 the township trustees have no responsibility for going onto private property even if there is an obstruction.

Chief would like the Board to consider the dispatchers riding with our squads and fire equipment on their off days to become more aware of our procedures and possible problems. They would be covered by the City by Workers Comp.

After some discussion, this was approved.

Our new squad should be done in about 30 days. A motion was made by Mr. Rice and seconded by Mr. Junk to hold a public auction on Saturday May 5th to sell the 1982 squad. The auction will be at 10:00 a.m. The Clerk will place ads in the newspapers. On vote, all 'Aye'.

More complaints on the situation on Cole Road. A motion was made by Mr. Junk and seconded by Mr. Rice to erect NO PARKING signs on Cole road on both sides to prevent any truck parking and to free the road to other traffic. On vote, all 'Aye'. Mr. Montgomery to obtain signs to put up as soon as possible.

Chief reported there are 11 applications for volunteer firefighter class.

A zoning application by Mrs Tucker to change to suburban office was turned down. If she continues to operate, we should contact Jack Reynolds.

Mr. Junk has been trying to get some information on the life insurance program for elected officials, without much success.

There is legislation pending regarding the storage of camping trailers, junk cars, etc. Mr. Junk gave a copy to each member of the Board.

Lt. Huggett contacted the High School in regard to using the field house for exercise time for the men. They said we could use it if it was not being used by the school. The Community Center is open from 8-9 a.m. and 11a.m. to 2 p.m. Monday through Friday.

Reporter Dianne Schultz commented that her daughter had participated in a CPR course here and felt it was much more informative than the one she had taken at school.

Chief Ellwanger and the Clerk will get an article on Knox boxes ready for publication.

Mr. Rice asked that the Clerk respond to a letter from Mr. Schneider of the City in regard to the dispatching service.

Mr. Workman reported on a meeting of the Dublin Road Improvement Committee. There will be another public meeting sometime in May.

Our request for the lowering of speed limits have been turned down. The County is going to reapply.

The Franklin County Engineer's estimates for 1990 road work have been received. The recommendations were; Smiley Road Crackseal; Sunnybrook Dr., crackseal and slurry seal; Schirtzinger Road, grinding curb section, leveling, overlay and aggregate berm material; Timberbrook South slurryseal for 12 streets; Timberbrook North slurryseal for 5 streets. After some discussion to ascertain if monies were available, the motion was made by Mr. Junk and seconded by Mr. Rice to do the following work in 1990;

Smiley Road, Schirtzinger Road, Timberbrook North 5 streets; Sunnybrook Dr. will be done by BPS as part of the 10% additional work they agreed to do as they finish last years project.

On vote, all 'Aye'. Clerk to notify the County to get specifications ready as soon as possible. Timberbrook South will be done next year.

Correspondence ;

Letter from Warner Cable stating they may be dropping the Sportschannel Ohio.

Letter from State Auditor acknowledging our interest in the UAN program.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

At 7:30 p.m. the Board went into executive session. The meeting was reconvened at 8:05 p.m.

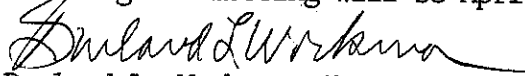
A motion was made by Mr. Rice and seconded by Mr. Junk that any applications for volunteer firefighters classes from residents outside the township will have to be approved by the Trustees. On vote, all 'Aye'.

A motion was made by Mr. Junk and seconded by Mr. Rice to purchase new radio equipment for the new squad, put the old radio into the grass fighter, and dispose of the oldest equipment. On vote, all 'Aye'.

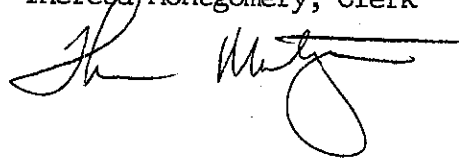
Approved to erect an addition wall in the turn-out room to accomodate more equipment.

The Chief was authorized to find a part-time replacement for Kathy Hornbeck until she returns after maternity leave.

Next regular meeting will be April 23rd. Meeting adjourned.


Durland L. Workman, Chairman

Theresa Montgomery, Clerk



RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held April 23

1990

The meeting was called to order by Mr. Workman, Chairman. Mr. Rice was present and Mr. Junk arrived later. The minutes of the previous meeting were approved as presented, communications were read and discussed and bills in the amount of \$ 150,568.51 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Workman to approve the bills, on vote, two 'Aye'.

9978 Webster D. Junk	500.00	10016 Gerald Johnson	773.07
9979 Theresa Montgomery	731.99	10017 Micheal Johnson	670.38
9980 James H. Rice	500.00	10018 Stephen Montgomery	828.08
9981 Durland L. Workman	500.00	10019 Terry Weaston	387.25
9982 Reginald Brown	741.32	14863 Bank One	6727.68
9983 Denzil Collier	822.88	14864 Firemens' Pension	181.82
9984 Larry Cordial	716.66	14865 " "	8004.56
9985 Gregory Collier	826.08	14866 P.E.R.S.	810.16
9986 James Crandall	838.42	14867 City of Hilliard	1744.16
9987 Glen Durban	903.39	14868 State of Ohio	2608.00
9988 John Eger	586.59	14869 CME Credit Union	1870.00
9989 Richard Ellwanger	874.35	14870 Local 1723	640.00
9990 Jeffrey Fultz	220.00	14871 O.P.E.D.Comp.	1313.65
9991 Jeffrey Fultz	305.50	14872 A D P	141.61
9992 John Hayes	581.22	14873 P.E.R.S.	4336.00
9993 James Huggett	841.36	14874 Firemens' Pension	60,083.09
9994 Donald Hull	715.05	14875 Marathon Pet.	602.97
9995 Michael Isham	776.32	14876 Headlee Office	1540.00
9996 Robert Kaufman	800.85	14877 Taylor & Summerville	31.95
9997 Rick Kinsey	891.62	14878 Hoffmans'	71.13
9998 David Long	744.10	14879 Southwestern Power	1844.50
9999 Michael Massie	695.23	14880 Fr. County Sheriff	7487.23
10000 Timothy Massie	700.63	14881 Yutzy Bros.	337.35
10001 Keith McDowell	869.67	14882 Cols. Southern	824.39
10002 William Midgley	627.23	14883 Laidlaw Waste Sys.	66.17
10003 Jeff Morales	608.56	14884 City of Hilliard	366.87
10004 Vincent Papa	796.12	14885 Ramwear, Inc.	61.78
10005 Larry Pennell	779.45	14886 Loeb Electric	257.44
10006 Paul Ritzenthaler	823.01	14887 Sutherlands	215.36
10007 Joe Russell	575.05	14888 Dick Ruhl Ford	122.58
10008 Stephen Russell	762.40	14889 Sutphen Corp.	281.77
10009 Scott Skeldon	220.00	14890 Aarrow Radiator	200.00
10010 Scott Skeldon	804.45	14891 Twp. Group Plans	14,544.46
10011 Jack Slane	898.79	14892 Natl. Fire Prot.	75.00
10012 Mark Slane	902.36	14893 Terry Weaston	86.07
10013 Thomas Smith	603.71	14894 Select Equipment	35.57
10014 Donald Weaston	752.90	14895 Firemens' Pension	4004.96
10015 Gregory Young	554.19		

Sheriff's Deputy was present with reports;

Braidwood Drive- criminal damaging, mail box.

" " - " " scratched car.

Alton Darby Road-criminal damaging, mail box.

Speeding car driver arrested for child endangering.

Dublin Road- menacing threats, reffered to prosecutor's office.
criminal mischief, shed set on fire.

Schirtzinger Road- aggravated burglary, front door forced open, missing items.

Dublin Road- breaking and entering.

Mr. Rice and Mr. Montgomery, Cemetery reports; potholes on Schirtzinger have been patched.

Cemetery spraying should be finished this week.

New hot water tank is in at cost of \$337.35.

Steve has arranged to take the big truck to Ace next Monday for angle locks.

Mr. Rice approved the repair of one of the mowers. It will cost about \$100.00 for a new carburator.

Mr. Rice and Mr. Montgomery will check out the drainage problem at 3727 Ridgewood.

Mr. Workman reported that there was some trash dumped on Schirtzinger. Men will pick it up.

Mr. Montgomery will get some cemetery prices for next meeting.

No Parking signs have been put up on Cole Road. Mr. Johnson of Cole Road called and thanked Mr. Workman for putting up the signs. Now the trucks are parking in Brown Township. Mr. Workman will call the Trustees and tell them what we did to stop it.

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

Road work was discussed. The Clerk was instructed to write to Bituminous Paving Systems and arrange for the 10% extra work to be done on Sunnybrook and Kingsway and we will pay the difference in the cost.

Chief Ellwanger; Horton Emergency Vehicles has told us that our chassis is not in yet. The ones they received were all red. Ours will probably not be in until the middle of May, then it will be 30-40 days before they deliver. Since our auction is set for May 5th, the bidders should be notified that they cannot expect delivery of the old squad until our new one is delivered.

Firefighter Weaston was interviewed by the Channel 6 news in regard to our mascot logo on the ladder truck.

Lt. Long has put a lot of work into the upcoming Field Hospital Decontaminant Procedures seminar on May 9th at the Upper Arlington Municipal offices.

Rezoning on Cemetery Road to allow a boarding house was turned down by MORPC. The County Commissioners will hear this request on May 2nd at 10:00 a.m.

A letter was received from the Emergency Management Agency re updating or converting our present disaster sirens. The Clerk will call and see if Mr. Kenny Francis can appear at our next meeting to discuss this.

A Doctor's statement was received from Kathy Horbeck's physician saying she cannot return to work until 6-8 weeks after her delivery. As of last week, one of the dispatchers of the City of Hilliard is filling in 4 hours a day for Kathy. She will be paid \$5.50 an hour.

A check for \$222.00 was received for hazardous waste accident in December.

A communication was received from Warner Cable in regard to the Sports Ohio channel.

The Zoning Board reported 5 permits granted last month.

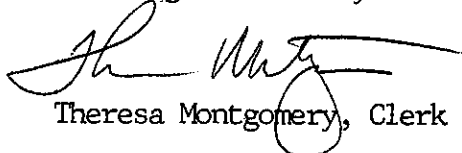
Communication from the Board of Health on 3 locations.

At this time the Board went into executive session, 6:55 p.m.

The meeting was reconvened at 8:05 p.m. and there being no further business, the meeting was adjourned. The next regular meeting will be May 7th.



Durland L. Workman, Chairman



Theresa Montgomery, Clerk

RECORD OF PROCEEDINGS

083

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held May 7

19 90

The meeting was called to order by Mr. Workman, Chairman. Mr. Rice and Mr. Junk were present. The minutes of the previous meeting were approved as presented, communications read and discussed and bills in the amount of \$ 52,642.57 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Junk to approve the bills, on vote, all 'Aye'.

10020 Reginald Brown	709.79	14896 Bank One	5831.99
10021 Denzil Collier	822.88	14897 Credit Union	1870.00 1920.00
10022 Larry Cordial	716.66	14898 O.P.E.D. Comp.	1273.65
10023 Gregory Collier	826.08	14899 A D P	76.65
10024 James Crandall	736.92	14900 Konica	81.00
10025 Glen Durban	735.75	14901 Columbus Southern	13.02
10026 John Eger	586.59	14902 VOID	
10027 Richard Ellwanger	874.35	14903 Ace TRuck Body	7418.01
10028 Jeffrey Fultz	264.08	14904 Gledhill	26.99
10029 John Hayes	484.97	14905 Jones Fuel CO.	41.61
10030 James Huggett	797.09	14906 Select Equipment	7.72
10031 Donald Hull	698.30	14907 SW Power Equipment	137.25
10032 Michael Isham	759.55	14908 Hilliard Lawn	10.00
10033 Robert Kaufman	707.63	14909 VOID	
10034 Rick Kinsey	788.04	14910 Fr. Co. Sheriff	7487.23
10035 David Long	642.60	14911 A T & T	11.42
10036 Michael Massie	575.11	14912 A T & T	19.58
10037 Timothy Massie	648.84	14913 Columbuia Gas	213.40
10038 Keith McDowell	869.67	14914 Ohio Bell	472.20
10039 William Midgley	537.85	14915 A T & T	20.90
10040 Jeff Morales	505.84	14916 Buck Weld	99.20
10041 Vincent Papa	770.97	14917 Hillaird Auto	243.88
10042 Larry Pennell	712.38	14918 Reynelds Hdw.	282.12
10043 Paul Ritzenthaler	823.01	14919 Locker Room	91.00
10044 Joe Russell	467.26	14920 Paul Ritzenthaler	12.58
10045 Stephen Russell	611.51	14921 Sutherland	26.91
10046 Scott Skeldon	762.54	14922 Henderson Shoes	583.16
10047 Jack Slane	769.67	14923 Sutphen Corp.	79.40
10048 Mark Slane	840.20	14924 Wholesale Club	480.19
10049 Thomas Smith	561.07	14925 Barner Office	45.78
10050 Donald Weaston	710.98	14926 Jack's Appliance	32.59
10051 Gregory Young	502.83	14927 U S A Mobile	5.95
10052 Gerald Johnson	773.07	14928 McAlister Camera	8.65
10053 Micheal Johnson	670.38	14929 Boylan & Cannon	86.58
10054 Stephen Montgomery	828.08	14930 Columbus Kenworth	593.42
10055 Terry Weaston	426.16	14931 Local 1723	72.00
		14932 Deborah Williams	191.67
		14933 Hilliard Post Off.	75.00
		14934 D L Workman	11.97
		14935 Michael Massie	39.20

Mr. Kenny Francis of the Emergency Management Agency was present at the Trustees request to discuss the disaster sirens in our area. 2 new sirens would cost about \$27,000.00. Converting the old ones would cost about \$4,000.00 each but they would not be voice activated. If we purchase new ones, the agency would sell our old ones for \$6,000.00 or \$7,000.00 and credit it to us. The BOard will discuss and give them a decision next meeting.

Cemetery: Mr. Rice reported that the tile is in at the maintenance building and look s nice.

After installing a new carburator in one of the mowers it still isn't working properly and they feel it need a new governor. If they can they will return the carburator and purchase the governor.

The big truck has been at Ace Truck and Body for the angle locks to be installed. It will be finished tomorrow.

Mr. Johnson has been mowing the roads today.

Mr. Montgomery has asked that the Board purchase a new string trimmer and allow him to hire a part-time person for the summer. A motion was made by Mr. Rice and seconded by Mr. Workman to ~~purchase the string trimmer and~~ to hire J.D. Johnson to work part-time for the summer at \$5.00 per hour.

This was done with the understanding that he will be sent home if it is raining or if there is no work for him that day. On vote, all 'Aye'.

(Correction
over)

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

Steve asked the Boards feelings about lowering foot stones in the Cemetery so that it will be easier to mow. Not knowing the legality of this action the Clerk was instructed to call the prosecutor's office to see if this can be done without the consent of the owners. Also a letter was received about the removal of a child's remains without the fathers consent. The Clerk will ask the prosecutor about this also.

Cemetery prices will be discussed next meeting.

Mr. Rice and Mr. Montgomery checked on drops in Ridgewood that were deemed to be on private property. No advice was given.

Fire Department: Mr. Junk reported that a letter was received from Sutphen about the annual maintenance on the ladder truck. The service will cost \$500.00. A motion was made by Mr. Junk and seconded by Mr. Workman to have this done, on vote, all 'Aye'.

There was a slight accident with the medic last week. No damage to our vehicle but some to other driver's car. Estimates should be here tomorrow.

Mr. Junk asked that the Clerk write to the Auditor of State for information on life insurance for the Trustees and Clerk.

Capt. McDowell reported that Horton says our chassis will be in by May 30th and the finished product should be delivered by June 30th.

At the Public Auction on Saturday May 5th, Mr. Junk auctioned off our old squad for \$4200.00, 4 chairs for \$5.00 each, 1 coat rack for \$20.00 and a cork board for \$1.00, to Mr. Benny Haller of Haller Funeral Home in Chillicothe. Mr. Junk did a fine job.

Capt. McDowell reported that the grease pit for the bays needs to be cleaned out. Roto Rooter will be here tomorrow at cost of \$120.00.

New Gas line permits were approved by the Board for Columbia Gas.

Mr. Montgomery has contacted B.P.S. about the work to be done on Sunnybrook and Kingsway. It may be done next week.

