

## RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held January 14

19 91

The meeting was called to order by Mr. Junk, Chairman. Mr. Rice and Mr. Workman were present. The minutes of the previous meeting were approved as corrected. Communications were read and discussed and bills on the amount of \$ 73,669.84 were presented for approval. A motion was made by Mr. Workman and seconded by Mr. Rice to approve the bills, on vote, all 'Aye'.

10763 Kathleen Hornbeck	427.23	10801 Gerald Johnson	809.61
10764 Reginald Brown	308.00	10802 Michael Johnson	729.45
10765 Reginald Brown	683.36	10803 Stephen Montgomery	221.11
10766 Larry Cordial	731.93	10804 Stephen Montgomery	865.25
10767 Gregory Collier	847.99	15530 Bank One	5880.77
10768 James Crandall	760.62	15531 Credit Union	2088.00
10769 Glen Durban	751.45	15532 O.P.E.D.Comp.	1583.65
10770 John Eger	577.08	15533 A D P	62.02
10771 Richard Ellwanger	901.97	15534 Konica	92.20
10772 Jeffrey Fultz	288.49	15535 Post Office	100.00
10773 John Hayes	530.70	15536 Ulen Ins. Agency	9973.00
10774 James Huggett	819.48	15537 Bank-Baldwin	310.32
10775 Donald Hull	308.00	15538 Cols. Southern	42.20
10776 Donald Hull	720.29	15539 Fr. Co. Sheriff	7487.23
10777 Michael Isham	781.98	15540 Fr. Co. Engineer	3256.00
10778 Robert Kaufman	681.01	15541 City of Hilliard	10,500.00
10779 Rick Kinsey	809.86	15542 Laidlaw Waste Sys.	67.45
10780 David Long	666.30	15543 A T & T	63.50
10781 Michael Massie	638.43	15544 Paper Express	32.43
10782 Timothy Massie	308.00	15545 Photo Finish	6.75
10783 Timothy Massie	645.67	15546 Taylor & Summer.	146.20
10784 Keith McDowell	875.88	15547 Sutphen Towers	50.00
10785 William Midgley	308.00	15548 VOID	
10786 William Midgley	641.24	15549 Paul Ritzenthaler	6.58
10787 Jeffrey Morales	547.62	15550 Locker Room	103.48
10788 Vincent Papa	860.57	15551 Wasserman UNiform	314.80
10789 Larry Pennell	734.81	15552 Marathon Petroleum	3333.51
10790 Paul Ritzenthaler	308.00	15553 Buck Weld	111.82
10791 Paul Ritzenthaler	850.40	15554 Parr Emergency	41.64
10792 Joseph Russell	493.00	15555 Loeb Electric CO.	569.00
10793 Stephen Russell	308.00	15556 Reynelds Hdw.	161.45
10794 Stephen Russell	610.00	15557 Hilliard Auto	39.76
10795 Scott Skeldon	778.24	15558 Cols. Kenworth	211.52
10796 Jack Slane	791.50	15559 Hall Electronics	30.00
10797 Mark Slane	862.73	15560 U S A Mobile	5.50
10798 Thomas Smith	693.37	15561 A D P	76.40
10799 Donald Weaston	732.97	15562 C & J Auto	72.90
10800 Gregory Young	530.70	15563 City of Hilliard IT	28.80
		15564 Card Services	80.67

Sheriff's Officer was present with reports.

Cemetery Road-Domestic Violence.

Hayden Run Rd.-Aggravated Menacing

Recovered Property-Gun found in process of moving.

Darbyshire-Criminal Damaging, window shot out.

Dublin Road-Aggravated Burglary.

Cemetery Rd.-Domestic Violence.

Mr. Workman reported on a phone call from the Hilliard Police Department in regard to the DARE program. They have had good luck in soliciting funds from the business community and wondered if we would be legally allowed to contribute to this program. A motion was made by Mr. Rice, seconded by Mr. Junk to have Mr. Workman look into this matter as to whether we can participate legally. On vote, all 'Aye'.

Mr. Rice-Mr. Montgomery; The stone gate at the cemetery will be taken care of by the property owner. He was given all the information along with Mr. Stidam's name and address for the repair work.

There have been more complaints on the residence at 3226 Thoburn Drive about old furniture and boxes all over the property, front and back. The Clerk was instructed to write to Jeff Cahill of the Board of Health and ask them to look at it again and request a written reply. A member of the Board would like to go with the Board of Health person who investigates. A copy of this letter to the Board of Health will be sent to 3391 Edenbrook Ct. to Mrs. Coughlan.

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

Mr. Rice reported on conversation with the Franklin County Engineer's office re yard tile in Timberbrook and Ridgewood. Stan Ericson told him that if the County puts the tile in, they maintain it. Duke Williams told him that if it is in our township easement, we are responsible. A call to Mr. Wetherholt of the Franklin County Prosecutor's office by the Clerk got a response of, 'we should write a letter to the residents involved and request that they clean out the tile and if drops are necessary, request that they put them in them selves. If the residents did not do this we can do the work and assess the property owner. The Clerk was instructed to write to the Prosecutor and ask for a written opinion on this matter. The letter needs to stress that most of these tiles were put in before our resolution governing tiling.

Mr. Junk-Chief Ellwanger; Several repairs were made since last meeting. The refrigerator in kitchen is in bad shape. A new Jen-Air at Jack's Appliance would cost \$548.00. A motion was made by Mr. Rice and seconded by Mr. Workman to purchase a new 21 cu. ft. Jenn-Air refrigerator. On vote, all 'Aye'.

Lt. Massie reported that the wrong type of exhaust fans were delivered for the exercise room. The correct ones will be coming in next week. Clerk to hold the check until all are O.K.

Mr. Junk reported a visit to the Haller Funeral Home, who purchased our old squad last summer. They have refurbished this old vehicle and it looks like a brand new one. They would love to have another one any time we have one.

The Board will meet next Monday at 6:00p.m. to discuss the underground storage tanks with Capt. Ritzenthaler. Also the Knox boxes will be discussed.

A motion was made by Mr. Junk and seconded by Mr. <sup>Rice</sup> ~~Workman~~ to give Kathleen Hornbeck a \$2100.00 raise. On vote, all 'Aye'. The Chief is to look into a desk for the radio room for ~~Kathy~~ Kathy.

The Board received a letter from Chief Ellwanger re the status of the volunteer class. He recommended that the following be accepted as volunteers for the Norwich Township Fire Department;

Larry K. Brady  
Robert A. Fox  
Todd A. McGirmis  
R. Keith Stuibler

These men have completed a basic firefighting course at our department.

Ronald M. Cattrell 200 hr.  
Jeffrey H. Evans 200 hr., EMT-A  
Aaron M. Johnston 200 hr., EMT-A  
Eric G. Manske 36 hr., EMT-A

All will receive additional training that should be completed by fall 1991. A motion was made by Mr. Workman and seconded by Mr. Rice to accept these men as volunteers. On vote, all 'Aye'. The Board would like to meet them.

The Hilliard Police Department has their gas tanks repaired and we had no problem during their shut-down.

The Chief would like to send 3 men for a Hazardous Materials Technician Seminar February 11-15th. Motion was made by Mr. Junk and seconded by Mr. Rice to send them at cost of \$100.00 each. Also they must have a physical before they attend. On vote, all 'Aye'.

A letter was received from Representative Bob McEwen re tax exempt financing. This does not pertain to our Township at the present time but the Clerk was asked to send him a thank you for his concern.

Computer still being investigated.

Correspondence;

Letter from Ulen Insurance re update. All departments will review and make any suggestions they feel will be advisable.

Captain McDowell turned in the unused sick leave report. Also 1991 inventory.

The Annual bridge report from the Franklin County Engineer.

Litter Prevention news letter.

Franklin County Regional Solid Waste Management wants a delegate from our Board to attend the meetings. This will be discussed next Monday.

Hazardous Waste questionnaire from the University of Cincinnati. Chief will fill out.

The Township Association meeting will be held January 17th.

The next regular meeting will be held January 28th. Meeting adjourned.

Chm. W. Stuber  
Clerk. Shereen M. Junk

## RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held January 28,

1991

The meeting was called to order by Mr. Junk, Chairman. Mr. Rice and Mr. Workman were present. The minutes of the previous meeting were approved as corrected. Communications were read and discussed and bills in the amount of \$94,564.14 were presented for approval. Mr. Rice motioned and Mr. Workman seconded to approve the bills, on vote, all 'Aye'.

10805 Kathleen Hornbeck	421.00	10855 Gerald Johnson	809.61
10812 Reginal Brown	839.78	10856 Michael Johnson	729.45
10813 Larry Cordial	879.10	10857 Stephen Montgomery	865.25
10814 Larry Cordial	832.53	15565 Bank One	7411.45
10815 Greg Collier	879.10	15566 ADP	81.73
10816 Greg Collier	1003.35	15567 PERS	5288.50
10817 James Crandall	944.96	15568 Firemans Fund	9502.72
10818 Glen Durban	1094.31	15569 PERS	931.73
10819 John Eger	691.52	15570 Firemans Fund	181.82
10820 Richard Ellwanger	901.97	15571 OPEDC Program	1583.65
10821 Jeffrey Fultz	495.66	15572 CME Credit Union	2104.00
10822 John Hayes	747.78	15573 AT&T	11.42
10823 James Huggett	967.04	15574 AT&T	21.10
10824 James Huggett	996.08	15575 AT&T	19.58
10825 Donald M. Hull	902.90	15576 Columbia Gas	412.32
10826 Michael Isham	781.98	15577 Ohio Bell	440.67
10827 Robert Kaufman	919.26	15579 Wassermans Unif.	101.44
10828 Rick Kinsey	851.31	15580 Frank Stoffel Co.	100.00
10829 David Long	967.04	15581 City of Hilliard	199.03
10830 David Long	703.18	15582 Locker Room	28.50
10831 Michael Massie	802.17	15583 Shoes & Gloves	119.65
10832 Timothy Massie	879.10	15584 Taylor Summervil.	146.20
10833 Timothy Massie	774.03	15585 Jacks Appliance	548.50
10834 Keith McDowell	875.88	15586 Buck Weld	49.80
10835 William Midgley	1390.12	15587 Booth Fire	71.00
10836 William Midgley	745.50	15588 Sutphen Corper.	352.50
10837 Jeffrey Morales	784.30	15589 Horton Emer. Veh.	299.38
10838 Vincent Papa	944.39	15590 Colum. South Pwr.	947.12
10839 Larry Pennell	879.10	15591 Hill. Income Tax	2063.76
10840 Larry Pennell	843.77	15592 Ohio Taxation	2841.86
10841 Paul Ritzenthaler	1529.09	15593 NTFD Inc.	12.00
10842 Paul Ritzenthaler	850.40	15594 NTFD Benevelant	120.00
10843 Joseph Russell	664.13	15595 Treasurer L-1723	620.00
10844 Stephen Russell	879.10	15596 Twp. Group Plan	15422.53
10845 Stephen Russell	819.57	15597 Kathleen Hornbeck	118.52
10846 Scott Skeldon	879.10	10806 Webster Junk	500.00
10847 Scott Skeldon	912.35	10807 Theresa Montgomery	733.87
10848 Jack Slane	879.10	10808 James Rice	500.00
10849 Jack Slane	874.37	10809 D.L. Workman	500.00
10850 Mark Slane	862.73	10810 Donald Massie	79.00
10851 Thomas Smith	710.27	10811 Vic. Melaragno	49.30
10852 Donald Weaston	800.80	15598 Post Office	12.00
10853 Gregory Young	613.07		
10854 Gregory Young	620.89		

Mr. Rice - Mr. Montgomery:

2 people have called again about the yard tile problem. The Board feels we should wait for the Prosecutor's opinion. The sprayer motor for the Green Machine was discussed. A Motion was made by Mr. Rice and seconded by Mr. Workman to purchase a new motor and hoses at cost of about \$250.00. Vote, all "Aye".

Mr. Burt and Mr. Weaver of the Franklin County Board of Health met Mr. Rice and inspected the Thoburn Road property on Friday. They were appalled at the conditions found there and said they would keep us informed as to the action taken. Mr. Rice will check back with them before the next meeting.

Stone fence not repaired yet at Cemetery entrance. Steve will check with Church owners to see what's being done.

Sheriff's officer was present with reports.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1914B

Held

19

Attempted breaking and entering on Cemetery Rd. (person kicked front door.) Theft-Hayden Run Rd. Jewelry taken. Our deputy has a new patrol car and Capt Ritaenthaler installed the new scanner unit.

Mr. Junk - Chief Ellwanger

Capt. McDowell says there is a need for a 10ft. step ladder for use at the station. Grainger has a 10ft. wooden step ladder at a cost of 96.55. A motion was made by Mr. Workman and seconded by Mr. Rice to purchase the ladder, on vote all "Aye".

Captain reported on the desk for the radio room. If one is ordered from O.P.I., it will cost about \$400.00 and it will be at least 90 days before we can get it. The Wholesale Club has almost the same desk for \$160.00. Mr. Rice made the motion and Mr. Workman seconded to purchase the desk at the Wholesale Club. On vote, all "Aye".

The exhaust fans are in and one has been installed. The price is the same, so the Clerk was told to pay the bill from last meeting.

The City called and told Capt. McDowell they had a type writer they would sell us for \$1.00. The typewriter is an IBM Selectric. The clerk will write them a thank you letter.

Chief reported that the fees for the Hazardous Materials school will be paid by P.U.C.O. The City of Dublin has 3 walkie units for sale at \$200.00 each. A motion was made by Mr. Rice and seconded by Mr. Workman to purchase these walkies. Also to have them serviced by Boylan & Cannon at \$50.00 each.

The Trustees were given a Fire Prevention Report to look over, and a run overview. Mr. Workman stated that last meeting, when the \$2100.00 raise was proposed for Mrs. Hornbeck, he felt he was irresponsible in voting for it without first discussing it before hand. He also misunderstood the amount of the raise and felt that \$2100 or 12.9% was to large a raise for anyone. Therefore, a motion was made by Mr. Workman to recind that motion for the \$2100 raise effective 2/1/91. Mr. Rice seconded the motion and said he felt the same. Mr. Junk stated that he didn't think he had said an amount, only that he proposed a raise. All present agreed that he did state the amount. The motion being called to vote was Mr. Rice "Aye", Mr. Workman, "Aye", Mr. Junk, "Nay".

Mr. Workman then made a motion that effective 2/1/91 that Mrs. Hornbeck receive a \$1300.00 raise, seconded by Mr. Rice, on vote Mr. Workman, "Aye", Mr. Rice "Aye", Mr. Junk "Nay".

Mr. Workman reported on his investigation into the Dare program. Since we do not have a Police Dept., we can not legally donate any monies to this program. As it would not be feasible economically to create a Police Dept. just for this purpose, he recommended that we do nothing. He did say that any individual could contribute and that it would be much appreciated.

The Board discussed the Knox box problem and all feel we need to make a resolution to cover their use. The Clerk will get with Capt. Ritzenthaler and work on wording for this resolution. Also the prosecutor will be contacted to see if public advertising is needed.

There was some discussion on the Underground tank control. All felt no action should be taken at this time. Fire Dept. still looking at Computer Programs.

Mr. Junk received a letter from a Mrs. Jean Ault re the City/Township Maps that were printed 2 years ago. Her organization would like to have some of them to pass out to new residents.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held January 28 Continued 19

Page 2

We have only 10 left but Capt. McDowell will check with the City to see if they have any. He will contact Mrs. Ault with the information.

Mr. Robert Snetzer of Polley Road was appointed by the Board to serve as their representative to the Waste Management Commission Meeting.

The Clerk presented the annual appropriations Resolution for approval in the amount of \$4 Million. This is designated to the funds as follows:

General Fund	1439565.34
Motor Vehicle License	26602.72
Gas Tax	62141.71
Cemetery Fund	116427.29
Cemetery Bequest	1116.94
Police District	65812.52
Fire Levy	2899698.08
Total	4611364.60

Corrospondence-

- BWC - Premium Rates 3.49 We are 26% below average
- Warner Cable-Inturruption of service 1/29. Changing Satallites
- Citizen Action-Hearing on Eletric Co. proposed raise
- Gas Co. - Application for new service - OK
- Zoning - Bldg. permits applied for - 2
- ODOT - informational booklet
- Census - Latest figures

The next regular meeting will be February 11th. The Clerk will be on vacation and Kathleen Hornbeck will be the clerk pro-tem. Meeting adjourned.

Webster D. Junk, Chairman

*Webster D. Junk*

Kathleen Hornbeck, Clerk Pro-Tem

*Kathleen S. Hornbeck*

## RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held February 11, 1991

19.91

The meeting was called to order by Mr. Junk, Chairman. Mr. Rice and Mr. Workman were present. There was a discussion as to whether to read the minutes of the last meeting. Mr. Rice and Mr. Workman stated they thought it was not necessary, and was only time consuming. Mr. Junk asked if any one in the audience wanted the minutes read. No "Ayes". Minutes approved as received. On vote, all "Aye" Bill in the amount of \$42,708.22 were presented for approval.

10858 Kathleen Hornbeck	455.40	10890 Gerald Johnson	809.61
10859 Reginald Brown	688.36	10891 Michael Johnson	729.45
10860 Larry Cordial	726.93	10892 Stephen Montgomery	865.25
10861 Gregory Collier	847.99	15599 National Fire Protec.	46.40
10862 James Crandall	760.62	15601 City of Dublin	600.00
10863 Glen Durban	751.45	15602 State Chemical Manufac.	462.40
10864 John Eger	597.08	15603 Lester B. Martin & Assoc.	55.03
10865 Richard Ellwanger	901.97	15604 Roy B. Smurr Jewelers	27.75
10866 Jeffrey Fultz	288.49	15605 Jacks Appliance	178.56
10867 John A. Hayes	589.06	15606 Sutphen Corp.	416.70
10868 James Huggett	819.48	15607 Paper Express	94.30
10869 Donald Hull	720.29	15608 Wassermans Uniforms	169.85
10870 Michael Isham	781.98	15609 U.S.A. Mobile	5.50
10871 Robert Kaufman	681.01	15610 Sutherland Building	83.06
10872 Rick Kinsey	809.86	15611 Photo Finish	12.00
10873 David Long	666.30	15612 AT&T	63.50
10874 Michael Massie	638.43	15613 Laidlaw Waste Systems	67.77
10875 Timothy Massie	645.67	15614 Shoes & Gloves	154.80
10876 Keith McDowell	875.88	15615 O.P.E.D.C.P.	1583.65
10877 William C. Midgley	641.24	15616 ADP	91.16
10878 Jeffrey Morales	605.98	15617 Reynelds Hardware	123.01
10879 Vincent Papa	860.57	15618 Franklin Co. Engineer.	2072.00
10880 Larry Pennell	734.81	15619 Columbus Southern Power	42.20
10881 Paul Ritzenthaler	850.40	15620 Suburban News Public.	385.00
10882 Joseph Russell III	551.36	15621 Card Service	531.62
10883 Stephen Russell	610.00	15622 Buck Weld	53.25
10884 Scott Skeldon	768.24	15623 Loeb Electric Co.	569.00
10885 Jack Slane	781.50	15624 Marathon Petroleum	1051.58
10886 Mark Slane	862.73	15625 Hilliard Farm & Fleet	251.97
10887 Thomas Smith	693.37	15626 Grainger	96.55
10888 Donald Weaston	716.97	15627 U.S. Postal Service	320.00
10889 Gregory Young	589.06	15628 Webster Junk	72.00
		15629 Bank One	5931.82
		15630 CME Federal Credit Union	2104.00
		15631 Terry Smith	75.00

Mr. Junk-

Sheriff report-nothing to report. No reports taken in two weeks. Wanted to thank Capt. Ritzenthaler for installing scanner.

Mr. Rice-

Steve looked into the sprayer for the green machine. Adv. will be a few weeks. Also checked with people at the church, has contacted the same cement person. Just waiting for him to get back again. So still not fixed.

Keith Burke from Health Dept. called advised the gentleman on Thoburn Rd. is supposed to be making arrangements to get yard cleaned up. Zoning has not looked at back of property yet. Said if we didn't hear from him call zoning. It is supposed to taken care of. If not call zoning.

Mr. Workman-

Someone cutting corner at Ridgewood and Dublin Rd.. Steve advs. has put gravel down but not helping. Mr. Rice says the school busses are the guilty ones. Mr. Junk sugessted pre-cast curbing to help solve problem. It is cheaper than poured curbing. Steve will put in reflectors until spring to see if that will help.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held February 11,

19 91

Mr. Junk-

Mentioned ladder and desk. Lt. Crandall Adv. he got a 10% discount on desk.

Lt. Crandall adv. need new credit card for Wholesale Club, since it has changed into SAM's. OK'd by board.

Chief Ellwanger-

Status of walkies. Are in his office at this time. Siren went out on M-81. Horton replaced w/new siren due to problems with old siren in other vehicles.

Haz Mat operations and ACLS classes completed by fulltime personnel. Huggett, Massie and Long started classed today for Haz. Mat.

Lt. Long contacted City of Columbus Board of Health ref. physicals  
Mr. Junk wanted to get a bid from Franklin Co. Board of Health.  
Mr. Junk will call Jeff Cahill about prices for physicals.

Mr. Junk mentioned Knox Boxes-Capt. Ritz will check with prosecutor about public advertising.

Talked about parttime workers, covering them with workers comp. and social security ect.

Mr. Workman adv. that they have to be covered by workers comp.

Chief adv. status of volunteers - 4 in 200 hr. school at W. Jeff. 1 @ 36 hour level.

Mr. Junk adv. very impressed with our firefighters in training new volunteers.

Mr. Workman mentioned markings on Medic and Squad. Chief adv. marking are here for the Board to look at. Will be put on vehicle

Mr. Schnitsker gave speech on Waste management.

Mr. Junk read letter from Delta Dental ref. changes in insurance.  
Mr. Motioned to pay changes, Mr. Workman 2nd on vote all "Aye".

Capt. Ritzenthaler-

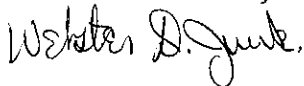
Gave hand out ref. school programs and request money for next years programs. Adv. had to drop 4 grade levels this year. Adv. increase in school enrollment has made it impossible to cover all grades. Mr. Workman motioned to give money 2nd by Mr. Rice. On vote all "Aye".

Lt. Crandall adv. wants to pay Terry Smith \$75.00 for helping w/ ACLS class. Mr. Rice motioned, Mr. Workman 2nd. On vote, all "Aye".

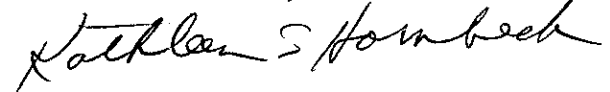
Next meeting will be February 25, 1991.

Mr. Rice made motion meeting adjourned. Mr. Workman 2nd motion.  
Meeting adjourned.

