

## RECORD OF PROCEEDINGS

Minutes of

Norwich Township Trustees regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held January 10 19 94

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

Payroll checks 01001 to 01018	18711 Child Sup. Agency	236.21
" " 13963 to 13992	18712 O.P.E.D.Comp.	2611.92
48084.82	18713 OTARMA	20,915.00
18709 Bank One 7305.32	18714 Maverick Blders	95,780.00
18710 Credit Union 2110.00		

Officer Reed was present with one report of criminal mischief, mail box and cedar covering damaged.

Mr. Workman reported that our scanner has been out and needs repair or replacement. A motion was made by Mr. Rice and seconded by Mr. Workman that we purchase a new scanner, on vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', Mr. Junk, 'Aye', motion carried.

Mr. and Mrs. Dan Davis were present to discuss the location and possible loud noise from the new generator at the edge of their property and ours. The Chief stated that we would be testing the generator once a week for 15 minutes to an hour and the only other time would be in case of an emergency. The Davis' feel it is unsightly and will make too much noise and would like to have it moved. They feel the neighbors were not considered when this was installed. Mr. Junk asked Captain McDowell and Captain Ritzenthaler to check and see how costly it would be to move. The Board also stated that they would consider a fence or screening.

Mr. Junk wanted to discuss the committee lists he gave out last meeting and asked Mr. Workman and Mr. Rice what committee they would like to serve on. Mr. Rice stated he had no preference and would take whatever the Chairman wanted. Mr. Workman said the same. Mr. Junk then appointed Mr. Workman to oversee the safety committee which would include the Sheriff. He would like to have follow up reports on the sheriff's original reports to see if people were arrested or if property was recovered, etc.; look into the possibility of another township park site, such as the Cemetery area on Dublin Road; Check road signs and berms; represent us in Workers' Compensation cases; evaluate the Brown Township Contract and the Sheriffs' Contract once a year; and check with the City of Hilliard as to any plans to open Northwest Parkway at the rear of the Fire Station.

Mr. Rice was appointed to oversee the Cemetery, evaluate all charges by checking with other township cemeteries; review cemetery rules and regulations, particularly on resale of lots; give quarterly reports on lot sales and number of funerals and all reported overtime; look into acquisition of land for future cemetery use; report on equipment; attend the annual road survey with the County; and contact the Fair Board to see about opening up Northwest Parkway. Mr. Junk will oversee the Fire Department, the Board will meet with the Chief once a month after the first regular meeting to get updates on personnel and runs; Officers will make Fire personnel evaluations semi-annually to put in their files; report on Township Association meetings, Solid Waste meetings, attend County Wide Fire Committee meetings, report on MORPC meetings as they pertain to our township; look into possibility of a satellite station; keep in touch with the Rails to Trails group; report on Soil and Water Conservation District; talk with County Commissioners about opening Northwest Parkway; arrange a meeting with the City of Hilliard re tax abatement and how it affects our fire levy.

Mr. Montgomery; He has contacted the Hatch Family, who want to tap into our storm sewer with their aeration system. They are not hooked up yet. He gave them a copy of our waiver of responsibility and they will return it when they hook in.

The big truck has been losing power at times and they may have to take it to Center City Truck if they can't figure out why.

Mr. Rice stated that we should have a salt spreader on the small truck in case the big truck is disabled. He will get prices.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

Chief Ellwanger; the Fire Prevention bureau has put in a request for 3 pagers so they can keep in better contact. A T & T had the lowest price of \$6.95 per month. The Clerk suggested that if we go to these pagers that the Chief get the same type so that if they need repair, they will all be on a lease program. Mr. Workman stated if we did that, we should give the one pager we own to Mr. Montgoemry for his use. A motion was made by Mr. Workman that we lease 4 new pagers for the Fire Department and give the old one to the cemetery. Seconded by Mr. Junk and on vote, Mr. Workman, 'Aye', Mr. Junk, 'Aye', Mr. Rice abstained. Motion carried. Chief to order new pagers.

Captain Ritzenthaler mentioned that Channel 10 is doing a story on Carbon Monoxide poisoning and having your furnace and home tested. We have had some calls and don't know what to tell people. The Board discussed and feel that we can tell people where testers are available but not recommend any brand.

Captain McDowell reported that the building is coming along, dry wall is being put up now and the new bay is now enclosed but door not operating yet. The old generator will need to be moved and Mr. McDowell thought maybe it could be used at the cemetery maintenance building as we would get nothing for it if we tried to auction it off. The Board asked him to look into the cost of moving it and hooking it up at the cemetery.

Mr. Junk read a letter from the Hilliard Police Department commending Lt. Papa for the CPR Class he instructed for them. They were very impressed with him. The Board commended him as well.

Captain McDowell reported that all the posts are in around the dumpster and the gas tanks except one.

Old business; No letter yet from the County Engineer re shrubs on Schirtzinger intersection. Clerk to call.

Nothing yet from Motorola radios.

Mr. Rice reported on the annual Road Survey with the County. We will need to do some crack sealing this year and probably some overlay next year. He will look into overlay in the cemetery for this year. We will want to consider finishing our curb work if we have no major road work.

Mr. Junk reported on the School Board meeting last Friday. They are definitely going to try to get a new high school. No surprise.

Mr. Junk will be on vacation next meeting, Mr. Workman will be chairman.

The Clerk reported that the annual sick leave report was given to her as required on January 6th by Captain McDowell.

## Communications:

Notice of premium Rates from the Bureau of Workers' Compensation. Mr. Workman commented that they are very low and we will save more money this year.

Newsletter from Bank One.

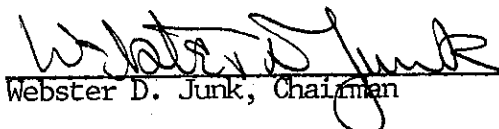
Application for permit to open a new line at 3488 Polley Road, approved.

Request from Bricker & Eckler for forecast of Public Construction.

Letter from the Ohio Dept. of Commerce re the contaminated soil that was removed from the fire station. It stated that no further action is required.

Advisory Bulletin from Auditor of State re fraudulent investment companies.

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

  
Webster D. Junk, Chairman

  
Theresa Montgomery, Clerk

Correction 1/24/94 Mr. Junk asked for the following correction;  
In the paragraph on Mr. Workman's duties it should include the phrase  
'using concrete tables and benches' after Cemetery area on Dublin Road.

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DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held January 24 cont.

19

## New Business:

Lt. Long was present to discuss the annual physicals for the Fire Department. Since Hilliard First is no longer in business, Doctor's West Hospital has a medical center here, and they will do the physicals for a total of \$12,041.00. The stress tests would have to be done at the Hospital, but all other locally. This is a savings of \$2,293.00 over last year. A motion was made by Mr. Rice to proceed with the physicals through Doctor's Hospital, seconded by Mr. Workman, on vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', motion carried.

The Solid Waste Management Authority is looking for collection sites for hazardous materials from April through October. We will check with the City of Hilliard, and if they are furnishing a site, we would not need to.

Mr. Workman reported that in attending the State Trustees and Clerk's convention, there was a lot of interest in House Bill #308 re OSHA requirements. There will be seminars for a cost of \$600.00 each Township and \$120.00 for any other persons from the same Township. He suggested that maybe Lt. Papa would be a good person to attend along with our Cemetery Sexton, Steve Montgomery. If Lt. Papa attends, we would replace him while at the seminar. Mr. Montgomery felt he would be better able to attend on 3 consecutive Saturdays rather than 3 consecutive days during the week. The Clerk will talk with Lt. Papa and see what can be worked out, then send in the registration.

Mr. Rice reported that there have been 14 interments between January 1, and January 24th. The new time sheets for the Cemetery are being kept up.

Mr. Montgomery reported that we had a water main break at 6115 Timberbrook Lane during the cold weather. After it was repaired our men cleaned up and salted. The snow plow on the big truck needed a pivot point and was repaired by Gledhill Machinery.

Chief Ellwanger asked that Lt. Midgely and Tim Roberts be sent to a Fire Cause and Origin seminar at cost of \$350.00 for both. A motion was made by Mr. Rice and seconded by Mr. Workman to send them to the seminar, on vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', motion carried.

The Clerk and Chief Ellwanger presented cost figures for the furniture and carpeting needed when remodeling is complete. Total costs are not available for the carpet as we have not measured the old offices yet. Estimated cost in about \$15,000.00. A motion was made by Mr. Rice and seconded by Mr. Workman to order whatever carpet and furniture needed, on vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', motion carried.

The formal Change Order #4 was discussed. All these changes were discussed previously and approved so a motion was made by Mr. Rice and seconded by Mr. Workman to approve Change Order #4 totaling \$8,430.00. On vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', motion carried.

Chief proposed the purchase of 2 new vehicles, one for the Prevention Bureau and a new car for Captain McDowell. Cost would be \$18,635.75 for the Prevention car and \$13,397.00 for the Captains car, purchased through the State Purchasing program. This will be looked over by the Board and discussed next meeting.

It was also discussed that we keep the mens restroom behind the kitchen area instead of tearing it out. All agreed this would be a good idea. We will get a credit from the builder if we leave it. Chief said it would need new tile and wallpaper when time allows. Approved.

## Communications:

Zoning Board, 1 new permit applied for at 4366 Schirtzinger for a room addition.

A notice of regional seminars for Consumer Protection Officials and State and Local Regulators presented by the Federal Communications Commission.

A letter from Frank Gates Service re inventory of Handicapped employees.

A notice of Rules Changes from PERS.

A request from SNP Publications to be notified about all meetings of the Board.

Newsletter from the Franklin Soil and Water District.

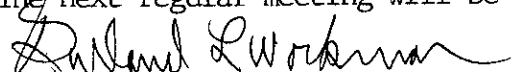
Employer Update from the Bureau of Workers' Compensation.

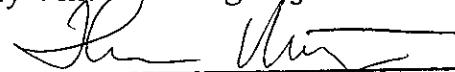
Letter from A T & T re Customer Propriety Network Information.

Insurance Binder from OTARMA for 1994.

Notice that we are participating in the Electronic Transfer of Funds from the Franklin County Auditor.

The next regular meeting will be February 7th. Meeting adjourned.

  
Durland L. Workman V. Chm.

  
Theresa Montgomery, Clerk

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held January 24 cont.

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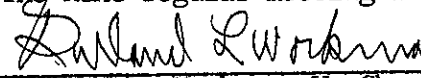
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Durland L. Workman V. Chm.

  
Theresa Montgomery, Clerk

## RECORD OF PROCEEDINGS

Minutes of Regular Meeting of the Norwich Township Trustees

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held February 7

19<sup>94</sup>

The meeting was called to order by Mr. Junk, Chairman. Mr. Workman and Mr. Rice were present. A prayer was offered by Mr. Workman and the Pledge of Allegiance was repeated by all. A motion was made by Mr. Workman and seconded by Mr. Rice to approve minutes of previous meeting. On Vote Mr. Rice "Aye", Mr. Workman "Aye", Mr. Junk "Aye". Discussed correspondence and bills in the amount of \$313,648.84 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Workman to approve bills. Vote. Mr. Rice "aye", Mr. Workman "aye", Mr. Junk "aye".