Clerk to write to Charles Schneider of the City to confirm that he will attend a meeting to voice concerns for teh area. Also teh Board would like to have on the agenda the opportunity to discuss Hell Branch Creek and any and all future annexations.

Correspondance;

Annual Report for the Franklin County Emergency Management Agency.

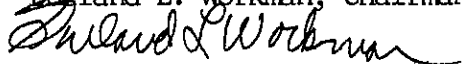
A letter form Paul A. Delphia of Holzer Wollam -King Thompson Realtors offering his services as an auctioneer.

Transferred to Cem. 5A8 \$5,000.00 from Cem. 5A5.

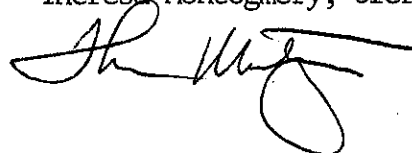
The Board will meet next Monday at 6:00 p.m. to discuss the re-organization of the Fire Department.

The next regular meeting will be May 21st. Meeting adjourned.

Darland L. Workman, Chairman



Theresa Montgomery, Clerk



Correction 5/21/90

On the previous page, the motion should read that the hiring of extra man was approved but that the string trimmer was discussed and Mr. Rice would look into prices.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

May 21

19 90

The meeting was called to order by Mr. Workman, Chairman. Mr. Rice was present, Mr. Junk is on vacation. The minutes of the previous meeting were approved as amended, communications were read and discussed and bills in the amount of \$ 81,507.45 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Workman to approve the bills, on vote, all 'Aye'.

10056 Kathleen Hornbeck	248.72	14936 Bank One	6657.72
10057 Webster D. Junk	500.00	14937 Firemens Pension	7731.21
10058 Theresa Montgomery	731.99	14938 Firemens Pension	181.82
10059 James H. Rice	500.00	14939 P.E.R.S.	783.68
10061 Durland L. Workman	500.00	14940 City of Hilliard	1700.67
10060 Deborah Williams	118.19	14941 State of Ohio	2591.11
10062 Reginald Brown	751.82	14942 Credit Union	1920.00
10063 Denzil Collier	860.13	14943 O.P.E.D.Comp.	1273.65
10064 Larry Cordial	750.18	14944 Local 1723	640.00
10066 Gregory Collier	826.08	14945 A D P	72.00
10067 James Crandall	838.35	14946 Konica	111.78
10068 Glen Durban	836.33	14947 Fr. Co. Treas.	479.79
10069 John Eger	612.48	14948 Cols. Dispatch	94.74
10070 Richard Ellwanger	874.35	14949 Grainger	41.16
10071 Jeffrey Fultz	346.95	14950 Arrow Industries	173.25
10072 John Hayes	542.74	14951 VOID	
10073 James Huggett	852.39	14952 Hilliard Lawn	51.83
10074 Donald Hull	715.05	14953 SNP Publications	15.60
10065 Gregory Collier	308.00	14954 B P S	21,611.59
10075 Michael Isham	759.55	14955 Fr. Co. Engineer	262.15
10076 Robert Kaufman	728.34	14956 Marathon Pet.	482.65
10077 Rick Kinsey	850.19	14957 A T & T	63.20
10078 David Long	762.47	14958 Cols. Southern	924.74
10079 Michael Massie	680.01	14959 Lawnmowers Ohio	557.93
10080 Timothy Massie	804.22	14960 Locker Room	157.15
10081 Keith McDowell	1489.89	14961 Taylor & Summer.	70.09
10082 Keith McDowell	869.67	14962 Henderson Shoes	367.77
10083 William Midgley	557.71	14963 City of Hilliard	454.39
10084 Jeff Morales	570.05	14964 Sutherland	31.87
10085 Vincent Papa	812.89	14965 Hilliard Auto	42.16
10086 Larry Pennell	712.38	14966 Pro-Dent	17.85
10087 Paul Ritzenthaler	823.01	14967 VOID	
10088 Joe Russell	550.74	14968 Boylan & Cannon	116.67
10089 Stephen Russell	728.86	14969 McAlister Camera	3.50
10090 Scott Skeldon	796.06	14970 Roto-Rooter	234.50
10091 Jack Slane	873.20	14971 Ohio Fire Academy	60.00
10092 Mark Slane	840.20	14972 Ink Well	113.53
10093 Thomas Smith	568.16	14973 Paul Ritzenthaler	20.00
10094 Donald Weaston	761.28	14974 Majestic Paint	18.09
10095 Gregory Young	554.19	14975 Natl. Fire Prot.	758.75
10096 Gerald Johnson	773.07	14976 Bob's Marathon	3.50
10097 James D. Johnson	109.85		
10098 Micheal Johnson	670.38		
10099 Stephen Montgomery	828.08		
10100 Terry Weaston	426.16		

Sheriff's Deputy was present with reports;
 Dublin Road-theft of aereator jet, known suspect.
 Hayden Run Rd- aggravated menacing.
 Hayden Run Rd- criminal trespassing, juveniles.
 Darbyshire-criminal mischief.
 Darbyshire-theft took \$4900.00 from locked drawer.
 Dublin Road-breaking & entering.
 Dublin Road-assualt, known suspect.
 Braidwood-phone harassment 2 reports.
 Schirtzinger Rd.-criminal damaging, known suspect.
 Schirtzinger Rd.- criminal trespassing.

Mr. Rice and Mr. Montgomery-Cemetery and roads.

The road work from last year has been done by B.P.S. also the work approved this year on Kingsway and Sunnybrook, part of which was done gratus since the work ws not done last year.

Mr. Rice looked into prices for a string trimmer and for a Stihl trimmer, Cantrell's will sell to us for \$303.00. A motion was made by Mr. Workman

RECORD OF PROCEEDINGS

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Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

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and seconded by Mr. Rice to purchase this trimmer. On vote, 2 'Aye'.

The price of graves at Wesley Chapel was discussed. Our present price of \$300.00 per grave applies to all buyers and Steve and Jim both feel we should raise the price to buyers outside the township. A motion was made by Mr. Rice and seconded by Mr. Workman to raise the price of grave sites to \$500.00 to persons not living in Norwich Township and the price of \$300.00 will remain the same for residents of the Township. These prices will be effective June 1, 1990. On vote, 2 'Aye'.

Mr. Rice will contact Dr. Allenius about purchasing the property adjacent to the cemetery. We would leave it as-is until ready to lay it out.

Sonny Cantrell has temporarily fixed the old mower, will do more after this week.

The new truck signs are not acceptable as they do not match the red of the cab. Mr. Montgomery will see if company will fix the color, if not we will not pay for the work. We can get someone to paint the signs if needed.

The Clerk reported that she called the prosecutors office re the lowering of the foot stones in the old sections. He advised we could do that if it enhanced the looks of the cemetery, but if a lot owner objected we might want to put it back for good will purposes. After some discussion the Board felt maybe we had better not do it at the present time.

Also the prosecutor advised that if anyone requested to remove a body, they should have a court order.

A resident of new Timberbrook contacted Steve about replacing her sidewalk. He in turn contacted the County who said they didn't do sidewalks, and the City of Hilliard who gave him a copy of their ordinance and permit for putting in a sidewalk. The Trustees have looked these over and Mr. Rice made the following motion; to put in or replace sidewalks in Norwich Township, the resident must write a letter requesting permission to do so, if they have any specifications or drawings, they should be included in the letter. If permission is granted, *Superintendent* Mr. Montgomery will inspect the forms before any concrete is poured and the sidewalk will be in accordance with the specifications provided by the City of Hilliard. *Superintendent* Mr. Montgomery will then inspect the finished product and report back to the Board. The motion was seconded by Mr. ~~Rice~~ *Workman* and will be effective as of May 21, 1990, on vote, 2 'Aye'.

Chief Ellwanger; Last week all members of the Department passed an emergency driving course.

The Department of Highway Safety presented a plaque to the Department for their actions on seat belt safety.

Chief will take two comp days Thursday and Friday of this week.

Mr. Workman stated that Mr. Richard Martin of the Ohio Government Risk Management will be attending our next meeting to make a presentation. Mr. Workman would like for some members of the department to be here to discuss and answer questions.

Capt. McDowell reported that he had talked to Horton and our new squad is slated for delivery the week of June 25th.

Lt. Crandall stated that the Local Union would pay the fee for a card to the Wholesale Club if the Township would make out the application. After some discussion, the Board approved and there will be 3 cards issued, one for the Fire Department, one for the Cemetery and one for the Clerk and Trustees.

Mr. Workman thanked the Chief and Mr. Long for their letter on the sirens that they submitted to the Board. Cost for 2 new sirens will be \$27,400.00 with about \$6500.00 coming back for sale of the old ones. The present sirens could be converted for \$8,000.00 but would probably have to be replaced in a couple of years anyway because they would be outdated. A motion was made by Mr. Rice to replace the present sirens with new ones to be installed by the Emergency Management Agency. Seconded by Mr. Workman, on vote, 2 'Aye'. The Clerk will see that the paperwork is submitted before May 30th.

Mr. Workman thanked the Chief for his report on restructure of the Department. The Board would like to appoint 3 new Lieutenants so there will be 2 officers available on each crew. A motion was made by Mr. Workman and seconded by Mr. Rice to establish 3 new lieutenants positions. On vote, 2 'Aye'.

A motion was made by Mr. Workman to establish a standardized system for promotions for all ranks above firefighter for the department. The motion was seconded by Mr. Rice, on vote, 2 'Aye'.

RECORD OF PROCEEDINGS

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Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held May 21

19 90

A motion was made by Mr. Rice and seconded by MR. Workman to advertise for Fleet Insurance bids to be opened on July 2, 1990. On vote, 2 'Aye'.

A motion was made by Mr. Rice and seconded by Mr. Workman to advertise for bids for road work as soon as specs are received from the County, on vote 2 'Aye'.

Mr. Montgomery had a call from a Smiley Road resident requesting a change in her driveway which will necessitate a driveway cut. He will contact the County to see if they will do this.

Communications;

A letter from the 4th of July Boosters asking for a donation.

Clerk to write and tell them according to statute we cannot donate.

A letter from the Ohio Township Association asking for information on employees for insurance purposes. Clerk to comply.

Zoning commission reported that 7 building permits were applied for.

Board of Health reported on 3 complaints.

A report of the State and Local Government Services.

An annexation petition for property at the corner of Leppert and Scioto Darby Road. Hearing will be July 3rd.

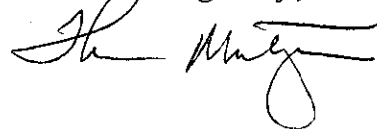
Mr. Workman reported that he had attended a meeting on Saturday that addressed the area development offered by the Greater Hilliard Area Planning Committee. He announced that another meeting will be held on May 30th to discuss general land use. He will ask Mr. Junk to attend.

The next regular meeting will be June 4th. Meeting adjourned.

Dayland L. Workman, Chairman



Theresa Montgomery, Clerk



RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held June 4

19 90

The meeting was called to order by Mr. Workman, Chairman. Mr. Rice and Mr. Junk were present. The minutes of the previous meeting were approved as corrected. Communications were read and discussed and bills in the amount of \$51,658.00 were presented for approval. A motion was made by Mr. Junk and seconded by Mr. Rice to approve the bills, on vote, all 'Aye'.

10101 Kathleen Hornbeck	468.38	10135 Gerald Johnson	773.07
10102 Deborah Williams	111.66	10136 James D. Johnson	232.23
10103 Reginald Brown	709.79	10137 Micheal Johnson	670.38
10104 Denzil Collier	822.88	10138 Stephen Montgomery	828.08
10105 Larry Cordial	716.66	10139 Terry Weaston	387.25
10106 Gregory Collier	826.08	14977 Bank One	5879.91
10107 James Crandall	736.92	14978 CME Credit Union	1920.00
10108 Glen Durban	735.75	14979 O.P.E.D.Comp.	1273.65
10109 John Eger	586.59	14980 A D P	81.06
10110 Richard Ellwanger	874.35	14981 Paper Express	2.13
10111 Jeffrey Fultz	264.08	14982 Jones Fuel Co.	83.22
10112 John Hayes	484.97	14983 Ohio Bell Telephone	482.74
10113 James Huggett	797.09	14984 A T & T	19.58
10114 Donald Hull	698.30	14985 A T & T	20.90
10115 Michael Isham	759.55	14986 Columbia Gas	28.27
10116 Robert Kaufman	707.63	14987 Locker Room	65.90
10117 Rick Kinsey	788.04	14988 Hilliard Pharmacy	200.50
10118 David Long	642.60	14989 McAlister Camera	6.36
10119 Michael Massie	575.11	14990 Sutherland	36.17
10120 Timothy Massie	648.84	14991 Venture Electric	142.50
10121 Keith McDowell	869.67	14992 VOID	
10122 William Midgley	537.85	14993 Hilliard Auto	205.80
10123 Jeff Morales	505.84	14994 Buck Weld	160.77
10124 Vincent Papa	770.97	14995 Reynelds Hdw.	49.86
10125 Larry Pennell	712.38	14996 Sutphen Corp.	559.22
10126 Paul Ritzenthaler	823.01✓	14997 Boylan & Cannon	40.00
10127 Joe Russell	467.26	14998 Fire Safety Serv.	65.85✓
10128 Stephen Russell	611.51	14999 U S A Mobile	5.95
10129 Scott Skeldon	762.54	15000 Twp Group Plans	14,785.60
10130 Jack Slane	769.67	15001 Tres. State of Ohio	150.00
10131 Mark Slane	840.20		
10132 Thomas Smith	561.07		
10133 Donald Weaston	710.98		
10134 Gregory Young	502.83✓		

Sheriff's Officer was present with reports;

Brenthaven Dr. Domestic Violence, referred to prosecutor.

Hayden Run Rd. theft of saddles.

Cemetery Rd. Domestic Violence.

Mr. Rice and Mr. Montgomery; Mr. Rice wanted to thank the Cemetery men for the great job. Everything looked great for Memorial Day.

The road crew fixed the drop at the Fire Station last week, will fix the ones on Schirtzinger this week.

The sign on the truck will be painted this week.

Steve will talk to the Legion Post about the flags placed on the veterans graves as some were picked up that belonged to individuals.

Mr. Junk and Chief Ellwanger; Capt. Ritzenthaler was present with the budget for Fire Prevention program in the schools. Much of the program needs to be updated and the cost will be \$5,870.00. A motion was made by Mr. Junk, seconded by Mr. Rice that we expend the funds to keep this program in force, on vote, all 'Aye'.

A Smiley Road resident called Mr. Junk re weeds in the Mill Run area. Mr. Junk called Taggart and they will take care of it.

Motion by Mr. Workman, second Mr. Junk to report 2 junk cars at 3494 Fishinger to the Board of Health. On vote, all 'Aye'.

There have been several boats for sale at 3371 Fishinger, Mr. Junk will talk to the resident.

The Board will read over the procedures recommendations from the Chief and discuss next Monday at 6:00.

Our Fire Department, assisted by Sutphen Corporation, Mr. Montgomery, made up a traffic signal to be used in the Safety Town Program. A letter of thanks and

RECORD OF PROCEEDINGS

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Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

certificates will be sent to the participants.

Chief Ellwanger stated that he would like to purchase a new Life-Pac #10 at cost of \$8500.00. This item is in the current budget. A motion was made by Mr. Junk and seconded by Mr. Rice to purchase the Life Pac, on vote all 'Aye'. This will be put on the new squad that is due to be delivered about July 4th. The Clerk will notify the Haller Funeral Home that the vehicle they bought will be available at that time.

The new volunteer class will start after the County Fair with 12 members.

The Ohio Fire Academy is presenting a class here at our station on Supervising Man Power. Our men are participating.

Chief to be off June 5th, 8th, 11th, 14th, 15th and 29th. This will include 4 vacation days and 2 comp days.

Mr. Workman feels a letter should be sent to all townships with fire departments asking them to help with the County Fair tent. Mr. Junk suggested that we have Debbie call all fire chiefs and ask which days they want to work.

Firefighter Papa was present to show the Board the new child manikin to be used in the CPR courses. He also gave them an update on how many people have taken this course this year as compared to prior years. There have been almost as many so far this year as all of 1989. This speaks well for our program and instructors.

Mr. Workman reported that a letter had been received from the County Prosecutor stating that a suit had been filed against Gary Bryant of Cole Road re the truck situation we have been fighting for the last several months. He will be in court on Friday.

A motion was made by Mr. Junk and seconded by Mr. Rice to send our \$100.00 contribution to the American Legion Post #614 for Memorial Day expenses. On vote, all 'Aye'.