Webster D. Junk, Chairman



Kathleen Hornbeck, Clerk Pro-Tem



## RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held February 25,

1991

The meeting was called to order by Mr. Junk, Chairman. Mr. Rice and Mr. Workman were present. The minutes of the previous meeting were approved as corrected. Bills in the amount of \$86,028.64 were presented for approval. A motion was made by Mr. Rice, seconded by Mr. Workman, on vote, All 'Aye'

10893 Kathleen Hornbeck	\$455.40	10932 Gerald Johnson	\$809.61
10894 Webster Junk	\$500.00	10933 Michael Johnson	\$729.45
10895 Theresa Montgomery	\$733.87	10934 Stephen Montgomery	\$865.25
10896 James Rice	\$500.00	15632 Bank One	\$6851.67
10897 Durland Workman	\$500.00	15633 Police & Fire	\$ 181.82
10898 Reginald Brown	\$775.86	15634 Police & Fire	\$8092.06
10899 Larry Cordial	\$744.15	15635 PERS	\$ 902.30
10900 Gregory Collier	\$847.99	15636 Hilliard Income Tax	\$1774.66
10901 James Crandall	\$967.04	15637 Ohio Dept. Taxation	\$2712.08
10902 James Crandall	\$902.66	15638 CME Credit Union	\$2084.00
10903 Glen Durban	\$897.78	15639 Local 1723	\$ 620.00
10904 John Eger	\$597.08	15640 OPEDC	\$1587.65
10905 Richard Ellwanger	\$901.97	15641 ADP	\$ 185.04
10906 Jeffrey Fultz	\$362.94	15642 Fire Safety Serv.	\$ 153.70
10907 John Hayes	\$693.03	15643 Kathleen Hornbeck	\$ 2.59
10908 James Huggett	\$830.83	15644 ADP	\$ 129.54
10909 Donald Hull	\$754.73	15645 Bank One	\$ 60.00
10910 Michael Isham	\$781.98	15647 Hoffmans Greenhouse	\$ 26.86
10911 Robert Kaufman	\$766.11	15648 Fr. Co. Engineer	\$ 740.00
10912 Rick Kinsey	\$852.43	15649 Fran. Co. Engineer	\$ 108.58
10913 David Long	\$817.80	15650 Fran. Co. Sheriff	\$7487.23
10914 Michael Massie	\$743.75	15651 AT&T	\$ 19.58
10915 Timothy Massie	\$666.94	15652 WCI	\$ 43.94
10916 Keith McDowell	\$1529.09	15653 Wassermans	\$1587.45
10917 Keith McDowell	\$875.88	15654 Bob McDorman Chev.	\$ 66.56
10918 William Midgley	\$641.24	15655 City of Hilliard	\$ 199.43
10919 Jeffrey Morales	\$613.07	15656 Paper Express	\$ 12.37
10920 Jeffrey Morales	\$717.93	15657 Sutphen Corporation	\$ 673.05
10921 Vincent Papa	\$945.80	15658 Hilliard Pharmacy	\$ 452.30
10922 Larry Pennell	\$838.10	15659 Sutherland Building	\$ 28.00
10923 Paul Ritzenthaler	\$850.40	15660 Paul Ritzenthaler	\$ 6.94
10924 Joseph Russell III	\$640.60	15661 Buck Weld	\$ 111.82
10925 Stephen Russell	\$799.39	15662 ABC Treadco Inc.	\$ 301.85
10926 Scott Skeldon	\$768.24	15663 Boylan & Cannon	\$ 278.28
10927 Jack Slane	\$845.32	15664 McAlister Camera	\$ 58.78
10928 Mark Slane	\$862.73	15665 Treas. State of Oh.	\$ 150.00
10929 Thomas Smith	\$825.67	15666 Colum. South Pwr	\$ 99.78
10930 Donald Weaston	\$731.51	15667 Ohio School Incom	\$ 30.43
10931 Gregory Young	\$641.09	15668 Township Group Plan	\$15422.53
		15669 Michael Johnson	\$ 206.33
		15670 Sam's Club	454.73

Mr. Rice-Mr. Montgomery - Tom Wooden will give an estimate for repairing the stone fence at Wesley Chapel.

Reflectors are back up in Ridgewood.

The motor for the sprayer on the green machine is in. We have not received an answer yet on the tiling of township right-of-way.

The prosecutor's office called for a copy of the original resolution and the Clerk provided that on 2-22-91.

Sexton is looking at mowers and will get prices as soon as trade in value of the 1986 mower is established.

Mr. Carl Ain and Mr. Ben Barton were present to discuss the Med-Ben program. Mr. Ain is not satisfied with the 80% of U.C.R. being paid. He is still working with the President of Med-Ben to correct this. Mr. Barton's office will be doing the contact work and the billing for Township Group Plans. A letter was read from Mr. Ain stating that at the end of January, he agreed to merge his group insurance business with Mr. Barton. He feels the Barton Association will provide continuity and commitment to his clients.

Mr. Ain and Mr. Barton will meet with all employees at the firehouse on Monday, March 4th at 8:15 AM to discuss any problems.



## RECORD OF PROCEEDINGS

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Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held February 25,

19 91

Mr. Junk-Chief Ellwanger - Chief reports that they are coming close to choosing a computer program. Washington Twp. is having one developed for them and would seem to be good for us too.

Grant hospital will be offering a 2 day class on Pediatric Life Support in March. Chief like to send 1 man from each unit at a cost of \$100.00 each. A motion was made by Mr. Workman to send 3 men, seconded by Mr. Rice, on vote, all 'Aye'.

Captain McDowell reported that Squad 80 needs rust repair. Horton will repair under the warrenty.

Aerial tower has a tire blown when the driver hit the curb at the side of the building. Repair was \$301.00.

The men will put numbers on all our vehicles so they can be identified more easily.

Mr. Junk reported attending a Storm Water seminar. He found it very interesting - starting in 1992 small cities will have to file for permits for storm drainage.

Happy Birthday Wishes extended to Capt. McDowell.

Correspondence - Advanced Drainage has opened a new office and adv. of new address & phone number.

Franklin County Commissioners held a public assistance hearing on 2-19-91.

Remittances to the Firemen's Pension Fund will be sent to Location 7272, Cincinnati, Ohio as of March 1

Love Insurance requested that we send them specifications for any renewal of policies.

Sheriff's office was present with reports.

Stemwood - theft of radar detector from car.

Valley Crest - gun taken from home suspect known.

The Next regular meeting will be on March 11, 1991. Meeting adjourned.

Webster D. Junk, Chairman

*Webster D. Junk*

Kathleen S. Hornbeck  
Clerk Pro-tem

*Kathleen S. Hornbeck*

## RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held March 11,

19 91

The Meeting was called to order by Mr. Junk. Requested if anyone wanted the minutes read. No "Ayes". Minutes approved as written. Bills approved in the amount of \$112,389.40.

10935 Kathleen Hornbeck	<del>455.40</del> 400.00	10972 Gerald Johnson	809.61
10936 Reginald Brown	701.53	10973 Michael Johnson	729.45
10937 Larry Cordial	726.93	10974 Stephen Montgomery	865.25
10938 Gregory Collier	847.99	15671 CME Federal Credit Union	20.00
10939 James Crandall	760.62	15672 Ason B. Smith & Co.	2925.00
10940 Glen Durban	879.10	15673 CME Fed. Credit Union	2104.00
10941 Glen Durban	751.45	15674 Bank One	6152.04
10942 John Eger	597.08	15675 OPED Compensation Bd.	1587.65
10943 Richard Ellwanger	1682.08	15676 Buck Weld	131.44
10944 Richard Ellwanger	901.97	15677 ADP	82.03
10945 Jeffrey Fultz	288.49	15678 Columbia Gas	324.05
10946 John Hayes	589.06	15679 Ohio Bell	464.00
10947 James Huggett	819.48	15680 Void	
10948 Donald M. Hull	720.29	15681 Columbus South. Power	810.27
10949 Michael Isham	781.98	15682 Marathon Petroleum	2644.66
10950 Robert Kaufman	681.01	15683 Reynelds Hardware	171.81
10951 Rick Kinsey	809.86	15684 Hilliard Auto Farm & Flt.	284.04
10952 David Long	666.30	15685 Sutherland Building	41.96
10953 Michael Massie	967.04	15686 AT&T	86.60
10954 Michael Massie	638.43	15687 Select Equipment	226.00
10955 Timothy Massie	645.67	15688 Police & Fire Pension	63772.97
10956 Keith McDowell	875.88	15689 Paul Ritzenthaler	9.13
10957 William Midgley	641.24	15690 Parr Emergency	148.40
10958 Jeffrey Morales	605.98	15691 Riverside Hospt.	221.70
10959 Vincent Papa	860.57	15692 U.S.A. Mobile	5.50
10960 Larry Pennell	734.81	15693 Paper Express	33.03
10961 Paul Ritzenthaler	850.40	15694 United Lab.	292.27
10962 Joseph Russell III	551.36	15695 Shoes & Gloves	194.85
10963 Stephen Russell	610.00	15696 Columbus Kenworth	160.10
10964 Scott Skeldon	<del>654.55</del>	15697 The Fire House	141.81
10965 Scott Skeldon	768.24	15698 McAlister Camera	19.49
10966 Jack Slane	781.50		
10967 Mark Slane	862.73		
10968 Thomas Smith	693.37		
10969 Donald Weaston	879.10		
10970 Donald Weaston	714.29		
10971 Gregory Young	589.06		

Mr. Rice-Mr. Montgomery

Still havent heard from Mr. Ben Wyatt about Cemetery entrance being fixed. He is supposed to see that it is fixed.

Discussed new mowers and Mr. Montgomery gave trustees some price lists. Mr. Montgomery would like to take a vacation the week of March 25. OK'd by board.

Chief Ellwanger-

Mr. Gasper adv. has a new price list for computers, is supposed to be sending it soon.

Identification has been put on both EMS vehicles.

Mr. Junk read letter from Tom Sutphen ref refund of money from Sutphen.

Lt. Long - brake locked up on L-81-has been serviced.

Chief Ellwanger- He & Mr. Junk talked to Dick Rhynard about black topping more of our lot. Mr. Rhynard adv. he will talk to Fair Board at meeting 3-12-91. Mr. Junk read letter from Mrs. Montgomery to Fair Board. Mr. Rhynard called Mr. Junk and met with him Saturday morning to show what we need to extend to.

Chief Ellwanger- Hazardous Materials Incident Command Class would like to attend March 18-21. Cost \$40.00. Would like all officers through it eventually. Mr. Workman moved Mr. Rice 2nd. On vote, All "Aye".

## RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held March 11,

19 91

Chief Ellwanger- The new National Fire Code is out. Fire Prevention Bureau would like to have two sets. Cost is \$447.75 each for a total cost of \$895.50 for both. OK'd to buy.

Mr. Workman adv. was on station and someone made a comment about walkies not working. Mr. Workman adv. to look into buying new ones.

Lt. Massie- Adv. Mass Trousers went bad recently-Need new ones. Board OK'd getting new ones.

Mr. Rice- Mr. Junk and Mr. Workman talked to property owner about drainage problem. Adv. him that he is responsible.

Mr. Junk-Has a note from Capt. Ritzenthaler, Knox Box resolution is still with attorneys and should be ready for next meeting.

Mr. Workman- Deputy stopped at house. Adv. few minor reports and several accidents. 2 Burglar alarms that didn't amount to anything.

Mr. Junk-Got letter from Steven McClary Planning administrator for Development Dept. thanking us for participating in their program.

Got call from a Laura Baily about an 300 ft. tower they're building out there. Gave to Chief Ellwanger. Chief unable to reach her.

Mr. Junk-Julia Hambrook will be at the next meeting to talk about hell branch.

Mr. Junk motioned Mr. Workman 2nd. Meeting adjourned.

Next regular meeting March 25.

Webster D. Junk, Chairman

*Webster D. Junk*

Kathleen S. Hornbeck  
Clerk Pro-tem

*Kathleen S. Hornbeck*

## RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held March 25,

19 91

The meeting was called to order by Mr. Junk. Requested if anyone wanted the minutes read, no ayes. Mr. Rice made 2 changes in minutes. Approved as corrected.

10975 Kathleen Hornbeck	455.40	11012 Gerald Johnson	809.61
10976 Webster Junk	500.00	11013 Micheal Johnson	729.45
10977 Theresa Montgomery	733.87	11014 Stephen Montgomery	865.25
10978 James Rice	500.00	15699 Firemen's Pension Fund	8278.15
10979 Durland Workman	500.00	15700 Bank One	7165.13
10980 Reginald Brown	763.46	15701 City of Hilliard Tax	1817.43
10981 Larry Cordial	726.93	15702 Firemen's Pension	181.82
10982 Gregory Collier	847.99	15703 P.E.R.S.	925.85
10983 James Crandall	789.03	15704 Ohio Dept. of Tax.	2737.61
10984 Glen Durban	820.30	15705 CME Federal Credit	2104.00
10985 John Eger	613.93	15706 OPED Comp. Bd.	1587.65
10986 Richard Ellwanger	901.97	15707 Treasurer Local 1723	620.00
10987 Jeffrey Fultz	309.77	15708 Inter. Reve. Serv.	118.88
10988 John Hayes	633.68	15709 VOID	
10989 James Huggett	967.13	15710 Township Grp. Plan	15422.53
10990 Donald M. Hull	823.59	15711 City of W. Jefferson	40.99
10991 Michael Isham	936.92	15712 Ohio Sch. Dist. Tax	14.77
10992 Robert Kaufman	872.48	15713 ADP	80.21
10993 Rick Kinsey	937.52	15714 Henderson Shoes	1075.84
10994 David Long	742.05	15715 AT&T	19.58
10995 Michael Massie	696.93	15716 Sutherland building	13.20
10996 Timothy Massie	773.32	15717 Amateur Radio	65.00
10997 Keith McDowell	875.88	15718 Laidlaw Waste System	66.85
10998 William Midgley	641.24	15719 Locker Room	11.00
10999 Jeffrey Morales	658.52	15720 Bee Line	109.43
11000 Vincent Papa	1031.01	<del>15721 Goodyear</del> Void	<del>217.78</del>
11001 Larry Pennell	820.88	15722 City of Hilliard	230.89
11002 Paul Ritzenthaler	850.40	15723 Boylan & Cannon	76.00
11003 Joseph Russell III	640.60	15724 Youngs Truck & Trailer	202.50
11004 Stephen Russell	799.39	15726 Ferguson Enterprises	5.95
<del>11005 Scott Skeldon</del> Void	<del>654.55</del>	15725 Ferguson Enter.	455.87
11006 Scott Skeldon	768.24	15727 Fran. Co. Engin.	296.00
11007 Jack Slane	866.61	15728 Columbus South. Pwr.	919.36
11008 Mark Slane	862.73	15729 McAlister Camera	27.99
11009 Thomas Smith	693.37	15730 Hubman Chemical Co.	288.20
11010 Donald Weaston	826.20	15731 Horton Emergency Veh.	16.76
11011 Gregory Young	663.36		

Checks in the amount of \$74,224.45 were approved.

Mr. Junk asked about Mast trousers/Chief Ellwanger adv. they have been ordered.

Talked about Knox box problem last meeting, Capt. Ritzenthaler had talked to the county prodecutor about resolution. Resolution will be read later in meeting.

Mr. Rice on Cemetery-Called Mr. to get ahold of Mr. Wyintand got in touch with John Campbell. They want to get it done but they are waiting on somebody from Dayton to get it done. Don Otum from Timberbrook on tile called. Talked to Jeff Glasgow. He said he had a letter but didn't have an opinion on it yet. Would get us an opinion and will get it as soon as possible. Sprayer fixed at cemetery, had new estimates on mowers. Are working on getting the Cemetery cleaned up. EPA has not issued them a burn permit yet so they had to haul trash out.

Mr. Junk-All three units of the Fire Dept. were in Incident Command school this week. Lt. Crandall called adv. Hot water tank was leaking. Cost \$400.00 Called and got two other estimates. One from Accurate for \$562.00 and one from Carr Supply for \$440.00.

Sq-80 had to have two new tires, \$300.14 Bee line fixed.

Capt. McDowell checked on E-82/Adv. would have something next meeting.

Chief-PA system is still being checked on.

Capt. Ritzenthaler-Resolutions to be read later. Also Safety Town

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held March 25,

19 91

Mr. Junk talked to John Brynertwice about the ditch in Timberbrook. Will check to see what the procedure is for cleaning ditches. Will let us know by next meeting. Diane Clonch called tonight wants to know when to do the paving. First week in April set. Mr. Junk will call Ms. Clonch and adv.  
Road Survey

Read budget for Safety Town. Each sponsor responsible for \$350.00 for 1991 program. Mr. Rice made motion to participate, Mr. Junk 2nd. All "Aye"

Sheriff's report:

- 3-10-91 Poste Ln. - theft.
- 3-11-91 Woman thought purse was stolen/Found it.
- 3-19-91 Aggravated burglary on Polley Rd.

Gave Mr. Junk a letter from Chief Creamer ref. Survey done on Renner Rd. 1286 people checked for speed on Renner Rd. Only 6 citations issued.

Mr. Junk made motion to write a thank you note to Chief Creamer for his thoroughness in the survey.

Knox box resolution was read.

Whereas, the Board of Township Trustees of Norwich Township, Franklin County, Ohio is empowered, by Ohio Revised Code Section 505.37, to establish all necessary regulations to guard against the occurrence of fires and to protect the property and lives of its citizens, and

Whereas, in case of fire, immediate access to the affected premises is necessary to protect property and lives, and

Whereas, many buildings in Norwich Township are equipped with automatic fire alarms, that initiate fire calls from locations remote from the locations in which the alarms are situated, and where no individuals are present, and

Whereas, the Norwich Township Fire Department must respond to all alarms, valid or false and

Whereas in each response, it is necessary to gain entry ~~into~~<sup>INTO</sup> the premises to determine whether or not a fire exists. If there is no key available, or a person present to open the premises entry must be forced inot the premises which forced entry may present a security risk for the building subsequent to the fire department's entry, and

Whereas, the presence of a key on the premises would eliminate the necessity of forced entry in response to an automatic alarm.

Now Therefore Be It Resolved:

That the following section be added to the Norwich Township Fire Code:

Section 3 Definitions:

- B) Key Lock Box shall refer to the Knox-Box system, a high security key box system, designed to give emergency services immediate access.
- C) Automatic Fire alarm, as defined in NFPA 71 Sec. 1-3
- D) Central Station, as defined in NFPA 71 Sec. 1-3
- E) Central Station Services, as defined in NFPA 71 Sec. 1-3

Section 17

- A) Owners or occupants of all structures, commercial, and otherwise, that are equipped with an Automatic Fire Alarm shall install a Key Lock Box on the premises.
- B) The key Lock Box shall be installed and maintained in such a manner as to provide access to the premises by the Norwich Township Fire Department in the event of the Norwich Township Fire Department's receiving a fire alarm from the premises.
- C) The master key to the Key Lock Box shall be maintained in the custody of the Norwich Township Fire Department, who shall have sole responsibility for giving access to any premises by use of the Key Lock Box as defined by department policy.
- D) The Key Lock Box shall be supervised by any security system present on the property.
- E) The Norwich Township Fire Department shall make a complete report of the circumstances surrounding the use of the Key Lock Box,

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

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on the NFIRS-1 report in the "remarks" section.

Mr. Rice move to accept, Mr. Junk 2nd. On vote, all "Aye".

Resolution on underground storage tanks read.

Whereas, the State Fire Marshal has removed from the Ohio Fire Code, permits for underground storage tanks (UST); and

Whereas, this authority now lies with the Bureau of Underground Storage Tank Regulation (BUSTR); and

Whereas, this authority can be delegated back to the Norwich Township Fire Department; and

Whereas, Norwich Township residents would be better served by local delegated authority for UST's

Now therefore, be it resolved by the Board of Trustees of Norwich Township:

That the Fire Chief is hereby directed to seek delegation of authority for UST systems from the State Fire Marshal.

Be it further resolved:

That the Norwich Township Fire Code, be amended:

#### Section 5

To include in it's entirety, rule 1301:7-7-28 of the Ohio Administrative Code, as effective November 5, 1990.

#### Section 16

##### Article 28

##### Section F-2800.2

(a) Stationary	Fee \$ 25.00
(b) UST install	Fee \$150.00
repair or alter	Fee \$ 25.00
TOOS or to service:	Fee \$ 25.00
(c) Storage of Class I	Fee \$ 25.00
(d) Storage of Class II	Fee \$ 25.00
(e) Processing or Blending	Fee \$ 25.00
(f) Stationary Storage	Fee \$ 25.00
(g) Stationary TOOS	Fee \$ 25.00

##### Section F-2804.9

Abandonment of tank (UST)	Fee \$100.00
Removal of tank (UST)	Fee \$ 50.00

Mr. Rice made motion/Mr. Junk 2nd . On vote, all "Aye".

#### Coorspondence

Laidlaw Waste Systems-Increase in disposal charges for Franklin Co. Landfill Has gone up\$2.60 per yard.

Letter from Michael Creamer/Franklin Co. Sheriff Dept. ref. speed checks on Renner Rd.

Jeffrey Glasgow adv. charges dropped on William Freutel III, 4037 <sup>Dublin</sup> ~~Dublin~~ Rd. Has complied w/Regulation 701 of the Franklin Co. District Board of Health. Mr. Junk want call to Jeffrey Glasgow. Who brought charges.

Letter from Warner Cable stating an increase in the sports channel.

Firefighter rule revised on PERS. Copy on bulliten board for review.

Julie Hambrook talked about Hellbranch and Big Darby and the role she wants the Trustees to play in helping clean up these waterways.

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DAYTON LEGAL BLANK CO. FORM NO. 10148

Held March 25,

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Mr. Junk adv. Ms. Hambrook that if there was anything specific they could do to help, let her know.

Motion to adjourn by Mr. Junk. Mr. Rice 2nd  
Next regular meeting is April 8, 1991

Webster D. Junk, Chairman

Kathleen S. Hornbeck Clerk pro-tem

*Webster D. Junk.*

## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

April 8

19 91

The meeting was called to order by Mr. Junk, Chairman. Mr. Rice and Mr. Workman were present. The minutes of the previous meeting were approved as corrected, communications read and discussed and bills in the amount of \$ 53,764.88 were presented for approval. A motion was made by Mr. Workman and seconded by Mr. Rice to approve the bills, on vote, all 'Aye'.