Payroll Checks #247 to 264 and		#18792 Safety Solutions	45.60
#14042 to #14066	49863.05	#18793 Buck Weld	148.57
#18772 Bank One	7364.56	#18794 Advanced Radiant	108.00
#18773 Frkln Co Child Support	236.21	#18795 Loeb Electric	103.89
#18774 CME Federal Credit	2165.00	#18796 Reynelds Hardware	95.14
#18775 OPED	2860.92	#18797 Howards Office Supply	106.87
#18776 Durland L. Workman	13.05	#18798 Discover	449.83
#18777 James H. Rice	12.40	#18799 Locker Room	58.14
#18778 US Postal Service	320.00	#18800 Hill. Auto Farm Fleet	481.33
#18779 ADP	111.81	#18801 B & C Communications	294.00
#18780 USA Mobile	5.50	#18802 Pub. Agency Training	350.00
#18781 Maverick Builders	120467.00	#18803 McAlister Camera	35.98
#18782 Sutherland	19.82	#18804 Konica Business	209.24
#18783 Gledhill Road Machinery	153.39	#18805 Image Mart, Inc.	29.08
#18784 Frkl County Sheriff	9224.25	#18806 Ohio Fire Academy	200.00
#18785 Frkl County Engineer	1087.50	#18807 Twp Group Plans	17651.78
#18786 Police & Fire Pens.	84610.73	#18808 COFPA	15.00
#18787 Ameritech	604.58	#18809 Human Factor, Inc.	9.46
#18788 Columbia Gas	1139.06	#18810 Building Off. Code	250.00
#18789 AT & T	93.90	#18811 City of Hilliard	3.00
#18790 Ameritech Mobile	48.58	#18812 City of Hilliard	12500.00
#18791 AT & T	48.62		

## SAFETY COMMITTEE:

Deputy Reid, Franklin Co. Sheriff Office, present with a report of a jogger that was bitten by dog it occurred on Scioto Darby Creek Road on 02/05/94 dog was found and confined. Corporal Jody & Sergeant Brown also present and advised the board they would attempt to get a regular monthly report forwarded to the Board. The board expressed their sympathy to the FCSO on the loss of their officer.

Mr. Workman was advised by FCSO of street signs down on Timberbrook South; notified Steve Montgomery of same.

Mr. Workman was contacted by Brown Twp and they are trying to project their cost over the next five years for services. After discussion with Chief and trustees their should be an increase cost of 20% maybe each year over the next five years. This is subject to change as the situation changes. Mr. Junk made a motion to offer them a 20% increase each year. Mr. Rice second. Vote, Mr. Workman "aye", Mr. Rice, "aye" and Mr. Junk, "aye".

Schirtzinger Road tile and septic tank situation has been resolved. The Board has signed the resolution that the Hatchers has signed and we will be forwarding them to the Board of Health.

The Sheriff's contract was approved by its members. The board will probably be receiving a new contract soon from them.

Mr. Junk advised HB 262 should be of interest to the Board. It is sponsored to give the Townships the authority to set the speed limits within the township. Also, of interest is Senate Bill 204 Storm Water Management in the township.

## CEMETERY COMMITTEE:

Mr. Rice received a call from a Mrs. Dillon ref a cemetery lot. She is a granddaughter to a Mr. Leap who owns four lots. There is one grave open. We do not have a records showing lots sold at that time. Advised her if she has proof we have no reason not to let her have the lot. Steve does have an old map which said they were sold to a C. Leap. She does not have a deed but thought their was 4 or 5 lots. Mr. Rice advised we will go over the interments at the end of month.

Discussion held ref to the need of phones for the road crew while they are in their trucks. Mr. Rice advised HB 308 goes through we may have to provide communications for the road crew.

Mr. Junk wanted Mr. Rice to check on surrounding cemetery prices. Mr. Rice advised that Steve had already done so and recommended we leave our prices as they were as we seem to be one of the highest on prices. Mr. Rice also expressed that he didn't think we should charge veterans for their government plaques.

Mr. Rice didn't feel that cemetery regulations should be changed at this time.

Discussion held on the resolution passed at last meeting sending someone to HB 308 seminar ref OSHA requirements. Mr. Rice advised he did not want to attend and felt that Steve should represent the Cemetery and Lt. Papa should represent the fire department. Mr. Junk wanted it on the record that he was opposed to this resolution as it was a waste of township money and he felt that it was wrong to send a township employee to get info for the Board to vote on.

## RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of the Norwich Township Trustees Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

February 7 Continued

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Steve Montgomery advised he was contacted by Duke Williams in regard to tar and chip in resurfacing of roads. On new machines they would have to pull out all poles and advised we should consider paving them instead. Also, received call from Diana Clonch of Engineers Office she is drawing up specs on crack & slurry sealing fire department parking lot and will be sending us a copy.

Steve also wanted to discuss with board ref phones & radios; their big truck was off the road Jan. 26th in the freezing rain and had to go to two different houses at three in the morning to try to use a phone so they can get back in the road. Steve and the road crew feel that they should have a phone available in the truck and not have to go and find a phone to use. This is the third time this season that they have been stuck and needed communication. These phones would only be needed during the winter season. Mr. Junk advised Steve that any situation that arises he should contact Mr. Rice or Mr. Workman and let them know so they can make a recommendation to the board. Mr. Workman advised they recommended at last meeting to use his cellular phone or the fire departments. Steve advised this is a problem since they don't know when bad weather hits.

## FIRE DEPARTMENT COMMITTEE:

Mr. Junk met with Chief and Mr. Junk recommends that we buy three memberships in the International Arson Investigators Assn. at \$50 a piece for the Fire Prevention Bureau. Mr. Workman made motion to buy the three memberships.

Mr. Rice seconded. Vote. Mr. Rice "aye", Mr. Workman "aye", Mr. Junk "aye".

The Chief also recommends we buy two sets of the new Fire Codes for the Prevention Bureau. Cost is \$1314.00. This is an annual purchase. Mr. Rice moved to purchase. Mr. Workman second. Vote. Mr. Rice "aye", Mr. Workman "aye", Mr. Junk "aye".

In reference to the telephone sound system for building expansion. It will furnish the sound system throughout the building, provide 4 new telephones in the new offices and ties into the old system. Capt McDowell obtained two prices: Audio Quest \$5865 and Telephone Connector \$5510. He recommended Telephone Connector at \$5510. Mr. Workman made motion to purchase. Mr. Rice second. Vote. Mr. Rice "aye", Mr. Workman "aye", and Mr. Junk "aye".

Mr. Junk advised that Capt. Ritzenthaler has a lot of fire prevention records that he would like to put on microfiche that must be kept. He attempted to get the City of Hilliard as they have the capability but they turned us down. After checking with several places the least expensive would be between \$300-\$400. Mr. Workman made a motion to have this done. Mr. Rice second. Vote. Mr. Workman "aye", Mr. Rice "aye", and Mr. Junk "aye".

Capt. Ritzenthaler also presented his budget for Fire Prevention Week. The requested amount is \$6640. They have ran completely ran out of supplies and there are more schools, therefore more classes. Mr. Workman moved to allow this expenditure. Mr. Rice second. Vote. Mr. Workman "aye", Mr. Rice "aye", Mr. Junk "aye".

The Chief has recommended in his budget the purchase of two new vehicles. One for the Captain is a 1994 Ford Crown Victoria total cost would be \$13,397.00 & the other for the Fire Prevention Bureau is a 1994 Chevrolet G10 Van total cost would be \$18,635.75. Both are State Bid vehicles. Mr. Rice motion to purchase both vehicles. Mr. Workman second. Vote. Mr. Workman "aye", Mr. Rice "aye", and Mr. Junk "aye".

Discussion held on moving new generator from current location. Cost would be \$20,382.00. After the Board discussed with Chief & Contractor they don't believe that this would be money well spent. There are three muffler systems that are available to us. The muffler systems are: standard, residential and hospital/critical use. We went with the hospital/critical use system for the generator. Until the generator has been started we won't know if we still have a problem on sound. Also, we are willing to improve the aesthetics surrounding the generator. Mr. Junk recommends we wait until system has started up to see what needs to be done. Mr. Workman has talked with Cummins Diesel they are willing to let us hear their generator run. Captain McDowell has contacted them. Mr. & Mrs. Davis were present to discuss their opposition of the generator being located next to their property. Mr. Davis advised that he got an estimate and the generator would emit 90 sound decibels at their back door. He understands the economics of the situation but feels that project shouldn't have been completed. Mr. Davis also advised the board of other jackets for the generator. The discussion tabled until generator is in use and noise level can be checked, but feels this would not be cost effective to move at this time.

Mr. Junk advised he met with Tom McNutt ref the completion of Northwest Parkway. The Fairboard has on their agenda to discuss completion with improved drainage. The Fairboard is concerned about the traffic and are discussing a remote control gate that would open the road only to the fire department or fair traffic.

Chief to meet with board after the next meeting to discuss purchase of new pumper which is in the budget and discuss his recommendation on a satellite station. He will also provide evaluation sheets to the board this week.

Mr. Junk advised he will contact the City to discuss Northwest Parkway.

# RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of Norwich Township Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held February 7 Continued 19<sup>94</sup>

Mr. Junk also met with Joe Gatto of Engineers Office on 02/04/94 concerning the VanDeMark shrubs on Schirtzinger. Mr. Gatto feels that if we move the stop sign forward it would solve the problem and then the township would have to repaint the crosswalk.

## Correspondence:

Letter from Jane Kilpatrick of Ridgewood Elementary ref. their Carn-A-Fair held March 5th. Due to limited parking at school they are requesting permission to park on Darbyshire on March 5th. Mr. Workman made motion to allow parking. Mr. Rice second. Vote. Mr. Workman "aye", Mr. Rice "aye" and Mr. Junk "aye".

Mr. Workman will notify the deputy of same.

Franklin County Engineers Office with crack seal plans on Township Roads.

Will wait on additional cost of adding Fire Department Parking Lot before a decision is made.

Newsletter from Land Use Planning Course March 17-18th.

OTARMA Newsletter Winter 1994.

Frank Gates Service Co. UPDATA Newsletter

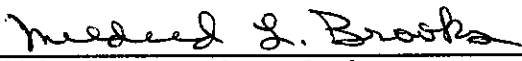
Grass Roots Clippings from January 1994 Ohio Twp. Association.

Technology Transfer Quarterly on Seminars available on transportation.

Annual Bridge Report from Franklin County Engineer concerning Stoneybridge.

Meeting adjourned. Next regular meeting February 21st.

  
Webster Junk, Chairman

  
Mildred L. Brooks, Clerk Pro-Tem



## RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of the Norwich Township Trustees Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

February 21

94  
19

The meeting was called to order by Mr. Junk, Chairman. Mr. Rice was present. Mr. Workman absent due to illness. A prayer was offered by Mr. Rice and the Pledge of Allegiance was repeated by all. A motion was made by Mr. Rice and seconded by Mr. Junk to approve minutes of previous meeting. On Vote Mr. Rice "Aye", Mr. Junk "Aye". Discussed correspondence and bills in the amount of \$95,699.49 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Junk to approve bills. Vote. Mr. Rice "aye", Mr. Junk "aye".