There will be another public meeting at the Ridgewood school to present the plans for improving Dublin Road and Hayden Run Road. Meeting is at 7:00p.m. on Wednesday, June 13th.

A letter was received from Rep. Bill Schuck re H.B. #572, to set up a criteria for a Public Health Council.

A letter was received from the County Commissioners Office re HUD. We have opted out of this program in the past but this denies monies to the County that could be used for other purposes. The Clerk is to call Mr. Phelan to see what the cost is to us for this program, if any.

The Clerk will call the County Engineer's office to check on road specs.

Mr. Junk attended a meeting last week concerning the western side of Columbus. There will be another meeting June 21st.

Mr. Martin of the Ohio Government Risk Management Plan was present to discuss our insurance program. They will run a free survey as to our needs and bring a proposal for complete insurance coverage. The Board will contact him as soon as our State Auditor is through with our audit, probably about 3 weeks.

Correspondance:

An application to participate in the Litter Control Projects.

A letter from the District Board of Health re rat control.

Wage records from BPS for our road work.

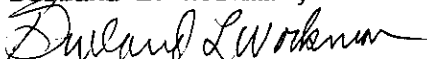
A letter from the attorney for the estate of Charles Chandler asking that he be able to transfer ownership of Cemetery Lot # 59 Block R to Mr. Chandler's sister and brother-in-law Carlton and Dideema Weakley of 2811 Jolly Road, Wellston, Ohio 45692. Approved.

The Board went into executive session at 7:48 p.m. and back into regular session at 8:14 p.m.

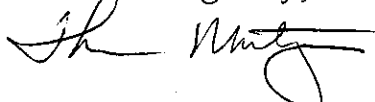
Mr. Junk wished to go onrecord as opposing the resolution raising the price of Cemetery lots to non-residents of the Township, passed at the previous meeting.

The next regular meeting will be June 18th. Meeting adjourned.

Durand L. Workman, Chairman



Theresa Montgomery, Clerk



RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held June 18

19 90

The meeting was called to order by Mr. Workman, Chairman. Mr. Rice and Mr. Junk were present. The minutes of the previous meeting were approved as presented. Communications were read and discussed and bills in the amount of \$ 61,557.36 were presented for approval. A motion was made by Mr. Junk and seconded by Mr. Rice to approve the bills. On vote, all 'Aye'.

10140 Kathleen Hornbeck	468.38	15003 Bank One	6913.07
10141 Webster D. Junk	500.00	15004 Firemens' Pension	181.82
10142 Theresa Montgomery	731.99	15005 " "	7644.91
10143 James H. Rice	500.00	15006 Credit Union	1920.00
10144 Deboral Williams	64.57	15007 O.P.E.D. Comp	1313.65
10145 Durland L. Workman	500.00	15008 Reginald Brown	95.00
10146 Reginald Brown	652.86	15009 A D P	73.81
10147 Denzil Collier	843.60	15010 Cols. Southern	13.02
10148 Larry Cordial	716.66	15011 Columbus Dispatch	126.26
10149 Gregory Collier	867.51	15012 Postmaster	28.00
10150 James Crandall	921.33	15013 Cols. Bitum. Con.	20.79
10151 Glen Durban	869.87	15014 Reynelds Hardware	181.44
10152 John Eger	586.59	15015 Hilliard Lawn & Gar.	20.00
10153 Richard Ellwanger	874.35	15016 Sutherland	54.71
10154 Jeffrey Fultz	481.62	15017 Fr. Co. Sheriff	7487.23
10155 John Hayes	536.42	15018 Laidlaw Waste	132.34
10156 James Huggett	918.76	15019 A T & T	63.20
10157 Donald Hull	765.36	15020 Taylor & Summerv.	193.98
10158 Michael Isham	759.55	15021 Fire Safety Serv.	32.95
10159 Robert Kaufman	863.01	15022 City of Hilliard	866.00
10160 Rick Kinsey	308.00	15023 Marathon Oil	2276.41
10161 Rick Kinsey	808.75	15024 Hilliard Pharmacy	84.39
10162 David Long	780.91	15025 City of Hilliard	295.36
10163 Michael Massie	711.04	15026 Dean's Auto Elec.	90.00
10164 Timothy Massie	690.27	15027 Paper Express	35.94
10165 Keith McDowell	869.67	15028 Sutphen Corp.	105.96
10166 William Midgley	686.82	15029 Parr Emergency	140.45
10167 Jeffrey Morales	570.07	15030 Henderson Shoes	194.96
10168 Vincent Papa	804.49	15031 Locker Room	151.07
10169 Larry Pennell	771.06	15032 Natl. Imprint Corp.	67.53
10170 Paul Ritzenthaler	823.01	15033 Physio Control	14.46
10171 Joseph Russell	537.90	15034 Haines Criss Cross	193.87
10172 Stephen Russell	762.40	15035 Ohio Fire Academy	50.00
10173 Scott Skeldon	779.30	15036 Clark Processing	50.00
10174 Jack Slane	873.26	15037 Aarrow Radiator	61.00
10175 Mark Slane	840.20	15038 Buck-Weld	15.00
10176 Thomas Smith	575.27	15039 VOID	
10177 Donald Weaston	727.74	15040 Jack's Appliance	9.70
10178 Gregory Young	526.34	15041 State of Ohio	150.00
10179 Gerald Johnson	773.07	15042 Dana French	90.00
10180 James D. Johnson	356.46	15043 Hoffmans	196.00
10181 Micheal Johnson	670.38		
10182 Stephen Montgomery	828.08		
10183 Terry Weaston	426.16		

Mr. Rice-Mr. Montgomery: Fogging will be done in a week or so.

The road crew fixed the drops at Schirtzinger and Hansen. The one on Hansen still has water standing.

The signs on the new truck will be painted on Wednesday.

The new trimmer will be picked up this week.

Mr. Rice attended the planning and zoning meeting at Hilliard last Thursday re the bike path proposed for Astral Drive between River Landings and Ridgewood.

The developer, Mr. Borrer will do a bike path and all the Ridgewood residents are happy.

Mr. Montgomery will take 2 days vacation next week. Approved.

Sheriff's Deputy was present with reports.

Polley Road-phone harrassment. residents referred to county prosecutor.

Ridgewood Dr- criminal damaging-person tore up planter.

Brentfield Pl.-breaking and entering, theft of shed.

Impounded a shovel on I-270.

RECORD OF PROCEEDINGS

091

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held June 18 19

Mr. Palmer McNeal and Mr. Robert Everhart were present to give the Board a copy of a history of Norwich Township that was found in the old records at the Court House. Mr. McNeal, who is the Franklin County Auditor is presenting several townships with these papers. Mr. Workman thanked him for the history and feels that this will be of great interest to many of our residents. The Clerk will send the Auditor a letter of thanks.

Mr. Junk-Chief Ellwanger:

Mr. Junk ok'd new tires on Engine #87 as they were in the budget. A tire block caved in and ruined the old tires.

Mrs. Kathleen Hornbeck will return to work on July 9th from maternity leave.

Mr. Junk reported a need for men to man the Fair Tent at the County meeting and several Trustees showed interest. Dick Martin of the Risk Management group stated he would line up some volunteers. He called 2 days later to confirm that he had some lined up already. Chief needs to set up a schedule.

A large tree was down in the creek at Dublin Road and Cemetery Road. He checked with the County Engineer and this is the property owners liability. Owner was notified by Mr. Junk.

County Engineer, John Circle, announced at the County meeting that he is going to have a special meeting at the Dublin Road office, and will get a mailing to all Trustees.

The Board of Health was at the County meeting and gave the attendees a lot of information on the Block Grants and Issue 22 monies.

The Captain informed Mr. Junk that the new squad will be delivered on the 29th of June. Clerk to notify Benny Haller who purchased the old squad.

Mr. Workman: there will be a second planning meetin on June 21st from 9 to 11. Mr. Junk will attend.

A letter was received from Childres Hospital suggesting that we install an encoder. Our new vehicle already has one.

A letter from County Recorder Joseph Testa asking that a representative attend a meeting on delinquent tax collections. The Clerk will attend, Wednesday June 27th at 10:00 a.m.

The Clerk called the County Engineer's office to check on road specs and was told it would probably be 2 more weeks before they were finished.

The Timberbrook Association registered a complaint re a boat at 6200 Meadowwood Lane. A motion was made by Mr. Junk and seconded by Mr. Rice to notify the Franklin County Zoning Commission to check on this, on vote, all 'Aye'.

The Clerk attended the public meeting on the Dublin Road-Hayden Run Road improvement. They have decided to use scheme B on Dublin Road which is a 3 lane road with curbs and gutters. There will be 80ft of right-of-way to do this project. On Hayden Run Road, they will relocate the creek at the north side and straighten the curve, and make a 4 lane road from Saddlebrook to Dublin Road with turn lanes added at the corner. Also the timing of the present traffic light will be changed to accommodate the road changes.

Mr. Junk stated that he was concerned about the sewer line that will be put in on Dublin Road sometime in the future.

Mr. Workman stated that notice had been received that Robert Crouso, a former employee has filed for partial permanent disability but this will not affect our rates.

The Clerk was instructed to send a letter of thanks to Unen Insurance Agency for their check of \$1400.00 for rebate on our premium.

The Clerk will call the Ohio Chamber of Commerce re the letter about truck inspections.

The next meeting will be the preliminary budget hearing for 1991. The Clerk to place an ad in the North west news. Final hearing will be July 16th.

At this time the Board went into exwcutive session (7:10p.m.). The meeting was reconvened at 7:45 p.m.

A motion was made by Mr. Workman and seconded by Mr. Junk to pay firefighter Denzil Collier his vaction pay on his retirement July 31st. On vote, all 'Aye'.

The next regular meeting will be July 2nd. Fleet Insurance bids will be opened. Meeting adjourned.

Durland L. Workman, Chairman



Theresa Montgomery, Clerk



RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held July 2

19 90

The meeting was called to order by Mr. Workman, Chairman. Mr. Junk 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 \$ 153,693.69 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Junk to approve the bills, on vote, all 'Aye'.

10184 Kathleen Hornbeck	468.38	15044 Bank One	5898.06
10185 Deborah Williams	75.60	15045 P.E.R.S.	1201.63
10186 Reginald Brown	686.01	15046 City of Hilliard	2509.39
10187 Denzil Collier	822.88	15047 State of Ohio	3887.93
10188 Larry Cordial	716.66	15048 Credit Union	1920.00
10189 Gregory Collier	826.08	15049 O.P.E.D.Comp.	1313.65
10190 James Crandall	736.92	15050 Local 1723	960.00
10191 Glen Durban	735.75	15051 A D P	79.25
10192 John Eger	586.59	15052 Auditor of State	614.18
10193 Richard Ellwanger	874.35	15053 Cols. Bit. Concrete	25.08
10194 Jeffrey Fultz	264.08	15054 Jones Fuel Co.	41.61
10195 John Hayes	504.97	15055 Michael Massie	856.54
10196 James Huggett	797.09	15056 A T & T	19.58
10197 Donald Hull	698.30	15057 Cols. Southern	1083.33
10198 Michael Isham	759.55	15058 Ohio Bell	459.82
10199 Robert Kaufman	707.63	15059 A T & T	20.90
10200 Rick Kinsey	788.04	15060 Columbia Gas	48.85
10201 David Long	642.60	15061 City of Columbus	75.88
10202 Michael Massie	575.11	15062 Horton	65,220.00
10203 Timothy Massie	648.84	15063 Motorola	3000.00
10204 Keith McDowell	869.67	15064 White Acres Impl.	31.75
10205 William Midgley	537.85	15065 BUCK-WELD	40.40
10206 Jeffrey Morales	528.73	15066 Wasserman Uniform	2501.35
10207 Vincent Papa	770.97	15067 Photo Finish	31.10
10208 Larry Pennell	712.38	15068 Hilliard Auto	241.83
10209 Paul Ritzenthaler	823.01	15069 Paper Express	28.84
10210 Joseph Russell	467.26	15070 Cummins, Ohio	22.20
10211 Stephen Russell	611.51	15071 Henderson Shoes	109.94
10212 Scott Skeldon	762.54	15072 Alexander Battery	82.68
10213 Jack Slane	769.67	15073 Konica	171.51
10214 Mark Slane	840.20	15074 VOID	
10215 Thomas Smith	561.07	15075 McAlister Camera	19.53
10216 Donald Weaston	710.98	15076 City of Hilliard	10,000.00
10217 Gregory Young	504.97	15077 Twp. Group Plans	14,785.60
10218 Gerald Johnson	773.07	15078 NW FR. Co. Directory	50.00
10219 James D. Johnson	356.46	15079 Security Plus Agency	37.00
10220 Michael Johnson	670.38	15080 Hilliard Lawn & Gar.	319.61
10221 Stephen Montgomery	828.08	15081 SW Power Equip.	37.50
10222 Terry Weaston	367.72	15082 Wholesale Club	585.94
		15083 VOID	
		15084 Security Plus	9898.00
		15085 Internal Revenue	81.28

Mr. Rice and Mr. Montgomery-Cemetery and Roads; The new weed trimmer was picked up, we still only have 2 as the old one blew up.

The truck doors have been painted with Norwich Township and look good.

The shed will be started next week.

A complaint was received from a Rockford Dr. resident about building materials being scattered. He checked on it and all is OK now.

Danford Square may have to have the drop lowered as water is still standing.

The sheriff's officer will check on the boat parking on Wenwood.

The County will be fogging tomorrow.

A tree was reported down on Hayden Run Blvd. Men will check it out.

A Schirtzinger Road resident wanted some animal control for raccoons. No action.

Mr. Workman reported that one of the NO PARKING signs at the Hilliard East Pool is misplaced, men will fix.

Mr. Junk-Fire Department.

New nozzles for the fire equipment are needed and were in the budget for this year. Cost will be approximately \$395.00 each, \$790.00 for two.

A motion was made by Mr. Rice and seconded by Mr. Junk to purchase these two nozzles, on vote, all 'Aye'.

The aerial tower was out of service for about 4 hours today while being serviced.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

Captain McDowell was present with estimates for sealing the station approaches.

Majestic Paint- \$347.00

Reynolds Hdw. 679.00

Thompson Water seal from Reynolds-\$827.00

" " " Sutherland- \$594.00

This will include inside the bays also, 2 coats.

A motion was made by Mr. Workman and seconded by Mr. Junk to check out the Wholesale Club for Thompson Water Seal and if they are within the other prices to purchase from them. ON vote, all 'Aye'.

Mr. Workman will lend them his sprayer to put the water seal on.

Mr. Junk asked that the minutes show the Trustees attended the recognition program for Safety Town. The Board commended Inspector Midgley for his help with this project and to all who worked on it as it was a huge success.

Sheriff's Deputy Charles Van Pelt was present with reports;

Thoburn Road- Burglary, destroyed property.

Hickory Hill Dr.-theft, loss \$125.00.

Hickory Hill Dr. " " 240.00.

Valley Crest- theft, \$300.00 bicycle.

Timberbrook- criminal damaging, hit car with BB gun.

Recovered property from theft on June 25th.

Mr. Carl Ain met with the firemen this morning in regard to the proposed change of insurance. All seemed to be satisfied with the new plan.

A motion was made by Mr. Junk and seconded by Mr. Rice that we change our major medical insurance to Medical Benefits, on vote, all 'Aye'.

The change will take place either July 1 or August 1, whenever it can be arranged by Mr. Ain.

Mr. Rob Ault of Horton Emergency Vehicles was present to deliver our new squad to the Board. It was inspected by all and found acceptable. We will need a cot for this vehicle, a motion was made by Mr. Rice and seconded by Mr. Junk to purchase the cot for \$1250.00, on vote, all 'Aye'.

Fleet Insurance bids were opened at this time. There was only one bid from our current carrier, Security Plus Agency, Mr. Frank Hornik, agent, in the amount of \$9898.00. A motion was made by Mr. Rice to accept this bid, seconded by Mr. Junk, on vote, all 'Aye'. The Board thanked Mr. Hornik for his past service.

Mr. Lee Phelen was present to discuss the Issue II monies available to us. Most of these monies are used for major projects and we don't have any right now. We could suggest that some of this money be used on Hell Branch improvement through grants to the county. Clerk was instructed to write letters to both the Commissioners and the Engineer with this suggestion. The Board thanked Mr. Phelen for taking time to come to the meeting.