11015 Kathleen Hornbeck	455.40	15733 Bank One	5512.29
11016 Reginald Brown	701.53	15734 Credit Union	2104.00
11017 Larry Cordial	726.93	15735 O.P.E.D.Comp.	1587.65
11018 Gregory Collier	847.99	15736 O.P.M.A.	30.00
11019 James Crandall	616.00	15737 Cols. Southern	42.20
11020 James Crandall	760.62	15738 Marathon	456.92
11021 Glen Durban	751.45	15739 Select Equip.	116.09
11022 John Eger	597.08	15740 Cen. Ohio Cont.	50.00
11023 Richard Ellwanger	901.97	15741 Goodyear Tire	118.62
11024 Jeffrey Fultz	288.49	15742 Fr. Co. Sheriff	7487.23
11025 John Hayes	589.06	15743 A T & T	63.50
11026 James Huggett	819.48	15744 Ohio Bell	462.86
11027 Donald Hull	720.29	15745 A T & T	19.10
11028 Michael Isham	781.98	15746 Columbia Gas	378.05
11029 Robert Kaufman	681.01	15747 City of Cols.	53.78
11030 Rick Kinsey	809.86	15748 Hilliard Auto	49.90
11031 David Long	666.30	15749 City of Hilliard	267.39
11032 Michael Massie	638.43	15750 Hilliard Post Off.	116.00
11033 Timothy Massie	645.67		
11034 Keith McDowell	616.00		
11035 Keith McDowell	875.88		
11036 William Midgley	641.24		
11037 Jeffrey Morales	605.98		
11038 Vincent Papa	860.57		
11039 Larry Pernell	734.81		
11040 Paul Ritzenthaler	850.40		
11041 Joseph Russell	551.36		
11042 Stephen Russell	610.00		
11043 Scott Skeldon	756.27		
11044 Jack Slane	781.50		
11045 Mark Slane	862.73		
11046 Thomas Smith	693.37		
11047 Donald Weaston	714.29		
11048 Gregory Young	589.06		
11049 Gerald Johnson	809.61		
11050 Michael Johnson	206.33		
11051 Michael Johnson	729.45		
11052 Stephen Montgomery	865.25		

Unfinished business; Chief Ellwanger reported that the public address system is not working yet. He is to check on the cellular phone towers in the area as they are trying to declare themselves as a public utility.

Mr. Workman gave the sheriff's reports in the absence of our deputy.

Saturn Drive; criminal damaging, known subject.

Cole Road; theft, car speakers taken.

Fire House; persons throwing fire crackers.

Schirtzinger Rd.; aggravated burglary, stereo and CD's taken.

Mr. Workman announced that he had been working with Chief Creamer to get another car in our area without cost to us. This car will be placed in service this week from 11:00 P.M. to 7:00 A.M. and will be patrolling Norwich, Washington and Brown Townships. Mr. Workman suggested that we change the hours of our car to make sure we have coverage at all times. The Board will leave that decision to Mr. Workman and the Deputy.

Mr. Kurt Proegler and Mr. Mike Keenen, Trustees of Washington Township were present and stated they were glad to hear of the presence of another patrol car in the area. They were here to discuss the new park area they will be developing which is actually in Norwich Township. They would like to enter into an agreement with us so that they will be able to use their road and bridge fund for the development. They have already been in touch with Jeff Glasgow of the Prosecutor's office about the agreement. Mr. Junk stated that we will cooperate any way we can.



# RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK CO., FORM NO. 10148

Held April 8<sup>th</sup> 1991

Mr. Rice and Mr. Montgomery ; Steve has estimates on a new mower for the cemetery as follows, Lawnmowers Ohio-9719.00 with trade; Columbus Lawn and Garden-5300.00 with trade; Southwestern Power Equipment-6740.00 with trade. A motion was made by Mr. Rice and seconded by Mr. Workman to purchase the mower from Columbus Lawn and Garden at \$5300.00. On vote, all 'Aye'.

Steve requested seasonal help to get the cemetery ready for Memorial day and for the rest of the summer. Terry Weaston is available again this year. A motion was made by Mr. Rice and seconded by Mr. Workman to hire Terry at \$6.00 per hour. On vote, Mr. Rice 'Aye', Mr. Workman, 'Aye', Mr. Junk 'Nay' as he feels extra help should be used for mowing only.

Steve reported that the EPA has refused their request for a buring permit at the cemetery and gave the excuse that they had several complaints. However they issued a permit to the Franklin County Fair Board which is in the middle of Hilliard. Mr. Junk and Mr. Rice will try to call Mr. Cobeen of the EPA to see if anything can be done.

The annual road survey was done last week and the Clerk has already received the results from the County Engineer's office as follows; they recommend that all of Timberbrook South be overlaid; crack seal only for Smiley Road, Polley Road, Stoney Bridge Lane and Rockford Drive; berms, primed and sealed for Hayden Blvd., Hayden Falls Drive, Anderson Drive and Bellann Drive. The Clerk was instructed to write to the County Engineer and request specifications for this work in preparation for bidding. The total for this work is estimated at \$135,000.00. Our current road mileage is 14.14 as reported by Engineer.

The property at 4085 Schirtzinger needs some berm work done. The men will do only our portion.

Mr. White of Ridgewood had requested yard tiling several months ago and is just now doing the work. Mr. Montgomery did an inspection and reported that it was a very nice job.

A driveway cut was requested on Old Post Lane. After some investigation the Board has no objections as the two parties involved have an agreement on the common portion of the drive.

Mr. and Mrs. Suttman, Mr. and Mrs. Still and Mrs. Stoner were present to discuss the ditch between Schirtzinger Road and Scioto Run Deveopment. The drainage in this ditch has not been adequate since the Scioto Run Development was put in and puts more water into the ditch than it can handle. As a result the yards of these residents is eroding and they feel some one should be responsible for doing something about it. In the early stages of the Scioto Run Development the City of Hilliard said their engineers stated that this would not be a problem. The Board suggested that the Clerk could write to Mayor Reynolds and the Service Director to see what can be done, or that maybe they could meet with <sup>the board</sup> these residents and discuss the problem. The Clerk will send a copy of the letter to Mr. Suttman.

Mr. Junk-Chief Ellwanger; The department needs 6 SCBA and 10 bottles for the self contained breathing apparatus at cost of \$12,520.00 this is in the budget. A motion was made by Mr. Workman and seconded by Mr. Rice to purchase these items, on vote, all 'Aye'.

Lt. Long was present to report on the Haz-Mat physicals required for men on the department. Estimates are as follows;

- Columbus Board of Health, \$611.95
- Franklin County Board of Health, \$654.00
- Hilliard First Medical Center, \$670.00

A motion was made by Mr. Workman to use Hilliard First as they are close and would require less time. This motion died for lack of a second. Lt. Long will talk with Hilliard First and see if we could get the cost down.

Capt. McDowell was present with estimates on enlarging the black-top area at the rear of the station.

- Miller Paving, \$4496.00
- Strawser, Inc. \$5110.00

A motion was made by Mr. Workman and seconded by Mr. Rice to accept the bid by Miller Paving and have them start as soon as possible. On vote, all 'Aye'. The Fair Board did agree to this project on March 12, 1991.

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

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Chief will be on vacation Wednesday thru Friday this week.

Mr. Carl Ain was present to ask if Kathy Hornbeck could attend a meeting on Tuesday with Med-Ben as she helps out with so many of the claims for the fire department. The Board had no objections.

Correspondance ;

Invitation to MORPC luncheon, no action.

Columbus Development Department meets April 11 from 6:00p.m. to 7:00 p.m.

Price list and application for credit from Olen Corp. Clerk will fill out.

Franklin County Service Directors Council meets April 25, 11:00 a.m.

Bank One sent notification of new phone number for CD quotes.

PERS notice on new rules for firefighters.

Letter from City of Columbus re Cropland in our area.

Notice from Laidlaw Waste Systems of rate increase at landfill.

Annexation proposal from Hilliard for 88.911 acres on Alton Darby Road. The Board had no objections. to this annexation.

Capitol Improvement report from MORPC.

Zoning Board reported only 1 building permit this month on Spindler Road.

PERS Newsletter.

Prosecutors opinion was received on the responsibility of the trustees for township road easement. The gist is that if the easement has been improved with our supervision, it is our responsibility to maintain it. If the easement was tiled with out permission of the Board, the property owner is responsible.

The Board went into executive session at 8:32 p.m. to discuss a request from the Fire Prevention Bureau. The Board re-convened at 8:40 p.m. with no action being taken.

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

Webster D. Junk, Chairman

*Webster D. Junk*

Theresa Montgomery, Clerk

*Theresa Montgomery*

## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

April 22

19 91

The meeting was called to order by Mr. Junk, Chairman. Mr. Workman and Mr. Rice were present. The minutes of the previous meeting were approved as corrected, communications were read and discussed and bills in the amount of \$148,228.42 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Workman to approve the bills, on vote, all 'Aye'.

11053 Kathleen Hornbeck	450.40	11091 Gerald Johnson	809.61
11054 Webster D. Junk	500.00	11092 Micheal Johnson	729.45
11055 Theresa Montgomery	733.87	11093 Stephen Montgomery	865.25
11056 James H. Rice	500.00	15773 Bank One	7148.71
11057 Durland L. Workman	500.00	15774 Firemens' Pension	181.82
11058 Reginald Brown	1022.82	15775 " "	8154.70
11059 Larry Cordial	838.86	15776 P.E.R.S.	925.85
11060 Gregory Collier	847.99	15777 City fo Hilliard	1792.75
11061 James Crandall	987.18	15778 State of Ohio	2830.99
11062 Glen Durban	1052.54	15779 Credit Union	2018.00
11063 John Eger	610.97	15780 Local 1723	620.00
11064 Richard Ellwanger	901.97	15781 O.P.E.D.Comp.	1587.65
11065 Jeffrey Fultz	220.00	15782 A D P	223.17
11066 Jeffrey Fultz	405.50	15783 P.E.R.S.	4529.52
11067 John Hayes	715.33	15784 Firemens' Pension	4004.96
11068 James Huggett	910.34	15785 Sutherland	39.95
11069 Donald Hull	780.56	15786 Cols. Lawn	3700.00
11070 Michael Isham	781.98	15787 Firem. Pens.	65,095.03
11071 Robert Kaufman	925.69	15788 Laidlaw	81.07
11072 Rick Kinsey	894.97	15789 Cols. Southern	1007.22
11073 David Long	974.07	15790 Fire Safety Ser.	4155.00
11074 Michale Massie	875.93	15791 Sutherland	49.70
11075 Timothy Massie	905.30	15792 Physio Control	317.00
11076 Keith McDowell	875.88	15793 Paul Ritzenthaler	4.95
11077 William Midgley	841.24	15794 Parr Emergency	64.15
11078 Jeffrey Morales	739.96	15795 Paper Express	41.97
11079 Vincent Papa	879.51	15796 Venture Electric	182.70
11080 Larry Pennell	769.25	15797 A & A Photo	12.34
11081 Paul Ritzenthaler	775.40	15798 Natl. Fire Pro.	75.00
11082 Joseph Russell	685.82	15799 Terry Weaston	346.12
11083 Stephen Russell	721.92	15800 Fr. Co. Sheriff	7487.23
11084 Scott Skeldon	220.00	15801 Sam's Club	413.31
11085 Scott Skeldon	823.88		
11086 Jack Slane	915.12		
11087 Mark Slane	969.11		
11088 Thomas Smith	763.91		
11089 Donald Weaston	783.16		
11090 Gregory Young	635.82		

Old business; Mr. Rice called Mr. Cobeen of the E.P.A. and got the same 'no' response to a burning permit as Steve did. He stated that there had been several complaints from other residents in the area.

Chief Ellwanger reported that the new SCBA were already in service and that the bottles would be in next month.

Capt. McDowell reported that Miller Paving had already dug out the new area to be blacktopped and put in a stablizing material. They will blacktop as soon as the weather permits.

Mr. Workman introduced the two Sheriffs' deputies present, Officer Rickafeller and our relief Officer, Scott Lyons. He then gave the following reports;

Schirtzinger Rd.- theft of porch furniture.

Davidson Rd.- theft, car radio & stereo.

Ridgewood Dr.-impounded fireworks.

Renner Rd.- D O A.

Schirtzinger Rd.- aggravated burglary, stereo and computer equipment.

Davidson Rd.- recovered property in barn.

Cosgray Rd.- Domestic violence.

Ridgewood Dr.-Aggravated burglary, auto taken and returned.

Leppert Rd.- Drug abuse.

Mr. Workman reported on an attempted suicide. A friend called 911 and the officers went to the home and talked the victim out of the bedroom. A good job by the officers involved.

Held

19

Mr. Rice- Mr. Montgomery- A letter was received from the wife of a man buried in the flat marker section. She feels that she should be allowed to place an upright marker in this section just to keep people from walking over the grave since it cannot be seen well due to the large markers that have been put up in that section since her husband's burial. However, if the Board would see fit to plant some trees or flowering shrubs as were promised in that area the family would 'lessen their aggravation'. The clerk was instructed to write to this family and acknowledge the receipt of their letter and tell them we are looking into planting trees as a buffer to that section. Also if she wishes, her husband can be disinterred and placed in another section of the cemetery. We would trade the graves, but the disinterment would be at her expense.

Mr. Kermit Grener called about a broken field tile on Britton Rd. Mr. Junk will call the City of Hilliard to inquire about the tile. The swamp located at the railroad track on Hayden Run was also discussed. Mr. Junk talked to John Bryner of the Franklin County Engineer's office and the Board hopes to find a solution to this eyesore.

Mr. Junk and Chief Ellwanger; Chief checked with COE in regard to the P.A. system. They seem to think we need to put in two separate systems. They recommended A.E.I. Music to install this system. The cost would be \$1844.00. After some discussion a motion was made by Mr. Workman, seconded by Mr. Rice to correct the system, on vote, all 'Aye'.

Engine #80 has been having radio trouble. Hall Electronics checked it and said we were not getting enough voltage. Kenworth fixed the alternator and we do not have a bill yet.

The hoses on the Hurst Tool are badly worn. Mr. Shoemaker of Sutphen's came and looked them over and said we could get new hose for \$285.00. A motion was made by Mr. Junk, seconded by Mr. Workman to purchase, on vote, all 'Aye'. He told Capt. McDowell we might want to consider a new Hurst Tool, and will get us some figures. Lt. Crandall informed the Board that Amkus will be demonstrating a new type of tool on an old car here this week and invited them to attend.

Capt. McDowell reported that our old squad is having a transmission problem. He would like to have permission to take it to McDorman Chevrolet, approved.

Lt. Long reported on the physicals discussed last meeting. Our insurance will not pay anything on work required physicals. After some discussion a motion was made by Mr. Workman and seconded by Mr. Rice for the men to go to Hilliard First Medical Center for the physicals at cost of \$670.00 each, on vote, all 'Aye'.

Lt. Crandall asked permission to purchase paint for the ceiling tile in the buildings; they are looking pretty gray, approved. Men will do the work.

Mr. Workman reported that his company feels the computer equipment we are considering is good equipment. The Board and the Chief will get together next Monday at 6:00 p.m. to discuss.

Mr. Junk announced a public meeting from MORPC Wednesday night at 7:00 p.m. for the 5 year financial assistance housing plan.

Correspondance;

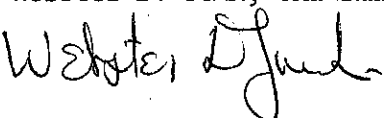
Star Ohio updates and information.

Letter from the Ohio Township Association who announced that they would like some information to be sent to the Frank Gates Insurance Company for determining our qualifications for inclusion in the group rating plan. The Clerk will send the information.

The Board of Health would like to use our meeting room the second Wednesday of each month to give immunization shots to children. They used to use the Shaver Medical Center, but it is no longer available to them. The Board feels we should do this on a trial basis. The Clerk will write to them. The times would be 12:00 noon to 3:30 p.m.

The next regular meeting will be May 6th. Meeting adjourned.

Webster D. Junk, Chairman



Theresa Montgomery, Clerk



## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held May 6

19<sup>91</sup>

The meeting was called to order by Mr. Junk, Chairman. Mr. Rice and Mr. Workman were present. The minutes of the previous meeting were read and approved, communications read and discussed and bills in the amount of \$60,858.21 were presented for approval. A motion was made by Mr. Workman and seconded by Mr. Rice to approve the bills, on vote, all 'Aye'.

11094 Kathleen Hornbeck	410.40	11126 Gerald Johnson	809.61
11095 Reginald Brown	701.53	11127 Micheal Johnson	729.45
11096 Larry Cordial	726.93	11128 Stephen Montgomery	865.25
11097 Gregory Collier	847.99	11129 Terry Weaston	388.82
11098 James Crandall	760.62	15802 Bank One	5838.92
11099 Glen Durban	751.45	15803 Credit Union	2018.03
11100 John Eger	573.08	15804 O.P.E.D.Comp.	1587.65
11101 Richard Ellwanger	901.97	15805 A D P	82.92
11102 Jeffrey Fultz	288.49	15806 Theresa Montgomery	42.97
11103 John Hayes	589.06	15807 Harper engraving	213.50
11104 James Huggett	819.48	15808 Cols Southern	42.20
11105 Donald Hull	720.29	15809 NFCT Directory	60.00
11106 Michael Isham	781.99	15810 Hillaird Tire Center	6.00
11107 Robert Kaufman	681.01	15811 Cols. Lawn & Gard.	1600.00
11108 Rick Kinsey	809.86	15812 Jones Fuel Co.	41.61
11109 David Long	763.44	15813 A T & T	31.00
11110 Michael Massie	638.43	15814 Columbia Gas	144.84
11111 Timothy Massie	645.67	15815 A T & T	21.10
11112 Keith McDowell	875.88	15816 Ohio Bell	470.60
11113 William Midgley	841.24	15817 Wasserman Uniform	65.90
11114 Jeffrey Morales	605.98	15818 Fire Safety Serv.	4155.00
11115 Vincent Papa	860.57	15819 Parr Emergency	143.00
11116 Larry Pennell	734.81	15820 Buck Weld	71.70
11117 Paul Ritzenthaler	775.40	15821 White Acres Impl.	46.44
11118 Joseph Russell	551.36	15822 Hilliard Auto	111.99
11119 Stephen Russell	610.00	15823 Sutherland	7.47
11120 Scott Skeldon	756.27	15824 Paper Express	74.53
11121 Jack Slane	808.74	15825 The Fire House	141.97
11122 Mark Slane	862.73	15826 Natl. Fire Prot.	899.15
11123 Thomas Smith	693.37	15827 Reynelds Hdw.	266.72
11124 Donald Weaston	714.29	15828 Parr Emergency	28.00
11125 Gregory Young	589.06	15829 Shoes & Gloves	207.15
15830 U S A Mobile	5.50	15835 Twp. Group Plans	15,521.86
15831 Vincent Papa	97.11	15836 Marathon	506.83
15832 McDorman Chev.	44.42	15837 American Leg. Post	100.00
15833 Haines & CO.	193.87	15838 Local 1723	60.00
15834 Cols. Kenworth	423.74		

Old business; On the new blacktop area, the Miller Paving Co. feels the area needs to be dug out 8-12 more inches to dry it out. The cost would be \$750-\$1000 more. After much discussion, a motion was made by Mr. Workman to proceed as inexpensively as possible, but to get the work done as soon as possible. On vote, all 'Aye'. Capt. McDowell will contact Miller.

Mr. Junk reported that the City of Hilliard came the next day to repair the tile on Britton Road and everyone is happy.

Chief reported that the repair people for the PA system were here today and will return next Tuesday to do the work.

Transmission is fixed on Squad #82. Cost was \$44.42 at McDormans.

Lt. Crandall is still getting prices on ceiling paint for the station.

Specifications for the computer system were presented to the Board this week for their review. Mr. Workman commented that they were as complete as any he had seen. A motion was made by Mr. Workman and seconded by Mr. Rice to advertise for bids on May 13th and 20th and to open the bids on June 17th. On vote, all 'Aye'.

Mr. Rice-Mr. Montgomery; Contractors working in Hilliard around Hilliard -Rome Road have uncovered an old cemetery, and have inquired as to lots in Wesley Chapel cemetery. Mr. Junk stated that they must have the proper health permits and pay the full cost of graves and opening and closing fees. The Board and Mr. Montgomery will check this out.

Mr. Erikson of the Franklin County Engineer's office met with Mr. Rice and Steve to look at the swamp at the Hayden Run Rail crossing. The county will fill this in so it will drain on down Hayden Run Rd. The property owner will be glad to get rid of this eyesore.

Held

19

On the Timberbrook tile, the County will have to approve the 12" tile put in.

A complaint was received on the property at 4030 Saturn Rd. There are 4 cars parked and the grass is overgrown. Clerk to notify the Board of Health.

The Board discussed plantings for the flat marker section at the Cemetery. They have mixed feelings about plantings of any kind but told Steve to get some prices from a couple of nurseries for flowering trees or something appropriate.

Mr. Montgomery reported that the cemetery entrance fence is being fixed. It will be replaced exactly as was or the church will be taken off the historical register.

A motion was made by Mr. Workman and seconded by Mr. Rice to make our annual donation of \$100.00 to the American Legion for Memorial Day expenses. On vote, all 'Aye'.

The Clerk was instructed to write to the Zare Company and request a copy of the drainage profile on Scioto Run sub-division before construction. Then we can proceed to work on the problem on Schirtzinger.

Mr. Junk-Chief Ellwanger; Mr. Shoemaker of Sutphen's will be here on May 20th to demonstrate the new Hurst Tool.

Chief will be taking this Wednesday and Thursday and next Friday for vacation.

Capt. McDowell reported that we had our regular brake inspection today by Kenworth. He also reported that the new hoses for the Hurst Tool fell off the truck while on a run. Will ask the paper to run an article asking if the person who has them would please return. A motion was made by Mr. Rice and seconded by Mr. Workman to order new hoses as they are very necessary. On vote, all 'Aye'. Mr. Workman stated that all our equipment should be checked more often so this wouldn't happen again.

Mr. Rice reported that he was quite impressed with the demonstration of the Ankus tool last week. He feels we need to get some mat jacks. Department will get some information on these.

Mr. Bob Schnetzer was present and stated that he appreciated less salt being used on Polley Road during the last bad weather.

New England Life Ins. representatives, Rudy Sukora and David McConnell were present with a proposal for hospital insurance to be looked over by the Board. The policy carried no vision coverage and not a lot of Doctors in the area. The Board and the men will look it over and report back.

A petition to close Thoburn Drive at the Municipal park was received. Several residents of Dublin Road, Griggsvie Court and Thoburn Drive signed the petition. The Clerk was instructed to write to John Circle and ask that his office look into the matter. A copy of the letter will be sent to Mrs. Pfeifer of Thoburn.

Mr. Workman commented on the public hearing for the rezoning of 42+ acres owned by the Franklin County Fair Board. He is against using the service road for other traffic as our emergency vehicles use it and it could become a potential problem for the department. He would like to go to the hearing and express our concern. He and Mr. Junk will attend.

A call was received from a Ravenwood Drive resident whose property butts up against the Red Roof Inn property. The road is not paved clear to the lot line and it makes it difficult for the resident to back out of his drive. Steve will check on this with the Franklin County Engineer.