Payroll Checks #265 to 284 and		#18830 OPED	2870.92
#14067 to #14090	49655.35	#18831 Void	
#18813 Bank One	8170.15	#18832 Void	
#18814 CME Credit Union	2165.00	#18833 Void	
#18815 City of Hilliard	2375.48	#18834 AT & T	69.63
#18816 State of Ohio	3762.89	#18835 Laidlaw	67.00
#18817 Police & Fire	10854.54	#18836 Columbus Southern	1480.00
#18818 PERS	1056.28	#18837 Majestic Paint	317.42
#18819 Treasurer Local 1723	700.00	#18838 Safety Solutions	92.50
#18820 OH School District Tax	42.97	#18839 Horton Emergency	32.50
#18821 Police & Fire	143.60	#18840 Hubman Chemical	229.47
#18822 ADP	96.83	#18841 Paul Ritzenthaler	2.29
#18823 Auditor of State	675.00	#18842 Buck Weld	58.00
#18824 PERS	6289.36	#18843 Parr Emergency	295.20
#18825 SNP	315.10	#18844 Sutphen Corp.	221.68
#18826 Frkl County Engineer	507.50	#18845 Howards Office	236.46
#18827 Marathon Petroleum	1524.53	#18846 Graf & Sons	85.00
#18828 Sutherland	21.53	#18847 Human Factor	1008.00
#18729 Reynelds Hardware	41.10	#18848 Frkl Co.Child support	236.21

## SAFETY COMMITTEE:

Deputy Reid, Franklin Co. Sheriff Office, present with a report of a telephone harassment on Sheraton Court 02/08/94, two assaults on Ravenwood 02/17/94, theft of cassette tapes from vehicle on Renner 02/15/94, theft items out of purse on Westbelt in Columbus requested FCSO 02-16-94.

Mr. Rice advised that road signs that were missing have been ordered by Steve.

## CEMETERY COMMITTEE:

Mr. Rice advised road crew have been doing a good job with ice clean up.

Mr. Rice made motion to increase price of non resident to purchase grave to \$650.00. Effective date March 1, 1994. Mr. Junk second. Vote. Mr. Rice "aye", Mr. Junk "aye".

Mr. Rice would like board to study communication problem with road crew. Steve has talked with County and they are getting the new 800 radio system. He thought we might be able to purchase their old radios and get on the same band as Hilliard Road Department. Also could study getting cellular phones.

Mr. Rice recommended we make a resolution when we sell cemetery lots we should make the stipulation to the buyer that any unused lots must be sold back to the township at price that they were purchased at if they want sell them. Also, consider in the rules that if a resident lets a non resident be buried on their lot they must pay the non resident price for burial.

Bill Nichols, Forest Grove Cemetery in Darby Township would like to purchase our old compressor. Mr. Rice made motion to sell compressor at suggested price of \$150. Mr. Junk seconded. Vote. Mr. Rice "aye", Mr. Junk "aye".

Mr. Rice advised received estimate from county for township roads but still no reply for the amount on adding the fire department lot to estimate. Also, Mr. Junk wants Mr. Rice to see about getting estimate on tar & chip or blacktop for cemetery roads.

## FIRE DEPARTMENT

Chief reported that phone portion of communication system is hooked up and should have radio portion this week. Cars have both been ordered. One vehicle will take 4-6 weeks the other 90-120 days.

Mr. Junk wanted Clerk to send a thank you letter to SuperRx for their \$250 donation to the fire department. Also, a letter to Phyllis Ernst thanking her for recommending the fire department to SuperRx. Motion made by Mr. Junk to send letters. Mr. Rice second. Vote. Mr. Rice "aye", Mr. Junk "aye".

Mr. Junk advised generator was started on this date it registered 80+ decibels. After panels and muffler installed he thought it was quieter. Mr. Junk and Chief advised that Dan & Roseanne Davis were over and felt that it was still a little loud, but was surprised it wasn't louder. They are still not completely happy. Mr. Junk advised them the township is willing to screen the generator, move their wood pile, adjust schedule of testing generator to their convenience. They will let us know on what they decide.

The Chief recommends we contract with BFI to dispose of hazardous materials. Cost would be \$28 a month. Mr. Rice made motion. Mr. Junk second. Vote. Mr. Rice "aye", Mr. Junk "aye".



# RECORD OF PROCEEDINGS

Minutes of Norwich Township Trustees Regular Meeting

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

February 21 Continued

19 94

The Chief advised sinks and toilet bowls were installed in restrooms. Carpet is still being installed and it is a noticeable improvement.

**Correspondence:**

Medical Benefits Newsletter for January & February.

1993 Annual Report from Franklin County Building, Zoning & Annexation.

Ohio Public Employees Deferred Compensation Quarterly Report & Newsletter.

Copy of letter & map requesting annexation of 89.8 acres from Norwich & Prairie Township. Hearing date April 6 at 10:00 a.m. at Commissioners Hearing Room. Mr. Junk would like the Chief to give him recommendation on whether we should oppose this annexation.

Permissive tax report for January 1994. \$871.50.

Building permit report: 3690 Schirtzinger 2 room addition; 4362 Dublin 2 room addition.

Letter from MORPC about the Regional Bikeway Plan meeting set for March 2nd at 3:30 p.m.

Copy of Runs for the month of January from Franklin County Sheriff Department.

Copy of EMS runs for Norwich Twp. Fire Department listed 73 for two week period.

Norwich Township Trustees met with Washington Township ref an amphitheater they are proposing for Homestead Park. It would depict a history of all three townships. Proposed budget \$100,000. Brown Township contributing \$20,000. Norwich and Washington \$40,000 each. Trustees felt since the park is in Norwich and it benefits our residents we should participate. Mr. Rice made motion to contribute \$40,000. Mr. Junk second. Vote. Mr. Rice "aye", Mr. Junk "aye".

Meeting adjourned. Next regular meeting March 7, 1994.

  
Webster Junk, Chairman

  
Mildred L. Brooks, Clerk Pro-Tem

**CORRECTION:** The next meeting of the Norwich Township Trustee's will be March 14th at 6:30 p.m. The trustees need to attend a meeting at the Franklin County Board of Health on March 7th.

## RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of the Norwich Township Trustees Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held March 14

19 94

The meeting was called to order by Mr. Junk, Chairman. A prayer was offered by Mr. Workman and the Pledge of Allegiance was repeated by all. A motion was made by Mr. Rice and seconded by Mr. Workman to approve minutes of previous meeting. On Vote. Mr. Rice "aye", Mr. Workman "aye", Mr. Junk "Aye". Discussed correspondence and bills in the amount of \$223,144.48 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Workman to approve bills. Vote. Mr. Rice "aye", Mr. Workman "aye", Mr. Junk "aye".

Payroll Checks #286 to 303 and		#18873 Sutphen Corp.	109.86
#14091 to #14112	45965.76	#18874 Classic Chem.	153.99
#18849 Bank One	7325.38	#18875 Sutphen Towers	44.00
#18850 CME Credit Union	2165.00	#18876 Parr	140.65
#18851 Frkl.Co.Child support	236.21	#18877 Holton Oil	124.38
#18852 OPED	2870.92	#18878 Riverside Hospital	15.80
#18853 ADP	391.90	#18879 B & C Communication	132.28
#18854 City of Hilliard	.60	#18880 Buck Weld	87.72
#18855 USA Mobile	5.50	#18881 Taylor & Summerville	186.57
#18856 Ameritech	52.48	#18882 Hubman Chemical	229.47
#18857 Cols.Southern	35.50	#18883 Delta Heating	152.43
#18858 Bank One-Deposit Box	65.00	#18884 Borders Books	50.00
#18859 Frkl.Co.Treasurer	24.36	#18885 Safety Solutions	911.55
#18860 Marathon	827.96	#18886 Terrific Novel-Tees	1393.00
#18861 Frkl County Engineer	2537.50	#18887 Graf & Sons	395.00
#18862 Sutherlands	19.99	#18888 Sudden Sams	7.50
#18863 Hilliard Auto	238.02	#18889 Graham Ford	30.24
#18864 Columbia Gas	466.11	#18890 Roto Rooter	62.00
#18865 AT & T	69.63	#18891 Image Mart	17.65
#18866 AT & T	39.16	#18892 Banks Baldwin	56.50
#18867 Ameritech	649.36	#18893 Int'l Assoc of Arson	165.00
#18868 Telephone Connector	5967.00	#18894 Jems	21.97
#18869 Reynolds Hardware	68.00	#18895 Ohio Fire Academy	85.00
#18870 Majestic Paint	40.76	#18896 Maverick Builders	121129.00
#18871 Roy Tailor Uniforms	493.00	#18897 Frkl.Co.Sheriff	9224.25
#18872 White Acres Implement	11.79	#18898 Twp. Group Plans	17651.78

Mr. Rice advised reporter from Hilliard NW News to check with Trustees or Clerk for verification if there is ever a question on what is said at meetings.

## SAFETY COMMITTEE:

Corporal Jody of the FCSO present with following reports: 2/23 deceased person, natural causes, on Polley Rd., 2/20-2/23 theft of 10 speed bike on Spindler Rd., criminal damaging on Alton Darby Rd. There were other reports but Officer Reed has them at the scene of a burglary.

Street signs have been erected on Timberbrook and Ridgewood.

Septic tank connection made on Schirtzinger Road; resolution had already been signed.

Card received from Mrs. Watson on Hanson Ct. thanking road crew for replacing mailbox that was knocked down while plowing.

Reply from Engineers office about conducting survey for a 4 way stop at Hayden Run and Avery Road they will advise us as to results.

Mr. Junk advised at County Engineers meeting they had a speaker ref a Circuit Rider Program "T 2(square)" concerning Townships that have been sued in reference to their roads. Mr. Junk thought it might be a good idea to have them speak to us and possibly Washington and Brown as a group. Mr. Workman to check on this.

## CEMETERY COMMITTEE:

Mr. Rice advised he spoke with Jeff Glasgow of Prosecutors office ref sale of cemetery lots. He advised to send him information on what we would like in the resolution and Mr. Glasgow would research all information and try to work up a resolution for our approval.

Mr. Rice, after talking to Steve he feels we should delay advertising for road repair until April. Bids open in May, as there will probably be more damage done during winter since the survey was made. We should stipulate a completion date on crack sealing. Vote. Mr. Workman "aye", Mr. Rice "aye", Mr. Junk "aye".

Also, Baldwin Road has always been figured in Washington Township road survey and then we pay them the difference. We need to write letter to County Engineers and Washington stating that we agree with this. Vote. Mr. Workman "aye", Mr. Rice "aye", Mr. Junk "aye".

Mr. Rice advised need brakes for small truck. Cost \$250-\$300. Small truck also needs two tires \$100 each. Also, need two tires for the large truck approximately \$328.76 total. Mr. Rice made motion to purchase these items. Mr. Workman second. Vote. Mr. Rice "aye", Mr. Workman "aye", Mr. Junk "aye".

Sold Jaeger air compressor to Darby Township, Plain City. Clerk has already received check for \$125.

Mr. Junk ref has any contact been made to Fairboard in reference to opening up NW Parkway. Need letters from City of Hilliard, Fairboard, Engineers office on the proposal that they are in favor then it must be submitted to County Commissioner.