Chief Ellwanger presented his 1991 budget proposal for the Board's approval.

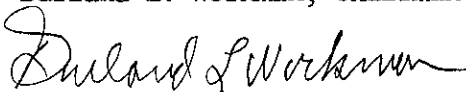
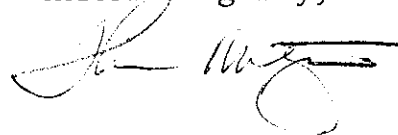
Mr. Montgomery stated a few things that would be needed for the cemetery.

The Board will look these over and the final budget will be heard next meeting.

The next regular meeting will be July 16th. Meeting adjourned.

Durland L. Workman, Chairman

Theresa Montgomery, Clerk

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held July 16

19 90

The meeting was called to order by Mr. Workman, Chairman. Mr. Rice and Mr. Junk were present. The minutes of the previous meeting were approved as presented, communications were read and discussed and bills in the amount of \$ 56,390.55 were presented for approval. A motion was made by Mr. Junk and seconded by Mr. Rice to approve the bills, on vote, all 'Aye'.

10223 Kathleen Hornbeck	468.38	10272 Gerald Johnson	773.07
10224 Webster D. Junk	500.00	10273 James D. Johnson	289.75
10225 Theresa Montgomery	731.99	10274 Micheal Johnson	670.38
10226 James H. Rice	500.00	10275 Stephen Montgomery	273.07
10227 Deborah Williams	43.90	10276 Stephen Montgomery	828.08
10228 Durland L. Workman	500.00	10277 Terry Weaston	348.18
10229 Craig Carter	19.00	15086 Bank One	6623.35
10230 Donald Massie	169.00	15087 Credit Union	1920.00
10231 Roger Massie	2.00	15088 O.P.E.D.Comp.	1313.65
10232 Russell McGinnis	92.00	15089 A D P	73.01
10233 Victor Melaragno	50.30	15090 Auditor of State	1568.80
10234 Reginald Brown	728.04	15091 Cols. Southern	13.07
10235 Denzil Collier	440.00	15092 Void	
10236 Denzil Collier	822.88	15093 S N P	7.80
10237 Larry Cordial	716.66	15094 Taylor Rental	33.00
10238 Gregory Collier	846.79	15095 Holton Oil Co.	344.32
10239 James Crandall	819.96	15096 Marathon Petroleum	255.49
10240 Glen Durban	844.72	15097 Goodyear Com. Tire	1031.34
10241 John Eger	619.63	15098 Fr. Co. Sheriff	7487.23
10242 Richard Ellwanger	440.00	15099 Laidlaw Waste	66.17
10243 Richard Ellwanger	874.35	15100 A T & T	63.20
10244 Jeffrey Fultz	315.88	15101 Motorola	2873.00
10245 John Hayes	9.00	15102 City of Hilliard	308.25
10246 John Hayes	601.22	15103 Buck-Weld	28.78
10247 James Huggett	830.28	15104 Reynelds Hdw.	107.90
10248 Donald Hull	715.05	15105 Intl. Soc. Instr.	44.96
10249 Michael Isham	759.55	15106 Hall Electronics	4.84
10250 Robert Kaufman	728.34	15107 Paper Express	68.07
10251 Rick Kinsey	829.47	15108 Hilliard Pharmacy	107.00
10252 David Long	744.10	15109 Mt. Carmel-Shaver	1404.00
10253 Michael Massie	670.30	15110 Photo Finish	18.50
10254 Timothy Massie	669.55	15111 Hilliard Tire Ctr.	17.00
10255 Keith McDowell	869.67	15112 U S A Mobile	5.95
10256 William Midgley	567.66		
10257 Jeffrey Morales	38.20		
10258 Jeffrey Morales	567.24		
10259 Vincent Papa	220.00		
10260 Vincent Papa	770.97		
10261 Larry Pennell	762.69		
10262 Paul Ritzenthaler	823.01		
10263 Joseph Russell	17.00		
10264 Joseph Russell	512.21		
10265 Stephen Russell	720.49		
10266 Scott Skeldon	762.54		
10267 Jack Slane	871.04		
10268 Mark Slane	860.92		
10269 Thomas Smith	693.00		
10270 Donald Weaston	736.13		
10271 Gregory Young	524.23		

The road specifications were received by the Clerk on Saturday, and as directed placed the legal ad for bids which will be opened on August 13th.

Mr. Rice-Mr. Montgomery; shed is started and looks good. Cost will be about \$750.00 for the materials.

Street drops have been repaired. There is a sink hole on Thoburn, men will fix. The Clerk was instructed to write to the Board of Health about weeds at 4430 Leppert Road.

The County will be fogging next Thursday if it isn't raining.

Mr. Rice called the City of Columbus re weeds on both sides of Roberts and Spindler Roads.

Mr. Junk and Chief Ellwanger: Thompson's Water Sealer was purchased from the Wholesale Club cheaper than other quoted prices. Work will be done after the Fair.

A new siren system can be installed on Medic #80 at cost of about \$1,000.00. This

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

vehicle has had siren problems for a while and the men feel the noise it creates is damaging to their hearing. The Board went out to the bays and listened to the siren and agreed it needs to be replaced with a front mount unit. A motion was made by Mr. Rice and seconded by Mr. Junk to purchase a new siren unit, on vote, all 'Aye'.
 The Chief reported that Madison Twp. sent 5-6 men to work the Fair tent today. They also brought 2 units with them.
 The Chief reported a need for repair kits for lightbars. They need 4 but would like to order 6 to have some on hand. The Cost is \$60.00 each. A motion was made by Mr. Rice and seconded by Mr. Junk to purchase 6 kits, on vote, all 'Aye'.
 The Sheriff's Deputy was present with reports;

Hayden Falls-fireworks set off.

Brentfield Pl.- criminal damaging, suspect arrested on felony warrants.

Sunnyvale Dr.- burglary of bicycle estimated worth \$422.00

Willowcreek- " golf clubs and bag.

Dublin Rd.- menacing threats, referred to prosecutor.

Braidwood Dr.- vandalism, rock thrown at windshield of Ohio Bell Truck.

Cars have been seen in the Cemetery doing wheelies and donuts.

Some activity reported by neighbors at Astral and Wenwood.

The Clerk presented a copy of the 1991 budget to be assessed by the Board. A motion was made by Mr. Workman and seconded by Mr. Junk to accept the budget as prepared and file with the County Budget Commission., On vote, all 'Aye'. A copy here attached.

The Board discussed the promotion procedures recommended by the Fire Chief and the officers and Mr. Workman made a motion to accept these procedures effective August 1, 1990. Mr. Rice seconded the motion and on vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', Mr. Junk. 'Nay'.

The Clerk was asked to call Jeff Cahill regarding the garage sales and junk on Thoburn Dr.

Our State audit has been completed and the final report will be in soon. The Board asked that the Clerk send a letter to the State Auditor commending the personnel that worked on the audit.

A letter was received from Bennett Ford of Cincinnati re new cars for police or fire at a good price. Chief Ellwanger will check it out.

The Clerk will call the auditor's office to check on status of computer program.

A copy of a letter from the Board of Health to owners of 3845 Darbyshire Dr. that they have had adequate time to comply with sanitary regulations and that they have 48 hours to show progress.

The next regular meeting will be July 30th. Meeting adjourned.

Durland L. Workman, Chairman



Theresa Montgomery, Clerk



RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held July 30

19 90

The meeting was called to order by Mr. Workman, Chairman. Mr. Junk 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 \$ 87,511.20 were presented for approval. A motion was made by Mr. Junk and seconded by Mr. Rice to approve the bills, on vote, all 'Aye'.

10278 Kathleen Hornbeck	468.38	15113 Bank One	7238.37
10279 Reginald Brown	686.01	15114 Firemens' Pens.	272.73
10280 Denzil Collier	6820.81	15115 Firemens' Pens.	12,334.97
10281 Denzil Collier	822.88	15116 A D P	156.68
10282 Larry Cordial	716.66	15117 Marathon	264.42
10283 Gregory Collier	826.08	15118 SW Power	108.15
10284 James Crandall	736.92	15119 VOID	
10285 Glen Durban	735.75	15120 Sutherland	693.66
10286 John Eger	586.59	15121 P.E.R.S.	1002.01
10287 Richard Ellwanger	874.35	15122 City of Hilliard	1928.04
10288 Jeffrey Fultz	264.08	15123 State of Ohio	2934.93
10289 John Hayes	504.97	15124 Credit Union	1920.00
10290 James Huggett	797.09	15125 Local 1723	640.00
10291 Donald Hull	698.30	15126 N T Fire Inc.	54.00
10292 Michael Isham	759.55	15127 N T F D ben.	108.00
10293 Robert Kaufman	707.63	15128 O P E D Comp.	1313.65
10294 Rick Kinsey	788.04	15129 Cols. Southern	1017.92
10295 David Long	642.60	15130 Ohio Bell	463.00
10296 Michael Massie	575.11	15131 A T & T	31.00
10297 Timothy Massie	648.84	15132 Columbia Gas	21.91
10298 Keith McDowell	869.67	15133 A T & T	20.90
10299 William Midgley	537.85	15134 Motorola Inc.	4941.00
10300 Jeffrey Morales	528.73	15135 Buck Weld	94.58
10301 Vincent Papa	770.97	15136 McAlister Camera	15.99
10302 Larry Pennell	712.38	15137 Toombs Truck	40.00
10303 Paul Ritzenthaler	823.01	15138 Riverside Meth.	236.34
10304 Joseph Russell	467.26	15139 Natl Fire Pro.	516.20
10305 Stephen Russell	611.51	15140 Paper Express	17.68
10306 Scott Skeldon	762.54	15141 NW Business Mach.	40.00
10307 Jack Slane	769.67	15142 White Acres	100.49
10308 Mark Slane	220.00	15143 Dayton Clutch	74.32
10309 Mark Slane	840.20	15144 Pro dent Medical	99.00
10310 Thomas Smith	664.60	15145 Booth Fire	73.50
10311 Donald Weaston	710.98	15146 Boylan & Cannon	103.75
10312 Gregory Young	504.97	15147 Cummins, Ohio	140.90
10313 Gerald Johnson	455.10	15148 Paul Ritzenthaler	4.07
10314 Gerald Johnson	773.07	15149 Photo FInish	15.25
10315 James D. Johnson	356.46	15150 Twp. Group Plans	14,383.03
10316 Micheal Johnson	194.12	15151 Fire Serv. Insp.	225.39
10317 Michael Johnson	670.38	15152 Disney Ed. Prod.	600.00
10318 Stephen Montgomery	828.08	15153 Hilliard Lawn	10.00
10319 Terry Weaston	348.18	15154 Ohio Arson Scl.	175.00

Mr. Junk-Chief Ellwanger; air conditioner fixed at cost of about \$100.00. Capt. Ritzenthaler would like to send Bill Midgley to an arson school in August at cost of \$175.00, approved. Capt. would like to attend a seminar on Planned reviews in September at cost of \$10.00, approved.

Mr. Workman thanked Paul and Bill for the plaque presented to Denzil Collier at his retirement dinner.

Capt. Ritzenthaler gave his Safety Town report: 235 children participated, the cost was shared by the Hilliard Police Department and Parks and Recreation Department and our Fire Department. There was also a donation from the Kiwanis. Last Sunday there was an incident involving two of our trucks on a run on Leppert Road. The Chief will turn in a complete report for the Board's review. The insurance company has been notified.

Mr. Rice and Mr. Montgomery; the shed is done except for the door and staining the siding. Cost has been about \$850.00.

The County fogged on the 19th and will set up another date soon.

Mr. Montgomery asked if they could stain the salt shed while doing the new section, approved.

RECORD OF PROCEEDINGS

097

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

An estimate of curb work to be done was presented by Steve. Badurina Construction Co will tear out old curbing, clean-up and put in new for \$25.00 per foot. Timberbrook seems to be the worst so they would start there. They would also save any that was still good. A motion was made by Mr. Rice and seconded by Mr. Workman to begin the work as soon as possible and do worst streets first. This work will be done as monies are available. On vote, two 'Aye'.
The Clerk was asked to write a letter of thanks to the departments who helped at the County Fair Tent last week. Also thank the Fair Board for the passes.

Mr. Workman stated that the Sheriff's department has radar guns available at a very reasonable cost to us (\$975.00), and asked for a motion to purchase. A motion was made by Mr. Rice and seconded by Mr. Workman to purchase the unit. On vote, two 'Aye'. As there is no trade-in value for the old one, it will be reconditioned and kept as a back-up unit.

Sheriff's Officer was present with reports;
Child enticement- Fair Grounds, subject apprehended.
Recovered property-Alton Darby.
Aggravated burglary-Carriage Lane, jewelry taken.
Assault-Fair Grounds, known subject.
Rape-Fair grounds, suspect charged.
Criminal Trespass-Fair grounds, arrest.
Theft-Fair grounds, 100 necklaces.

Correspondence;

A certificate of Insurance was received from Warner Cable.

Report from the Zoning Board, 2 building permits were applied for.

A letter was written to Mr. Ray Jarvis, President of the Franklin County Township Association, asking him to act in our behalf in arranging a better contract with Delta Dental for lower rates and better benefits.

The next regular meeting will be August 13th. Meeting adjourned.

Durland L. Workman, Chairman



Theresa Montgomery, Clerk



RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10149

Held August 13

19 90

The meeting was called to order by Mr. Rice, Vice-Chairman. Mr. Junk was present and Mr. Workman is on vacation. The minutes of the previous meeting were approved as presented, communications were read and discussed and bills in the amount of \$ 109,297.05 were presented for approval. A motion was made by Mr. Junk and seconded by Mr. Rice to approve the bills, on vote, all 'Aye'.

10320 Kathleen Hornbeck	468.38	15155 Bank One	5952.84
10321 Reginald Brown	686.01	15156 Credit Union	1920.00
10322 VOID		15157 O.P.E.D.Comp	1313.65
10323 Larry Cordial	716.66	15158 Michael Massie	616.00
10324 Gregory Collier	826.08	15159 Michael Johnson	184.33
10325 James Crandall	736.92	15160 Post Office	100.00
10326 Glen Durban	735.75	15161 A D P	161.17
10327 John Eger	586.59	15162 P.E.R.S.	4063.05
10328 Richard Ellwanger	874.35	15163 Firemens' Pens.	56,113.63
10329 Jeffrey Fultz	264.08	15164 State Auditor	329.43
10330 John Hayes	504.97	15165 Columbus Dispatch	126.26
10331 James Huggett	797.09	15166 S N P	7.80
10332 Donald Hull	698.30	15167 Fr. Co. Sheriff	7487.23
10333 Michael Isham	759.55	15168 Arrow Industries	306.00
10334 Robert Kaufman	707.63	15169 Hilliard Lawn	75.35
10335 Rick Kinsey	788.04	15170 SW Power Equipment	25.00
10336 David Long	642.60	15171 A T & T	63.20
10337 Michael Massie	575.11	15172 Laidlaw Waste Sys.	66.17
10338 Timothy Massie	648.84	15173 Cols. Southern	1052.57
10339 Keith McDowell	869.67	15174 Sutphen Corp.	792.27
10340 William Midgley	537.85	15175 Parr Emergency	1551.00
10341 Jeffrey Morales	528.73	15176 Coronet Films	555.50
10342 Vincent Papa	770.97	15177 Paul Ritzenthaler	9.90
10343 Larry Pennell	712.38	15178 John C. Thompson	108.00
10344 Paul Ritzenthaler	823.01	15179 Rose Chemical	31.00
10345 Joseph Russell	467.26	15180 Reynelds Hdw.	153.48
10346 Stephen Russell	611.51	15181 Hubman Chemical	19.80
10347 Scott Skeldon	762.54	15182 Venture Electric	57.40
10348 Jack Slane	769.67	15183 Hilliard Auto	177.62
10349 Mark Slane	840.20	15184 Locker Room	13.98
10351 Donald Weaston	710.98	15185 Hilliard Pharmacy	29.69
10350 Thomas Smith	664.60	15186 Wasserman Uniform	113.25
10352 Gregory Young	504.97	15187 Paper Express	22.12
10353 Gerald Johnson	773.07	15188 Sutherland	123.22
10354 James Johnson	356.46	15189 U S A Mobile	5.95
10355 Micheal Johnson	670.38	15190 Central Ohio Elec.	252.50
10356 Stephen Montgomery	828.08	15191 Photo Finish	55.23
10357 Terry Weaston	348.18	15192 C O F P A	10.00
		15193 Motorola, Inc.	684.00

The first order of business was the opening of the road bids. They were as follows;

Shelley and Sands, Schirtzinger Road only-	\$66,927.14
Strawser Paving,	" " " 59,272.00
Strawser Inc., Slurry Seal-Crack Seal	22,576.00

After review of the bids, Mr. Junk made a motion that the Schirtzinger Road project be awarded to Strawser Paving and the Slurry Seal project to Strawser, Inc. for a total of \$81,848.00. The motion was seconded by Mr. Rice and on vote, two 'Aye'. Clerk to inform the bidders. The work will begin next week.