A letter was received re our underground storage tanks. We have a choice of how we wish to insure them, either \$150.00 with 50,000 deductible or pay \$300.00 and have only \$10,000 deductible. A motion was made by Mr. Workman and seconded by Mr. Rice to pay the \$300.00, on vote, all 'Aye'.

Mr. Montgomery reported that there has been some illegal dumping at the cemetery. The board told him to get some 'No Dumping/ Fine' signs and install them. Also put a chain and reflectors down by the dumping site.

At 8:35 p.m. the Board went in to executive session to discuss personnel with Chief Ellwanger. The meeting was reconvened at 8:52p.m. and it was announced that all 8 current volunteers will be present at the next meeting so the Board can meet them.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held May 6th Cont.

19

Communications;

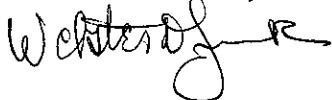
Employer statement for the first quarter from the Ohio Public Employees Deferred Compensation Program.

A request from the Gas Company to open a new line from Davidson Road to the Hilliard Corporation line, approved.

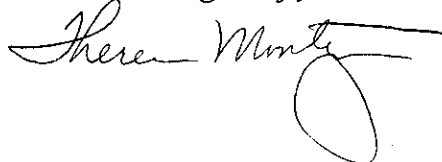
A copy of a letter to Washington Twp. from the Franklin County Board of Health regarding the Country Side Mobile Park.

The next regular meeting will be on May 20. Meeting adjourned.

Webster D. Junk, Chairman



Theresa Montgomery, Clerk



## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held May 20

1991

The meeting was called to order by Mr. Junk, Chairman. Mr. Rice and Mr. Workman were present. The minutes of the previous meeting were approved as corrected, communications were read and discussed and bills in the amount of \$ 63,389.51 were presented for approval. A motion was made by Mr. Workman, seconded by Mr. Rice to approve the bills, on vote, all 'Aye'.

11130 Kathleen Hornbeck	430.40	15839 Bank One	7382.59
11131 Webster D. Junk	500.00	15840 Firemens' Pension	8099.82
11132 Theresa Montgomery	733.87	15841 " "	181.82
11133 James H. Rice	500.00	15842 P.E.R.S.	902.30
11134 Durland L. Workman	500.00	15843 Ohio Schl. Dist.	29.93
11135 Reginald Brown	850.19	15844 City of Hilliard	1800.25
11136 Larry Cordial	830.24	15845 State of Ohio	2896.89
11137 Gregory Collier	220.00	15846 Credit Union	2076.00
11138 Gregory Collier	890.54	15847 Local 1723	620.00
11139 James Crandall	1005.85	15848 O.P.E.D.Comp	1587.65
11140 Glen Durban	1035.54	15849 A D P	80.97
11141 John Eger	604.65	15850 S N P	33.00
11142 Richard Ellwanger	901.97	15851 Stephen Montgomery	12.78
11143 Jeffrey Fultz	671.46	15852 Arrow Concrete	420.00
11144 John Hayes	819.24	15853 Hilliard Lawn	77.85
11145 James Huggett	1068.12	15854 Cols Southern	1005.89
11146 Donald Hull	737.51	15855 Laidlaw Waste Sys.	81.07
11147 Michael Isham	807.81	15856 A T & T	63.50
11148 Robert Kaufman	904.41	15857 City of Hilliard	206.67
11149 Rick Kinsey	948.17	15858 Paper Express	4.40
11150 David Long	938.96	15859 Locker Room	47.97
11151 Michael Massie	866.59	15860 Absorbco	50.00
11152 Timothy Massie	794.61	15861 Sutphen Corp.	105.50
11153 Keith McDowell	875.88	15862 Riverside Hosp.	245.78
11154 William Midgley	841.24	15863 Konica	67.26
11155 Jeffrey Morales	888.67	15864 Hilliard Pharmacy	14.18
11156 Vincent Papa	1059.42	15865 Wasserman Uniform	2156.05
11157 Larry Pennell	752.02	15866 Boylan & Cannon	165.00
11158 Paul Ritzenthaler	775.40	15867 Aarrow Radiator	75.00
11159 Joseph Russell	575.20	15868 Ohio Fire Academy	10.00
11160 Stephen Russell	808.00	15869 Cols. Kenworth	120.00
11161 Scott Skeldon	798.51	15870 McAlister Camera	15.99
11162 Jack Slane	957.68	15871 A & A Photo	3.75
11163 Mark Slane	1107.41	15872 Hall Electronics	110.00
11164 Thomas Smith	728.64	15873 State of Ohio UST	300.00
11165 Donald Weaston	826.21	15874 Treas. Ohio	30.00
11166 Gregory Young	589.06	15875 S W Power Equip.	412.12
11167 Gerald Johnson	809.61		
11168 Micheal Johnson	729.45		
11169 Stephen Montgomery	865.25		
11170 Terry Weaston	349.75		

Mr. Wesley Meacham was present representing the Ohio Utilities Company. He was reporting on the water system in the Timberbrook area as a public relations gesture. The water is high in flourides and he gave the Board a record of the testing samples. Mr. Workman suggested that a light might be put on the tower. Mr. Meacham stated that they will be painting and cleaning the tower inside and out and he will have them put a light up at that time.

Old business; blacktop is done on parking lot. we have not received a bill yet. In digging the additional soil, there were some stumps found and removed. This is one reason the area was not drying as it should.

Chief Ellwanger reported that the PA system will be put in tomorrow.

Lt. Crandall had nothing to report on paint purshase.

Mr. Rice reported on the old cemetery found on Rome-Hilliard area. They have brought the proper paper work to Steve and he has taken care of the billing through the Clerk.

Since the last meeting, ther was a load of dirt dumped in Timberbrook by a landscape company. Mike Johnson went out and put up barricades at the request of the Sheriff's office. Road department feels we need some lighted barricades on hand for just such an emergency and will get some prices before next meeting. He will also try to have some prices on trees for the cemetery.



addendum to May 20th meeting:

The Clerk's apology for not having this portion in the original minutes. I turned 2 pages instead of 1 while typing from my handwritten minutes.

Still under old business; the pressure hose for the Hurst tool was returned the day after our last meeting.

Mr. Rice checked on the drive on Ravenwood. He stated that we could put in some gravel but no blacktop. Mr. Workman talked to the gentleman and he wants blacktop as gravel would not look nice. The Board decided to take no action.

The Clerk is to write for some NO Dumping signs from the County Engineer.

Chief Ellwanger recommended that we have some volunteers capable for employment per the executive session last meeting.

Sheriff's report;

Willowcreek- aggravated burglary, entered garage and removed tools. there is a suspect.

Hickory Hill- criminal damaging, eggs thrown on house and profanity sprayed on property.

Darbyshire- theft, 3 metal tool boxes taken.

Brenthaven- theft, \$300.00 sport bike taken.

Braidwood -- front and back door broken into, nothing taken.

Schirtzinger-person known took tools, domestic situation.

Mr. Workman noted that there were 86 citations given this month along with 163 house checks.

Mr. Rice -Mr. Montgomery; Men are getting the cemetery ready for Memorial Day. Steve recommended that the gates be left open over Memorial Day weekend for those persons who can't get there during the day hours. Agreed.

Mr. Rice stated that Julia Quint of Trabue Road wants a lot split on the property owned by her mother. She would appreciate a letter from the Board saying they had no objections. A motion was made by Mr. Rice and seconded by Mr. Workman to send this letter to MORPC stating that there were no objections to this lot split. On vote, Mr. Rice, Aye, Mr. Workman, Aye, Mr. Junk abstained from voting as he is a member of the committee for MORPC.

RECORD OF PROCEEDINGS

Minutes of

May 20 Cont.

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held " " 19

Mr. Junk, Chief Ellwanger; Mr. Junk and Mr. Rice were present for the Hurst Tool demonstration and were very impressed with the capabilities of this tool. No prices have been received from Ankus yet on their Hurst type tool. Mr. Shoemaker called and gave the Chief their prices tonight. Mr. Junk thought that the 4 cycle engine would be worth looking into. Chief will talk to the men to see which they preferred.

At the present time, 6 sets of specs for the computer system have been given out.

Capt. McDowell reported on recurring transmission problem with Medic #80. They diagnosed the problem as valve system and we are still under warranty. The most it will cost is our \$100.00 deductible. Ruhl Ford will repair. The Chief's car had a bad compressor and was repaired while he was on vacation at cost of \$368.50.

A <sup>Call</sup> letter was received on the public hearing for a liquor licence application from a restaurant owner wanting to build on the griggs reservoir area. Several civic groups have passed petitions opposing this venture. The Board would like more contact with residents before taking a stand on the issue, no action.

A letter of resignation was received from Lt. Jim Crandall to be effective on July 28th, 1991. This was accepted with regret and all commented that Jim has been a definite asset to this department for many years and we will hate to lose him.

Two applications requesting to open new service lines was read from the Gas Company, approved.

At 7:23 P.M. the Board went into executive session to interview prospective employees.

The Board reconvened at 9:12 P.M.

The Clerk asked that the 1992 Budget hearing be set for July 1, with preliminary hearing on June 17th.

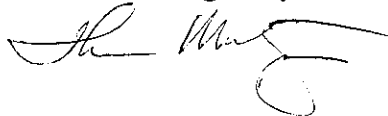
Also The Fleet insurance needs to be advertised with bid openings to be on July 15th.

The next regular meeting will be June 3. Meeting adjourned.

Webster D. Junk, Chairman



Theresa Montgomery, Clerk



## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held June 3

19 91

The meeting was called to order by Mr. Junk, Chairman. Mr. Workman and Mr. Rice were present. The minutes of the previous meeting were approved as corrected, communications were read and discussed and bills in the amount of \$ 84,218.76 were presented for approval. A motion was made by Mr. Workman and seconded by Mr. Rice to approve the bills, on vote, all 'Aye'.

11171 Kathleen Hornbeck	430.40	11203 Gerald Johnson	809.61
11172 Reginald Brown	701.53	11204 Micheal Johnson	729.45
11173 Larry Cordial	726.93	11205 Stephen Montgomery	190.37
11174 Gregory Collier	847.99	11206 Stephen Montgomery	865.25
11175 James Crandall	760.62	11207 Terry Weaston	427.73
11176 Glen Durban	751.45	15876 Bank One	5826.92
11177 John Eger	573.08	15877 Credit Union	2076.00
11178 Richard Ellwanger	901.97	15878 OPEd Comp.	1587.65
11179 Jeffrey Fultz	288.49	15879 Fr. Co. Treasurer	439.43
11180 John Hayes	589.06	15880 Jones Fuel Co.	124.83
11181 James Huggett	819.48	15881 Fr. Co. Sheriff	7487.23
11182 Donald Hull	720.29	15882 Columbia Gas	96.39
11183 Michael Isham	781.98	15883 Ohio Bell	468.79
11184 Robert Kaufman	681.01	15884 A T & T	19.58
11185 Rick Kinsey	809.86	15885 A T & T	21.10
11186 David Long	763.44	15886 A C I Music	1822.17
11187 Michael Massie	638.43	15887 Buck Weld	72.00
11188 Timothy Massie	645.67	15888 Hilliard Auto	39.15
11189 Keith McDowell	875.88	15889 Sutherland	182.91
11190 William Midgley	841.24	15890 Sutphen Corp.	291.20
11191 Jeffrey Morales	605.98	15891 Parr Emergency	249.25
11192 Vincent Papa	860.57	15892 Shoes & Gloves	501.00
11193 Larry Pennell	734.81	15893 Locker Room	191.24
11194 Paul Ritzenthaler	775.40	15894 Wasserman Uniform	1068.65
11195 Joseph Russell	493.36	15895 A & A Photo	4.75
11196 Stephen Russell	610.00	15896 McAlister Camera	49.22
11197 Scott Skeldon	756.27	15897 Ruhl Ford	121.48
11198 Jack Slane	808.74	15898 Twp Group Plans	15,728.16
11199 Mark Slane	862.73	15899 Physician Desk Ref.	49.95
11200 Thomas Smith	693.37	15900 Miller Pavement	5496.00
11201 Donald Weaston	714.29	15901 City of Hilliard	350.00
11202 Gregory Young	589.06	15902 A D P	77.92
		15903 VOID	
		15904 Hilliard First Med.	14,100.00
		15905 Sam's Club	

Old business; Chief reported the new P.A. system is in and operating.

Sheriff's reports; Cemetery Road, aggravated burglary removed screen and entered. One of the neighbors may have seen the robbery. Officer will contact her. 2 TV's and a VCR were taken.

Several reports on recovery of stolen property.

Mr. Rice- Mr. Montgomery; There has been illegal parking around the Ridgewood Pool. Putting up No Parking signs is an option. Mr. Workman will contact the City of Hilliard and talk to them about the parking.

Mr. Rice commended the Cemetery crew for a fine job in having Wesley Chapel looking great for Memorial Day.

There is a problem with clover growing in the cemetery and Steve will check with Buck and Sons to see what we can spray to get rid of it.

Prices were given for trees in the Cross section as follows;

Imperial Nursery, none like are already there but similar-\$65.00 each.

Buck & Sons; same as we have \$75.00 for white, \$90.00 for red.

Steve would like for some of the Trustees to go with him to look at more trees and maybe some shrubs of some type.

They are down to 1 Turtle mower as parts are no long available. Steve would like to purchase 2 new Yazoo mowers, prices as follows;

Southwestern Power Equipment, \$675.00 each.

Columbus Lawn & Garden, \$765.00 each.

Troy Built, \$1089.00 for different model.

A motion was made by Mr. Rice, seconded by ME. Workman to give Steve the authority

# RECORD OF PROCEEDINGS

145

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

to purchase the 2 Yazoo mowers at Southwestern Power. On vote, all 'Aye'.

J. D. Johnson will be available to work at the Cemetery this summer if approved. A motion was made by Mr. Rice and seconded by Mr. Workman that we hire Mr. Johnson to work as needed. On vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', Mr. Junk 'Nay'.

Mr. Workman asked when the men would be able to mow the roads and was told they would do this later this week.

The men will have enough trash to take to the dump in about 2 weeks.

Mr. Junk contacted Mr. Gatto of the County re curbs. He suggested we call Atlas or Gratis as well as Badurina for prices on curbing.

Mr. Junk stated that he had obtained a burning permit from the Fire Department and cleaned up the old cave in Wesley Chapel. He also wanted the minutes to state that there used to be 6 old monument stones at the cave from the Old Schofield cemetery, and now there are only 2 stones there.

Mr. Junk-Chief Ellwanger; Chief recommends the purchase of a new Hurst Tool at cost of \$13,565.00. A motion was made by Mr. Rice and seconded by Mr. Workman to purchase the Hurst Tool as monies are available, on vote, all 'Aye'.

Mr. Rice made a motion that we also purchase a set of Matjack Air Bags for the Hurst tool at cost of \$3580.00, seconded by Mr. Workman, on vote, all 'Aye'.

Capt. McDowell reported on the status of Squad 80, the squad was at Ruhl Ford for 4 days and the leak has been solved.

Engine 82 thermostat was stuck, causing overheating. 2 new thermostats were purchased for \$77.00.

The Clerk's phone line for the computer was installed today. This will enable her to transmit information directly to the State Auditor for audit purposes.

The Fire Department needs to purchase a container of freon for the air conditioners. They can service all cars and trucks at cost of \$100.00. Mr. Workman thought maybe Sam's had freon for about \$50.00. A motion was made by Mr. Workman and seconded by Mr. Rice to purchase the freon wherever it was cheaper, on vote, all 'Aye'.

Lt. Crandall reported that the paint for the station ceilings had been purchased at Majestic Paints.

Jerome Fire Department would like to purchase our old Life-Pak for \$600.00. Chief said we do not need it and was authorized to proceed with the sale to Jerome.

Ginny Barry of Polley Road was present to discuss the boring for the trunk-line sewer and wants to know what she can do to stop it so it won't contaminate the wells in the area. The Board advised her that she should be notified of any hearings on this matter, also advised her to call John Circle, County Engineer. The Clerk is to call Ms. Barry at 876-2811.

Mr. David McConnell was present with a new insurance proposal for the township, with better benefits. He will be in touch with us after the men look it over.

The property at 4010 Schirtzinger needs mowing. Mr. Rice contacted the realty company who will mow it.

A Mrs. Kasler called in regard to water run-off due to new sub-division, Mr. Junk advised her to send us a letter.

Correspondence; Letter from Don Parker re 4th of July Parade Committee. They would like donations. No action.

Letter from the Ohio Dept. of Natural Resources asking if we are in the recycling program. There are grants available up to \$100,000.00.

letter from MORPC, a meeting will be held on Wednesday morning in the conference room at 12:00 p.m. to discuss the need for regional storm water management.

Letter from Dennis King of the Franklin County Solid Waste Management Control. They want us to participate in a program at OSU stadium on Wednesday at 10:00a.m.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

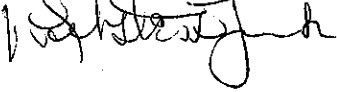
Firemen are to be commended for the new turn-out gear rack , it really looks good to have everything stored properly.

There will be a special meeting next Monday to interview 3 applicants for the Fire Department. Meeting at 6:00 p.m.

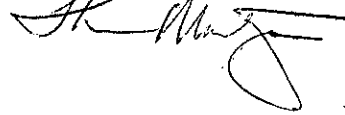
The Board went into executive session at 8:00 p.m. to discuss personnel matters.

The meeting was reconvened at 8:15 p.m. and adjourned.

Webster D. Junk, Chairman



Theresa Montgomery, Clerk



DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

Sheriff's Officer was present with reports;

Timberbrook-theft of flags, one was recovered and returned to the owner.

Willowcreek-criminal mischief, damaged flood lights.

Renner Road-Criminal damaging, knocked mail box off post.

Leap Road- theft, lawn mower.

Dublin Road-Criminal trespass.

Roberts Road-theft of wallet, checks, credit card.

Avery Road- reported rape.

Bicycle recovered.

Mr. Rice-Mr. Montgomery; They went to Buck & Sons to look at trees and shrubs, also to inquire about spray that would kill the clover in the cemetery grass. Buck's told them that they could spray this year but starting in 1992 a licence would be required to spray pesticides. This requires 8 hours of schooling. There is a spry they can purchase, a 20 gallon drum will make one application and costs \$339.00. A motion was made by Mr. Rice, seconded by Mr. Workman to buy one drum, on vote, all 'Aye'.

Mr. Buck will try to make up an estimate on mowing and trimming the cemetery.

Mr. Rice would like for the other Trustees to go with him to look at trees to help make a decision on what to purchase. No action. Mrs. Barton, who's father is buried in that section was present to voice her opinion on this subject. She said she would check back periodically to see if anything has been done.

The 2 new mowers have been purchased and are in service.

Mr. Ben Wiant and Mr. Johnathon Chandler were present to discuss the speed limit in the Wesley Chapel Church area. They live in the old church and feel the speed limit should be lowered at the curve. Mr. Workman advised them that there was a certain procedure to follow in this matter. A motion was made by Mr. Workman and seconded by Mr. Rice to write to the County Engineer and request that a SLOW-CURVE 25 MPH sign be posted in both directions, on vote, all 'Aye'.

Steve reported that Diana Clonch of the Engineer's Office had called to see if the berm work was to be part of our bids. All agreed it should be part of the Specs. Steve will advise her of that decision.

Mr. Junk gave Steve some safety brochures for traffic safety and he will look them over to see what we might need in the way of signs and flashers.

Mr. Junk said he had received a call about someone having tomato plants growing on a grave in the cemetery. All Trustees felt this should be stopped. Steve will call the family and ask that they remove them.

Mr. Junk and Chief Ellwanger; Chief reported a call from Sutphen's and the new Hurst Tool is in. There will be a demonstration on Friday at 1:00 p.m.

Capt. McDowell reported that Kathy Hornbeck has been having some chest pains and has been to the emergency room twice and to her Doctor. She has been given several diagnosis and really doesn't know what to think the problem is. She would like to take a few days off without pay to try to get over the problem. Approved.

Mr. Workman reported on the executive meeting last meeting. The Board needed to make a decision on a replacement for Jim Crandall when he retires and the Board was unanimous in choosing John Eger with the Chief's approval. Also we will be hiring 4 new men as of the 1st of July. Those hired are Victor Lanze, John King and from the volunteers, Jeff Evans and Aaron Johnson.

At this time bids for the Computer network were opened and read as follows;

Burkey, with bond- \$35,814.49 according to specs.

" " " \$37,797.24 Upgraded stations.

Compuadd-with bond-\$30,077.50

Micronan- with bond-\$36,037.50

Lifeline-with bond-\$39,730.50

The Chief and Mr. Workman will look over the bids to see that they comply with the specs and will report back on July 1.

Mr. Workman reported on the Hell Branch Water shed meeting. 25-30 people there. He felt it was informative but dissappointing in that they want the residents to help clean the water themselves. The next meeting will be June 25th. As he cannot attend he asked that one of the other trustees do so. Tim Richardson of

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

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## RECORD OF PROCEEDINGS

Minutes of Norwich Township Trustees

Regulat

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held July 1,

19 91

The meeting was called to order by Mr. Junk, Chairman. Mr. Workman and Mr. Rice were present. Mrs. Montgomery is on vacation, Mr. Workman to take minutes and leave for Kathy to type. Minutes approved and written. Bills in the amount of \$ 68,484.14 were presented for approval. A motion was made by Mr. Workman seconded by Mr. Junk to approve the bills, on vote, all 'Aye'.