## RECORD OF PROCEEDINGS

Minutes of Norwich Township Trustees Regular Meeting

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held March 14 Continued

19 94

Mr. Junk received letter from the Columbus Urban League ref April is recognized as Fair Housing Month and would like us to sign the enclosed proclamation that we agree. Mr. Workman move we sign proclamation. Mr. Rice second. Vote. Mr. Rice "aye", Mr. Workman "aye", Mr. Junk "aye".

## FIRE DEPARTMENT

Mr. Junk advised he has met with Chief and the Fire Prevention Bureau and each board member has received communication on same reference hiring of a new fire inspector to contend with the growth of business and schools in area. Discussion held. Mr. Workman made motion to hire new inspector. Mr. Rice second. Vote. Mr. Rice "aye", Mr. Workman "aye", and Mr. Junk "aye".

Back up unit for telephone system has been installed.

Chief is requesting that Lt. Midgley be permitted to attend a sprinkler system school May 19 8-5 cost \$75. Mr. Workman made motion. Mr. Rice second. Vote. Mr. Workman "aye", Mr. Rice "aye", and Mr. Junk "aye".

Mr. Junk advised Physio Control Contract is up for renewal cost is \$2,748. Mr. Rice made motion to renew. Mr. Workman second. Vote. Mr. Workman "aye", Mr. Rice, "aye", Mr. Junk "aye".

Darby Creek Association has requested that we join their association. Darby Creek has been placed on Federal Registry for Scenic Rivers. Mr. Workman questioned the legality of joining. Mr. Junk to check with prosecutor.

Mr. Junk advised that Engine 82 needed a major repair. Williams Detroit Diesel checked and advised that the blower was pumping oil back into engine. I advised them to go ahead with repairs cost was \$7,950.00.

Chief also recommends that we have all the overhead doors and solid exit doors painted to match existing color since some doors have faded over the years. Cost \$1535. Mr. Workman made motion to paint doors. Mr. Rice second. Vote. Mr. Workman "aye", Mr. Rice "aye", Mr. Junk "aye".

Mr. Junk wanted it noted in minutes that the County Board of Health presented the Norwich Township Trustees with the Robert L. Stratton Award at their Annual Meeting March 7, 1994 for outstanding work in community.

Washington Twp Clerk Rosie Kear advised Mr. Junk, she and Nancy White will be attending a seminar in Cincinnati on HB 308 (OSHA Bill) cost would be \$155. If we would like to send someone with them, they would be glad to have the company. This would be about \$1000 less than the other seminar.

Mr. Junk advised that Capt. McDowell advised that the paper shredder we purchased previously burnt up from use. Howards Office Supply will give us a full refund and he would like to purchase a heavy duty paper shredder cost would be \$359. Mr. Workman made motion to purchase. Mr. Rice second. Vote. Mr. Rice "aye", Mr. Workman "aye", and Mr. Junk "aye".

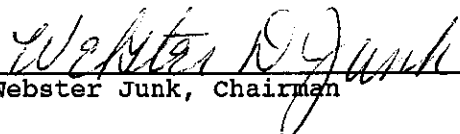
The Board would like a sympathy card to be sent to Township Clerk on the loss of her brother-in law, Clyde Montgomery.

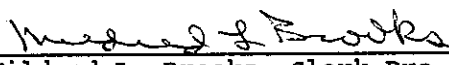
Paul McKnight brought Change Order #5 to the Board to be signed cost \$4,842. Mr. Workman motioned to accept. Mr. Rice second. Vote. Mr. Workman "aye", Mr. Rice "aye", Mr. Junk "aye".

## Correspondence:

Letter from Davis's ref generator.  
Anniversary Certificates confirming coverage through OTARMA.  
Bureau of Workers Comp Newsletter.  
Letter from Washington Twp expressing thanks for commitment to Homestead Park.  
MAS bulletin from State Auditor ref HB 111 Open Meeting Law.  
Maverick Builders Wage Report.  
Copy of HB 30 ref Municipal Annexation Reform Bill.  
County Board of Health Newsletter.  
Letter from City of U.Arlington with info concerning solid waste disposal.  
Notice from EMA that March 13th is Tornado & Flood Safety Week.  
Ohio Estate Tax from County Treasurer for February is \$3,330.56.  
February & March Grass Roots Clipping.  
Cemetery received letter from Board of Health ref resident on Renner Road that owns property off W.Broad Street that needs to hook up to sewer system.

Meeting adjourned. Next regular meeting March 21, 1994.

  
Webster Junk, Chairman

  
Mildred L. Brooks, Clerk Pro-Tem

# RECORD OF PROCEEDINGS

# Minutes of

Regular Meeting of the Norwich Township Trustees Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

March 21

19.94

The meeting was called to order by Mr. Junk, Chairman. A prayer was offered by Mr. Rice and the Pledge of Allegiance was repeated by all. A motion was made by Mr. Rice and seconded by Mr. Junk to approve minutes of previous meeting. On Vote. Mr. Rice "aye", Mr. Junk "Aye". Discussed correspondence and bills in the amount of \$84,862.86 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Junk to approve bills. Vote. Mr. Rice "aye", Mr. Junk "aye".

Payroll Checks #304 to 322 and		#18911 Cols. Southern	150.81
#14113 to #14137	50703.49	#18912 Newman Traffic	183.00
#18899 Bank One	8136.01	#18913 Laidlaw	67.00
#18900 OPEd	2870.92	#18914 Discover	969.76
#18901 CME Credit Union	2045.00	#18915 AT & T	36.73
#18902 City of Hilliard	2315.84	#18916 Buck Weld	83.00
#18903 Frkl Co.Child Support	236.21	#18917 Parr	201.45
#18904 State of Ohio Taxes	3758.11	#18918 Classic Chem.	38.85
#18905 Police & Fire	10555.97	#18919 Delta Heating	52.50
#18906 Police & Fire	143.60	#18920 Konica	110.80
#18907 PERS	1056.28	#18921 Image Mart, Inc.	14.00
#18908 Treasurer-Local 1723	700.00	#18922 Cols. Microfilm	199.50
#18909 Ohio School District Tx	42.82	#18923 Natl Fire Protection	95.00
#18910 ADP	96.21		

**SAFETY COMMITTEE:**

SAFETY COMMITTEE.  
Corporal Jodrey and Officer Reed of the FCSO present with following reports:  
2/21 or 2/22 auto theft on Fishinger; 2/23 dead person natural causes on Polley;  
2/20-2/23 theft of 10 speed bike Spindler; 2/27 criminal damaging of vehicle on  
Alton Darby; 2/28 recovered property report on Darbyshire; 3/7 attempt aggravated  
burglary; 3/20 missing juvenile report Alton Darby Creek Rd, this report has  
since been cancelled; 3/18 criminal damaging of vehicle on Cemetery; 8 recovered  
properties on guns (Kroger/food exchange).

**OLD BUSINESS:**

OLD BUSINESS:  
Jeff Glasgow, Prosecutors Officer, working on a resolution for Cemetery on grave prices for non resident; info was sent to him this week.

Steve checking on change of road conditions since survey was made before winter to see what damage occurred that would need added to survey. Mr. Rice made motion to advertise April 4th with a 45 day completion date & open bids thirty days later for road repairs. Mr. Junk second. Vote. Mr. Rice aye", Mr. Junk "aye".

Mr. Rice advised he spoke with Mr. Huffman, President of Fairboard, he would like for us to wait until all parties have met to discuss (City, Township, Fairboard) and then we can send a letter to engineers ref. opening N.W. Parkway.

Chief advertised for the new inspectors position and none of our full time fire fighters are interested as of today at 1 p.m he put up notice that this position was open to our part time fire fighters they must notify the Chief or Capt. Ritzenthaler in writing by March 28th by 1530 hours. Trustees advised that if no response Chief could advertise outside the department for the position.

Mr. Junk advised he checked with Prosecutors Office and the Township would not be allowed to join the Darby Creek Association as a contributing member.

Paper shredder has been ordered and should be in within 10 days.

**CEMETERY:**

Mr. Rice advised there have been 29 burials since January 1st.

Mr. Rice advised there have been 29 burials since January 1st. Mr. Rice advised he has been trying to contact Steve Erdy of American Legion to see who is responsible for replacing cement bases for shells at Veterans Section that are falling apart. Mr. Junk advised Legion would be responsible and he would contact them.

Mr. Rice advised that there is a 4 foot hole in tile on Renner and he contacted the County, also we have damaged tile on Spindler and will be looking into this. Mr. Rice advised by next meeting we should be thinking about some part time or full time summer help at the Cemetery.

full time summer help at the Cemetery.  
Mr. Junk would like a report in reference to the amount of burials of non residents and residents and what was paid on each burial to the township.  
Steve adv. brake job for truck was \$519.28 and have not replaced tires on trucks.

At this time, a Resolution was presented to Laurence L. Eberhart for his distinguished service as a Washington Township Trustee for over 20 years and for his positive influence in Township Government.

FIRE DEPARTMENT:

**FIRE DEPARTMENT:**  
The engine has been repaired and his back in service cost was over \$7,950.

The engine has been repaired and his back in service cost was over \$1,950. Chief advised we would like to upgrade our E Mail in our computer cost would be \$129. Mr. Rice moved to approve upgrade. Mr. Junk second. Vote. Mr. Rice "aye", Mr. Junk "aye".

Mr. Junk "aye".  
Mr. Junk would personally like to thank the Chief for his work on compiling information concerning long range plans for fire department satellite stations. Chief advised we should be able to go over evaluations by next meeting.

**Correspondence:**

**Correspondence:**  
Newsletter from Transportation Technology listing workshops.

Newsletter from Transportation Technology listing workshops.  
MORPC study on Indicators of Housing & Community Development Needs.

MORPC study on Indicators of Housing & Community Development Needs.  
Bldg permits: additions-Hayden Crest & Riverview; house, garage & pool on Dublin.

Bldg permits: additions-Hayden Crest & Riverview; house, gar.  
PERS rule changes on re-employment to members and retirant.

Mr. Rice would like to have somekind of check on all employees drivers licenses.

Mr. Rice would like to have some kind of check on all employees drivers  
The Chief & Steve will check with their employees ref license status.

The Chief & Steve will check with their employees ref 1  
Meeting adjourned. Next regular meeting April 4, 1994.

Meeting adjourned. Next  
Webster Junk, Chairman

April 4, 1994.  
Mildred L. Brooks  
Mildred L. Brooks, Clerk Pro-Tem

RECORD OF PROCEEDINGS

Minutes of Regular Meeting of the Norwich Township Trustees

Meeting

DAYTON, LEGAL BLANK CO., FORM NO. 10148

Held April 4 1994

The meeting was called to order by Mr. Junk, Chairman. Mr. Workman and Mr. Rice were present. A prayer was offered by Mr. Workman and the Pledge of Allegiance was repeated by all. A motion was made by Mr. Workman and seconded by Mr. Rice to approve minutes of previous meeting. Mr. Junk wanted the word "sometime" changed to "somekind" in third paragraph from bottom in the previous meetings minutes. On Vote Mr. Rice "Aye", Mr. Workman "Aye", Mr. Junk "Aye". Discussed correspondence and bills in the amount of \$116,983.01 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Workman to approve bills. Vote. Mr. Rice "aye", Mr. Workman "aye", Mr. Junk "aye".