Mr. Rice thanked the Firemen for their certificate on Safety Town.

Sheriff's Officer was present with reports;

Carriage Lane-accident, 3 injuries.

Brentfield Place-Domestic violence, referred to prosecutor's office.

Fishing Rd. 3 reports of mailbox damage.

Cosgray Road-Domestic violence, refused to file charges.

Mr. Rice, Mr. Montgomery, a call was received from Mrs. Junk re grave lot of George Dill. Mr. Montgomery called him and fixed the grave as asked.

Cole Road truck problem still around, men put sign back up and resident says it needs to be moved. Men will take care of this. We can put up more signs if necessary.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

Road crew will mow and string trim our section of Cole Road if Brown Township men do not.

Steve checked on curb at Valleycrest and will talk to resident.

Fogging was done August 8th.

Drop on Thoburn Drive is fixed and the one on Schirtzinger will be done tomorrow.

Shed is done except for door. Would like to put swinging doors over gas tank side and will vent out the side.

Mr. Junk-Chief Ellwanger, accident report not complete yet as Mark Slane is on vacation this week.

Firemen have put 4 coats of sealer on the bays. Captain McDowell is getting repair costs on the engines.

Inspector Midgley has completed his Arson School.

Life-Pac is in but not in service yet.

The Clerk reported that Ms. Connie Beck had hand delivered our current check for Warner Cable. She is the new Public Relations person and was trying to touch base with all customers. She asked that any complaints be referred to her attention.

Mr. Cheeseman of 3424 Darbyshire would like a stop sign at Darbyshire Court. Mr. Rice told him he would need petitions from residents to present to the Franklin County Sheriff's office and they would then decide if this was feasible. This will be referred to Mr. Workman when he returns.

The weeds at River Landings have not been mowed. Mr. Rice will call Mr. Borrer.

As of right now it looks as if our new major medical insurance will become effective on September 1, 1990.

The Clerk called the Board of Health re the Thoburn Rd. garage sales and they said if all was covered and up off the ground they could not do anything, but that they will go look again and report to us.

Correspondance;

Zoning Board- 2 permits applied for this month.

Gas Company wants to open 3 new service lines, approved.

PERS Informational letter re rule changes. Clerk will distribute to those concerned.

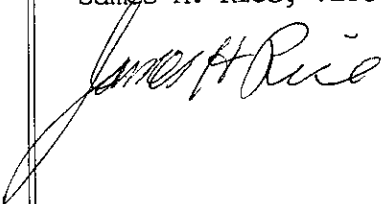
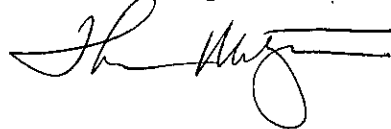
Letter from Census Bureau concerning maps and any changes needed.

Copy of notice of written promotional examination to be given by the fire department on November 10, 1990.

The next regular meeting will be August 27th. Meeting adjourned.

James H. Rice, Vice Chairman

Theresa Montgomery, Clerk

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held August 27th

19 90

The meeting was called to order by Mr. Workman, Chairman. Mr. Rice and Mr. Junk were present. Minutes were taken by Mr. Junk, as the Clerk was absent due to a death in the family. The minutes of the previous meeting were approved as corrected, communications were read and discussed and bills in the amount of \$75,609.50 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Junk to approve the bills, on vote, all 'Aye'.

10358 Kathleen Hornbeck	427.49	15194 Bank One	6694.35
10359 Webster D. Junk	500.00	15195 Firemens' Pens.	181.82
10360 Theresa Montgomery	731.99	15196 Firemens' Pens.	7437.21
10361 James H. Rice	500.00	15197 P.E.R.S.	902.02
10362 Durland L. Workman	500.00	15198 City of Hilliard	1660.02
10363 Reginald Brown	707.02	15199 State of Ohio	2573.86
10364 VOID		15200 Local 1723	620.00
10365 Larry Cordial	733.41	15201 Credit Union	1945.00
10366 Gregory Collier	826.08	15202 O.P.E.D.Comp.	1353.65
10367 James Crandall	884.54	15203 Harry Wellnitz Co.	13.68
10368 Glen Durban	886.64	15204 Banks-Baldwin	33.71
10369 John Eger	586.59	15205 Adv. Drainage	124.48
10370 Richard Ellwanger	874.35	15206 White Acres	81.31
10371 Jeffrey Fultz	388.38	15207 Columbia Gas	31.65
10372 John Hayes	543.48	15208 A T & T	19.58
10373 James Huggett	885.63	15209 Ohio Bell	464.19
10374 Donald Hull	731.82	15210 Buck Weld	34.46
10375 Michael Isham	767.94	15211 McAlister Camera	45.11
10376 Robert Kaufman	800.85	15212 State of Ohio	150.00
10377 Rick Kinsey	933.06	15213 Security Plus	72.00
10378 David Long	716.41	15214 Twp Group Plans	14,383.03
10379 Michael Massie	599.88	15215 Sutherland	503.30
10380 Timothy Massie	644.55	15216 A T & T	20.90
10381 Keith McDowell	869.67	15217 Parr Emergency	295.00
10382 William Midgley	627.23	15218 Buck Weld	45.65
10383 Jeffrey Morales	599.35	15219 Shoes & Gloves	32.90
10384 Vincent Papa	787.74	15220 Rose Chemical	448.20
10385 Larry Pennell	737.54	15221 Heavy Duty Parts	228.40
10386 Paul Ritzenthaler	823.01	15222 City of Hilliard	275.44
10387 Joseph Russell	531.47	15223 National Pen	309.30
10388 Stephen Russell	812.69	15224 Paper Express	14.68
10389 Scott Skeldon	762.54	15225 Delta Heating	222.30
10390 Jack Slane	984.95	15226 Sutphen Corp.	500.00
10391 Mark Slane	923.07	15227 Inst. Mat. Lab	225.90
10392 Thomas Smith	689.96	15228 Fire Engineering	21.95
10393 Donald Weaston	744.51	15229 Badurina Cons.	5000.00
10394 Gregory Young	537.07		
10395 Gerald Johnson	773.07		
10396 James D. Johnson	223.05		
10397 Micheal Johnson	670.38		
10398 Stephen Montgomery	161.71		
10399 Stephen Montgomery	828.08		
1040 Terry Weaston	387.25		

Mr. Carl Ain was present to give a report on the status of our insurance change. He had nothing new and will check back.

Mr. Rice - Mr. Montgomery; Drop on Schirtzinger has been repaired. Weeds have been mowed on River Landings and Schirtzinger. Mail boxes areas have been graveled on Schirtzinger and some of the berm graveled. Mr. Montgomery to talk to Mr. Circle about NO BERM signs(not permanent)and put up some delineators. The shed is complete now.

Badurina has completed 1000 feet of curb work (\$25,000.00).

Mr. Rice had a question about persons running a business out of their home and will check with the Zoning Board.

The Brown Township Trustee Gary Dever stated that they will be resurfacing about \$8,000.00 of our part of Cole Road at their expense. The Clerk will send an acknowledgement and thank you to them.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

Chief Ellwanger is to get the final reports to us on accident of several weeks ago. He stated he has not had a chance to talk to Mark Slane yet.

Sheriff's Deputy was present with reports;

Theft-Hickory Hill, golf clubs and bag.

Criminal Damage-Timberbrook Lane.

Aggravated Burglary-Schirtzinger Road

Theft-Schirtzinger Road, bicycle.

Criminal Mischief-Ridgewood Dr..

Domestic Violence-Valley Crest.

Theft-Stemwood, bicycle.

Suicide-Fishing Road.

Domestic violence-Valley Crest.

Correspondance;

Final Auditor's report on our audit of June.

Letter from Dennis J. McDarby of Hickory Hill asking to repair his sidewalk.

The Clerk will write to him and state it is alright if he has Steve inspect the forms and finished product.

Lt. Long was present and brought up that we needed a new exercycle. This was discussed, no action.

Chief reported that there are 15 applicants for the lieutenant exams in November.

Letters ore out this week for volunteer class which will start in September.

The next regular meeting will be September 10th. Meeting adjourned.

Durland L. Workman, Chairman

Durland L. Workman

Webster D. Junk, Minutes.

Webster D. Junk.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held September 10,

1990

The meeting was called to order by Mr. Workman, Chairman. MR. Rice and Mr. Junk were present. The minutes of the previous meeting were approved as presented, communications read and discussed and bills in the amount of \$ 98,688.15 were presented for approval. A motion was made by Mr. Junk and seconded by Mr. Rice to approve the bills, on vote, all 'Aye'.

10401 Kathleen Hornbeck	427.49	10439 Gerald Johnson	773.07
10402 Reginald Brown	686.01	10440 James D. Johnson	19.84
10403 Larry Cordial	716.66	10441 Micheal Johnson	148.49
10404 Gregory Collier	826.08	10442 Micheal Johnson	670.38
10405 James Crandall	942.21	10443 Stephen Montgomery	414.05
10406 James Crandall	736.92	10444 Stephen Montgomery	828.08
10407 Glen Durban	735.75	10445 Terry Weaston	270.06
10408 John Eger	586.59	15230 Bank One	5628.12
10409 Richard Ellwanger	874.35	15231 Credit Union	1945.00
10410 Jeffrey Fultz	264.08	15232 O.P.E.D.Comp	1368.65
10411 John Hayes	504.97	15233 A D P	169.56
10412 James Huggett	797.09	15234 State-DAS	100.00
10413 Donald Hull	698.30	15235 Badurina Const.	4875.00
10414 Michael Isham	220.00	15236 American Aggregates	135.47
10415 Michael Isham	759.55	15237 Strawser Paving	55,867.00
10416 Robert Kaufman	707.63	15238 Share Corp.	274.38
10417 Rick Kinsey	788.04	15239 Cols. Southern	41.86
10418 David Long	440.00	15240 A T & T	63.20
10419 David Long	642.60	15241 Paper Express	53.37
10420 Michael Massie	575.11	15242 Physio Control	211.28
10421 Timothy Massie	623.84	15243 Sutherland	33.48
10422 Keith McDowell	869.67	15244 Hilliard Auto	44.73
10423 William Midgley	537.85	15245 Parr Emergency	51.00
10424 Jeffrey Morales	528.73	15246 Reynelds Hardware	43.61
10425 Vincent Papa	770.97	15247 Photo Finish	4.00
10426 Larry Pennell	220.00	15248 Mt. Carmel-Shaver	104.00
10427 Larry Pennell	712.38	15249 Graf & Sons	105.00
10428 Paul Ritzenthaler	869.11	15250 Paul Ritzenthaler	1.25
10429 Paul Ritzenthaler	823.01	15251 Factory Mut. Eng.	7.50
10430 Joseph Russell	467.26		
10431 Stephen Russell	611.51		
10432 Scott Skeldon	762.54		
10433 Jack Slane	769.67		
10434 Mark Slane	840.20		
10435 Thomas Smith	664.60		
10436 Donald Weaston	220.00		
10437 Donald Weaston	710.98		
10438 Gregory Young	504.97		

Sheriff's Officer was present with reports; only one report, recovered a stolen vehicle on Carriage Lane.
Speed limit has been lowered to 50 M.P.H. on Cole Road, reduced from 55 M.P.H.
The new radar unit is not in yet.

Mr. Rice -Mr. Johnson; Mr. Montgomery excused for this evening, Mr. Mike Johnson present to represent the Cemetery.

Curb work is done for this year, 4500 feet were replaced. The rest will be done next year.

Schirtzinger Road will be striped within the next 10 days. We can replace the NO BERM signs with LOW SHOULDER signs to cover us liability wise.

Clerk to write a letter requesting the signs. Mr. Junk talked to Mr. Circle and Mr. Fraganatto and they will come out nest week to go over the raod with Steve.

Roads have been mowed.

According to Duke Williams of the County Engineer's office the Federal Grants on resurfacing and drainage can be requested by writing to the County. The Clerk will write and ask for improvement of Schirtzinger Rd., Timberbrook Lane Birchwood and Deerlick.

Mr. Workman reported on a drive approach on Schirtzinger as the residents' curb and approach are in bad shape. Trustees will check Tuesday evening. Cemetery men took out the broken limbs in the Cemetery also removed a downed tree on Schirtzinger. Terry Weaston was injured during this tree removal and we will file a Workers Compensation form for this.

RECORD OF PROCEEDINGS

103

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

Mr. Junk will check on Vendors licences for possible businesses being run out of homes.

Sidewalk on Hickory Hill has been replaced.

Mr. Junk-Chief Ellwanger; A letter was submitted by Capt. Ritzenthaler asking about the status of a computer purchase for the Fire Department. The growth in the paperwork has been dramatic the last 2 years and he feels we should look into immediate purchase of some kind of system. This project was referred to Mr. Workman and Chief Ellwanger.

Chief reported on the accident and gave a recommendation for reprimand for Mr. Slane. This meeting will be continued at 6:00 P.M. Wednesday to allow the Board to meet with Mr. Slane and discuss the reprimand.

Both vehicles have been assessed by the insurance agent and Sutphens but no estimate has been given to the Board. The Clerk will contact our insurance agent and get figures before Wednesday night.

Mr. Workman reported on a packet he received from the Red Cross on disaster aid. The contract we have been asked to sign had several terms not acceptable to the Board. The Clerk will return the contract for corrections.

Mr. Rice will attend the zoning hearing on September 17th re garage request. He will state the Boards' objection to allowing this garage to be another 40 feet out front of any other structure in the area.

A motion was made by Mr. Rice and seconded by Mr. Junk to place the names of all Trustees on the Bank One interim fund account. Right now the Clerk's name is the only one eligible to transfer any funds to the checking account. On vote, all 'Aye'.

A motion was made by Mr. Junk and seconded by Mr. Rice to make a resolution choosing Matt Flanagan as the Township Representative to the Franklin County Regional Solid Waste Management Authority. On vote, all 'Aye'. Copy Attached.

Mr. Rice moved the adoption of the following resolution: 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 1st, 1991; and whereas, The Budget Commission of Franklin County, Ohio, has certified its action thereon to this Board, and what part thereof is without and what part within, the ten mill 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:

1. General Fund- \$378,261.90 at 1.5 mills within the ten mill limit.
2. Police District- \$55,861.38 at 1.3 mills outside the ten mill limit.
3. Fire Levy Fund-\$1,984,132.30 at 10.0 mills outside the ten mill limit.

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. Junk seconded the resolution and the roll being called upon its adoption the vote resulted as follows; Mr. Rice, 'Aye', Mr. Junk, 'Aye' Mr. Workman, 'Aye'. Adopted the 10th day of September, 1990.

Communications;

Newspaper article stating that Washington Twp. had purchased acreage in Norwich Township for the purpose of making it a park. They wish to meet with the Board.

The Final draft of the auditor's report was received.

The Census Bureau has requested verification of population and housing count. Mr. Papa will assist the Clerk in answering the request.

Letter from E.P.A advising of final revisions on Sanitary Sewer.

Strawser, wage reports on Schirtzinger Road improvement.

County Engineer's report on Schirtzinger Road improvement.

State purchasing Agency report on purchases this year. Chief will fill out.

This meeting will be continued at 6:00 P.M. Wednesday, September 12, 1990.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held September 12th, continuation of September 10th meeting. 19 90

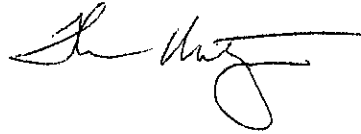

At 6:00 P.M. the Board met with Fireman Slane to discuss the reprimand over the vehicle accident. It was decided that the Chief's recommendation would be followed and Mr. Slane will have a letter of reprimand placed in his file and in one year this will be reviewed. If no further events have occurred this letter will be removed from the file.

The curb and approach on Schirtzinger were looked at and the Board will authorize the road crew to put a temporary patch in to allow the resident to get in his drive until permanent repairs can be made next year.