11250 Kathleen Hornbeck	288.33	16279 Hilliard First Med.	1880.00
11251 Reginald Brown	701.53	16278 Ohio Fire Academy	50.00
11252 Larry Cordial	726.93	16277 Paul Ritzenthaler	1.21
11253 Gregory Collier	847.99	16276 Township Group Plan	15546.48
11254 James Crandall	760.62	16275 Jacks Appliance	48.45
11255 Glen Durban	751.45	16274 A&A Photo	25.35
11256 John Eger	573.08	16272 Clark Processing	55.00
11257 Richard Ellwanger	901.97	16271 Columbus Kenworth	586.06
11258 Jeffrey Fultz	288.49	16273 Boylan & Cannon	40.00
11259 John Hayes	589.06	16250 Automatic Data Proc.	82.79
11260 James Huggett	819.48	16252 Lawnmowers Ohio	24.48
11261 Donald Hull	720.29	16253 Southwestern Power	148.63
11262 Michael Isham	781.98	16254 Columbia Gas	51.57
11263 Robert Kaufman	681.01	16270 McAlister Camera	4.99
11264 Rick Kinsey	308.00	16269 Buck Weld	64.95
11265 Rick Kinsey	809.86	16268 Physio Control	351.25
11266 David Long	763.44	16267 Paper Express	101.61
11267 Michael Massie	638.43	16266 Ramwear	2750.09
11268 Timothy Massie	645.67	16265 City of Hilliard	334.93
11269 Keith McDowell	875.88	16264 Locker Room	99.42
11270 William Midgley	841.24	16263 Parr Emergency	265.10
11271 Jeffrey Morales	605.98	16262 Wasserman Uniforms	65.75
11272 Vincent Papa	860.57	16261 Shoes & Gloves	108.00
11273 Larry Pennell	734.81	16260 Sutphen Corp	4541.80
11274 Paul Ritzenthaler	775.40	16259 City of Col. Water	74.32
11275 Joseph Russell	493.36	16258 Columbus South. Pwr.	1196.58
11276 Stephen Russell	610.00	16257 A T & T	13.80
11277 Scott Skeldon	756.27	16255 A T & T	19.58
11278 Jack Slane	818.74	16256 Ohio Bell	587.35
11279 Mark Slane	308.00	16284 Police & Fire Pension	272.73
11280 Mark Slane	659.33	16282 OPEDCB	1587.65
11281 Mark Slaen	862.73	16285 PERS	1363.21
11282 Thomas Smith	693.37	16286 City of Hilliard	2803.66
11283 Donald Weaston	714.29	16287 State of Ohio Tac.	4537.09
11284 Gregory Young	589.06	16288 Treasurer Local 1723	930.00
11285 Gerald Johnson	809.61	16289 Ohio School Distc. Tax	21.87
11286 James Johnson	340.72	16290 IRS	130.78
11287 Michael Johnson	729.45		
11288 Stephen Montgomery	865.25		
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11290 Terry Weaston	310.69		

Old business - No parking signs at Hilliard West Pool were erected. Slow speed signs on Dublin Rd. at Wesley Chapel have not been erected. Steve will check with the county.

Mr. Junk attended Hellbranch Water Shed meeting which was very interesting.

Mr. Bob Schnetzer called in reference Kroger putting in recycling containers Board to write ~~Kroger with thanks~~. a letter to the editor, thanking Kroger.

Washington & Norwich Twp. will use aerial towers during the parade in both townships. Board agreed.

## Police reports:

- Hickory Hill - assault
- Valleycrest - assault
- Duncan - criminal damage
- Brenthaven - theft
- Hayden Run Rd.- Breaking & Entering
- Indian Run - aggravated burglary

Cemetery has not been sprayed yet because its to dry, (clover)



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11272 Vincent Papa	860.57	16261 Shoes & Gloves	108.00
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Cemetery has not been sprayed yet because its to dry. (clover)

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

Called about curbs - 25 dollars per foot - Atlas Padurina \$22.00 per foot. Steve & Jim Rice to get a list of those curbs needing replaced.

School wants us to do a trench at a vacant lot on Renner Rd. Board doesn't object but county needs to clean ditch on Renner before we do any work.

Mrs. Ernst wants bicycle signs in Ridgewood erected. Slow children signs. Mr. Workman mentioned, Mr. Rice seconded, on vote all 'Aye'.

Steve Montgomery wants to spray paint road signs posts. Board agreed.

Mr. Workman & Mr. Rice reported calls in reference tomato plants in the cemetery. Board reviewed rules in 1989 and stuck with recommendations at last meeting.

Air bags arrived but are not in service yet. Will go on Engine 82 Containers can be purchased to move air bottles to make room for air bags. Cost \$100.00 apiece total cost \$400.00. Tabled until Board reviewed the equipment Board reviewed equipment after meeting and agreed. Jim Rice motioned Mr. Workman seconded. On vote, all 'Aye'.

Next meeting night, Franklin County Association will hold meeting at Norwich.

Computer bids discussed. Board agreed to accept Burkey & Associated. Mr. Workman motioned, Mr. Rice seconded, for \$35,814.49. On vote, all 'Aye'. Clerk to notify all four bidders.

Capt. McDowell- painting all ceiling tiles in the firehouse. Will present maintenance problems on same equipment later on. Will get costs figures and present at another or future meeting.

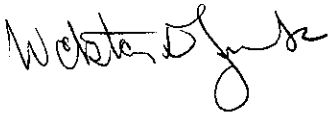
Dave McConnell appeared for the New England Co. representing McCoy Financial Services. Mr. McConnell met with Lt. Long. There are some out of pocket expenses more than we have now under present health plan. Mr. McConnell believes we will get a 17% increase in rates on next policy. Dave McConnell to set up meeting with the Local Union members.

All agreed on newspaper ad on Funds Deposit for Township. Mr. Rice motioned Mr. Workman seconded- to advertise for bids on Township Funds.

On June 21st Mr. Junk attended Safety Town program-Mr. Rice attended also.

Next meeting will be July 15, 1991. Meeting adjourned.

Webster D. Junk, Chairman



Theresa Montgomery, Clerk



## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held July 15th 1991

19

The meeting was called to order by Mr. Junk, Chairman. Mr. Rice and Mr. Workman were present. The minutes of the previous meeting were approved as corrected. Communications were read and discussed and bills in the amount of \$ 51,044.09 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Workman to approve the bills, on vote, all 'Aye'.

11291 Kathleen Hornbeck	423.57	11328 Gerald Johnson	809.61
11292 Reginald Brown	701.53	11329 James D. Johnson	173.57
11293 Larry Cordial	726.93	11330 Michael Johnson	729.45
11294 Gregory Collier	847.99	11331 Stephen Montgomery	865.25
11295 James Crandall	760.62	11332 Terry Weaston	299.62
11296 Glen Durban	751.45	16292 Bank One	6158.52
11297 John Eger	573.08	16293 Credit Union	2076.00
11298 Richard Ellwanger	901.97	16294 O P E D Comp.	1592.65
11299 Jeffrey Evans	517.59	16295 West Jefferson	81.83
11300 Jeffrey Fultz	288.49	16296 A D P	146.15
11301 John Hayes	589.06	16297 P E R S	5237.66
11302 James Huggett	819.48	16298 R. C. Barry	95.93
11303 Donald Hull	720.29	16299 Cols. Southern	42.55
11304 Michael Isham	781.98	16300 S N P	8.25
11305 Aaron Johnston	531.97	16301 Marathon	212.16
11306 Robert Kaufman	681.01	16302 C O Lowe	338.00
11307 John King	531.97	16303 Voided	
11308 Rick Kinsey	809.86	16304 Laidlaw	81.07
11309 Victor Lantz	590.10	16305 Wasserman Uniforms	1035.30
11310 David Long	763.44	16306 Parr Emergency	305.76
11311 Michael Massie	638.43	16307 Hilliard Auto	380.40
11312 Timothy Massie	645.67	16308 Paper Express	53.45
11313 Keith McDowell	875.88	16309 Sutphen	199.20
11314 William Midgley	841.24	16310 Hilliard Pharmacy	38.90
11315 Jeffrey Morales	601.93	16311 City of Hilliard	283.16
11316 Vincent Papa	220.00	16312 Reynelds Hdw.	145.14
11317 Vincent Papa	860.57	16313 Holton Oil CO.	246.40
11318 Larry Pennell	734.81	16314 Konica	81.00
11319 Paul Ritzenthaler	775.40	16315 Ohio Fire Academy	20.00
11320 Joseph Russell	493.36	16316 A & A Photos	45.25
11321 Stephen Russell	610.00	16317 USA Mobile	5.50
11322 Scott Skeldon	756.27	16318 Boylan & Cannon	76.00
11323 Jack Slane	818.74	16319 Cummins, Ohio	90.00
11324 Mark Slane	862.73	16320 McAlister Camera	20.84
11325 Thomas Smith	832.69	16321 Engine Co. 91	3579.91
11326 Donald Weaston	714.29	16322 Home Safety	47.88
11327 Gregory Young	589.06	16323 Majestic Paint	258.28

Old business: Curbs were discussed and we will do as much as possible as long as the money is available.

The signs for Ridgewood area, Steve brought some brochures and the Board decided to put up "WATCH FOR CHILDREN" signs and also put some in the Timberbrook area. The motion was made by Mr. Workman and seconded by Mr. Junk to erect these signs as soon as possible, on vote, all 'Aye'.

On the tomato plants in Wesley Chapel, Mr. Rice feels we should review the rules and regulations and see if any need to be revised or done away with, or any new additions made. Mr. Montgomery will check on other cemeteries before the next meeting.

Chief; Air bags have been ordered. The Burkey Company who was awarded the computer bid has been in and will be setting up the system soon.

Sheriff's Officer was present with reports.

Cosgray Road-recovered property.

Hickory Hill-criminal damaging, known juveniles.

Stemwood-criminal damaging.

Drivemere(Hilliard)-criminal damaging.

Hickory Hill- theft, toolbox and tools.

Valley crest- aggravated burglary. broke in front door and cleaned out house.

Dublin Road- possible arson.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held July 15 (Cont.) 19\_\_

At 7:00 p.m. the Fleet Insurance bids were opened;

- Security Plus - with bond, \$10,356.00
- Love Insurance- " " 8,600.00
- Ohio Government Risk Management-with bond,\$8434.00

These bids will be reviewed by the Board and the Franklin County Prosecutor and then awarded at a special meeting on Friday, July 19th at 5:30 p.m. The Clerk will take them to the prosecutor and then post the special meeting as required.

Fire Department; Capt. McDowell reported that one of the squads had to have new brakes at Graham Ford at cost of \$727.89.

Mr. Junk reported that he had several calls complimenting the 4th parade.

Mr. Workman reported he met with Mr. John Mathews of the Franklin Soil and Water Conservation District on Tuesday, to discuss the Schirtzinger Road ditch. The Clerk was instructed to write to the District and ask for a survey of the area on behalf of the residents. A copy to be sent to Mayor Reynolds.

A letter will be sent to the City of Hilliard re loud music at the Hilliard East pool. A copy to be sent to Stephen DeWeese of Hansen Ct.

Mr. Rice; The pump at the cemetery had to have a new condenser and is now working. The men went to Hell Branch and found no trash, only high weeds and grass. They recommended that it be left until fall to deter children from adverturing in the creek.

Mr. John Bryner of the Franklin County Engineer's office was contacted to see what was going on in the Hayden Run -Cosgray Rd. area. The County is going to straighten out some of the curves on Hayden Run.

The ditch at the Hayden Run Road railroad track was discussed. The County needs fill dirt to do the work and Steve said we have some dirt at Wesley Chapel that could be used to fill it in. The Board told him to go ahead and contact Stan Ericson of the County.

The Clerk is to try again to contact Zarde about maps for the Scioto Run plat. Specifications for the road work were received from the Engineer and will be advertised this week and next. Bids will be opened at a special meeting on August 15th at 6:30 p.m.

At this time the final budget for 1992 was discussed. After some discussion a motion was made by Mr. Workman and seconded by Mr. Rice to accept the budget as presented by the Clerk, on vote, all 'Aye'.

General Fund - Rec.& Bal.	\$1,437,970.10	Disb.	\$ 724,031.46
MVL	" "	"	15,000.00
Gasoline Tax	" "	"	15,000.00
Cemetery	" "	"	71,662.81
Police District	" "	"	59,897.84
Fire Dept.	" "	"	1,876,220.67

The Board went into executive session at 7:30 p.m. to discuss insurance. The meeting was reconvened at 7:55 p.m. and adjourned.

The next regular meeting will be on July 29th. Special meeting on July 19th at 5:30 p.m.

Webster D. Junk, Chairman

Theresa Montgomery, Clerk

# RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1012B

Held July 19

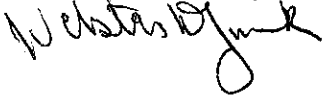
19 91

The meeting was called to order by Mr. Junk, Chairman. Mr. Workman and Mr. Rice were present. A motion was made by Mr. Rice and seconded by Mr. Workman to dispense with the prayer and pledge to the flag, on vote, all 'Aye'.

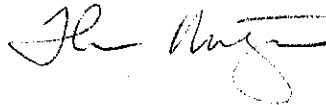
After much discussion on the Fleet Insurance bids a motion was made by Mr. Workman and seconded by Mr. Rice to accept the bid of Love Insurance Company at \$8600.00. On vote, all 'Aye'.

The next regular meeting will be on July 29th. Meeting adjourned.

Webster D. Junk, Chairman



Theresa Montgomery, Clerk



RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held July 29 19 91

The meeting was called to order by Mr. Junk, Chairman. Mr. Rice and Mr. Workman were present. The Minutes of the previous meeting were approved as presented, Communications were read and discussed and bills in the amount of \$178,228.58 were presented for approval. A motion was made by Mr. Workman and seconded by Mr. Rice to approve the bills, on vote, all 'Aye'.

11333 Kathleen Hornbeck	423.57	11375 Gerald Johnson	376.08
11334 Webster D. Junk	500.00	11376 Gerald Johnson	809.61
11335 Theresa Montgomery	733.87	11377 J.D. Johnson	293.45
11336 James H. Rice	500.00	11378 Michael Johnson	283.20
11337 Durland Workman	500.00	11379 Micheal Johnson	729.45
11338 Reginald Brown	1059.58	11380 Stephen Montgomery	243.70
11339 Larry Cordial	830.24	11381 Stephen Montgomery	865.25
11340 Gregory Collier	911.80	11382 Terry Weaston	317.11
11341 James Crandall	5113.78	16324 Bank One	9629.03
11342 James Crandall	760.62	16325 P&F Pension	811.82
11343 Glen Durban	871.97	16326 " "	9065.36
11344 John Eger	583.61	16327 P E R S	1113.43
11345 Richard Ellwanger	616.00	16328 City of Hilliard	2245.04
11346 Richard Ellwanger	901.97	16329 State of Ohio	3543.19
11347 Jeffrey Evans	517.59	16330 Ohio Sch. District	14.70
11348 Jeffrey Fultz	416.14	16331 Credit Union	2076.00
11349 John Hayes	752.45	16332 Local 1723	700.00
11350 James Huggett	1068.12	16333 OPED Comp	6489.51
11351 Donald Hull	944.01	16334 James Crandall	103.14
11352 Michael Isham	902.50	16335 Post Office	87.00
11353 Aaron Johnston	531.97	16336 Konica	93.85
11354 Robert Kaufman	1085.26	16337 A D P	85.52
11355 John C. King	531.97	16338 Ohio Dept. Adm. Serv.	100.00
11356 Rick Kinsey	1018.24	16339 Cols. Dispatch	142.20
11357 Victor Lantz	590.10	16340 Sheriff	7487.23
11358 David Long	868.76	16341 P&F Pension	69,190.32
11359 Michael Massie	857.26	16342 A T & T	31.00
11360 Timothy Massie	845.31	16343 Ohio Bell	511.41
11361 Keith McDowell	875.88	16344 Columbia Gas	25.67
11362 William Midgley	841.24	16345 Cols Southern	1393.57
11363 Jeffrey Morales	877.24	16346 A T & T	91.95
11364 Vincent Papa	1078.36	16347 Ink Well	2763.95
11365 Larry Pennell	1078.28	16348 Franklin Prod.	164.69
11366 Paul Ritzenthaler	775.40	16349 Engine Co. 91	25.00
11367 Joseph Russell	729.90	16350 Sutherland	28.03
11368 Stephen Russell	1020.85	16351 Smurr	545.25
11369 Scott Skeldon	857.70	16352 Paper Express	8.40
11370 Jack Slane	1172.49	16353 Theresa Montgomery	54.89
11371 Mark Slane	1149.96	16354 Shoes & Gloves	254.75
11372 Thomas Smith	964.96	16355 Buck Weld	58.50
11373 Donald Weaston	1014.36	16356 Sutphen	782.31
11374 Gregory Young	811.81	16357 Locker Room	58.75
16358 Riverside	327.24	16359 Ohio Fire Academy	10.00
16360 Booth Fire	73.50	16361 McAlister Camera	95.48
16362 A & A Photos	11.50	16363 Aarrow Radiator	368.50
16364 Twp. Group Plans	15,163.93		

Old business; Watch For Childred signs have been ordered. Nothing yet on cemetery rules and regulations.

Air bags, 2 have been installed and 2 more will be installed this week. Training will be soon on new Hurst Tool.

Officer Simonis of the Sheriff's department was present, he didn't have the reports, so they will be given next meeting.

Chief Ellwanger: the department needs to replace the circle D lights on vehicles. They can be purchased from Sutphen at \$620.00 for four. A motion was made by Mr. Rice and seconded by Mr. Workman to purchase four lights, on vote, all 'Aye'. The Board received a call from residents near 4250 Dublin Rd. objecting to the application for a variance to operate a bed & breakfast in a residential area. After some discussion, a motion was made by Mr. Rice, seconded by Mr. Workman to write to the Zoning Board and go on record as opposing this variance. On vote, all 'Aye'.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

The computers have been installed and about 80% of the software has been loaded. Training classes will begin next Monday.

Hilliard has given us their I D card camera but we will need a blank screen for us to use. A motion was made by Mr. Rice and seconded by Mr. Workman to purchase a new blank screen at cost of \$150.00, on vote, all 'Aye.' Captain Ritzenthaler will order the screen.

Capt. McDowell: the brakes on squad #80 are still not fixed. The vehicle was taken back to Graham Ford on Thursday, on the way back they got overheated and the men had to wait for 30 minutes for them to cool before returning to the station. Graham was called and said they would send some one out but no one has shown up yet.

The following residents of Scioto Run were present to discuss the intersection of Stellar and Schirtzinger.

Joseph M. Diangelo, 4180 Maystar Way	Bill Zapp,	4174 Maystar Way
Bonnie Fussner 4167 Goldthread	Kevin Quinn	3308 Scioto Run Blvd.
Ann E. Jelitt 4176 Goldthread	Christine R. McCurdy	4171 Goldenseal Way
Henry Tang 4130 Stoneroot Dr.	A. J. Schmitt	4200 Bowmansroot Ct.
Dan Roblette 4154 Stargrass Ct.		

This intersection must be crossed by elementary and kindergarten children who will be attending Ridgewood school. The school board has said they will no longer bus these children this close to a school. The parents are concerned about visibility in this area and would like to slow the traffic, possibly with a 4-way stop. The bushes on one corner are a concern as cars have to pull into the intersection to be able to see if any traffic is coming. Mr. Workman talked to Franklin County Engineer Circle at the fair and was told they could use eminent domain to remove the bushes if the resident does not cooperate. The Board stated that they would have the road crew do crosswalk signs at this intersection and at Darbyshire, also the Watch For Children signs will be put up. They will check with the County Engineer as to 20 MPH signs also. The residents thanked the Board for their concern and their attempt to help make this a safer intersection for their children.

A motion was made by Mr. Rice and seconded by Mr. Workman to write to Mr. Circle and ask his advice on solving this problem. On vote, all 'Aye'.

The Board will try to talk to Mrs. Van de Mark about the bushes before next meeting.

Mr. Rice-Mr. Montgomery; men are painting sign posts, doing some trimming and pulling old/dead bushes from cemetery.

Steve will try to have information on prices, rules, etc. before next meeting.

Mr. Rice had Steve Buck come down to the cemetery to look at the flat marker section and see what he might recommend for plantings. He will make us up a set of 2 or 3 options as soon as he can.

The County did not respond to our offer of fill dirt for Hayden Run Rd.

Mr. Junk and Mr. Workman attended a seminar on the Hell Branch Water Shed at Batelle Memorial Institute. They need money to do any further studies. Mr. Workman Made a motion that we write to the County Commissioners and request that they form a 'storm water and soil conservation district that would include at least 4 townships, Brown, Perry, Priarie and Norwich. The Motion was seconded by Mr. Rice, on vote, all 'Aye'.

#### Communications;

A letter of resignation was read from Kathleen Hornbeck saying that August 8th would be her last day. The Board would like to talk to her before they accept her resignation. Clerk will set up meeting this week.

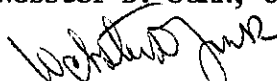
Letter from Warner Cable telling of their merger with American Cablevision.

Frank Gates Service Co. newsletter.

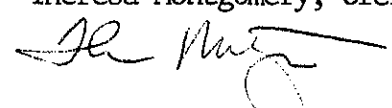
Statement from the Ohio Public Employees Deferred Compensation Program.

The next regular meeting will be on August 12th. Meeting adjourned.

Webster D. Junk, Chairman



Theresa Montgomery, Clerk



## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held August 12

19 91

The meeting was called to order by Mr. Junk, Chairman. Mr. Rice was present, Mr. Workman is on vacation. The minutes of the previous meeting were approved as presented, communications read and discussed and bills in the amount of \$ 101,607.81 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Junk to approve the bills, on vote, two 'Aye'.

11383 Kathleen Hornbeck	497.94	11431 Gerald Johnson	809.61
11384 Larry Brady	269.30	11432 James D. Johnson	323.40
11385 Craig Carter	38.00	11433 Micheal Johnson	729.45
11386 Ronald Catrell	164.80	11434 Stephen Montgomery	865.25
11387 Robert Fox	575.00	11435 Terry Weaston	317.11
11388 Eric Manske	249.20	16365 Bank One	5983.53
11389 Donald Massie	129.00	16366 Void	
11390 Todd McGinnis	482.80	163670.P.E.D. Comp	1566.61
11391 Victor Melaragno	137.60	16368 N.T.F.D., Inc	72.00
11392 Keith Myers	747.10	16369 N.T.F.D. Benev. Fund	60.00
11393 Keith Stuiber	836.10	16370 A D P	198.67
11394 Reginald Brown	701.53	16371 Paper Express	369.91
11395 Larry Cordial	726.93	16372 S N P	8.25
11396 Gregory Collier	847.99	16373 Cols Southern	42.55
11397 Glen Durban	751.45	16374 Cols. Dispatch	285.00
11398 John Eger	653.75	16375 Reynolds Hdw.	137.61
11399 Richard Ellwanger	901.97	16376 Fr. Co. Sheriff	7487.23
11400 Jeffrey Evans	360.91	16377 Vulcan Inc.	222.32
11401 Jeffrey Evans	517.59	16378 Newmwn Traffic Signs	135.40
11402 Jeffrey Fultz	288.49	16379 Kar Products	194.00
11403 John Hayes	589.06	16380 Fr. Co. Engineer	91.70
11404 James Huggett	819.48	16382 Hoffman's	110.00
11405 Donald Hull	720.29	16381 marathon Petroleum	344.25
11406 Michael Isham	781.98	16383 Hilliard Lawn	20.00
11407 Aaron Johnston	440.88	16384 Fire Safety Serv.	4450.00
11408 Aaron Johnston	531.97	16385 Laidlaw	81.07
11409 Robert Kaufman	681.01	16386 A T & T	63.00
11410 John King	500.68	16387 Burkey & Assoc.	33,253.14
11411 Rick Kinsey	809.86	16388 Hilliard Auto	706.25
11412 Victor Lantz	577.95	16389 Taylor & Summerville	136.98
11413 David Long	763.44	16390 Shoes & Gloves	83.50
11414 Michael Massie	616.00	16391 Locker Room	95.00
11415 Michael Massie	638.43	16392 Sutphen Corp.	73.00
11416 Timothy Massie	645.67	16393 Parr Emergency	130.05
11417 Keith McDowell	875.88	16394 Buck Weld	120.96
11418 William Midgley	841.24	16395 Grant Med. Ctr.	766.75
11419 Jeffrey Morales	601.93	16396 A & A photos	14.75
11420 Vincent Papa	860.57	16397 U S A Mobile	5.50
11421 Larry Pennell	734.81	16398 Graham Ford	727.89
11422 Paul Ritzenthaler	775.40	16399 Love Ins.	8600.00
11423 Joseph Russell	493.36	16400 Paul Ritzenthaler	42.84
11424 Stephen Russell	610.00	16401 Natl. Pen Corp.	290.81
11425 Scott Skeldon	756.27	16402 Chambers Camera	155.00
11426 Jack Slane	818.74	16403 Natl Fire Prot.	35.35
11427 Mark Slane	862.73	16404 CME Fed, Credit Union	2041.00
11428 Thomas Smith	832.69		
11429 Donald Weaston	714.29		
11430 Gregory Young	589.06		

Old business: Watch For Children signs will be put up tomorrow. Crosswalks have been painted and other signs will be put up as soon as they come in. Cemetery price and rule information was given to the Board and they will be discussed next meeting when Mr. Workman will be present.