Payroll Checks #323 to 340 and		#18945 Micro Center	94.92
#14138 to #14159	45531.94	#18946 Buck Weld	76.67
#18924 Bank One	7326.60	#18947 Parr	284.55
#18925 CME Credit Union	2165.00	#18948 Cols.Janitor Supply	26.00
#18926 Franklin Co.Child Supp.	236.21	#18949 Safety Solutions	478.00
#18927 OPED	2890.92	#18950 EMS Group, Inc.	89.26
#18928 MORPC	30.00	#18951 Riverside Hosp.	10.24
#18929 US Postal Service	116.00	#18952 Hilliard Auto	245.68
#18930 ADP	93.75	#18953 Howards Office Supply	8964.09
#18931 Twp Group Plans	17651.78	#18954 Reynelds Hardware	197.36
#18932 USA Mobile	5.50	#18955 Classic Chemstation	170.96
#18933 Buckeye Ford-Mercury	519.28	#18956 B&C Communication	84.00
#18934 Franklin Co.Engineer	1160.00	#18957 Lan Service	407.50
#18935 Buckeye Valley Topsoil	55.65	#18958 Roy Tailor Uniform	3524.15
#18936 Police&Fire Pension	2930.33	#18959 Delta Heating	52.50
#18937 Ameritech	590.48	#18960 Graham Ford	100.00
#18938 A T & T	19.58	#18961 Image Mart	42.14
#18939 Cols.Southern Power	1511.34	#18962 Sargent-Sowell Co.	39.50
#18940 Ameritech	52.59	#18963 Ohio Fire Academy	25.00
#18941 Columbia Gas	695.35	#18964 BOCA	42.00
#18942 City of Cols. Water	452.09	#18965 Drs. Hospital	1412.00
#18943 Williams Detroit Diesel	7567.74	#18966 Hilliard Sq.Medical	8890.00
#18944 Konica Bus. Machines	124.36		

SAFETY COMMITTEE:  
Corporal Jodrey and Travis Thomas of the Franklin Co. Sheriff Office present with the following reports: 9 Kroger Gun buybacks in Norwich Township, 3/22 domestic on Havenwood; 3/29 child endangering on Dublin; 4/2 stolen change purse and checkbook from car on W. Darby. FCSO had approx. 9 Kroger gun buy backs in Township will get a more definite count for next meeting.

Mr. Workman reported to Sheriff Deputies that we have received letter from County Engineers and they are awaiting approval from County Commissioners about putting a traffic signal at Hayden Run and Avery.

The Board met with City of Hilliard Officials, County & Fairboard about improvement of NW Parkway. Letter needs to be sent to County Engineers and request a cost study on proposed improvement of a limited fire roadway for NW Parkway. Mr. Workman made motion. Mr. Junk second. Vote. Mr. Rice "aye", Mr. Workman "aye", and Mr. Junk "aye".

Mr. Workman ref Mildred sent letter to BWC requesting a credit refund of \$64.60, we would not get the refund unless a letter is written.

Mr. Workman advised board he has made several unsuccessful attempts to reach John Oliveri ref the Circuit Rider Program he will continue to attempt contact.

Discussion held on possible park near Wesley Chapel Cemetery. Discussed buying concrete tables and benches for this area, Mr. Workman will check for prices. Other possible sites for parks were Spindler & Renner or Alton Darby & Renner.

CEMETERY COMMITTEE:  
Mr. Rice advised board we should advertise for road improvement this week. Discussion held on removal of at least 4 loads of trash from Cemetery. They took one load down to County dump and cost was \$106. Mr. Rice advised the Cemetery to take the other 4 loads to County dump. The board will need to consider what to do with further trash that is accumulated.

Mr. Rice advised the American Legion came to look at improving Veterans Monument. The legion will build the forms for the shelves and Steve will pour the forms when doing foundations.

Mr. Rice advised of drive "cut in" at 2980 Rockford Drive. Steve is to get County specification and will supervise job. The board had no problem with new drive.

Mr. Rice recommends that the Cemetery will need 1 or 2 men for part-time help with mowing season at Cemetery. The board approved.

Mr. Rice advised that Mr. White on Ridgewood drive is requesting permission to improve ditch in front of his residence. Mr. Rice made motion to allow Mr. White to make this improvement as it will not hinder drainage. Mr. Workman second. Vote. Mr. Rice "aye", Mr. Workman "aye" and Mr. Junk "aye".

Cemetery needs approval from Board for a monument that is 5'3" wide (anything over 5' needs approved). The board approved monument size.

## RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of the Norwich Township Trustees Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

April 4 (Continued)

19 94

Held

## CEMETERY COMMITTEE (Continued)

Received notice from Board of Health that an aeration system was put in on 3488 Polley Road. When road was cut in they dug into residents septic system. The board must sign approval of system. The board approved and Mr. Junk signed the Board of Health application. The Board signed the waiver for the resident to hook in.

Mr. Junk ref did we have an update on further road damage. Mr. Rice felt that we should bid what we have according to road survey. Steve advised that original survey made was over actual cost and should cover any further winter damage.

Steve advised Board of following burials: 21 non resident burials \$350 each; 7 resident burials \$225 each; 1 baby non resident \$100; 1 cremation non resident \$100; 1 cremation resident; 1 interment to mausoleum \$100. Mr. Junk would like a written report of burials at Cemetery. Clerk will provide this for board.

Road crew is working on replacing and straightening road signs.

## FIRE DEPARTMENT

The board met with City of Hilliard Administration and discussed mutual concerns with the Fire Prevention Bureau.

Paper shredder has been ordered but still not in.

Chief advised that the E Mail 1.7 Version is not compatible with the E Mail Version that DaVinci is offering which is for 2.0 and above. We will look at other options available for upgrade on E Mail.

New tile installed in kitchen does not match old tile. Cost to install new is approx. \$850. Mr. Workman made motion to install new tile. Mr. Junk second. Vote. Mr. Rice "aye", Mr. Workman "aye", and Mr. Junk "aye".

Chief and Mr. Junk recommended to board to buy new Nas-T Velcro identification system for firemen at scenes of fires and disaster for the entire department cost would be \$700. Mr. Workman made motion to purchase. Mr. Rice second. Vote. Mr. Rice "aye", Mr. Workman "aye", Mr. Junk "aye".

Mr. Junk advised board that the Union would like the boards approval to sell reflective house number signs as a fund raiser, cost would be \$10 a piece. Purpose of sell is mostly for public relations and a help to identify houses. Mr. Junk advised Lt. Massie to check with Hilliard City Council. The board gave the union permission to sell signs using the Norwich Township name.

## Correspondence:

Letter from Reynlds Hardware ref store closing April 1, 1994.

Warner Cable ref quarterly franchise fee to Township was \$2,663.56.

Columbia Gas needed signatures to do following work: New service line Stemwood and installation of test station at Dublin & Hayden Blvd. Mr. Junk signed both. Clerk to check on particulars of test station at Dublin & Hayden Blvd.

Bulletin from State Auditor notifying local governments that we are exempt from telephone taxes and we should seek reimbursements.

Buck and Sons newsletter.

Buck Weld Newsletter.

Board of Health announcing their 94 Community Seminar Series.

A copy of a 3 year plan from MORPC ref Housing, Community Development and Weatherization Program.

Notice from County Commissioner ref date of annexation hearing 4/6/94 at 10:00 ref 89.8 acres in Norwich & Prairie to City of Columbus. Mr. Junk and Chief will attend.

Letter from State of Ohio ref townships need to complete attached report on all purchases from State Purchasing program.

Mr. Workman made motion that Mr. Junk represent the Township at the annual MORPC luncheon on April 22 cost \$30. Mr. Rice second. Vote. Mr. Rice "aye", Mr. Workman "aye", and Mr. Junk "aye".

Meeting adjourned. Next regular meeting April 18th.

*Webster D. Junk*  
Webster D. Junk, Chairman

*Mildred L. Brooks*  
Mildred L. Brooks, Clerk Pro-Tem

# RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of the Norwich Township Trustees

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held April 18 19 94

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

Payroll checks #341 to 359 and	18991 Queen Ltd, Inc.	370.18
#14160 to 14186 44,113.76	18992 Kroger Co.	70.00
18967 Village of West Jeff. 97.59	18993 Sudden Sam's	608.48
18968 A D P 62.39	18994 Howard's Office Sup.	520.63
18969 Auditor of State 675.00	18995 Southwestern Pow. Eq.	255.80
18970 Cols. Southern 36.93	18996 Parr Emergency	55.45
18971 Solid Waste Auth. 106.00	18997 Bank One	8326.59
18972 Reynelds Hardware 26.30	18998 Fr. Co. Child Enf.	236.21
18973 Fr. Co. Engineer 290.00	18999 Credit Union	2140.00
18974 Buckeye Ford 28.30	19000 O P E D Comp.	2900.92
18975 Hoffmans Equipment 33.93	19001 Firemens' Pension	143.60
18976 Laidlaw Waste Sys. 67.00	19002 Firemens' Pension	10,485.04
18977 A T & T 69.63	19003 P E R S	1099.12
18978 LAN Service Group 1946.00	19004 City of Hilliard	2311.67
18979 Roy Tailors 1284.76	19005 State of Ohio	3790.35
18980 Loeb Electric 167.24	19006 Ohio School Dist.	43.89
18981 Image Mart 36.29	19007 Treasurer Local 1723	700.00
18982 Richard Ellwanger 3.50	19008 Maverick Blds.	68,348.00
18983 Majestic Paint Centers 40.76	19009 W W Grainger	65.50
18984 City of Hilliard 4.50	19010 Sutphen Corp.	92.84
18985 Fr. Co. Sheriff 9224.25	19011 Physio Control	2748.00
18986 Sutherland Lumber 20.97	19012 Grant Medical Ctr.	180.00
18987 Marathon 1422.97		
18988 Discover 284.57		
18989 Buck Weld 113.82		
18990 Micro Center 39.99		

Sheriff's Officer was present with report;  
Theft on Darbyshire- 2 unlocked pick-up trucks had articles taken.  
Report that cars are parking on Berryleaf Drive in Hilliard for soccer games and emergency vehicles could not get through if called. Officer Reid contacted the City and they said they were putting up No Parking signs now.

Mr. Workman reported that concrete tables and benches were available through Columbus Concrete Co. at costs of about \$375.00 up. This will be discussed after the Cemetery survey.

Mr. Workman and Mr. Junk attended the County Meeting last Thursday. The speaker was Mr. Osama Abdulshafi, Ph.D., P.E., Director of the T2 Center, Engineering Experiment Station at the Ohio State University. Mr. Workman also contacted the T Square Circuit Rider Program and has received a lot of information from them regarding the program. They have a list of videos from their library and videos are also available from the Department of Transportation that Steve might be interested in. On the circuit program, they will come and bring the videos. Clerk to send for free brochures.

Mr. Rice, Cemetery.

There is need for 2 mowers for trimming, cost would be \$525.00 each if we purchase 2. A motion was made by Mr. Rice, seconded by Mr. Workman that we purchase these mowers from Southwestern Equipment at cost of \$1050.00. On vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', Mr. Junk, 'Aye'. Motion carried.