The next regular meeting will be September 24th. Meeting adjourned.

Durland L. Workman, Chairman

Theresa Montgomery, Clerk



RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held September 24

19 90

The meeting was called to order by Mr. Workman, Chairman. Mr. Rice and Mr. Junk were present. The minutes of the previous meeting were approved as presented, communications read and discussed and bills in the amount of \$105,272.50 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Junk to approve the bills, on vote, all 'Aye'.

10446 Kathleen Hornbeck	427.49	10482 Gerald Johnson	199.36
10447 Webster D. Junk	500.00	10483 Gerald Johnson	773.07
10448 Theresa Montgomery	731.99	10484 Micheal Johnson	670.38
10449 James H. Rice	500.00	10485 Stepehen Montgomery	828.08
10450 Durland L. Workman	500.00	10486 Terry Weaston	230.81
10451 Reginald Brown	686.01	15252 Bank One	6841.78
10452 Larry Cordial	716.66	15253 Firemens' Pension	181.82
10453 Gregory Collier	971.10	15254 Firemens' Pension	7687.00
10454 James Crandall	838.35	15255 P.E.R.S.	949.42
10455 Glen Durban	853.10	15256 City of Hilliard	1715.37
10456 John Eger	594.86	15257 State of Ohio	2630.61
10457 Richard Ellwanger	874.35	15258 Local 1723	620.00
10458 Jeffrey Fultz	419.95	15259 Credit Union	1945.00
10459 John Hayes	569.18	15260 O.P.E.D.Comp.	1368.65
10460 James Huggett	863.45	15261 Auditor of State	47.70
10461 Donald Hull	865.95	15262 Emergency Man.	19,610.00
10462 Michael Isham	759.55	15263 Reynelds Hdw.	42.35
10463 Robert Kaufman	976.96	15264 Hilliard Lawn	18.00
10464 Rick Kinsey	860.55	15265 Badurina	5000.00
10465 David Long	780.91	15266 Fr. Co. Sheriff	7,487.23
10466 Michael Massie	785.33	15267 Cols. Southern	1156.03
10467 Timothy Massie	727.43	15268 Laidlaw Waste	66.17
10468 Keith McDowell	869.67	15269 Paul Ritzenthaler	4.95
10469 William Midgley	597.45	15270 Sutphen Corp.	307.87
10470 Jeffrey Morales	554.41	15271 Natl. Fire Pro.	55.40
10471 Vincent Papa	888.33	15272 Paper Express	11.90
10472 Larry Pennell	787.83	15273 Parr Emergency	243.90
10473 Paul Ritzenthaler	823.01	15274 Petrofax	97.44
10474 Joseph Russell	537.90	15275 Marathon Pet.	2640.14
10475 Stephen Russell	675.19	15276 Hilliard Pharmacy	466.45
10476 Scott Skeldon	812.83	15277 City of Hilliard	214.51
10477 Jack Slane	944.84	15278 Boylan & Cannon	269.85
10478 Mark Slane	860.92	15279 U S A Mobile	5.95
10479 Thomas Smith	706.88	15280 Photo Finish	6.48
10480 Donald Weaston	761.28	15281 N W Business Mach	40.00
10481 Gregory Young	569.18	15282 Twp. Group Plans	13,871.33
15284 Internal Rev. Serv.	108.36	15283 Fr. Co. F.F. Assoc.	666.75

Mr. Rice-Mr. Montgomery; Curb on Schirtzinger has been repaired, but may not hold up. The men seeded about 50 graves last week. Mr. Weaston could be let go, but Steve would like to have him paint the inside of the shop. Approved. Clerk to order 150 tons of salt from the County for this winter.

Mr. Workman; Steve needs to get in touch with Duke Williams of the County to look over Schirtzinger Rd. re berms. We have already had a bicycle accident due to berms being high.

A letter was sent to John Circle re Federal Funding Programs for road work. Badurina needs to fix one section of curb before we pay him this time.

Mr. Junk-Chief Ellwanger: The black top surface around the station needs to be sealed. Capt. McDowell will look into prices for this.

A thank you from Lt. Hugget was received for changing the sirens on the squad. The Chief has new forms for the daily log that will give more details.

At teh County Meeting, Auditor McNeal stated that we could receive our tax allottment weekly. The Clerk will call and inquire.

Firefighter Papa was commended for his public relations work as we are in the paper several times this week.

Capt. Ritzenthaler gave a report on the Fire Prevention Program as it will start next month. Their calendar is almost filled for the month with programs in the schools and day care centers. They have gained a total of 700 students this year and will reach 4200 children from Kindergarten to 5th grade. They are running low on supplies but not over budget. Some of the men have volunteered to help on their days off.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

Firefighter Mike Massie, president of Local 1723, presented several books to the school libraries on Fire Service.

Mr. Papa reported that he had 4 CPR classes last month and will probably have 4 or 5 more before the end of the year.

Prevention officer Midgley would like to go over a brake adjustment program with the Board soon.

Chief Ellwanger reported that he has talked with 3 companies about computers and they are drawing up packages for our needs. He will be attending a free seminar on computers tomorrow at Radison North.

Capt. McDowell will return from vacation tomorrow and will check on truck repairs.

Mr. Rice attended the zoning variance hearing last week. There were several residents in attendance and the request was withdrawn.

We have had no contact from Washington Township re their parkland purchase.

Correspondance:

A letter of acceptance from Medical Benefits Mutual on our insurance change.

A final quote on the cost of our State Audit this year.

Letter from the Board of Health denying well permit at 4200 Dublin Rd.

Letter from John Circle re drive cut request on Carriage Lane.

Request from Gas Company to open new service at 3965 Saturn Rd., approved.

Two building permits were issued in the Township last month.

Thank You from Jim Crandall for sympathy at his mothers' death.

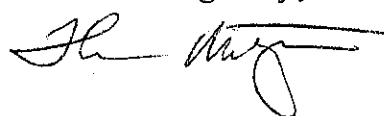
MORPC Funding Program was discussed. Mr. Junk feels we should apply for some monies, maybe for a new firehouse. Mr. Workman and Mr. Rice both feel we have no chance to get any of this money and plans should be pretty well in order to ask for anything. No action.

The next regular meeting will be October 8th. Meeting adjourned.

Durland L. Workman, Chairman



Theresa Montgomery, Clerk



RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held October 8,

19 90

The meeting was called to order by Mr. Workman, Chairman. Mr. Junk 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 \$50,290.80 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Junk to approve the bills, on vote, all 'Aye'.

10487 Kathleen Hornbeck	427.49	15285 Bank One	5725.91
10488 Reginald Brown	686.01	15286 Credit Union	1945.00
10489 Larry Cordial	716.66	15287 O.P.E.Deferred Co.	1368.65
10490 Gregory Collier	826.08	15288 A D P	228.16
10491 James Crandall	736.92	15289 P.E.R.S.	5207.96
10492 Glen Durban	735.75	15290 Marathon Pet.	662.74
10493 John Eger	586.59	15291 Fr. Co. Engineer	615.12
10494 Richard Ellwanger	874.35	15292 American Agg.	22.69
10495 Jeffrey Fultz	264.08	15293 Badurina Const.	4750.00
10496 John Hayes	504.97	15294 Grainger	45.28
10497 James Huggett	797.09	15295 Jones Fuel Co.	41.61
10498 Donald Hull	698.30	15296 A T & T	63.20
10499 Michael Isham	759.55	15297 City of Columbus	71.47
10500 Robert Kaufman	707.63	15298 Ohio Bell	458.46
10501 Rick Kinsey	788.04	15299 A T & T	20.90
10502 David Long	642.60	15300 A T & T	19.58
10503 Michael Massie	575.11	15301 Columbia Gas	48.32
10504 Timothy Massie	623.84	15302 Hilliard Auto	54.66
10505 Keith McDowell	869.67	15303 Buck Weld	99.83
10506 William Midgley	537.85	15304 Hubman Chemical	362.50
10507 Jeffrey Morales	528.73	15305 Columbus Kenworth	451.43
10508 Vincent Papa	770.97	15306 Natl. Imprint	335.49
10509 Larry Pennell	712.38	15307 Hall Electronics	167.00
10510 Paul Ritzentheler	823.01	15308 Aarrow Radiator	280.00
10511 Joseph Russell	467.26	15309 Shoes & Gloves	76.77
10512 Stephen Russell	601.44	15310 Parr Emergency	40.20
10513 Scott Skeldon	762.54	15311 Paper Express	27.59
10514 Jack Slane	769.67	15312 VOID	
10515 Mark Slane	840.20	15313 Ink Well	1611.00
10516 Thomas Smith	664.60	15314 Sutherland	30.70
10517 Donald Weaston	710.98	15315 Wasserman Uniform	345.55
10518 Gregory Young	504.97	15316 Reynelds Hdw.	121.04
10519 Gerald Johnson	773.07	15317 Factory Mut. Eng.	18.75
10520 Micheal Johnson	670.38	15318 U S A mobile	5.50
10521 Stephen Montgomery	828.08	15319 Natl. Fire Pr.	539.55
10522 Terry Weaston	426.16	15320 Center City Int.	215.17

Sheriff's Officer dropped off reports and Mr. Workman read them as follows;
Criminal Damaging on Ridgewood Drive.

" " Hayden Run Road.

Telephone harrassment on Stemwood.

Aggravated Burglary on Smiley.

Criminal Damaging on Leppert.

Vandalism on Hickory Hill.

" " on Cemetery Road.

2 reports of unauthorized use of a motor vehicle.

Mr. Rice-Mr. Montgomery; Men have been trying to catch up on mowing this week. Striping not done yet on Schirtzinger Road. The Engineer's office has not been out to see what else needs to be done. Steve to contact Duke Williams and get him out there. If he is not successful, Clerk will call.

Steve feels we need to oil the gravel or it won't stay very long.

Mr. Workman said he wants this project done as he does not want to be personally responsible for another accident on Schirtzinger.

Steve will use Terry Weaston if needed while berming.

The Clerk has ordered our winter salt supply.

Mr. Junk-Chief Ellwanger: Captain McDowell obtained estimates on sealing the blacktop around the Fire Station. Miller Sealing was low so Mr. Junk approved starting the work.

Captain's car had work done on it at Aarrow Radiator. A new exhaust system and shocks were installed at cost of \$280.00.

The Board discussed the repair of the two pumpers and all feel both vehicles should be repaired. Clerk will put insurance checks in the bank and notify them of the work schedule.

A motion was made by Mr. Junk and seconded by Mr. Rice to repair the old squad by replacing the panels, on vote, all 'Aye'.

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

The men will check all vehicles to see taht they are properly winterized. All were flushed and new anti-freeze put in last fall. Sutphens reccommends this to be done every two years.

Furnace filters will all be checked also.

Captain will get quots for regular brake inspection for all vehicles.

Chief Ellwanger is gatering information on computers. Should have something by next meeting.

Mr. Workman reported on a call from a POlley Road resident asking if a church youth group could visit the Cemetery after dark soem evening. They have insurance coverage for group outings. Childred would be between the ages of 8 and 15 and they would like to do it this Saturday between 7:30 and 8:00. The Board has no objections as long as they have proper supervision. Mr. Workman will try to be there.

Mr. Junk will attend the Zoning Board hearings on October 26th. There are 2 involving Norwich Township.

Communications:

A letter from the Board of Health asking if we would approve the installation of an aeration system on Cemetery Road that would run into the storm sewer. The Board asked that the Clerk call and ask why they need our approval.

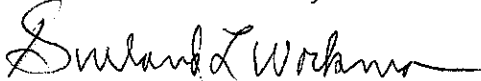
A letter from Franklin County Enginner re a truck drivers rodeo to be held October 26th. Steve took the information and will discuss with Jim and Mike.

A letter from SERB re any new contract negotiations with the Firemen. Clerk will get with the Chief and fill out.

A letter from the Bureau of Workers Compensation asking if we wish to go on a different compenstion program. No action.

The next regular meeting will be October 22. Meeting adjourned.

Durland L. Workman, Chairman



Theresa Montgomery, Clerk



RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

October 22

1990

The meeting was called to order by Mr. Workman, Chairman. Mr. Junk was present. Mr. Rice was absent. The minutes of the previous meeting were approved as presented, communications were read and discussed and bills in the amount of \$115,575.19 were presented for approval. A motion was made by Mr. Junk and seconded by Mr. Workman to approve the bills, on vote, all "aye".

10523 Kathleen Hornbeck	435.67	15321 Bank One	6833.69
10524 Webster Junk	500.00	15322 Police & Firemens Pension	181.82
10525 Theresa Montgomery	731.99	15323 Police & Firemens Pension	7535.28
10526 James Rice	500.00	15324 P E R S	863.12
10527 Durland Workman	500.00	15325 City Of Hilliard/Tax	1668.55
10528 Reginald Brown	707.02	15326 State of Ohio/Tax	2602.44
10529 Larry Cordial	716.66	15327 CME - Credit Union	1965.00
10530 Gregory Collier	826.08	15328 Treas - Local 1723	620.00
10531 James Crandall	838.42	15329 O P E D Comp	1368.65
10532 Glen Durban	878.25	15330 Police & Firemens Pension	4004.96
10533 John Eger	663.03	15331 Atlas Butler	208.50
10534 Richard Ellwanger	874.35	15332 Sutherland	219.16
10535 Jeffrey Fultz	346.95	15333 American Aggregates	171.67
10536 John Hayes	569.18	15334 Badurina Construction	5000.00
10537 James Huggett	616.00	15335 Strawser Paving Inc	22476.00
10538 James Huggett	907.75	15336 Franklin County Sheriff	7487.23
10539 Donald M. Hull	731.82	15337 Columbus So. Power	905.63
10540 Michael Isham	876.91	15338 Laidlaw Waste Systems	66.17
10541 Robert Kaufman	769.79	15339 Buck Weld	83.17
10542 Rick Kinsey	870.91	15340 Taylor & Summerville	150.13
10543 David Long	744.10	15341 The Locker Room	527.25
10544 Michael Massie	746.08	15342 Midwest Fender, Inc.	30.67
10545 Timothy Massie	779.22	15343 Paul Ritzenthaler	4.95
10546 Keith McDowell	869.67	15344 City of Hilliard	311.12
10547 William Midgley	537.85	15345 Paper Express	85.27
10548 Jeffrey Morales	612.20	15346 Sutphen Corporation	153.46 591.85
10549 Vincent Papa	854.80	15347 The Wholesale Club	385.03
10550 Larry Pennell	729.15	15348 Wasserman Uniform	136.85
10551 Paul Ritzenthaler	823.01	15349 Riverside Methodist	127.61
10552 Joseph Rulless	518.64	15350 Physio Control	4327.60
10553 Stephen Russell	811.01	15351 Henderson Shoes	343.05
10554 Scott Skelden	879.88	15352 Mt Carmel Shaver Medical	52.00
10555 Jack Slane	981.76	15353 Richard Ellwanger	12.00
10556 Mark Slane	1005.95	15354 Township Group Plans	13,871.33
10557 Thomas Smith	783.01	15355 State of Ohio	55.00
10558 Donald Weaston	744.51	15356 M P H Ind.	975.00
10559 Gregory Young	543.48		
10560 Gerald Johnson	773.07		
10561 Michael Johnson	670.38		
10562 Stephen Montgomery	828.08		
10563 Terry Weaston	230.81		

Mr. Montgomery: Furnace had to be repaired and needs to be cleaned, cost estimates were for Clean Air at \$100.00 and Pringles at \$350.00 - Clean Air Co. will be advised to do the work. Steve recommended that we check into a Service Contract with Atlas Butler at \$150.00/Year, then there will be no labor costs and parts would be at a discount.

Berm work on Schirtzinger Road is 2/3 done, and should be finished in about 2 weeks.

Men will replace STOP sign at Renner & Valley Crest.

Mr. Workman had a call from a Darbyshire resident regarding a sink hole in her back yard. Mr. Workman called the Prosecutor's office to find out what our responsibilities are. he was told we have no liability in this area away from the road. Resident was not satisfied and may call the Prosecutor and check herself.

Mr. Junk - Chief Ellwanger: Engine #82 is having generator problems. Also

RECORD OF PROCEEDINGS

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Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

a new battery was authorized by Mr. Junk.

Captain McDowell presented an estimate for a regular brake maintenance program. The cost would be \$120 per month for 4 vehicles to be checked at Kenworth. The Board would like to see other estimates. Also check on other townships to see if they have a program.

Miller Sealing will do the drive at the Fire Station on the first good week end.