Capt. Ritzenthaler got the ID camera screen.

Computer training had to be postponed as the instructor became ill.

The last two airbags have not been installed yet. The wrong holders were sent and they are waiting for the right ones. The cars are not in yet for the Hurst Tool training session. The Circle D lights are in and in use.

Sheriff's officer was present with reports;

Charter Drive-felonious assault.  
Trabue Rd. -theft, car items.



## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

Sheriff's report, cont.

Criminal Damaging-Hayden Blvd.  
 Crininal Tresspass-Hayden Falls Blvd.  
 Aggravated Menacing-Heywood Dr.  
 Theft-Stemwood Dr., checks stolen and used.  
 Theft-Hickory Hill, car stereo.  
 Criminal Damaging-Hayden Blvd.  
 Phone Harassment-Darbyshire Dr.  
 Theft-Danford Square, truck.  
 Theft-Ridgewood, unlocked car.  
 Theft-Braidwood.

Theft Ridgewood unlocked car.

The officer was asked to check out reports of speeding in Ridgewood.

Mr. Montgomery to call Stan Erikson of the Franklin County Engineer's office again to see if they want the fill dirt at the Cemetery to be dumped at Hayden Run railroad area. When he called before they acted as if they didn't want it. No response yet from Buck & Sons on plantings for Wesley Chapel.

The men repaired an 8' section of curb on Stemwood and gave one of the residents the rules on driveways.

Chief Ellwanger; will be taking part of his vacation next week 19th -23rd.

Capt. McDowell: the brakes on squad 80 are fixed. We are still negotiating the bill, as they charged us for towing and we feel they should pay that.

The rear tires on Engine 82 need to be replaced. The State Purchasing price would be \$998.00 for all 4 tires. Also the truck needs to be alignes and Sutphen's reccommended Jones Truck and Spring, cost to be \$150.00 plus parts. A motion was made by Mr. Rice and seconded by Mr. Junk to have this work done on vote, two 'Aye'.

Columbus is moving their radio equipment to a different location and want to borrow our 911 equipment for about 4 months, according to Ken Borrer. The Chief will call Mr. Borrer and ask them to make an offer to purchase this equipment.

Mr. A. J. Schmidt was present to thank the Board for the efforts put forth in painting the cross-walks and ereting the signs for students of Ridgewood School. Mr. Junk reported that he and Mr. Rice had gone directly to the home of Mrs. VandeMark from the last meeting and she was perfectly willing to cooperate in making that intesection safer for the children. She agreed to moving her row of bushes back so the visibility would be better. Mr. Junk contacted Buck and Sons about moving them. They have not gotten back to him yet.

Teh resignation of Mrs. Hornbeck was accepted by the Board. The Clerk and Chief are to make up an advertisement to be put in the next issue of the Northwest News.

At this time bids for the Township Depository were opened. They will be reviewed by the Clerk and the results announced at the special meeting on Thursday.

The Road Bids will be opened at this meeting and the time will be changed to 5:00p.m. instead of 6:30 as the Board has another meeting to attend. The Clerk will notify all bidders of this change.

There is a meeting of the Waste Water Management committee on Thursday.

Correspondance;

Literature on a Waste Management seminar-referred to Mr. Schnetzer.

Report of quarterly fees from Warner Cable.

A letter of appreciation to the Wesley Chapel employees on their courtesy and excellent job of care-taking.

A report from Frank Gates Service Company on hearing for Denzil Collier. This claim was denied.

An insurance binder from Love Insurance for Fleet Insurance.

Flyer on seminars on Employment Relations, Public Sector Dispute Resolution.

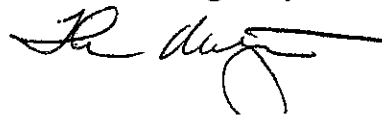
A notice of intent to annex 17.2 acres to Columbus, location is on Dublin Road just south of Hayden Run. The Board feels there would be no purpose served in trying to object to this annexation.

The next regular meeting will be August 26th. Special meeting Thursday August 15th. at 5:00 p.m.

Webster D. Junk, Chairman



Theresa Montgomery, Clerk



# RECORD OF PROCEEDINGS

Minutes of

Special Meeting

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held 5:00 p.m. August 15th

91  
19

The meeting was called to order by Mr. Junk, Chairman. Mr. Rice was present, Mr. Workman was on vacation. Mr. Rice moved and Mr. Junk seconded to dispense with the prayer and pledge, on vote, two 'Aye'.

The Clerk reported that she did review the Depository Applications and that all were excellent presentations. The recommendation is to remain with Bank One as they have done a fine job in the past. A motion was made by Mr. Rice and seconded by Mr. Junk to stay with Bank One, on vote, all 'Aye'.

At this time the bids were opened for road work and the results are as follows;

Shelley and Sands - with bond,	\$ 98,341.59
Northwood Const. - " "	101,864.92
Heffner Constr. - " "	89,090.86
Columbus Asphalt - " "	101,892.76
Strawser Paving - " "	103,980.65
Decker Construction " "	102,415.52

A special meeting will be held on Monday, August 19th to announce the award of the bid. This will give Mr. Montgomery and the Board time to go over all the bids to see that they conform to the specifications.

Meeting adjourned.

Webster D. Junk, Chairman



Theresa Montgomery, Clerk



## RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

6.00 pm August 19th

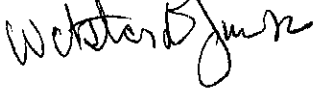
19 91

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

Mr. Montgomery was present and reported that all bidders met the requirements and specifications for the road work. Mr. Junk said he would entertain a motion, Mr. Workman motioned that we accept the bid of Heffner Construction as they were low bidders and had met the specifications. The motion was seconded by Mr. Rice and on vote, all 'Aye'. The Clerk will notify all bidders of the award. Work will begin in a few days.

Meeting adjourned.

Webster D. Junk, Chairman



Theresa Montgomery, Clerk



RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1012B

Held September 9, continued. 19

Communications:

Notice from the Ohio Bureau of Employment Services on Mrs. Hornbeck. She Has applied for unemployment but failed to prove that the work was no longer suitable. Another form letter was received saying if they decided in her favor on her appeal, she could receive 100% of her salary.

Washington Twp. New letter on activities of September 14th.

A notice from State Auditor Ferguson stating a public meeting will be held on October 15th, 1991 on the proposed rule for expansion of budget revenue ranges and to provide a lower monthly fee mechanism for those Ohio townships supplying their own computer equipment. Clerk will try to attend this hearing.

Franklin County Regional Solid Waste Management Authority news letter.

Letter from Malcolm Pennell Agency about health insurance. No action.

A letter on direct deposit of payroll from Bank One.

A letter from the Public Works Integrating Committee on the round 4 deadline.

An application from the Gas Company to install anodes for corrosion control on Dublin Road between Fishinger and Old Poste Rd. Approved.

The Board approved the transfer of \$30,000.00 within the Fire Fund from 10-A-15 to 10-A-9.

The next regular meeting will be held on September 23rd. There will be a special meeting on Monday, September 16th to sign the Health Insurance Contract, to go over the cemetery rules and regulation and to interview applicants for the position of secretary for the Fire Department. This meeting will begin at 6:00 p.m.

Webster D. Junk, Chairman

*Webster D. Junk*

Theresa Montgomery, Clerk

*Theresa Montgomery*

## RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held September 16

19 91

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

Mr. Workman will write a letter to the City of Columbus re the refusal of Mutual Aid on one of our runs.

The rules and regulations for Wesley Chapel were discussed with the following recommendations made. Mr. Rice feels if any price changes are made, it should be the prices for non-residents. Mr. Montgomery suggested that we state that no wooden crosses or statues be allowed. Mr. Junk suggested that the sexton be the one to judge what is correct for the cemetery.

A motion was made by Mr. Workman and seconded by Mr. Rice, that to establish guide lines for markers for Wesley Chapel, that all markers must be either marble, granite or bronze and that all markers will be approved by the sexton of the cemetery. On vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', Mr. Junk, 'Nay'

The \$90.00 charge for veteran marker foundations stands.

Mr. Workman attended a meeting on the straightening of Schirtzinger Road. We need to know if the road has been vacated as most taxes are paid to the middle of the road. Mr. Montgomery will contact the County Engineer for maps we can study. The Clerk is to write to the prosecutor and get an opinion on this.

Mr. McConnell and Mr. Sykora were present with the final contract for health insurance with The New England. The effective date is October 1, 1991 and the Clerk apid the first payment of \$5613.85. The contract was signed by the Board.

At this time 4 candidates for the position of Receptionist/Secretary were interviewed. It was decided that the person hired would be given a clothing allowance of \$350.00 the first year and \$300.00 each year thereafter.

All persons interviewed were very acceptable and any one of them could do the job. Mrs. Mildred Brooks was accepted, starting pay will be \$14,000.00 per year with a review in 90 days. This will be announced formally at the September 23rd meeting. The Clerk will notify the other 3 ladies.

The next regular meeting will be September 23. Meeting adjourned.

Webster D. Junk, Chairman



Theresa Montgomery, Clerk



## RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held September 23

19 91

The meeting was called to order by Mr. Junk, Chairman. Mr. Rice and Mr. Workman were present. The minutes of the previous meeting were approved as presented communications were read and discussed and bills in the amount of \$ 167,161.79 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Workman to approve the bills, on vote, all 'Aye'.

11524 Webster D. Junk	500.00	16470 Bank One	7024.39
11525 Theresa Montgomery	733.87	16471 Credit Union	2021.00
11526 James H. Rice	500.00	16472 O.P.E.D Comp	1566.61
11527 Durland L. Workman	500.00	16473 Firemens' Pension	181.82
11528 Reginald Brown	973.83	16474 " "	8415.81
11529 Larry Cordial	726.93	16475 P.E.R.S.	962.26
11530 gregory Collier	886.28	16476 City of Hilliard	1853.56
11531 Glen Durban	940.85	16477 State of Ohio	2840.29
11532 John Eger	695.95	16478 West Jefferson	95.12
11533 Richard Ellwanger	901.97	16479 Local 1723	680.00
11534 Jeffrey Evans	583.50	16480 Ohio Scl. Dist.	16.45
11535 Jeffrey Fultz	448.05	16481 Internal Revenue	591.50
11536 John Hayes	678.22	16482 A D P	87.04
11537 James Huggett	1000.79	16483 Theresa Montgomery	23.17
11538 Donald Hull	754.73	16484 Micro Dimensions	227.50
11539 Michael Isham	793.14	16485 Heffner Const.	80,086.29
11540 Aaron Johnston	597.60	16486 Laidlaw	81.07
11541 Robert Kaufman	851.22	16487 A T & T	64.00
11542 John King	553.52	16488 Cols. Southern	1309.86
11543 Rick Kinsey	916.24	16489 Sutphen Corp.	9109.00
11544 Victor Lantz	643.98	16490 Burkey & Assoc.	2600.00
11545 David Long	440.00	16491 Shoes & Gloves	108.25
11546 David Long	974.07	16492 Hilliard Pharmacy	7.00
11547 Michael Massie	875.93	16493 City of Hilliard	120.23
11548 Timothy Massie	752.05	16494 Paper Express	8.60
11549 Keith McDowell	875.88	16495 Pro-Dent	41.70
11550 William Midgley	841.24	16496 Parr Emergency	131.50
11551 Jeffrey Morales	832.71	16497 Michael Massie	9.18
11552 Vincent Papa	879.51	16498 Buck Weld	111.82
11553 Larry Pennell	752.02	16499 Local 1723	549.79
11554 Paul Ritzenthaler	775.40	16500 Marathon Oil	2306.58
11555 Joseph Russell	621.83	16501 Prairie Township	18.00
11556 Stephen Russell	661.64	16502 Cols. Kenworth	64.68
11557 Scott Skeldon	773.17	16503 Grant Med. Ctr.	99.85
11558 Jack Slane	818.74	16504 Hall Electronics	55.00
11559 Mark Slane	1054.22	16505 Physio Control	841.80
11560 Thomas Smith	875.25	16506 Aarrow Radiator	30.00
11561 Donald Weaston	800.38	16507 Thomas Smith	8.00
11562 Gregory Young	633.70	16508 Delta Heating	38.42
11563 Gerald Johnson	419.40	16509 Williams	362.66
11564 Geald Johnson	809.61	16510 Twp. Group Plans	2357.77
11565 Micheal Johnson	729.45	16511 Fr. Co. Sheriff	7487.23
11566 Stephen Montgomery	865.25	16512 Internal Revenue	7.76
11567 Terry Weaston	317.11		

Prior to the meeting the Board met with the Chief to discuss the apartment fire in August. A letter was written to Mayor Rinehart as to the non-response of Columbus to that fire. The Chief had no reported this to the Board.

Old business: The Clerk contacted Pam Sayre of Brown Township Trustees and they will meet with us on October 7th, regarding the fire and emergency contract.

A motion was made by Mr. Rice and seconded by Mr. Workman to hire Mildred Brooks to fill the position of Secretary/Receptionist. The starting salary is \$14000.00 per year with 1 week vacation, clothing allowance and full benefits. She will have a review in 3 months. On vote, all 'Aye'.

The Chief spoke to the City re the flea market sign at the drive way. He was told this was an approved sign and they would check it out, possibly it could be moved.

Mr. Workman and Mr. Junk looked over the site at the railroad where the men put 4 loads of fill dirt. They could use a lot more.

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

Sutphen has repaired the wheel wells on engine 82 and the air tubes have been installed.

Sheriff's Deputy was present with reports;

4200 dublin Road- theft

6465 Renner Rd.-cut lock off storage shed

6495 " " " " " " " removed mower.

6220 " " " " " "

6363 " " " " " " " and roto tiller.

6345 " " " " " " " electric snake, fishing equip.

Domestic violence- Scioto Darby Rd. - referred to prosecutor.

Mr. Rice-Mr. Montgomery; Dirt hauled to Hayden Run Rd.

Badurina will start on the curb work tomorrow. Terry Weaston is laid off.

Buck and Sons will put in our plantings at Wesley Chapel in late October, the final cost with 5 trees removed from Plan B is \$3782.00.

Mr. Rice reported on conversations with some Ridgewood residents re the school crossing at Darbyshire and Cameron. They feel that NO Parking signs would help the congestion there. Mr. Rice motioned that we install No Parking signs with time limits of 8:00am to 9:00am and 3:00p.m. to 4:00pm.. Mr. Junk seconded and Mr. Rice will attend the October 7th PTO meeting to tell the residents what we are going to do. The signs will not be put up until after this meeting, on vote, all 'Aye'.

Chief Ellwanger-Mr. Junk- Chief asked if Tim Gwilliams could be re-instated to the volunteers. He left town and is now back in the area and would like to continue with the volunteer organization. No objections.

Capt. Ritzenhaler presented Fire Prevention week packets to each member of the Board as Fire Prevention Week will begin October 6th. They will be conducting 50 classes and will see over 2000 children. There was some cut-backs as the enrollment is too large to continue as we have in the past. Those children not seen have been invited to tour the fire house as a field trip. The project is about \$8.00 over budget. Trustees feel this is a very worth while project and can't complain about the costs.

A phone call was received about a resident of 3509 Wenwood putting fill dirt next to the road and not leaving a swayle. Mr. Montgomery and Mr. Rice will check on this.

Mrs. Katie Grove contacted the Clerk about the School Bond Issue boosters coming to a meeting and presenting their case. Mr. Kurt Proegler also has contacted Mr. Junk and will talk to the firemen and cemetery men on October 7 at 9:00 am. The Board feels this would be more practical so Clerk will contact Mrs. Grove.

Correspondance:

A letter from Heffner Construction re the berm work in Timberbrook.

Payroll records from Heffner for road work.

Report from Zoning Board that 4 building permits were applied for this month.

P.E.R.S. newsletter.

Letter from the Baord of Health to a Plain City resident re dumping solid waste near the Scioto River.

Letter from the Census Bureau offering booklets. No action.

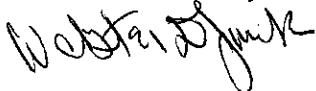
Letter from Jeffrey Glasgow of the Prosecutor's Office re traffic control devices.

Newsletter from the MORPC.

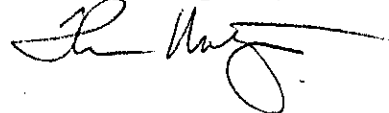
The next regular meeting will be on October 7th. Meeting adjourned.

The Board met with members of Local 1723 re upcoming contract.

Webster D. Junk, Chairman



Theresa Montgomery, Clerk



## RECORD OF PROCEEDINGS

Minutes of

Norwich Township Trustees regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

October 7

1991

The meeting was called to order by Mr. Junk, Chairman. Mr. Rice and Mr. Workman were present. The minutes of the previous meetign were approved as presented, communications read and discussed and bills in the amount of \$ 67,519.48 were presented for approval. A motion was made by Mr. Workman and seconded by Mr. Rice to approve the bills, on vote, all 'Aye'.

11568 Mildred Brooks	216.20	16513 Bank One	5861.15
11569 Reginald Brown	701.53	16514 Credit Union	2021.00
11570 Larry Cordial	726.93	16515 O P E D Comp	1566.61
11571 Gregory Collier	847.99	16516 A D P	150.89
11572 Glen Durban	751.45	16517 P E R S	4886.46
11573 John Eger	603.37	16518 Cols Southern	42.55
11574 Richard Ellwanger	901.97	16519 Majestic Pain Ctrs	195.58
11575 Jeffrey Evans	517.59	16520 American Aggregates	21.19
11576 Jeffrey Fultz	288.49	16521 Marathon	193.88
11577 John Hayes	589.06	16522 Fr. Co.Sheriff	7487.23
11578 James Huggett	819.48	16523 Ohio Bell	496.39
11579 Donald Hull	720.29	16524 City of Columbus	93.77
11580 Michael Isham	781.98	16525 Columbia Gas	27.22
11581 Aaron Johnston	531.97	16526 A T & T	19.58
11582 Robert Kaufman	681.01	16527 A T & T	21.60
11583 John King	500.68	16528 Sutphen Corp.	54.10
11584 Rick Kinsey	809.86	16529 Reynelds Hdw.	196.65
11585 Victor Lantz	577.95	16530 Wasserman Uniforms	193.75
11586 David Long	763.44	16531 Hilliard Auto	71.33
11587 Michael Massie	638.43	16532 Sutherland Lumber	55.63
11588 Timothy Massie	645.67	16533 Vincent Papa	11.30
11589 Keith McDowell	875.88	16534 Parr Emergency	224.50
11590 William Midgley	841.24	16535 Lazarus Dept. Stores	225.00
11591 Jeffrey Morales	601.93	16537 Venture Electric	182.14
11592 Vincent Papa	860.57	16536 Hilliard Post Office	58.00
11593 Larry Pennell	734.81	16538 Buck Weld	64.65
11594 Paul Ritzenthaler	775.40	16539 Graham Ford	298.54
11595 Joseph Russell	493.36	16540 Cols. Kenworth	99.00
11596 Stephen Russell	610.00	16541 A & A Photos	24.07
11597 Scott Skeldon	756.27	16542 U S A Mobile	5.50
11598 Jack Slane	818.74	16543 Paul Ritzenthaler	3.34
11599 Mark Slane	862.73	16544 State of Ohio	150.00
11600 Thomas Smith	832.69	16545 Twp. Group Plans	16,130.26
11601 Donald Weaston	714.29		
11602 Gregory Young	589.06		
11603 Gerald Johnson	809.61		
11604 Micheal Johnson	729.45		
11605 Stephen Montgomery	865.25		

Old business;

Nothing to report on the flea market sign. Chief to check with the City again.

Tim Gwilliams has been re-instated to the volunteer department.

Mr. Workman reported on the tile situation on Wenwood, they just re-seeded.

New Business;

Mr. Rice and Mr. Montgomery , Badurina has done about 500 feet of curbs so far. They are now working in Timberbrook.

The County is filling the ditch at the Hayden Run crossing. removed the guard rail so they could do a better job. The Clerk will write a letter to the County thanking them for the good job- Tom Long.

Mr. Rice will attend the PTO meeting at Ridgewood and we will order No Parking signs as soon as he gets the word of approval from them.

Mr. Montgomery had a picture of a monument to be approved for Wesley Chapel. The Board approved this stone.

The Clerk will write and ask the County for road salt for the winter.

Chief Ellwanger;

Capt. McDowell reported trouble with the Fire Prevention Capt.'s car, replaced the fly wheel and carburator, at cost of \$616.96. Mr. Junk stated that the Board might want to consider replacement of some of the cars in 1992.



DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

Lt. Long reported that all is going well with the computers.

Our new secretary, Mildred Brooks is feeling more comfortable now that she has a week in on the new job.

Mr. Workman brought up the subject of cellular phones for the Trustees and the fire department. We can purchase from Car Fone for \$199.95 each and this includes a hand free set with battery and AC adaptor. If we purchase 3 they will waive the activation fee and programming fee, and will break down the billings for each phone. We will get the discounted rates of 20¢ for peak hours and 14¢ for off hours.

Mr. Workman made a motion that we purchase three cellular phones, two to be used by the fire department and one for Mr. Workman to use in conjunction with the Sheriff's department and his duties as Trustee. The motion was seconded by Mr. Rice for the sake of discussion. He feel the road crew should have one to use when they are out in the winter plowing snow. Mr. Workman stated that they could come and use his anytime and they would have access to the ones at the fire department if needed. On vote, Mr. Junk, 'AYE' Mr. Workman, 'AYE', Mr. Rice, 'NAY'. Motion carried.