There is also a need for another parttime helper for the summer months. A motion was made by Mr. Rice and seconded by Mr. Workman that Steve hire someone for the months of May through the summer. On vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', Mr. Junk, 'Aye'. Motion carried.

Mr. Montgomery will be overseeing the driveway cut at Rockford Drive. Mr. Baldrige also asked that he be allowed to tile the end of the drive. The Board feels that as long as Mr. Montgomery supervises and inspects the job it was alright.



## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

No refund yet from the Bureau of Workers' Compensation.

The cemetery employees will try separating the trash for a time to see if this will help with disposal.

The paper shredder for the Fire Station is in and operating. Chief has ordered the velcro tags for the fire gear.

There will be a Haz-Mat training seminar at Upper Arlington on May 4th. Our department will participate.

Our supply of chairs available for the meeting rooms has dwindled to 36 and Mr. Junk has looked into the purchase of new chairs. He checked with one of his suppliers but they could not match the price at Sam's Club for stacking chairs. The cost of the chairs at Sam's is \$19.96 each. Chief feels at least 6 dozen should be purchased. A motion was made by Mr. Rice and seconded by Mr. Workman to purchase 6 dozen chairs from Sam's at cost of \$1437.12. On vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', Mr. Junk 'Aye'. Motion carried. Lt. Massie will see that the chairs are purchased and transported.

The painting was done on the outside doors today. The tile for the kitchen has been ordered. Mr. McKnight was here today for a walk-through and was given a list of any work not satisfactory.

Mr. Junk received a call from a resident on Meadowmac re Rumpke trash haulers. They evidently had not picked up for 2 weeks. Mr. Junk called them and they responded the same day with pick-up.

A call was received Saturday from one of our neighbors concerning the light on the side of the building that is shining into their window. Captain McDowell covered half of the light, but the neighbor decided it was alright the way it was. They also have had some standing water problem since we blacktopped the new parking area. The next neighbor has also complained about the water. We will look into this matter to see if this could be drained into our drop.

We currently have five bunk rooms without beds. Captain McDowell got prices from Hilliard Furniture of \$268.00 each and from Glicks at \$348.00 each. A motion was made by Mr. Workman and seconded by Mr. Rice to purchase 5 beds at Hilliard Furniture for \$1340.00. On vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', Mr. Junk, 'Aye', motion carried.

Lt. Papa has requested the purchase of 12 Rubbermaid containers for storage of disaster medical supplies in places other than our location. The other locations would be the Hilliard Police Department, Brown Township Meeting hall and in the bay area of our building. The cost of the containers is \$7.00 each. A motion was made by Mr. Junk and seconded by Mr. Workman that we purchase these containers at cost of \$84.00, on vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', Mr. Junk, 'Aye', motion carried.

The NAS-T group is trying to diversify in its activities. Upper Arlington has trained men for water rescue and have purchased the necessary gear for this project. However, they do not have a boat, but we have one that we do not use and the Chief is recommending that we loan Upper Arlington our boat, as they have the training for this activity. After some discussion a motion was made by Mr. Junk, seconded by Mr. Rice to loan our boat to Upper Arlington for an indefinite period for water rescue training and operation. On vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', Mr. Junk, 'Aye', motion carried.

Captain Ritzenthaler would like to send 2 men to the State Arson School for a seminar. Approved, cost is \$350.00.

Mr. Junk; We need to seriously consider looking into land acquisition for a satellite station. If we wait too long, land may be hard to come by, and purchase would not be possible in the location we would need. It is possible that some business may donate the land if asked. After some discussion a motion was made by Mr. Junk to draw up long range plans for a satellite station. The motion was seconded by Mr. Workman and on vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', Mr. Junk, 'Aye', motion carried.

Road bids were discussed. The Clerk called the Franklin County Fair Board re the entrance to be repaired and was told that the entrance was the property of the City of Hilliard. Mr. Tucker was contacted and said that he did not care what we did to the entrance, just don't send him a bill. The Board instructed the Clerk to go ahead and bid the roads we have and we will do the fire station in a separate bid. Clerk will contact the County Engineer re the repair work needed at the entrance to the fire station.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held April 18th continued

19\_\_

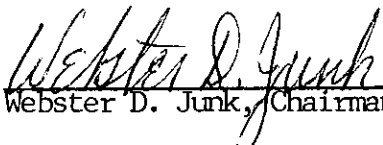
Mr. Workman reported that at the County Meeting Mike Cochran told the Trustees that House Bill #30, regarding annexation reform, will be passed, but with many amendments. OSHA House Bill #380 was discussed and we were told that we had better be prepared. We did send in 2 names, Lt. Papa and Mr. Montgomery previously to attend a seminar. Nothing has been heard since then and there is now a seminar being offered in St. Louisville, Ohio on May 7th, 14th and 21st, and Mr. Workman feels these men should attend. After some discussion, the Board decided to wait until after tomorrow, as the Clerks of Washington and Mifflin Townships are coming to meet with us on just this project. They have attended a seminar and are willing to share their information and expertise to help us get started on the OSHA requirements. The Clerk will see that the Board is supplied with all information transferred to us.


The Board went into executive session at 7:45 P.M. to discuss personnel matters.

The Board reconvened at 7:55 P.M..

A motion was made by Mr. Workman and seconded by Mr. Rice that we hire Eric Manske to fill the position open in the Prevention Department. On vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', Mr. Junk, 'Aye', motion carried. Mr. Manske will begin on May 9th. The Clerk will see that he has all the necessary paperwork to fill out for the Pension Board and Hospitalization.

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

  
Webster D. Junk, Chairman

  
Theresa Montgomery, Clerk

Correspondance 4/18/94

Two applications for building permits in April.

Frank Gates Service Company; Seminar listings and newsletter.

Board of Health; Solid Waste Reduction Facility Dioxin Update.

Letter and advisories from Burnham & Flowers re available opportunities.

Thank You from Hi-Way Paving, Inc. for use of meetign room.

Copy of Sheriff's response to a Timberbrook resident on speeding tickets.

Solid Waste Seminar on October 24-26 by Resource Ohio.

Board of Health; Seminar on General Emergency Response Community for 1994.

## RECORD OF PROCEEDINGS

Minutes of

Norwich Township Trustee Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held May 2nd

19 94

The meeting was called to order by Mr. Junk, Chairman. A prayer was offered by Mr. Workman and the Pledge of Allegiance was repeated by all. The minutes of the previous meeting were approved as corrected, communications read and discussed and bills in the amount of \$197,112.53 were presented for approval. A motion was made by Mr. Workman and seconded by Mr. Rice to approve the bills, on vote, Mr. Workman, 'Aye', Mr. Rice, 'Aye', Mr. Junk, 'Aye'. Motion carried.

Payroll Checks # 360-376	19033 Columbia Gas	243.82
" " #14187-14211 46,898.92	19034 A T & T	14.52
19014 Bank One 7368.88	19035 Discover	1838.79
19015 Child Support 236.21	19036 Michael Massie	14.32
19016 Credit Union 2165.00	19037 The Ink Well	138.90
19017 O P E Def. Comp. 2900.92	19038 Safety Solutions	84.07
19018 Ameritech Mobile 46.81	19039 Sutherland Lumber	177.80
19019 Roto Rooter 62.00	19040 Image Mart	54.21
19020 A D P 193.42	19041 B & C Communications	200.20
19021 P E R S 5051.50	19042 Graf & Sons	237.00
19022 Music Boosters Dir. 80.00	19043 Sudden Sam's	7.50
19023 Webster D. Junk 15.00	19044 Ohio Arson School	350.00
19024 Ohio State Univ. 80.00	19045 Ohio Fire Academy	45.00
19025 Ohio Div. of R.E. 25.00	19046 Twp. Group Plans	17,651.78
19026 Howard's Office 1044.62	19047 B O C A	15.00
19027 Hoffmans 14.08	19048 Natl. Fire Prot.	1314.00
19028 SW Power Equipment 1183.60	19049 Buck Weld	199.38
19029 Firemen's Pension 82,113.86	19050 Bureau of Work. Com	22,788.43
19030 Firemen's Pension 1074.63		
19031 Cols. Southern 1754.70		
19032 Ameritech 611.24		

## Old Business:

The Board discussed OSHA seminars last meeting. The next day, the Clerks of Washington & Mifflin Townships came to meet with us re this subject. They are willing to share their information from the seminar they attended as well as working together on requirements that must be met. Mr. Workman still feels that we need a hands-on program and recommends that we still send Lt. Papa and Mr. Montgomery to one of the seminars offered in May. After much discussion, a motion was made by Mr. Rice and seconded by Mr. Junk to send these two men to the Ohio T2 Workshop offered May 19th, all day. On vote, Mr. Workman, 'Aye', Mr. Rice, 'Aye', Mr. Junk, 'Aye', motion carried.

## Mr. Workman, Safety Department:

Officer Reid was present with reports;

Criminal Damaging-Walcutt Road-unknown persons drove through wheat fields.

Menacing- Hilliard Bonded Station-patron threatened person at station.

Drug abuse report-Dublin Road, involving juveniles.

Domestic violence-Alton Darby Road, victim assaulted-family member.

Deceased person-Renner Road, 91 year old died of natural causes-medic called.

Criminal Damage-Renner Road, unknown person threw beer bottle through window of rental car.

Vandalism-Alton Darby Road, unknown person kicked in door and broke a window.

Mr. Workman reported that a warning was issued to a Timberbrook resident re parking vehicles on roadway, re Section 4511.66 of the Ohio Revised Code. If the vehicle is off the road, nothing is said but if they are blocking the road so emergency vehicles cannot pass they can be given a citation.

After Memorial Day, the Cemetery men will be viewing a video on Road Signage.

Mr. Montgomery was asked to check into the Vacating of the portion of Schirtzinger road that was straightened last year. We have received no communication from the County Engineer or the developer. Steve talked to Mr. Gatto of the Engineer's office and he said he had not had time to take care of this matter but that he will get to it next week. Mr. Westbrook of MI Homes has not been available by phone yet but Steve will try to get him this week. As of now, this property belongs to the Township and we have a drainage problem that should be taken care of before the vacation proceedings.

We have had a situation on Cemetery Road for some time concerning domestic problems(mother and Son). In making a call on one of these occasions, it was discovered that this lady still has a boader, which is against the Zoning regulations. Mr. Workman recommends that we send a letter to the Zoning Board

# RECORD OF PROCEEDINGS

327

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

re this problem. If a complaint is lodged, the Officer will testify that he had conversation with the Boarder. A motion was made by Mr. Workman and seconded by Mr. Junk to have the Clerk write to the Zoning Board. On vote, Mr. Workman, 'Aye', Mr. Rice, 'Aye', Mr. Junk, 'Aye'. Motion carried.

Mr. Junk stated that he knew of a piece of property for a possible park for Mr. Workman to check on.

Cemetery Department, Mr. Rice:

The two new mowers are in and the men are working out the bugs this week with the dealer.

Mr. Duke Williams of the County Engineer's Office will be sending us a letter on the repair of the entrance to the Fire Station and for the overlay of the Cemetery roads.

We have two residents who need work done on their yards. The one on Braidwood needs to fill in the swale so he can mow. The other is on Ridgewood and he wants to put in perforated tile to drain his yard. The County said this would be alright so the Board said that whatever the County and Mr. Montgomery felt was best is what they would do. We do need letters on these yards from the residents.