Mr. Junk and Mr. Rice attended the County Meeting at the Engineer's office. Duke Williams told them the men had done a good job and all they could do with Schirtzinger Road.

Mr. Circle reported that there was 2½ million dollars available for grants and hoped the townships would try to get some of it.

Chief Ellwanger reported that there will be a NAS-T meeting on Sunday, October 28, 1990 at the Fair Grounds at 9:00 a.m.

The new Volunteer Class will begin this Saturday.

Sheriff's officer was present with reports:

Theft, Saturn Drive - Radar Detector

Criminal Damaging - Leppert Road

Theft - Darbyshire - Radar Detector, etc.

Mr. Workman reported that he and Mr. Rice went to the Cemetery last Saturday to observe the Church Group that was granted permission to come last meeting. They were very well behaved and enjoyed the opportunity to see the cemetery.

No quotes are ready yet for computers.

Communications:

Letter from Emergency Management Agency advising us of Federal Monies available for Hazard Mitigation Grant Program Funding. No action

Zoning Board reported 4 building permits issued this month.

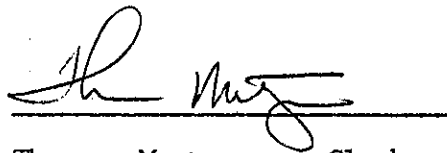
Board of Health letters to Prosecutor's office asking them to prosecute 7 home owners for failing to pay the required fee for aerobic type sewage disposal systems. In another letter, 1 owner was withdrawn as he had paid his fee.

A letter from Auditor of State regarding a resolution on cost of VAN services.

Next regular meeting will be November 5, 1990. Meeting adjourned.



Durland L. Workman, Chairman



Theresa Montgomery, Clerk

RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held November 5 1990

The meeting was called to order by Mr. Workman, Chairman. Mr. Junk and Mr. Rice were present. The Clerk is on vacation and upon motion Patricia Gloeckner was instructed to take of her duties, including payment of the bills. The minutes of the previous meeting were approved as presented, communications were read and discussed and bills in the amount of \$ 111,973.00 were presented for approval. A motion was made and seconded to approve the bills, on vote, all "aye".

10564 Kathleen Hornbeck	\$435.67	15357 Bank One	5709.91
10565 Reginald Brown	686.01	15358 V O I D	
10666 Larry Cordial	716.66	15359 O P E D Comp	1368.65
10567 Gregory Collier	826.08	15360 Automatic Data Processing	80.97
10568 James Crandall	736.92	15361 Pension Fund	65902.03
10569 Glen Durban	735.75	15362 Columbus So. Power	41.86
10570 John Eger	586.59	15363 Hilliard Auto Farm & Fleet	121.97
10571 Richard Ellwanger	874.35	15364 American Aggregates Corp	172.35
10572 Jeffrey Fultz	264.08	15365 Goodyear	238.68
10573 John Eger	504.97	15366 Badurina Construction	5000.00
10574 James Huggett	797.09	15367 Newman Traffic Signs	187.00
10575 Donald Hull	698.30	15368 Ohio Bell	454.20
10576 Michael Isham	759.55	15369 Columbia Gas of Ohio	73.73
10577 Robert Kaufman	707.63	15370 USA Mobile	5.50
10578 Rick Kinsey	788.04	15371 A T & T	31.00
10579 David Long	642.60	15372 A T & T	21.01
10580 Michael Massie	575.11	15373 Economy Petroleum Equip	45.00
10581 Timothy Massie	623.84	15374 Roy B Smurr Jewelers	48.25
10582 Keith McDowell	869.67	15375 Fire Safety Services Inc	523.85
10583 William Midgley	537.85	15376 Henderson Shoes	92.50
10584 Jeffrey Morales	528.73	15377 Paper Express	47.58
10585 Vincent Papa	770.97	15378 Venture Electric Supply	32.28
10586 Larry Pennell	712.38	15379 The Ink Well	138.29
10587 Paul Ritzthaler	823.01	15380 Buck Weld	49.80
10588 Joseph Russell III	467.26	15381 McAlister	24.97
10589 Stephen Russell	601.44	15382 Horton Emergency Vehicles	1072.00
10590 Scott Skeldon	762.54	15383 Photo Finish	6.50
10591 Jack Slane	769.67	15384 Delta Heating & Cooling Inc	177.34
10592 Mark Slane	840.20	15385 Sohio	81.77
10593 Thomas Smith	664.60	15386 Cummins Ohio Inc	162.24
10594 Donald Weaston	710.98	15387 Instructional Mat Lab-OSU	13.00
10595 Gregory Young	504.97	15388 Columbus Kenworth Inc	141.24
10596 Gerald Johnson	386.43	15389 Miller Pavement Maintenance	3540.25
10597 Gerald Johnson	773.07	15390 Used 11/19/90	
10598 Michael Johnson	670.38	15391 Credit Union	1955.00
10599 Stephen Montgomery	828.08		
10600 Terry Weaston	230.81		

Mr. Rice - Mr. Montgomery: Berms on Schirtzinger are finished. Berm signs are here - \$18.70 from North Dakota Company as Franklin County could give us no date when to expect and their charge would have been \$26.00. Cemetery foundations are to be completed this week. They need new tracks for cemetery use, preferably out of 3/4 inch plywood. No action. Steve reported that the furnace man to be here this coming Wednesday.

Mr. Junk - Fire Department: The lot has been sealed and striped. Captain McDowell re: brakes - Sutphen thinks a once a month inspection is too much and he is checking around for more information. Lieutenant Ritzenthaler reported that over 4648 school youngster received our fire safety message this year at a cost of \$5397.59 which was under the \$5870.00 budgeted. Report Attached. Chief Ellwanger reported the volunteer class is at 5 plus 3 with training, are 2/3 through class. Examination to be this Saturday, trustee interviews to be held Monday, November 12 and November 13 at 6:00 p.m. - officers to follow up with their interviews Wednesday and Thursday. Lieutenant Long is still gathering information on PC software.

Mr. Workman noted that the medics and squads are not numbered on sides - they have some numbers in office - will look and decide.

NORWICH TOWNSHIP FIRE DEPARTMENT

4164 AVERY ROAD
HILLIARD, OHIO 43026

Chief Richard Ellwanger
Captain Keith McDowell
Lieutenant Paul Ritzenthaler

Lieutenant James Crandall
Lieutenant James Huggett
Lieutenant David Long

SCHOOL FIRE SAFETY PROGRAMS - 1990

This year our fire safety message was presented to over 4648 youngsters. This necessitated 108 manhours for 94 programs. Over 370 children and adults toured the firehouse. The board approved \$5870.00 for this project and the actual cost was \$5397.59.

All of this represents a substantial increase.

Year	90	89	88	87	81
Children	4648	3595	3143	2791	2155
Manhours	108	81	67	65	51
Classes	94	66	58	57	44
# of Schools	15	14	13	11	10

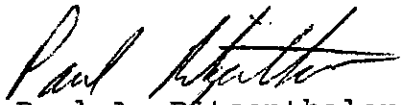
While the program was very sucessful this year, growth is exceeding our capabilities. We will be looking at cut backs for next year.

In addition to Bill and myself, the following taught fire safety to our young.

John Eger
Mike Massie
Jack Slane
Mike Hull
Tim Massie
Reggie Brown
Greg Collier
Don Weaston
Jeff Fultz

Glen Durban
Bob Kaufman
Tom Smith
Drew Hayes
Jeff Morales
Greg Young
Joe Russell

Respectfully Submitted,



Paul A. Ritzenthaler
Captain
Fire Prevention Bureau
876-7694

PAR/ksh

RECORD OF PROCEEDINGS

Minutes of

Reguale

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

November 5

19 90

Sheriff's Officer:

October 24, 1990 theft, Timberbrook Lane
Numerous reports of speeding on Fishinger Road

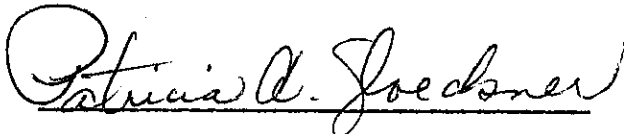
Communications:

Letter from Charles Schneider regarding Veterans Parade to be held
Sunday, November 11.
Notice of monthly meeting of trustees - November 8, 1990.
Columbus Greater Development Department Meeting - Mr. Junk to attend.
Franklin County Soil and Water meeting - Mr. Rice to attend.
Letter from NW Bible Group thanking Mr. Rice and Mr. Workman for
the cemetery tour.
Mr. Workman tried to return call from Dick Martin regarding a quote
for insurance - Ohio Government Plan - no answer.
Three letters received regarding fees being paid for aerobic systems.
Letter from Guardian Insurance acknowledging cancellation.

Meeting adjourned. Next meeting to be held November 19, 1990.



Durland L. Workman, Chairman



Patricia A. Gloeckner, Acting Clerk

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

November 19

19 90

The meeting was called to order by Mr. Workman, Chairman. Mr. Junk 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 \$ 86,552.38 were presented for approval. A motion was made by Mr. Junk and seconded by Mr. Rice to approve the bills, on vote, all 'Aye'.

10601 Kathleen Hornbeck	425.67	15390 Bank One	6856.88
10602 Webster D. Junk	500.00	15392 Firemens' Pens.	181.82
10603 Theresa Montgomery	731.99	15393 Firemens' Pens.	7518.07
10604 James H. Rice	500.00	15394 P.E.R.S.	1038.17
10605 Durland L. Workman	500.00	15395 City of Hilliard	1696.69
10606 Reginald Brown	707.04	15396 State of Ohio	2683.42
10607 Larry Cordial	733.43	15397 Credit Union	1955.00
10608 Gregory Collier	857.17	15398 Local 1723	620.00
10609 James Crandall	847.62	15399 O.P.E.D. Comp.	1368.65
10610 Glen Durban	911.89	15400 Gerald Johnson	386.54
10611 John Eger	586.59	15401 Micheal Johnson	335.19
10612 Richard Ellwanger	874.35	15402 Stephen Montgomery	414.04
10613 Jeffrey Fultz	367.72	15403 Fr. Co. Twp Assoc.	100.00
10614 John Hayes	582.04	15404 A D P	77.92
10615 James Huggett	819.23	15405 Dayton Legal Bl.	6.68
10616 Donald Hull	832.50	15406 Cols. Southern	851.02
10617 Michael Isham	356.89	15407 Grainger	24.95
10618 Michael Isham	784.73	15408 Sutherland	12.13
10619 Robert Kaufman	852.74	15409 Kleen Air	100.00
10620 Rick Kinsey	839.87	15410 Fr. Co. Sheriff	7487.23
10621 David Long	753.31	15411 Fr. Co. Engineer	2251.13
10622 Michael Massie	637.14	15412 VOID	
10623 Timothy Massie	785.48	15413 Am. Aggregates	53.06
10624 Keith McDowell	869.67	15414 Marathon Oil	169.19
10625 William Midgley	642.14	15415 Badurina Const.	4875.00
10626 Jeffrey Morales	644.34	15416 A T & T	63.20
10627 Vincent Papa	787.75	15417 Laidlaw	67.21
10628 Larry Pennell	745.94	15418 Parr Emergency	27.20
10629 Paul Ritzenthaler	823.01	15419 Henderson Shoes	107.40
10630 Joseph Russell	557.20	15420 Paul Ritzenthaler	4.95
10631 Stephen Russell	702.10	15421 Paper Express	30.22
10632 Scott Skeldon	762.54	15422 Reynelds Hdw.	204.75
10633 Jack Slane	852.59	15423 William Midgley	2.20
10634 Mark Slane	881.66	15424 Taylor & Summerv.	56.42
10635 Thomas Smith	698.91	15425 Locker Room	43.49
10636 Thomas Smith	723.80	15426 The Ink Well	80.00
10637 Donald Weaston	786.47	15427 Holton Oil Co.	343.91
10638 Gregory Young	588.47	15428 Instr, Mat. Lab.	204.30
10639 Gerald Johnson	773.07	15429 Boylan & Cannon	110.16
10640 Micheal Johnson	670.38	15430 Sutphen Corp.	54.00
10641 Stephen Montgomery	828.08	15431 Phot Finish	7.25
15436 Theresa Montgomery	14.97	15432 McAlister Camera	88.87
15437 Atlas Capitol	62.00	15433 B O C A	120.00
15438 Twp. Group Plans	13,871.33	15434 Hilliard Post Off.	75.00
15439 Ohio Twp. Assoc.	75.00	15435 Serv. Gen. Agency	650.25

Mr. Rice-Mr. Montgomery, Foundations have been poured this week.

There is one patch of grass in the cemetery that is turned brown before the rest. Steve will contact Buck & Sons to see what we can do with it.

An accident occurred at the entrance to the cemetery which damaged the stone wall. The father of the driver of the car wants to repair the stone himself.

The Board feels we should get estimates from stone masons and have it repaired through the insurance company. Steve will get prices.

Purchase of a 55 gallon drum of Select-O-Kill was approved at \$1199.00.

A resident of the township with a veteran buried at Wesley Chapel asked if she could place a religious statue on her husband's grave. No action.

Mr. Rice reported that he had attended a meeting of the Soil and Water Conservation District. This was an interesting meeting and he will send copies of minutes to other trustees.

Sheriff's Officer was present with reports;

Criminal Damaging-Dublin Road, shots fired at house.

Criminal Damaging-Ridgewood, eggs thrown at car.

Domestic Violence-Valley Crest, referred to prosecutor.

Mr. Junk-Chief Ellwanger; Lieutenants' test was given on Saturday and trustee interviews were on Monday.

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Nothing on computers yet.

Captain McDowell talked with Sutphen re the brake adjustment program being discussed. They feel adjustments every three months would be adequate. The Board agreed and we will try this schedule for six months and then evaluate. Air cylinders for air-pacs need to be hydrostaticly tested. We have 35 units to be tested at \$14.00 each. Captain will check to see if anyone closer than Fire Safety Service at Huntsville does this work. A motion was made by Mr. Rice and seconded by Mr. Junk to check other places, but if not available, to take units to Huntsville, On vote, all 'Aye'.

Tires need to be replaced on prevention car at \$63.70 per tire. Also would like to take to Beeline for alignment, approved.

Chief would like to take the rest of his vacation Friday of this week, all next week and the week of December 24th - 31st. Approved.

The volunteer class has one more session to finish. Those who complete the course will be introduced to the Board.

Contract with the Red Cross Chapter is ready to be returned, Clerk will take care of this.

Trustee interview results were given to the Clerk in sealed envelopes. When the test results come in the total figures will be compiled by the Chief, Clerk and a representative of the Union, Robert Kaufman. List to be posted immediately.

The Volunteer Dependants Pay Board is to be elected and results sent to the State Fire Marshall's Office. Those Elected by the Fire Department are James Crandall and David Long. Those elected by the Board are Jim Rice and Durland Workman. the Clerk will consult with Michael Miller to see if he will remain on the Committee.

Correspondence;

The Gas company asked to open two new lines, approved.

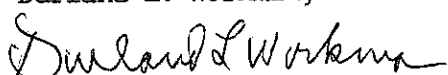
5 applications for building permits in November.

Census Bureau forms were received by the Clerk to be filled out ASAP.

Pre-registration was approved for the Trustees for the convention.

The next regular meeting will be on December 3. Meeting adjourned.

Durland L. Workman, Chairman



Theresa Montgomery, Clerk



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Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

December 3,

19 90

The meeting was called to order by Mr. Workman, Chairman. Mr. Rice and Mr. Junk were present. The minutes of the previous meeting were approved as presented, communications read and discussed and bills in the amount of \$ 44,380.68 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Junk to approve the bills, on vote, all 'Aye'.