Mr. Workman 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 1, 1992; and whereas the Budget Commission of Franklin County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without and what part within the ten mill tax limitation; therefore be it resolved by the Board of Trustees of Norwich Township, Franklin County, Ohio, that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted and be it further resolved, that there be and is hereby levied on the tax duplicate of Norwich Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows; General Fund \$448,707.62; Police District \$56,076.99; Fire Levy Fund \$2,126,776.32; 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 Franklin County. Mr. Junk seconded the resolution and the roll being called on its adoption, Mr. Junk, 'Aye', Mr. Workman 'Aye'. Adopted the 7th day of October, 1991.

There will be a public hearing on the Dublin Road improvement on October 17th at 4:00 P.M. at the Ridgewood school. Mr. Workman will attend.

The Clerk presented the monthly bill for Health Insurance from Township Group Plans. A motion was made by Mr. Workman and seconded by Mr. Junk to approve this bill and remain with Med-Ben for the time being. On vote, two 'Aye'. Approved.

Trustees Ron Williams and Pam Sayre of Brown Township were present to discuss the possibility of adding an addendum to our Contract with Brown. This addendum would allow the Fire Prevention Bureau to do inspections of underground storage tanks and any other need that might arise. Both Mr. Williams and Mrs. Sayre felt this would be proper. The Clerk, Fire Chief and Prevention Captain will draft an addendum and present it for Brown Township's approval.

The Board will meet with the Med -Ben representatives next Monday at 6:30 P.M.

They will meet with the Firefighter Local immediately following this meeting tonight to discuss contract negotiations.

Communications; Letter to Franklin county Engineer from the Scioto Run Civic Association asking that they consider the request from the Norwich Twp. Trustees to make Schirtzinger and Stellar a 4-way stop.

Public Hearing Notice from MORPC re the 17th Program Year.

Notice of County Trustees and Clerks meeting at the Franklin County Engineer's office on Thursday, October 10th at 7:30 P.M.

Letter from the Fr. Co. Solid Waste Management Authority re adopt a street program.

Newsletter form ODOT.

Letter re Snow & Ice Rodeo from Fr. Co. Engineer.

The next regular meeting will be October 21. Meeting adjourned.

Webster, D. Junk, Chairman

Theresa Montgomery, Clerk

## RECORD OF PROCEEDINGS

Minutes of Norwich Township Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

October 21

19 91

The meeting was called to order by Mr. Junk, Chairman. Mr. Rice and Mr. Workman were present. The minutes of the previous meeting were approved as presented, communications read and discussed and bills in the amount of \$146,161.24 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Workman to approve the bills, on vote, all 'Aye'.

11606 Mildred L. Brooks	406.53	16549 Car Fone Communications	599.85
11607 Webster D. Junk	500.00	16550 Bank One	6878.58
11608 Theresa Montgomery	733.87	16551 Credit Union	2021.00
11609 James H. Rice	500.00	16552 O.P.E.D. Comp	1566.61
11610 Durland L. Workman	500.00	16553 Firemens' Pension	8324.66
11611 Reginald Brown	751.08	16554 Firemens' Pension	181.82
11612 Larry Cordial	726.93	16555 N.T.F.D. Inc.	60.00
11613 Gregory Collier	847.99	16556 N.T.F.D.B. Fund	72.00
11614 Glen Durban	958.06	16557 P.E.R.S.	903.93
11615 John Eger	614.95	16558 City of Hilliard	1821.61
11616 Richard Ellwanger	901.97	16559 State of Ohio	2777.40
11617 Jeffrey Evans	563.80	16560 Ohio Schl. Dist.	15.55
11618 Jeffrey Fultz	331.04	16561 A D P	87.04
11619 John Hayes	684.91	16562 Auditor of State	600.00
11620 James Huggett	616.00	16563 Firemens' Pension	4004.96
11621 James Huggett	842.19	16564 Firemens' Pension	61,905.22
11622 Donald Hull	763.33	16565 Sutherland	46.60
11623 Michael Isham	816.42	16566 Badurina Construction	5000.00
11624 Aaron Johnston	564.98	16567 Fr. Co. Engineer	29.14
11625 Robert Kaufman	787.39	16568 Jones Fuel Co.	30.26
11626 Jon King	520.49	16569 Buck & Sons	3782.00
11627 Rick Kinsey	926.89	16570 Thomas Smith	879.10
11628 Victor Lantz	597.77	16571 A T & T	63.50
11629 David Long	927.26	16572 Laidlaw Waste Systems	81.07
11630 Michael Massie	638.43	16573 Cols Southern Power	1076.92
11631 Timothy Massie	845.31	16574 Shoes & Gloves	85.50
11632 Keith McDowell	875.88	16575 Locker Room	22.50
11633 William Midgley	841.24	16576 Buck Weld	369.15
11634 Jeffrey Morales	676.79	16577 State Chemical Man.	404.86
11635 Vincent Papa	917.39	16578 Lawnmowers Ohio	4.50
11636 Larry Pennell	838.11	16579 Taylor & Summerville	61.35
11637 Paul Ritzenthaler	775.40	16580 Fire Safety Services	104.55
11638 Joseph Russell	589.96	16581 City of Hilliard	160.72
11639 Stephen Russell	721.92	16582 Majestic Paint Centers	4.87
11640 Scott Skeldon	773.17	16583 Ruhl Ford	12.26
11641 Jack Slane	840.01	16584 Wasserman Uniforms	2.00
11642 Mark Slane	1149.96	16585 NW Business Machines	40.00
11643 Thomas Smith	832.69	16586 Deans Auto Electric	208.00
11644 Donald Weaston	722.90	16587 A & A Photos	4.50
11645 Gregory Young	618.84	16588 McDorman Chevrolet	613.96
11646 Gerald Johnson	422.91	16589 B O C A	120.00
11647 Gerald Johnson	809.61	16590 Bank One	5677.02
11648 Micheal Johnson	729.45	16591 Credit Union	2021.00
11649 Stephen Montgomery	865.25	16592 O.P.E.D. Comp	1566.61

Old business; No answer on flea market sign yet. Ron Fletch, Hilliard building inspector is to let us know soon.

Mr. Rice went to the Ridgwood Elementary PTO meeting; they would like No Parking signs on both Darbyshire and Cameron; no parking to be effective from 8:30 a.m. to 9:30 a.m. and 3:00 to 4:00 p.m.. The signs have been ordered from the County.

The Clerk reported that the salt for the winter has been ordered, 150 tons.

Mr. Workman, car phones were delivered last Wednesday afternoon. The Clerk was present to pay the bill of \$599.85. Mr. Workman has already put his to use while riding with the Sheriff's Deputy.

Mr. Workman attended a meeting last Thursday on the Dublin Road corridor. They will need 15 alternates and have only selected one. It is a lower profile road, some variation with curb and gutter on both sides. Construction will not begin until 1994. There will be 3 phases, starting at Hayden Run intersection, second phase to Ridgewood, third phase to Schirtzinger.

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

Sheriff's Deputy, Steve Lyons was present with reports;

Ridgewood-Domestic violence.

Recovered M-16 rifle.

Aggravated burglary-Carlton Court, several items stolen.

Aggravated menacing-Rome-Hilliard Road.

Fishinger-Attempted suicide.

Aggravated Menacing-Sunnyvale, 14 year old boy was assaulted.

Criminal Damaging-Wenwood and Smiley, mailboxes.

Aggravated burglary-Alton Darby, 2 TV's and a VCR stolen.

Arson-Timberbrook, set by children.

Recovered vehicle last Friday.

Mr. Rice-Mr. Montgomery, curbs are done for this year. The problem in Timberbrook has been taken care of.

A street light at Fishinger and Riverview is out, Steve will check with the Electric Company to see if it is on private property.

Mr. Montgomery reported that the air compressor will not hold pressure. As it is a 1950 model, he will get prices for a used or new one.

Mr. Workman; Contacted Mr. Mathews of Franklin Soil, he is waiting on engineers to look at the maps at Hilliard City Building. There should be a report in a couple of weeks.

Mr. Montgomery reported that a salesperson was in and demonstrated some shrink tubing for wrapping electrical wires on vehicles and would like to try some.

Mr. Rice stated that he had some and would bring it to the Cemetery.

Mr. Junk; he authorized the purchase of covers for the computers and 2 computer stands from Microcenter.

Chief Ellwanger; New Albany Chief and Mayor have agreed to purchase our 911 equipment for \$13,000.00.

Capt. McDowell; Alternator rebuilt on Engine #82 at cost of \$208.00. Also replaced battery in the Chief's car at cost of \$61.25. The Chief's and the prevention cars are both in need of replacement.

Capt. Ritzenthaler; presented an award to Tim Massie as he has served 10 consecutive years with the school/community Fire Prevention Program. Mr. Junk presented the award on behalf of the Board and thanked him for his work with the children of the community. The Chief and Captain presented Tim with a sculpture of a Fireman.

Lt. Long; computers are doing O.K.

Correspondance;

Letter from the Prosecutor of the opinion that property owners on Schirtzinger Road would take over the property when the curve is taken out. The road at the curve belongs to the Township.

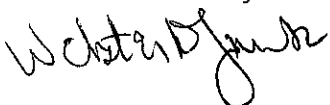
A letter from the Prosecutor on Mutual Aid Contracts, given to Chief Ellwanger.

The Clerk presented an addendum to the Fire Contract with Brown Township stating that Chief Ellwanger will be the Fire Prevention Officer for Brown Township.

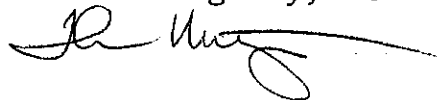
A motion was made by Mr. Junk to accept the addendum, seconded by Mr. Workman, on vote, all 'Aye.'

The next regular meeting will be November 4. Meeting adjourned.

Webster D. Junk, Chairman



Theresa Montgomery, Clerk



## RECORD OF PROCEEDINGS

Minutes of

Norwich Township Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1012B

Held

November 4

19 91

The meeting was called to order by Mr. Junk, Chairman. Mr. Workman and Mr. Rice were present. The minutes of the previous meeting were approved as presented, communication were read and discussed and bills in the amount of \$47,762.21 were presented for approval. A motion was made by Mr. Junk and seconded by Mr. Workman to approve the bills, on vote, all 'Aye'.

11650 Mildred Brooks	406.53	11676 Paul Ritzenthaler	775.40
11651 Reginald Brown	701.53	11677 Joseph Russell	493.36
11652 Larry Cordial	726.93	11678 Stephen Russell	610.00
11653 Gregory Collier	847.99	11679 Scott Skeldon	756.27
11654 Glen Durban	751.45	11680 Jack Slane	818.74
11655 John Eger	603.37	11681 Mark Slane	862.73
11656 Richard Ellwanger	901.97	11682 Thomas Smith	832.69
11657 Jeffrey Evans	517.59	11683 Donald Weaston	714.29
11658 Jeffrey Fultz	288.49	11684 Gregory Young	589.06
11659 John Hayes	589.06	11685 Gerald Johnson	809.61
11660 James Huggett	819.48	11686 Micheal Johnson	729.45
11661 Donald Hull	720.29	11687 Stephen Montgomery	865.25
11662 Michael Isham	781.98	16593 State of Ohio	55.00
11663 Aaron Johnston	531.97	16594 Badurina Construction	5000.00
11664 Robert Kaufman	681.01	16595Twp. Group Plans	16,130.26
11665 John King	500.68		
11666 Rick Kinsey	809.86		
11667 Victor Lantz	577.95		
11668 David Long	763.44		
11669 Michael Massie	638.43		
11670 Timothy Massie	645.67		
11671 Keith McDowell	875.88		
11672 William Midgley	841.24		
11673 Jeffrey Morales	601.93		
11674 Vincent Papa	860.57		
11675 Larry Pennell	734.81		

Mr. Barton and Mr. Ain of Township Group Plans were present. They assured the Board that they would have an answer about insurance rates by next week.

Old business;

Chief was to check with Hilliard Building inspector re the flea market sign. The Chief advised that the sign has been taken down for the winter. Mr. Fletcher advised that there will be a graphics meeting on November 18th to decide what they will do with the sign in the spring.

Mr. Junk asked about the No parking signs and was told that Mr. Montgomery had checked with the County sign shop and they said it would be about 2 more weeks.

Mr. Workman received a letter from Mr. Mathews of the Franklin Soil & Water about the Schirtzinger Road ditch. He advised there is a meeting set for October 31st with Engineer Dan Mechlinburg. He will give us an update after that meeting.

No more contact with New Albany re the 911 equipment. Chief will keep trying.

Mr. Junk asked if the building had been posted as a NO SMOKING building yet. He was told this would be done.

Mr. Junk reported that the Board had met with Mr. Metz and Chief Dutko to discuss the opinion from the prosecutor on mutual aid contracts. They will get back with us with a decision. Mr. Workman has contacted 3 or 4 departments at the Bureau of Workers' Compensation and was advised of Section 4123.025 of the ORC. He is now waiting to hear from Columbus City Attorney, Ron O'Brian.

Sheriff's Deputy Lyons was present with reports;

Theft-4200 Dublin Road, boat dock location, items taken from boat valued at \$600.00  
Theft-Ridgewood, car stereo.

Mr. Workman reported that the deputy has caught several people in Baldwin Park. There are No Trespassing signs posted. Sheriff is patrolling this area more often now.

Mr. Rice-Mr. Montgomery; Mr. Rice took some shrink wrap to the Cemetery and will be able to get more if needed.

Preston Barlow called and complained about the NO Parking signs for the afternoon hours. He was informed of the decision of the Ridgewood PTO and the Board to

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

put up these signs for the protection of the school children. Mr. Barlow asked for a copy of the minutes where this was enacted. Acting Clerk, Mildred Brooks will make the minutes available, and Mr. Rice advised him to contact the principal at Ridgewood for more information.

Steve has prices for a new air compressor; new ones run about \$8500.00 and used ones anywhere from \$1500.00 to \$7000.00. The used ones have only a 30 day warranty. He will check on the State Purchasing Agency.

Steve also advised that the street light at Fishinger and Riverview is not out, but turned off due to the bill not being paid. It is not our light.

The men are getting the road equipment in shape for snow plowing. Road salt is being hauled in, two loads are in and they will get more.

When pouring foundations, the men usually wait until they have 12 to 15 to pour before ordering the concrete, as it is expensive to get a partial load. Mr. Montgomery will call Mrs. Turner and let her know when they will pour.

Chief Ellwanger asked the Board to make a resolution on the County Prosecutors' recommendation for Mutual Aid contracts for areas without contracts. It would allow the department to go into a no contract area in case of emergency. Mr. Junk advised that it has to be on the books to be valid and gives an additional layer of coverage. The resolution would have to state that we would respond only if we were requested to do so by the department asking for assistance. It was moved by Mr. Workman and seconded by Mr. Rice to adopt the resolution to give the Chief the authority to respond if requested in an emergency situation. On vote, all 'Aye'.

Chief presented a Mutual Aid Contract with Prairie Township to be signed by the Board. This contract is the new one recommended by the prosecutor. Prairie's Chief had signed it in the wrong place, Chief will return it for proper signing.

Mr. Junk reported he had received several letters of commendation for the Fire Prevention program from Beacon Elementary, Britton Elementary and J.W. Reason. Those named included Capt. Ritzenthaler, Lt. Midgley, Greg Young and Glen Durbin. The Board feel this is great PR for the Department.

Mr. Junk reported that we would be receiving a call from Kroger asking that the grass fighter be present when they have their annual bon-fire. The Board has no objections.

We need a new Police District Chief. Mr. Junk feels Mr. Workman should do this if he is allowed by law. Board will research and discuss next meeting.

The Board listened to a presentation by the Washington Township Trustees re the Baldwin Road Park. They would like for us to sponser a warming shelter to be built by the skating area and to participate in funding a veteran's memorial along with Brown and Washington. The cost of the warming shelter would be about \$68,000.00 and the memorial about \$10,000.00. A motion was made by Mr. Workman and seconded by Mr. Rice to participate in the financing of the warming shelter and the veteran's memorial. This is allowed pursuant to Sections 505.261 and 755.16 of the Ohio Revised Code. On vote, all 'Aye'. The Clerk will notify Washington Township and send their Clerk a copy of these minutes for her records.

Mr. Junk suggested that the Board pay Mrs. Brooks for her time spent taking the minutes of meetings when the Clerk is on vacation. The Board agreed to pay her \$10.00 per meeting.

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

Webster D. Junk, Chairman

*Webster D. Junk*

Theresa Montgomery, Clerk

Mildred L. Brooks, Secretary

*Mildred L. Brooks*

## RECORD OF PROCEEDINGS

Minutes of

Norwich Township Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

November 18

19<sup>91</sup>

The meeting was called to order by Mr. Junk, Chairman. Mr. Rice and Mr. Workman were present. The minutes of the previous meeting were approved as presented, communications were read and discussed and bills in the amount of \$82,848.12 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Workman to approve the bills, on vote, all 'Aye'.

11688 Mildred L. Brooks	406.53	16596 A D P	82.58
11689 Webster D. Junk	500.00	16597 Ulen Insurance	12.00
11690 Theresa Montgomery	733.87	16598 Columbus Southern	42.55
11691 James H. Rice	500.00	16599 Badurina Construct.	5000.00
11692 Durland L. Workman	500.00	16600 Fr. Co. Engineer	2720.00
11693 Reginald Brown	825.41	16601 Marathon	593.11
11694 Larry Cordial	726.93	16602 Fr. Co. Sheriff	7487.23
11695 Gregory Collier	847.99	16603 O P E D Comp.	1566.61
11696 Glen Durban	828.93	16604 Columbia Gas	140.46
11697 John Eger	616.00	16605 Ohio Bell	489.58
11698 John Eger	649.67	16606 A T & T	31.00
11699 Richard Ellwanger	901.97	16607 Laidlaw	81.07
11700 Jeffrey Evans	544.01	16608 A T & T	85.10
11701 Jeffrey Fultz	352.31	16609 Boylan & Cannon	47.20
11702 John Hayes	663.38	16610 Hilliard Auto	294.83
11703 James Huggett	921.70	16611 W W Grainger	57.16
11704 Donald Hull	780.56	16612 Taylor & Summerville	61.35
11705 Michael Isham	879.10	16613 Mildred L. Brooks	125.00
11706 Michael Isham	911.09	16614 Local 1723	51.69
11707 Aaron Johnston	545.17	16615 Micro Center	255.43
11708 Robert Kaufman	879.10	16616 Buck Weld	90.54
11709 Robert Kaufman	915.05	16617 Ferguson Ent.	12.31
11710 John King	513.89	16618 Physio Control	60.49
11711 Rick Kinsey	879.10	16619 Henderson Shoes	853.94
11712 Rick Kinsey	852.43	16620 Paper Express	233.30
11713 Victor Lantz	610.98	16621 Reynelds Hdw.	176.27
11714 David Long	880.46	16622 Columbus Kenworth	124.56
11715 Michael Massie	854.25	16623 City of Hilliard	244.37
11716 Timothy Massie	773.33	16624 Sutherland	47.83
11717 Keith McDowell	875.88	16625 Pro-Dent Medical	62.50
11718 William Midgley	841.24	16626 Sutphen Corp.	340.27
11719 Jeffrey Morales	728.81	16627 Parr Emergency	504.10
11720 Vincent Papa	955.27	16628 Jones Truck	359.34
11721 Larry Pennell	786.45	16629 Ruhl Ford	141.28
11722 Paul Ritzenthaler	775.40	16630 USA Mobile	5.50
11723 Joseph Russell	597.47	16631 A & A Photos	12.00
11724 Stephen Russell	713.31	16632 The Ink Well	98.91
11725 Scott Skeldon	756.27	16633 Hydraulic Services	150.00
11726 Jack Slane	1074.07	16634 Fire Safety Serv.	334.75
11727 Mark Slane	862.73	16635 Roto Rooter	59.00
11728 Thomas Smith	875.25	16636 Service General	650.25
11729 Donald Weaston	748.73	16637 Hoffmans	160.00
11730 Gregory Young	626.28	16638 Credit Union	2021.00
11731 Gerald Johnson	809.61	16639 Bank One	7071.60
11732 Micheal Johnson	729.45	16640 Firemens' Pension	53.21
11733 Stephen Montgomery	865.25	16641 " "	8552.49
16646 Local 1723	680.00	16642 P.E.R.S.	879.42
16648 Hilliard Post Office	58.00	16643 City of Hilliard	1861.36
16649 Bank One	411.52	16644 State of Ohio	2783.45
16650 Fr. Co. Twp. Assn.	100.00	16645 Ohio Scl. Dist.	15.93

Mr. Barton and Mr. Ain were present. They wanted to assure us that there would be no raise in rates in our health insurance for 1992. They will get us that in writing as soon as possible.

Officer Lyons was present with reports;

Theft-Sunnyvale, stereo and tapes taken from a Ford pick-up truck.

Recovered stolen property.

Criminal Damaging-Cemetery Road, person kicked in door.

Recovered Bicycle-Remer Road.

Theft-Darbyshire, stereo and clothes taken from car.

Recovered Property-Darbyshire.

Phone Harrassment-Timberbrook, threats.

Phone Harrassment-Drivemere, threats.

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

Theft- Braidwood, purse and shoes taken from car.

Recovered Property-Braidwood, briefcase found in yard.

Mr. Rice and Mr. Montgomery ; Steve talked to Dave Shaffer of the County Engineer's Office about the No Parking signs. He said they were not ready yet. It has been several weeks, so Mr. Rice called Jim Fraginato and he said he would see that they got done.

Foundations will be poured as soon as weather permits. All have been dug. Steve is getting prices on backhoes from the State purchasing agency and will get prices from other dealers to compare. Also will get more prices on air compressors.

Chief Ellwanger presented the Prairie Township Mutual Aid Contract and it was signed by the Board.

Chief Gray of New Albany told Chief Ellwanger that the first reading by the council for the purchase of our 911 equipment will be tonight. The second reading will be on December 3rd.

Several plectrons need to be replaced. They are looking to replace about 10 or 12 at \$500.00 each. Will bring more information next meeting.

Chief will be taking the rest of his vacation Nov. 29th, Dec. 2nd- 6th, and Dec. 24th-31st and Jan. 2nd and 3rd.

The NO SMOKING signs were put up in and on the building today.

Capt. McDowell; He took the grass fighter to be repaired, needed springs and shocks at cost of \$359.34. Squad #80 was taken to Ruhl Ford to be checked. It is not starting properly. Plugs were burned out, they replaced at cost of \$141.28. There is still trouble with the brakes on this squad, they think the problem might be that the calipers should have ceramic pistons. Will take to Graham on Wednesday.

Car #82 needs tires, approved, to purchase at State purchasing Agency.

The Annual Christmas Party will be on December 14th. Santa will be at the Fire Station at 7:00 p.m. on December 17th.