No answer yet on Mr. Rice's letter re sale of cemetery lots.

No results on cemetery survey. Clerk to call Prosecutors' office and check.

Time sheets and lot sale reports were given to the Board.

Fire Department, Mr. Junk:

Mr. Junk wanted the minutes to reflect thanks to the Clerk, Lt. Massie and Mrs. Brooks for the chair purchase and the decorating job on the building addition. The Board is very appreciative of the looks of the rooms.

Everything is done on the building except the kitchen floor and a few minor things. The Board authorized the Clerk to release the check to Maverick Builders.

The new beds have been ordered.

Upper Arlington will be in touch with the Chief re the boat discussed last meeting.

Building signs have been ordered. It was decided to name the two meeting rooms after Chief Robert Morris and Chief Harold Michaels. Signs will be ordered for these rooms also.

The Fire Auxillary is having a pancake breakfast on Saturday June 18th from 7:00 to 11:00 A.M. We will have open house that same day for the new building addition.

Mr. Workman asked about coat racks for the second meeting room. He suggested we might be able to use the one that used to be in the hall. Chief felt this was a good idea and felt we should also think about one like that for our meeting room as they take up less room.

The new bay is full of odds and ends that need to be auctioned. We need to decide when to do this. Mr. Workman asked what was the old storage room to be used for. Chief said it would be used for record storage.

The Clerk and Mrs. Brooks are to select new wallpaper for the old hall and the reception room. Also new furniture will be needed for the reception room. Mr. Rice made a motion to this effect, seconded by Mr. Junk, on vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', Mr. Junk, 'Aye'. Motion carried.

Communications:

Grassroots clippings, copies to each Trustee.

Warner Cable Quarterly fee received in the amount of \$2709.96.

Quarterly report and newsletter from the Deferred Compensation Board.

Newsletter from Burnham and Flower Insurance Company.

Newsletter from Medical Benefits Mutual.

Announcement of a Health Care Forum at MORPC on May 9th.

Ohio Department of Transportation spring newsletter.

Ohio Department of Commerce newsletter.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

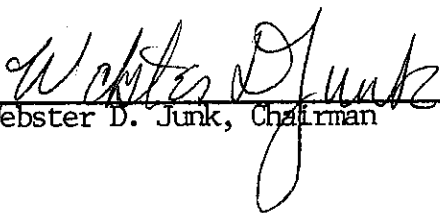
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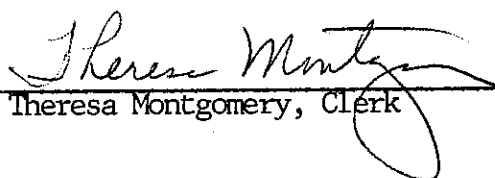
Since our last meeting this month will fall on Memorial day the Board has elected to change the meeting to Tuesday night May 31st, at 6:30 P.M.

Chief Ellwanger has contacted Sutphen and it will take 12 to 14 months to get a new pumper. He has preliminary plans but it will take 4 to 6 weeks to get the final specifications done.

Mr. Shumaker of Sutphen's has invited the Board to look over their new Springfield operation.

The next regular meeting will be May 16th. 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. 1014B

Held May 16th

19 94

The meeting was called to order by Mr. Junk, Chairman. Mr. Workman was present, Mr. Rice was absent. A prayer was offered by Mr. Workman and the Pledge of Allegiance was repeated by all. The Minutes of the previous meeting were approved as presented, communications read and discussed and bills in the amount of \$ 83,319.87 were presented for approval. A motion was made by Mr. Workman and seconded by Mr. Junk to approve the bills, on vote, Mr. Workman, 'Aye', Mr. Junk, 'Aye', motion carried.

Payroll Cks #377-394		19076 Ferguson Enterprises	5.02
Payroll Cks #14212-14237	\$49,308.61	19077 Cent. Ohio Emerg.	725.00
19052 Bank One	7757.03	19078 Parr Emergency	378.10
19053 Fr. Co. Child Supp.	236.21	19079 McAlister Camera	130.49
19054 Credit Union	2165.00	19080 Image Mart	129.74
19055 O P E D Comp.	2900.92	19081 Micro Center	70.63
19056 Fr. Co. Treasurer	487.10	19082 Hall Electronics	127.27
19057 Solid Wast Authority	530.00	19083 Graham Ford	236.28
19058 Browning Ferris Ind.	28.00	19084 Accurate Plumbing	105.00
19059 Hilliards Furniture	1340.00	19085 City of Hilliard	6.75
19060 Sutherland Lumber Co.	53.32	19086 Natl. Coun. on Fireworks	10.00
19061 USA Mobile	5.50	19087 Howard's Office	539.72
19062 Hilliard Lawn & Gar.	5.30	19088 Buckeye Valley Topsoil	55.65
19063 Fr. Co. Sheriff	9631.61	19089 Arrow Concrete	357.50
19064 A T & T	186.66	19090 Warner's Liquid Waste	270.00
19065 Cols. Southern	36.93	19091 Supra Products	153.80
19066 Hilliard Auto	685.08	19092 Majestic Paint Centers	1940.54
19067 Marathon Petr.	1567.16	19093 Columbus Dispatch	155.10
19068 Michael Massie	30.61	19051 Natl Fire Prot. Assoc.	4.15
19069 Taylor & Summerville	173.23		
19070 The Firehouse	136.00		
19071 SOS Printing	79.05		
19072 Mildred Brooks	24.31		
19073 The Telephone Connector	115.00		
19074 Safety Solutions	299.95		
19075 Classic ChemStation	136.55		

Sheriff's Officer was present with reports;

Domestic Violence- Cosgray Road

Recovered Property-Key ring found on Alton Darby, taken to impounding room.

Domestic Violence-Cosgray Road, same family.

Aggravated Burglary-Dublin Road, unlocked garage, activated alarm when trying to enter house.

Aggravated Burglary-Alton Darby Road, entered house through unlocked garage- several items taken.

Aggravated Burglary-Polley Road, entered unlocked residence, credit cards, driver license taken.

The Board has received a copy of the new contract with the Sheriff's Department. This contract will be retro-active to October 31st, 1993. The cost will be spread over the remaining 19 month period, and will raise our cost to \$9631.61, an increase of \$407.36 per month. A motion was made by Mr. Junk and seconded by Mr. Workman, to accept this new contract for services, on vote, Mr. Workman, 'Aye', Mr. Junk, 'Aye'. Motion carried. Mr. Junk would like to have an explanation of the paragraph which states "Sheriff further agrees to make available to the aforementioned Deputy Sheriff(s) all training programs, special equipment and other regular facilities of the Sheriff's Office." The phrase 'Special Equipment' needs to be explained.

Mr. Montgomery reported that he spoke to Mr. Joe Gatto of the Franklin County Engineer's Office and was told that the vacating process for Schirtzinger Road will take place within the next 6-8 weeks and then M I Homes will deed the porperties to the owners.

At 7:30 P.M. tonight, the Washington Township Trustees will be opening bids for the Homestead Park improvements.

Mr. Junk reported on the Fire Department. There will be a mæeting about the North West Parkway at the Fire Station on May 25th at 12:00 noon. Those attending will be from the Franklin County Fair Board, Franklin County Engineer, and the City of Hilliard.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

The Board, Chief Ellwanger and some officers will be traveling to Springfield with Dick Shumaker, to look over Sutphen's operation there. They will go on the 24th.

The Clerk is to write a letter to Compuserve thanking them for their donation of hard suction hose. It was very much appreciated and a good addition to the equipment.

Mr. Junk; In 1990, Chief Ellwanger suggested that we look into a satellite station. Mr. Junk has looked into property in the Ridgewood area that would meet our needs. The price on one lot is \$100,000.00, with no water or sewer. This will be discussed more in the future.

Mr. Junk wanted the minutes to reflect a thank you to all the men who helped put up the new wall paper and to Mrs. Brooks and Mrs. Montgomery for picking it out.

Chief Ellwanger has cleared the acquisition of the boat to Upper Arlington.

The Open House on June 18th will be held from 7:00 A.M. to 12:00 noon. Letters will be sent to all other townships in Franklin County inviting them. Also the pancake breakfast from 7:00 A.M. to 11:00 A.M.

The Board will need to set a date to auction off all the items we have no use for as soon as the new cars are delivered.

The building is completed except for small items such as wash bay heating unit, a door frame and a crack in one of the shower walls. The Board also wants the leak over the stove checked before final approval.

Chief Ellwanger has been invited to attend a meeting of the Ohio Rural Fire Council on May 19-21st.

Chief will be on vacation June 9-22nd. His budget will be in before he leaves.

Preliminary budget hearing will be held on June 27th with the final hearing on July 11th. The Clerk will publish the dates for these hearings.

Mr. Workman brought up the subject of a new volunteer class. We will be needing some people eventually and we now have about 30 to 35 applications on file. The Chief will report on this next meeting.

Mr. Montgomery; The men poured 20 foundations last week and repaired the water line to the mausoleum. The road crew has mowed the roadsides and men have been busy cutting grass in preparation for Memorial Day.

Mr. Junk referred the Board to the County Magazine about health benefits for employees. Minimum hours could be 2080 and would mean some part-time workers would be eligible for benefits.

Mr. Junk brought up putting up signs for our recycling operation so people can know where they are. They will check the township magazine for ads for signs.

At 7:15 P.M. the Board went into executive session to discuss personnel matters. The meeting was reconvened at 7:45. As there was no further business the meeting was adjourned.

#### Communications:

A letter from Warner Cable re new regulations. Any cost increase will be sent later in June.

Columbia Gas has requested opening of new lines on Dublin Road and Valley Crest. New rules on yard waste disposal from Solid Waste Authority.

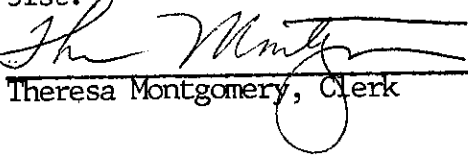
Franchise fee from Paxton Cable in amount of \$225.25.

MORPC Newsletter.

A letter from Jackson Township asking the Board to consider joining an organization of larger townships as an urban group.

The next regular meeting will be on May 31st.

  
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

May 31st

19 94

The meeting was called to order by Mr. Junk, Chairman. A prayer was offered by Mr. Rice, and the Pledge of Allegiance was repeated by all. The minutes of the previous meeting were approved as presented, communications read and discussed and bills in the amount of \$115,672.52 were presented for approval. A motion was made by Mr. Workman and seconded by Mr. Rice to approve the bills. On vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', Mr. Junk, 'Aye'. Motion carried.