10642 Kathleen Hornbeck	425.67	10678 Gerald Johnson	296.42
10643 Reginald Brown	687.22	10679 Gerald Johnson	773.07
10644 Larry Cordial	716.66	10680 Micheal Johnson	443.03
10645 Gregory Collier	826.08	10681 Micheal Johnson	670.38
10646 James Crandall	736.92	10682 Stephen Montgomery	360.90
10647 Glen Durban	735.75	10683 Stephen Montgomery	828.08
10648 John Eger	616.00	15440 Bank One	5847.47
10649 John Eger	586.59	15441 Credit Union	2088.00
10650 Richard Ellwanger	874.35	15442 O.P.E.D.Comp.	1368.65
10651 Jeffrey Fultz	264.08	15443 A D P	164.98
10652 John Hayes	504.97	15444 Badurina Const.	5000.00
10653 James Huggett	797.09	15445 Arrow Concrete	303.00
10654 Donald Hull	698.30	15446 Ohio Bell	535.76
10655 Michael Isham	759.55	15447 A T & T	21.10
10656 Robert Kaufman	707.63	15448 A T & T	19.58
10657 Rick Kinsey	856.54	15449 Columbia Gas	153.13
10658 Rick Kinsey	788.04	15450 Paper Express	52.21
10659 David Long	642.60	15451 Parr Emergency	199.00
10660 Michael Massie	575.11	15452 VOID	
10661 Timothy Massie	623.84	15453 Buck Weld	138.12
10662 Keith McDowell	869.67	15454 Grainger	30.64
10663 William Midgley	537.85	15455 City of Hilliard	250.81
10664 Jeffrey Morales	528.73	15456 Horton Em. Veh,	138.48
10665 Vincent Papa	770.97	15457 Hilliard Auto	224.68
10666 Larry Pennell	712.38	15458 Paul Ritzenthaler	3.25
10667 Paul Ritzenthaler	823.01	15459 Fire Safety Serv.	245.65
10668 Joseph Russell	467.26	15460 Cummins, Ohio	65.55
10669 Stephen Russell	601.44	15461 Bee Line	30.50
10670 Scott Skeldon	762.54	15462 Hall Electronics	43.03
10671 Jack Slane	440.00	15463 Sudden Sam's Tire	73.70
10672 Jack Slane	769.67	15464 Boylan & Cannon	188.00
10673 Mark Slane	840.20		
10674 Thomas Smith	664.60		
10675 Donald Weaston	710.98		
10676 Gregory Young	393.40		
10677 Gregory Young	507.82		

Mr. Rice- Mr. Montgomery, Steve checked on the grass in Cemetery. Buck's said it should be sprayed with Round-Up and replanted. Will wait until June to do this so it will still look nice on Memorial Day.

After some discussion on the stone gates it was decided to let the church residents contact a stone mason as it is on their part of the property. They will check with State Farm re the insurance.

The men hauled in 5 loads of salt to prepare for winter. They will not get any more until needed, as they can get salt from the Hilliard storage lot.

It has been suggested that the men be able to convert the Green Machine to a vehicle that can be used as a one-man sprayer. Steve will get prices on the conversion. They have a motor they can use but will need some other parts.

Mr. Junk-Chief Ellwanger, In regard to the tire and rim for Engine #80, Captain McDowell already ordered the wheel from Sutphen but if he can cancel the order, he will as we do not need this item to sit around waiting to be used. if it can be canceled we will return the money(\$934.00) to the Grange Insurance Co. A motion was made by Mr. Rice and seconded by Mr. Junk to try to do this and that we ask Sutphen for a memorandum that this was done. On vote, all 'Aye'. The vehicles neding brake checks will be taken to Kenworth this week and again in three months and six months. At this time the service will be evaluated.

The dishwasher pump was leaking and Captain McDowell authorized repairs. The Board feels if this happens again we might want to consider a heavy duty type dishwasher. Repairs were \$150.00.

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Captain Ritzenthaler contacted Mr. Junk re the promotions list. He would like for the Board to consider promoting William Midgley to Lieutenant of the Fire Prevention Bureau as it would take 3 years to train another man to do this job. After much discussion, a motion was made by Mr. Workman and seconded by Mr. Rice to create a lieutenants position for the Fire Prevention Bureau, on vote, Mr. Rice 'Aye', Mr. Workman, 'Aye' and Mr. Junk, 'Nay'.

The volunteer class will take their test Saturday morning.

Two batches of oxygen cylinders have been tested and the last ones will be done tomorrow.

The Clerk reported that she was ready to deliver the papers to the State on the conversion to a computer program through the Auditor's Office. We will hear from them some time in January.

A motion was made by Mr. Rice and seconded by Mr. Junk to change the December 31st meeting to Thursday, December 27th. Clerk to notify NW News.

At this time the promotional list was discussed. The Board was pleased with the outcome of the tests. All 14 involved did well on both the interviews and the test and the Board feels all have matured greatly. Now that there are 4 positions available, the Board recommends that William Midgley be appointed Lieutenant to the Fire Prevention Bureau and that Michael Massie, Vincent Papa and Reginald Brown be promoted to Lieutenant on the regular shifts. A motion was made to grant these promotion by Mr. Junk, seconded by Mr. Rice, on vote, all 'Aye'.

These promotions will be effective January 1, 1991.

Sheriff's Officer was present with reports;

Theft-Spindler Road

Theft-Renner Road, took tools out of van.

Criminal trespass-Hayden Falls

Lost property Cemetery Road.

Theft-Schirtzinger Road, bicycle.

Phone harrassment- Hayden Falls.

Communications;

Letter from Warner Cable stating they would have a price increase effective 1/1/91.

Letters from Carl Ain and Med-Ben stating that we do have a price increase on our hospital insurance, but not on our dental or vision.

Letter from the State Purchasing Agency giving expiration dates on current suppliers.

The next regular meeting will be held on December 17th. Meeting adjourned.

Durland L. Workman, Chairman



Theresa Montgomery, Clerk



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Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held December 17

19 90

The meeting was called to order by Mr. Workman, Chairman. Mr. Junk 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 \$ 63,534.41 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Junk to approve the bills, on vote, all 'Aye'.

10684 Kathleen Hornbeck	425.67	10720 Jack Slane	831.83
10685 Webster D. Junk	500.00	10721 Mark Slane	850.56
10686 Theresa Montgomery	915.17	10722 Thomas Smith	698.40
10687 James H. Rice	500.00	10723 Donald Weaston	752.90
10688 Durland L. Workman	500.00	10724 Gregory Young	620.27
10689 Reginald Brown	707.02	10725 Gerald Johnson	773.07
10690 Larry Cordial	733.41	10726 Micheal Johnson	670.38
10691 Gregory Collier	826.08	10727 Stephen Montgomery	828.08
10692 James Crandall	1039.66	15465 Bank One	6794.91
10693 Glen Durban	819.58	15466 Credit Union	2088.00
10694 John Eger	214.14	15467 O.P.E.D.Comp	1368.65
10695 Joh Eger	619.63	15468 Dayton Legal Blank	152.25
10696 Richard Ellwanger	874.35	15469 Cols. Southern	41.86
10697 Jeffrey Fultz	429.83	15470 Marathon Pet.	779.95
10698 John Hayes	262.27	15471 JAck's Appliance	110.35
10699 John Hayes	601.22	15472 Reynelds Hdw.	224.48
10700 James Huggett	819.22	15473 Fr. Co. Sheriff	7487.23
10701 Donald Hull	745.19	15474 Badurina Const.	5000.00
10702 Michael Isham	767.94	15475 Share Corp.	1226.58
10703 Robert Kaufman	856.54	15476 Laidlaw Waste Sys.	67.77
10704 Robert Kaufman	790.50	15477 A T & T	63.66
10705 Rick Kinsey	788.04	15478 Physio Control	4327.61
10706 David Long	917.67	15479 Hilliard Pharm.	9.38
10707 Michael Massie	678.70	15480 Henderson Shoes	175.30
10708 Timothy Massie	829.09	15481 Card Services	295.58
10709 Keith McDowell	869.67	15482 Inst. Mat. Lab.	162.49
10710 William Midgley	597.45	15483 Buck Weld	131.35
10711 Jeffrey Morales	567.24	15484 Ferguson Ent.	31.28
10712 Vincent Papa	428.27	15485 Lester B. Martin	12.68
10713 Vincent Papa	787.74	15486 Machinery & Tool	35.58
10714 Larry Pennell	804.60	15487 Fire Safety Ser.	697.25
10715 Paul Ritzenthaler	823.01	15488 Konica	121.34
10716 Joseph Russell	393.41	15489 U S A Mobile	5.50
10717 Joseph Russell	531.47	15490 Photo Finish	27.75
10718 Stephen Russell	609.82	15491 Ohio Fire Chiefs'	650.00
10719 Scott Skeldon	762.54	15492 NAS-T	1000.00
		15493 American Heart Assoc.	84.00

Mr. Rice and Mr. Montgomery- Nothing yet on post at cemetery. Clerk is to send a letter to Stidam Masonry if Steve doesn't get them by phone. Raises for the cemetery and road crew were discussed and a motion was made by Mr. Rice and seconded by Mr. Workman to give them \$4700.00 divided as follows, Mr. Gerald Johnson and Mr. Montgomery will receive \$1300.00 and Mike Johnson will receive \$2100.00. On vote, Mr. Workman, 'Aye', Mr. Rice 'Aye', Mr. Junk abstained. Motion carried, effective 1/1/91.

Mr. Rice received a call from a Timberbrook resident re water laying in the road and breaking down the berm. He and Mr. Montgomery went out to look and reported that they feel the County Engineer should come and see what they think can be done with it.

Sheriff's officer was present with reports;

Unauthorized use of a motor vehicle.

Menacing threats-Wenwood.

Assault and criminal damaging on Meadowcrest.

Theft-Dublin Road, purse.

Theft-Braidwood, radar detector.

Mr. Junk-Chief Ellwanger; Re the wheel ordered from Sutphen, they told Cap. McDowell the order could not be cancelled. Mr. Workman will contact John Wideout and see what he can do.

A discussion on exhaust fans for the exercise room and the turn-out room was held and the estimate for the fans and installation would be \$569.00. A

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Held

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motion was made by Mr. Junk, seconded by Mr. Rice to purchase these fans and have them installed, on vote, all 'Aye'.

12 ACLS books are needed to pass the medic test, purchase approved at \$84.00.

A motion was made by Mr. Rice and seconded by Mr. Junk to write to the Franklin County Auditor to request weekly checks on our tax collection while the tax books are open. On vote, all 'Aye'.

The next regular meeting will be December 27th. Meeting adjourned.

Durland L. Workman, Chairman

Patricia Gloeckner, Minutes.

Durland L. Workman

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Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held December 27

19 90

The meeting was called to order by Mr. Workman, Chairman. Mr. Rice and Mr. Junk were present. The minutes of the previous meeting were approved as presented, communications read and discussed and bills in the amount of \$ 80,347.15 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Junk to approve the bills, on vote, all 'Aye'.

10728 Kathleen Hornbeck	425.67	15494 Bank One	5613.67
10729 Reginald Brown	553.01	15495 Firemens' Pen.	272.73
10730 Larry Cordial	716.66	15496 " "	11,518.72
10731 Gregory Collier	826.08	15497 P.E.R.S.	1321.05
10732 James Crandall	589.49	15498 Credit Union	2088.00
10733 Glen Durban	735.75	15499 VOID	
10734 John Eger	586.59	15500 Void	
10735 Richard Ellwanger	874.35	15501 O.P.E.D. Comp.	1368.65
10736 Jeffrey Fultz	264.08	15502 Local 1723	930.00
10737 John Hayes	504.97	15503 City of Hilliard	2532.15
10738 James Huggett	797.09	15504 State of Ohio	3794.49
10739 Donald Hull	698.30	15505 INT. Rev. Serv.	126.42
10740 Michael Isham	759.55	15506 A D P	84.01
10741 Robert Kaufman	707.63	15507 Fr. Co. Treas.	439.43
10742 Rick Kinsey	788.04	15508 Em. Man. Ser.	7448.07
10743 David Long	642.60	15509 Sutherland	90.95
10744 Michael Massie	575.11	15510 Badurina	500.00
10745 Timothy Massie	623.84	15511 Grainger	62.46
10746 Keith McDowell	869.67	15512 Cols, South.	939.11
10747 William Midgley	537.85	15513 A T & T	19.58
10748 Jeffrey Morales	528.73	15514 Engine Co. 91	9.91
10749 Vincent Papa	770.97	15515 Roy B. Smurr	193.00
10750 Larry Pennell	712.38	15516 City of Hilliard	274.49
10751 Paul Ritzenthaler	823.01	15517 Ink Well	129.06
10752 Joseph Russell	467.26	15518 Paper Express	2.45
10753 Stephen Russell	601.44	15519 Konica	178.46
10754 Scott Skeldon	762.54	15520 Columbus Kenworth	120.00
10755 Jack Slane	769.67	15521 Twp. Grp. Plan	15,422.53
10756 Mark Slane	840.20	15522 City of Cols.	62.70
10757 Thomas Smith	664.60	15523 Taylor & Summerv.	81.50
10758 Donald Weaston	710.98	15524 Keith McDowell	12.99
10759 Gregory Young	504.97	15525 Ruhl Ford	174.15
10760 Gerald Johnson	773.07	15526 Hoffmans	235.29
10761 Micheal Johnson	670.38	15527 A T & T	21.10
10762 Stepehn Montgomery	828.08	15528 Columbia Gas	336.95
		15529 Ohio Bell	428.47

Mr. Rice-Mr. Montgomery; Approval was given to have the 'Green Machine' repaired at cost of \$235.29. Estimate brought in to change over for spraying is \$270.00. No action was taken.

Mr. Stidam will be out tomorrow to give an estimate on repairing the fence at Wesley Chapel. Mr. Rice complimented the men on doing a good job of plowing snow last week.

Trustees will look at Meadowood this week to check on water problem.

Mr. Junk- Chief Ellwanger; Several repairs had to be made on equipment this week, alternator -battery-plugs and resistor unit and adjustment to radio in Chief's car.

City of Hilliard has a possible gasoline leak and will not be dispensing any gas till this is solved. Mr. Junk will work with the Captain to see that we have a place to get gas while Hilliard is shut down.

Mr. Workman reported that he had contacted Mr. Ridout at Sutphen's regarding the wheel and tire order. They would charge us \$200.00 for cancelling the order. The Board feels we will have to keep it rather than spend more money.

The exhaust fans are in for the fire station and will be installed as soon as possible.

The Clerk was instructed to write to Sutphen and let them know we are unhappy on the wheel and tire situation in as much as we have purchased a lot of our equipment from them over the years.

A motion was made by Mr. Rice to ammend the motion of last meeting re the request for advances on our tax collection from the County Auditor. The motion will be ammended to read" Mr. ^{Yunk}Moved that the Clerk may at any time during 1991, request an advance of 90% of all teh monies received on the ensuing tax

Correction, 1/14/91

Mr. Junk moved that the Clerk may at anytime during 1991, request an advance of 90% of all the monies received on the ensuing tax settlements in the name of Norwich Township. Mr. Rice seconded the motion. On the roll being called the vote was as follows; Mr. Workman, 'Aye', Mr. Junk, 'Aye', Mr. Rice, 'Aye'. Motion carried.

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settlements in the name of Norwich Township. Mr. Rice seconded the motion. On the roll being called, the vote was as follows, Mr. Workman, 'Aye', Mr. Junk 'Aye', Mr. Rice 'Aye'. Motion carried. The amendment was seconded by Mr. Junk and on vote, all 'Aye'.

There will be a zoning hearing on a lot split on January 22nd at 1:30 p.m.. Mr. Junk will be present.

At this time the organizational meeting for 1991 was held.

A motion was made by Mr. Rice and seconded by Mr. Workman to elect Mr. Junk Chairman for 1991 and Mr. Workman, Vice-Chairman for 1991, all 'Aye'.

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

A motion was made to pay any increases in insurance for 1991 by Mr. Rice, seconded by Mr. Junk, on vote, all 'Aye'.

A motion was made by Mr. Junk and seconded by Mr. Rice to accept the temporary appropriations presented by the Clerk until figures are available from the County Auditor, on vote, all 'Aye'.

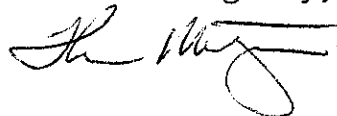
A motion was made by Mr. Rice and seconded by Mr. Junk to allow the Clerk to be paid \$250.00 in 1991 for writing cemetery deeds and recording road work. On vote, all 'Aye'.

Mr. Junk assumed the Chair and asked that Mr. Workman continue to oversee the Police District, and that Mr. Rice continue to oversee the cemetery. Mr. Junk will continue to oversee the Fire Department. All are looking forward to a good year.

The next regular meeting will be January 14, 1991. Meeting adjourned.

Durland L. Workman, Chairman

Theresa Montgomery, Clerk



Correction- Mr. Junk asked that the last paragraph read as follows- Mr. Junk assumed the chair and asked if Mr. Workman and Mr. Rice would like to continue with their present committee assignments. Both said they would so committees will remain the same.

TM. Clerk

1/14/91