The Board discussed the appointment of a Police Chief for the Fire District. Mr. Workman cannot serve and neither can Mike Miller, Franklin County Prosecutor. They will try to come up with a name by next meeting.

A letter was received from Franklin Soil and Water Conservation District. They have examined all the maps and topos at the City of Hilliard to determine the reason for soil erosion in the yards between Schirtzinger and Scioto Run. They admit there is a problem but can't decide what to do about it. Franklin Soil has recommended several alternatives to help preserve the area such as keeping the banks of the ditch well vegetated in shrubs or trees. The areas where the sides of the ditch are lawn, it will erode faster due to lack of root structure to help hold the soil. They had no advice as to whether the Township residents should pursue action on the part of the City of Hilliard. Copies of this letter will be sent to Mrs. Lawler and Mrs. Stoner.

Mr. Workman attended a meeting last Wednesday on the Schirtzinger Road curve. The meeting was continue til December 12th. The City would like to meet with the Board before then.

The Trustees discussed the possibility of acquiring a logo for Norwich Township to put on letterhead or business cards. A motion was made by Mr. Workman and seconded by Mr. Rice to look into this. The cost of having one drawn up by Tim Schmallenbarger would be \$500.00. On vote, all 'Aye'.

Our property insurance will be due on January 2nd. After some discussion, the Board decided to accept proposals, not bids for this insurance. The Clerk will see that all specifications are accurate and distribute to insurance agencies. A Motion was made to this effect; Mr. Rice, seconded by Mr. Workman, on vote, all 'Aye'.

The Clerk thanked Scott Skeldon and Jeff Morales for moving her desk to the Fire Station so Mrs. Brooks would have a place to put her computer in the reception area.

Correspondance:

Brochure from Columbus Southern advising how to cut costs on street lights. Renewal Quote for Volunteer Firemens' Insurance in the amount of \$650.25.

A motion was amde by Mr. Rice, second Mr. Workman to pay, on vote, all 'Aye'.

RECORD OF PROCEEDINGS

Minutes of

Norwich Township regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

November 18th (Continued)

19 91

A letter from Time Warner Cable with contracts to reflect the merger of these companies. Trustees signed the contract as only the name was changed.  
 A letter from Ameritech welcoming us to their company as a mobile phone customer. We are not getting the correct rates charged, so Clerk will try to contact our representative.  
 A letter from Ohio Dept. of Administrative Services re false advertising.  
 A letter from Fr. Co. Solid Waste re composting sites.  
 The Frank Gates Service Company news Letter.  
 A report from the Ohio Public Employees Deferred Compensation Board.  
 The news letter from Medical Benefits.  
 A letter from Love Insurance of Cleveland stating they wish to bid on any insurance contracts we have coming up.  
 A letter from the Dept. of liquor control on refusing permits.  
 A letter from SERB stating that if we do not have a contract with the Firemen soon, we will need to ask for a mediator.  
 A new contract for transfer of fund in our High Balance Savings account at Bank One. The Board signed these contracts as prepared by the Clerk and a copy will be mailed to Bank One.

The next regular meeting will be December 2nd. Meeting adjourned.

Webster D. Junk, Chairman



Theresa Montgomery, Clerk





## RECORD OF PROCEEDINGS

Minutes of

Norwich Township Trustees Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

December 2

19 91

The meeting was called to order by Mr. Junk, Chairman. Mr. Workman was present. Mr. Rice is ill at home. The minutes of the previous meeting were approved as presented, communications read and discussed and bills in the amount of \$64,260.33 were presented for approval. A motion was made by Mr. Workman and seconded by Mr. Junk to approve the bills, on vote, two 'Aye'.

11734 Mildred Brooks	406.53	11770 Gerald Johnson	809.61
11735 Reginald Brown	701.53	11771 Micheal Johnson	373.25
11736 Larry Cordial	726.93	11772 Micheal Johnson	729.45
11737 Gregory Collier	847.99	11773 Stephen Montgomery	865.25
11738 Glen Durban	751.45	16651 Bank One	5960.07
11740 Richard Ellwanger	901.97	16652 A D P	173.31
11741 Jeffrey Evans	517.59	16653 Paul Ritzenthaler	31.23
11742 Jeffrey Fultz	288.49	16654 Badurina Const.	4950.00
11743 John Hayes	589.06	16655 Arrow Concrete	236.25
11744 James Huggett	819.48	16656 O P E D Comp.	1566.61
11745 Donald Hull	720.29	16657 A T & T	21.60
11746 Michael Isham	832.41	16658 Columbia Gas	143.80
11747 Aaron Johnston	531.97	16659 A T & T	19.58
11739 John Eger	603.37	16660 Ohio Bell	508.56
11748 Robert Kaufman	681.01	16661 Venture Electric	100.45
11749 John King	500.68	16662 Paper Express	102.31
11750 Rick Kinsey	809.86	16663 OPI Correctional Ind.	179.00
11751 Victor Lantz	577.95	16664 Queen Lmtd	78.00
11752 David Long	763.44	16665 Parr Emergency	100.85
11753 Michael Massie	676.13	16666 Riverside Methodist	234.08
11754 Timothy Massie	645.67	16667 Engine Co. 91	88.65
11755 Keith McDowell	875.88	16668 Hilliard Auto	274.80
11756 William Midgley	841.24	16669 Buck Weld	88.35
11757 Jeffrey Morales	601.93	16670 Hubman Chemical	134.20
11758 Vincent Papa	860.57	16671 Henderson Shoes	142.89
11759 Larry Pennell	734.81	16672 Delta Heating	62.00
11760 Paul Ritzenthaler	775.40	16673 McAlister Camera	39.92
11761 Joseph Russell	493.36	16674 A & A Photos	3.75
11762 Stephen Russell	610.00	16675 Columbus Southern	1307.00
11763 Scott Skeldon	805.98	16676 Twp. Group Plans	17,934.82
11764 Jack Slane	616.00	16677 Credit Union	2021.00
11765 Jack Slane	871.95		
11766 Mark Slane	862.73		
11767 Thomas Smith	832.69		
11768 Donald Weaston	714.29		
11769 Gregory Young	589.06		

Old business; No prices on plectrons yet.

Road crew picked up NO PARKING signs and put them up last week.

Squad still at Graham Ford, brakes not right yet.

Tires to be put on Car 82 tomorrow.

New business;

A motion was made by Mr. Junk to appoint Mr. Mike Colley as our Police District Chief, seconded by Mr. Workman, on vote, two 'Aye'.

Mr. Junk received a letter from the Development Committee for Greater Columbus concerning the formation of a Storm Water Management District according to House Bill 389. They were asking for our support or rejection of the Bill. After some discussion the Board asked the Clerk to draft a letter of support to be signed by all members of the Board.

A motion was made by Mr. Workman to recind the motion of last meeting for the Township Logo to be drawn up by Tim Schmalenberger. Since that time our own Fire Prevention officers have come up with a very good logo using the old Corbin Grist Mill as an historic type logo. Mr. Schmalenberger will take a copy of this logo to his graphics department for some refinement. The motion was seconded by Mr. Junk, on vote, two 'Aye'.

The Board and the Firefighter's Union met with a mediator last Friday and have reached an agreement on the new contract. This will be signed next meeting when Mr. Rice is here.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

Sheriff's Officer Lyons was present with the following reports.

Trabue Road-Criminal Damaging,holes shot in window of business.

Fishinger-attempted suicide, took pills. Subject is alright now.

Birchwood-criminal damaging, pried open patio doors. No loss.

Schirtzinger Rd.-1987 Chrysler trashed, removed stereo.

Smiley Rd.-trash cans removed.

Aggravated menacing-red Toyota with a shotgun, shooting at cars when passing, 2 different reports.

Mr. Montgomery; small truck is having an electrical problem, will take to Buckeye Ford as soon as possible.

Footers have all been poured at the cemetery.

Capt. McDowell; overhead doors were adjusted Friday, Mr. Junk approved this.

On our diesel fuel tank, the pump is ou of commission. A new pump is pretty expensive. A reconditioned pump costs \$550.00 plus \$50.00 installation.

Capt. will check with Marble Cliff to see if they do this kind of work.

Lt. Long will get other proposals for consuling services for the Department.

The one he presented several meeting ago was with New England and would not be feasible as we will not be using them for this year.

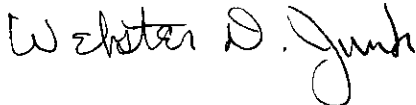
Mr. Workman proposed that we enclose the corner in the hall to make more storage room for the township records. Motion seconded by Mr. Junk, on vote, two 'Aye'.

The two offices in the addition to the station have a furnace problem in that they get much too hot. It was approved to have Delta Heating come and see if they could put somthing in these offices to shut down the amount of heat.

The Clerk is to contact Mr. Schnetzer, our representative to the Waste Management Committee to let him go over the Comprehensive Plan we received and to attend the meeting on December 12th.

The next regular meeting will be December 16th. Insurance proposals for our buildings and liability will be received this meeting. Meeting adjourned.

Webster D. Junk, Chairman



Theresa Montgomery, Clerk



## RECORD OF PROCEEDINGS

Minutes of Norwich Township Regular Meeting

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held December 16th

19 91

The meeting was called to order by Mr. Junk, Chairman. Mr. Rice and Mr. Workman were present. The minutes of the previous meeting were approved as presented, communications were read and discussed and bills in the amount of \$66,217.75 were presented for approval. A motion was made by Mr. Workman and seconded by Mr. Rice to approve the bills, on vote, all 'Aye'.

11774 Mildred Brooks	420.50	16678 Bank One	7099.03
11775 Webster D. Junk	500.00	16679 Credit Union	2021.00
11776 Theresa Montgomery	917.05	16680 Cols. Southern	93.70
11777 James H. Rice	500.00	16681 A D P	95.08
11778 Durland L. Workman	500.00	16682 NW Business Mach.	35.00
11779 Reginald Brown	751.08	16683 Fr. Co. Sheriff	7487.23
11780 Larry Cordial	726.93	16684 Badurina Const.	4975.00
11781 Gregory Collier	890.54	16685 Buckeye Ford	42.29
11782 Glen Durban	958.06	16686 Am. Aggregates	13.61
11783 John Eger	967.04	16687 O.P.E.D.Comp	1566.61
11784 John Eger	626.51	16688 Mobile Phones	169.40
11785 Richard Ellwanger	901.97	16689 Ameritech Mob.	124.28
11786 Jeffrey Evans	530.80	16690 A T & T	73.44
11787 Jeffrey Fultz	373.59	16691 Laidlaw Wast Sys.	81.07
11788 John Hayes	655.96	16692 Marathon	1923.18
11789 James Huggett	864.92	16693 K & C Service Sta.	99.00
11790 Donald Hull	754.73	16694 The Cobb Group	27.95
11791 Michael Isham	853.68	16695 Physio Control	295.25
11792 Aaron Johnston	545.17	16696 Sutherland	63.25
11793 Robert Kaufman	883.13	16697 Henderson Shoes	7.00
11794 John C. King	500.68	16698 Hilliard Pharmacy	4.98
11795 Rick Kinsey	916.24	16699 Sutphen Corp.	67.85
11796 Victor Lantz	630.79	16700 Fire Safety Services	86.65
11797 David Long	833.65	16701 Reynelds Hdw.	182.26
11798 Michael Massie	932.29	16702 Local 1723	517.20
11799 Timothy Massie	913.79	16703 Micro Center	159.93
11800 Keith McDowell	875.88	16704 Holton Oil Co.	306.30
11801 William Midgley	841.24	16705 Paper Express	64.81
11802 Jeffrey Morales	743.65	16706 City of Hilliard	304.13
11803 Vincent Papa	725.28	16707 Parr Emergency	278.04
11804 Vincent Papa	898.44	16708 Sudden Sam's Tire	194.16
11805 Larry Pernell	752.02	16709 Cols Kenworth	120.00
11806 Paul Ritzenthaler	775.40	16710 Graham Ford	309.36
11807 Joseph Russell	306.54	16711 Graf & Sons	175.00
11808 Joseph Russell	545.52	16712 Williams	126.50
11809 Stephen Russell	808.00	16713 U S A Mobile	5.50
11810 Scott Skelson	879.34	16714 Burkey & Assoc.	1062.50
11811 Jack Slane	1079.40	16715 Ohio Fire Academy	10.00
11812 Mark Slane	958.48	16716 Central Ohio EMS	261.00
11813 Thomas Smith	832.69	16717 McAlister Camera	53.49
11814 Donald Weaston	731.51	16718 NW Area Strike Team	1000.00
11815 Gregory Young	678.22		
11816 Gerald Johnson	490.75		
11817 Gerald Johnson	809.61		
11818 Michael Johnson	175.93		
11819 Micheal Johnson	729.45		
11820 Stephen Montgomery	284.02		
11821 Stephen Montgomery	865.25		

## Old Business;

Brakes are fixed on teh squad. Car 82 tires have been replaced. New nozzle has been installed on the diesel gas pump, cost was \$200.00.

The storage room is being revamped for more efficient use for both the Clerk and the department.

Delta Heating has not been here yet about the heating ducts. Capt. McDowell will check on this.

## Chief Ellwanger;

Chief Gray of New Albany informed him that they still want our 911 equipment. He will get back to the Chief as soon as his Trustees approve.

Prices from Motorola on new pagers is \$513.00 each. A salesman from another company will be here tomorrow to give prices.

## RECORD OF PROCEEDINGS

Minutes of

December 16th cont.

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

The department needs two new airway kits at \$185.00 each. A motion was made by Mr. Workman and seconded by Mr. Rice to purchase both, on vote, all 'Aye'.

The officers of Union Local 1723 were present with the final approved copy of the 1992-94 contract. A motion was made by Mr. Rice and seconded by Mr. Workman to sign this contract, on vote, all 'Aye'. All Trustees and all officers signed the contract.

Officer Lyons was present with reports;  
Deerlick Drive-theft.

Brenthaven-broken truck window, removed equipment worth \$515.00.

Darbyshire-stolen or lost license plate.

Our part-time officer caught a burglar.

Lt. Long was present to report on the consuling proposal. Our current carrier will cover most of these costs.

A recognition award was presented to Mr. Bob Schnetzer for his efforts toward the newly formed Regional Solid Waste Commission in Franklin County. He will not be able to continue to represent us due to illness, but brought in Mr. Daniel Donnell, who is willing to take over this project. Mr. Schnetzer was very appreciative of this award.

At this time, the property insurance proposals were opened by the Clerk. These proposals will be reviewed by the Board and a decision awarded next meeting. Proposals were received from Ulen Insurance, Personal Service Insurance, the Ohio Risk Management (OTARMA) and Ohio Government Risk Management.

Some Ridgewood residents were present to discuss the vacation of the curved portion of Schirtzinger Road. They would like to delay this action until all minds are clear as to how the property will be distributed. The Board agreed to table any discussion until the next meeting.

Mr. Rice recommended some new carpet be put down in the radio room and that we purchase a new vacuum cleaner. Both were approved.

Mr. Montgomery; some trees blew down this past week-end due to high winds. All have been taken care of. Mausoleum has been cleaned up.

The small truck was taken to Buckeye Ford for a check of the alternator. The cost was \$42.00.

The Board went into executive session at 7:20 p.m. to discuss personnel matters. The Board reconvened at 7:46 p.m. and adjourned.

Communications;

Notice of annexation filing of 18+ acres on Dublin Road to the city of Hilliard.

Notice from A T & T of new rates for phone lease for 1992.

Letter from Mr. John Circle, Franklin County Engineer, stating that the speed limit reduction on Dublin Road at Wesley Chapel was turned down.

The next regular meeting will be December 30th.

Webster D. Junk, Chairman

*Webster D. Junk*

Theresa Montgomery, Clerk

*Theresa Montgomery*

## RECORD OF PROCEEDINGS

Minutes of Norwich Township Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

December 30

19 91

The meeting was called to order by Mr. Junk, Chairman. Mr. Workman and Mr. Rice were present. The minutes of the previous meeting were approved as presented, communications read and discussed and bills in the amount of \$ 80,592.64 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Workman to approve the bills, on vote, all 'Aye'.

11822 Mildred Brooks	406.53	11857 Gerald Johnson	809.61
11823 Reginald Brown	701.53	11858 Micheal Johnson	729.45
11824 Larry Cordial	726.93	11859 Stephen Montgomery	865.25
11825 Gregory Collier	847.99	16719 Bank One	5957.36
11826 Glen Durban	751.45	16720 Firemens Pension	12,443.47
11827 John Eger	603.37	16721 P.E.R.S.	1373.86
11828 Richard Ellwanger	901.97	16722 City of Hilliard	2750.90
11829 Jeffrey Evans	517.59	16723 W.J. Income tax	85.19
11830 Jeffrey Fultz	288.49	16724 State of Ohio	4164.16
11831 John Hayes	589.06	16725 Ohio Scl Dist Tax	23.39
11832 James Huggett	819.48	16726 Credit Union	2021.00
11833 Donald Hull	720.29	16727 O.P.E.D. Comp	1566.61
11834 Michael Isham	832.41	16728 Local 1723	1020.00
11835 Aaron Johnston	531.97	16729 Badurina Const.	5000.00
11836 Robert Kaufman	681.01	16730 Fr. Co. Engineer	233.12
11837 John King	500.68	16731 Ohio Bell	492.92
11838 Rick Kinsey	809.86	16732 A T & T	19.58
11839 Victor Lantz	577.95	16733 Columbia Gas	327.45
11840 David Long	763.44	16734 A T & T	21.60
11841 Michael Massie	676.13	16735 Locker Room	15.99
11842 Timothy Massie	645.67	16736 Majestic Paint	17.99
11843 Keith McDowell	875.88	16737 Reynelds Hdw.	13.45
11844 William Midgley	841.24	16738 Sutherland Lumber	26.15
11845 Jeffrey Morales	601.93	16739 David Long	15.00
11846 Vincent Papa	860.57	16740 Jack's Appliance	4.50
11847 Larry Pennell	734.81	16741 Buck Weld	85.50
11848 Paul Ritzenthaler	775.40	16742 McAlister Camera	13.29
11849 Joseph Russell	493.36	16743 Aarrow Radiator	155.22
11850 Stephen Russell	610.00	16744 Boylan & Cannon	40.00
11851 Scott Skeldon	805.98	16745 Graham Ford	102.84
11852 Jack Slane	871.95	16746 Hilliard Lawn	9.10
11853 Mark Slane	862.73	16747 Ohio Twp. Assoc.	75.00
11854 Thomas Smith	832.69		
11855 Donald Weaston	714.29		
11856 Gregory Young	589.06		

Old business; Cemetery persomel raises were discussed with the following result; a motion was made by Mr. Workman and seconded by Mr. Rice to give the three men the amount of \$4,700.00 to be divided as approved by the men and the Board. On vote, Mr. Workman, 'Aye', Mr. Rice, 'Aye', Mr. Junk abstained.

Storage room renovation has been completed to everyone's satisfaction. Thanks to all who helped, particularly Lt. Massie.

Delta will be here Friday to fix the heat ducts in addition.

No information on the 911 equipment as Chief was not present.

Ridgewood residents were present re the curve on Schirtzinger. The Engineer met with the residents and they will be doing another survey and drawing of the road. Mr. Ring is happy with this action.

In regard to the new carpet for the radio room, Linda Midgley is getting prices for us. The Board was told we did not need a new vacuum cleaner.

The Clerk was instructed to make reservations for the Trustees for the State Convention in February. Registration fees will be \$25.00 each.

A raise for Mildred Brooks was discussed as she has been employed for 90 days and all are satisfied with her work. The Board will go into executive session after the regular meeting.

Sheriff's reports;

Scioto Darby-Domestic violence.

Cemetery Road-Unlawful restraint.

Deerlick Drive- Theft-Christmas decorations from yard.

Fisher Road-Criminal trespass.

Fairgrounds-theft, shotgun at show.

Fairgrounds-recovered property.

RECORD OF PROCEEDINGS

Minutes of

December 30. Cont.

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

Mr. Montgomery;

Prices on a new air compressor were presented. A motion was made by Mr. Workman and seconded by Mr. Rice to purchase a LeRoi by John Deere from Lorenz Tractor equipment at cost of \$8772.00. On vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', Mr. Junk abstained.

Fire Department--Captain McDowell;

Chief Woltz of Columbus called to say they were sending a copy of an agreement for mutual aid by request.

Squad 80 problems have been resolved.

A motion was made by Mr. Workman to accept the proposal from OTARMA (Burnham-Flowers Agency) for a complete insurance package, including Township Officials Liability, property and liability and fleet insurance. After some discussion the motion was seconded by Mr. Rice and on vote, all 'Aye'. The Clerk will send a cancellation notice to Love Insurance on the fleet insurance.

Correspondance;

Notice of tax millage re the Franklin County Budget Commission. Copy to Trustees.

Letter from the Board of Health re cancellation of suit against resident.

Notice of building permits applied for in the last month.

MORPC Newsletter.

PERS Newsletter.

Mr. Tim Schmalenberger was present to discuss our Township logo. Their graphics artist sent some versions of the logo designed by Lt. Midgley but all on the Board agreed that we wanted the original version. He will get back to us with another drawing for a camera ready logo.

Mrs. Brooks' raise was discussed and a motion was made by Mr. Workman and seconded by Mr. Rice to give her a \$100.00 a month raise for 1992. On vote, all 'Aye'. Clerk to notify her.

Webster D. Junk, Chairman

*Webster D. Junk*

Theresa Montgomery, Clerk

*Theresa Montgomery*

## RECORD OF PROCEEDINGS

Minutes of Norwich Township Organizational Meeting

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held December 30

19 91

As we are ready to begin a new year, a motion was made by Mr. Workman and seconded by Mr. Junk to elect Mr. Rice as Chairman for 1991. All 'Aye'.

A motion was made by Mr. Junk and seconded by Mr. Workman to keep the Trustee's salary on a monthly basis, on vote, all 'Aye'.

A motion was made by Mr. Workman and seconded by Mr. Junk to pay any increase in insurance rates in 1992. On vote, all 'Aye'.

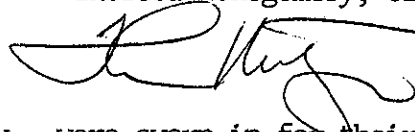
A motion was made by Mr. Workman and seconded by Mr. Junk to pay the Clerk \$250.00 for the writing of Cemetery Deeds and for recording all contracts. On vote, all 'Aye'.

A motion was made by Mr. Junk and seconded by Mr. Workman to accept the temporary appropriations resolution presented by the Clerk. On vote, all 'Aye'.

The next regular meeting will be January 13. Meeting adjourned.

James H. Rice, Chairman

Theresa Montgomery, Clerk



At this time Mr. Rice and Mrs. Montgomery were sworn in for their new terms of office. Mr. Rice's effective January 1, 1992 and the Clerk to be effective on April 1, 1992. Mr. Workman did the honors for both.