Payroll cks #395-413		19115 Howard's Office	367.04
Payroll cks #14238-14264	49,522.12	19116 Ferguson Enterprises	10.39
19094 Bank One	7820.76	19117 American Legion Post	100.00
19095 Child Support	236.21	19118 Khempco Supply	295.10
19096 Credit Union	2190.00	19119 Cols. Southern	1606.35
19097 O P E D Comp.	2900.92	19120 Roy Tailors Uniform	528.90
19098 Firemens' Pension	215.40	19121 Fire Safety Products	27.75
19099 Firemens' Pension	15,759.78	19122 Sutherland Lumber	214.50
19100 P E R S	1693.02	19123 The Ink Well	78.00
19101 City of Hilliard	3506.37	19124 Paul Ritzenthaler	10.58
19102 State of Ohio	5659.32	19125 Aarrow Radiator	291.88
19103 Ohio Schl. Dist.	62.76	19126 Columbus, Kenworth	803.77
19104 Local 1723	1050.00	19127 B & C Communications	100.00
19105 A D P	102.21	19128 Doctor's Hospital	200.00
19106 Theresa Montgomery	16.38	19129 Ohio Fire Academy	50.00
19107 Webster D. Junk	55.00	19130 Roto Rooter	62.00
19108 Discover	404.18	19131 Hall Electronics	85.00
19109 Arrow Concrete	275.00	19132 Image Mart	53.64
19110 Buckeye Valley	55.65	19133 Konica Bus. Mach.	124.00
19011 Ameritech	51.00	19134 Ohio Fire Supp.	100.00
19012 Ameritech	597.95	19135 Lawnmowers Ohio	20.00
19013 A T & T	19.58	19136 Twp. Group Plans	18,081.43
19014 Parr Emergency	266.33	19137 Treas. State of Ohio	30.00

As Mr. Junk has another meeting tonight, he wanted to go over the essential reports before he leaves.

We had a complaint from the neighbor at Wesley Chapel about used oil drums and general clean-up needed. The oil will be disposed of this week and the men will clean up the area around the building.

We have heard nothing from the Prosecutor re the cemetery survey. Clerk to call.

We have had an ongoing problem with a garage sale on Renner Road. Mr. Workman sent a memo to the Board stating that he had contacted the County zoning personnel on this matter who advised that there are no garage sale regulation in the county. However, they indicated that other occupations regulations could be brought into play. They will cite the resident for the trash and junk in the yard and also home occupation. If this situation continues, the Board may need to think about a garage sale resolution, but this would penalize the rest of the residents in the township who seem to conduct garage sales on a reasonable basis.

Mr. Junk recommended a letter be sent to Mr. Tucker, Service Director/Engineer of the City of Hilliard re the water problem at 3685 Schirtzinger Road. The run-off from the Scioto Run sub-division has eroded the yard and washed out a bridge. The Board would like the City to look into help for this resident.

At a previous meeting, recycling signs were discussed. Mr. Junk will look into this.

Mr. Workman reported that Buck & Sons was awarded the bid for Homestead Park Improvement and they will be done in July.

Some time ago a letter was sent to Mr. Schneider, Hilliard Law Director, re the tax abatement for Compuserve. We have received no reply so Mr. Rice will contact him to see what the situation is at this point.

Chief Ellwanger is to set up a program for manpower evaluation, nothing done yet.

The kitchen area of the fire station needs new cabinets and sink. Lt. Massie was present with estimates for this project. New cabinets would be about \$3770.00, new countertop \$700.00, and he would like to add about \$300.00 for a tile backsplash for a total of \$4770.00. A motion was made by Mr. Rice and seconded by Mr. Workman to go ahead with this project, on vote, Mr. Rice, 'Aye'

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

Mr. Workman, 'Aye', Mr. Junk, 'Aye', motion carried.

Upper Arlington Fire Department picked up the boat on May 28th per our agreement.

Lt. Massie had a price for a fence and gate to be installed at the back of the station entering the unimproved section of N.W. Parkway. The cost would be approximately \$4000 to \$5000. At the meeting last Wednesday of the Fair Board, City of Hilliard, County Commissioner, Franklin County Engineer and the Norwich Township Trustees, it was decided to regrade the area and use asphalt chips provided by the County to improve N.W. Parkway for use by the fire and police departments for better response time. The electronic gate would be used only by those departments as the road will not be improved for public use until 1997, according to Mayor Reynolds.

Mr. Junk presented a proposal to Red Roof Inn in the amount of \$30,000.00 for acreage for a satellite station. No response yet.

A letter was received from Debbie Motzer, a Hilliard 911 Dispatcher, requesting permission to ride with our EMS vehicle as an observer. She is currently taking an EMT class for Prairie Township and would like to get the experience. There was a recommendation from Chief Ellwanger in favor so the Board approved.

Mr. Workman gave the Board a list of "equipment" referred to in our new contract with the Franklin County Sheriff's Office. We used to have to furnish our own radar but Sheriff Karnes will replace this if needed.

At this time Mr. Junk left for another meeting and Mr. Workman assumed the Chair.

Mr. Montgomery had nothing to report on vacating of Schirtzinger Road. This may take a few weeks to accomplish.

No report on our letter to Franklin County Zoning re Cemetery Road boarder. The Clerk will contact them this week.

No traffic light at Avery and Hayden Run yet. Work should begin this week.

The Board needs to renew its contract with the Ohio Township Association Workers' Compensation Group Rating Program for 1995. We will save about \$21,669.00 by participating in this program. A motion was made by Mr. Workman and seconded by Mr. Rice that we continue to participate by paying the membership dues of \$5933. On vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', motion carried.

Sheriff's Deputy was present with reports;

Dublin Road-drug overdose, person consumed 9 pills, transported, treated and released from hospital.

Polley Road-theft, 1985 Dodge Caravan, took off door handle to gain entry and took about \$5.00 in change.

Hickory Hill-theft, made hole in screen of van and removed stereo.

Sunnyvale-theft, pried open wing windows of car and removed several tool items.

Brenthaven-theft, made entry into Chevy pic-up and removed tools.

Renner Road-aggravated burglary, entered residence through bedroom, took VCR and a US Navy knife.

Homestead Park-assualt, childred on school trip, one child hit another.

Mr. Daugherty of Ridgewood was present and asked the officer about the tractor-trailer of meat stolen from Hilliard. There was a pick-up selling meat in his area last week and he called the Hilliard Police who notified the Sheriff. Our deputy will check out the reports and get back to us.

Mr. Workman asked Lt. Papa and Mr. Montgomery to report on the OSHA seminar they attended on May 19th. Lt. Papa reported that they were given no definite guidelines. The seminar was put on by a group of attorneys. He will work on policies for the fire department, they are exempt now, but when the Federal guideline come out they will need to be up to date. He will get with the Bureau of Industrial Relations to see what they want.

Mr. Montgomery reported there was nothing specific for his needs. Only that the attorneys would like to help us meet guidelines for a fee. They will need training sessions on all the equipment and have the employees sign off on them for our records. He will help with a manual for the cemetery employees.

Mr. Rice and Mr. Montgomery; The Cemetery look wonderful for Memorial Day. The men were commended for the fine job.

# RECORD OF PROCEEDINGS

333

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held May 31st continued 19    

One of the mowers blew up last week. They were able to get a loaner from John Deere Equipment Co. and would like to purchase that mower. Through the State Cooperative Purchasing Program the mower's cost is \$7284.00. The other mower will need to be repaired at cost of \$700 to \$800, and they would like to keep that mower and auction off the oldest one when we have the auction for the fire department. A motion was made by Mr. Rice and seconded by Mr. Workman to buy the mower for \$7284.00 and have the old mower repaired, on vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', motion carried.

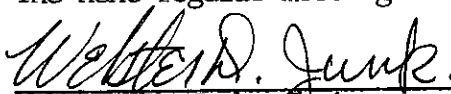
Mr. Anderson and Mr. Daugherty of Ridgewood were present to discuss tiling their yards. Mr. Daugherty has his tile in but not covered and Mr. Anderson is ready to put his in. Mr. Daugherty does not want to put in the drop required by our resolution on tiling because it would stick up too far. Mr. Rice and Mr. Workman tried to explain that these drops drain away the water from the road to keep them from deteriorating. Mr. Daugherty said Mr. Junk came and looked at his yard and told him he could put in anything he wanted but not to call the township when the tile was stopped up. Mr. Junk referred him to Mr. Montgomery for the necessary steps required by the Board for tiling. Mr. Montgomery will get with the residents to check grade and if necessary he will call Stan Ericson of the County to check the work to be done. Mr. Rice recommended that all four residents have approval to tile their yards as long as they follow the correct procedures. Those approved are, Mr. Anderson, Mr. Daugherty, Mr. Melchoirre and Mr. Phillips. All Submitted written requests to the Board.

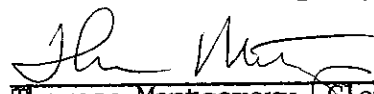
The Crack Sealing Bids were opened at this time. The only bid submitted was from Strawser Paving Maintenance Systems in the amount of \$15,987.84. The bid was with bond and was very close to the County Engineer's estimate. A motion was made by Mr. Rice and seconded by Mr. Workman to award the contract to the Strawser Company, on vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', motion carried. The Clerk will notify the bidder.

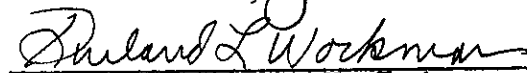
## Communications:

Grassroots Clippings, copy to all Trustees.  
Cemetery Reports from Mr. Montgomery on funerals and lot sales for May.  
Mrs. Kear of Washington Twp. sent supplementary materials on OSHA material.  
Brochure from Ameritech on Facts on Fax.  
Information on ODOT Workshops.  
Letter from The Bureau of Industrial Relations re our request for an OSHA Inspection. They will notify us when they have a schedule.  
Bureau of Workers' Comp. Newsletter.  
Newsletter from a firm of attorneys re Medical Leave.  
Notice of PERS Contribution Rates for 1995.  
Ohio Cooperative Purchasing Newsletter.  
Franklin Soil and Water Conservation Newsletter.  
Request for opening a new line at 1730 Hickory Hill from Columbia Gas, approved.  
Letter from Franklin County Zoning re Flood Insurance.  
Building permits applied for this month was five.

The next regular meeting will be held on June 13th. Meeting adjourned.

  
Webster D. Junk, Chairman

  
Theresa Montgomery, Clerk

  
Durland L. Workman, V. Chairman

## RECORD OF PROCEEDINGS

Minutes of

Norwich Township Trustees Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

June 13

1994

The meeting was called to order by Mr. Junk, Chairman. A prayer was offered by Mr. Workman, and the Pledge of Allegiance was repeated by all. The minutes of the previous meeting were approved as presented, communications read and discussed and bills in the amount of \$62,793.02 were presented for approval. A motion was made by Mr. Workman and seconded by Mr. Rice to approve the bills, on vote Mr. Rice, 'Aye', Mr. Workman, 'Aye' Mr. Junk, 'Aye', motion carried.

Payroll cks.#414-431	26,639.26	19153 Browning-Ferris	28.00
Payroll cks.#14265-14293	22,072.16	19154 B & C Communications	1308.50
19139 J.C. Penney	468.67	19155 Buck-Weld	91.80
19140 Fr. Co. Child Supp.	236.21	19156 Marathon Petroleum	1386.37
19141 Credit Union	2190.00	19157 Howards Office	14.95
19142 O P E D Comp.	2900.92	19158 Sutphen Corp.	62.40
19143 A D P	97.44	19159 Parr Emergency	299.85
19144 Local 1723	212.50	19160 Image Mart	36.32
19145 Cols. Southern	36.95	19161 Cols. Microfilm	79.80
19146 USA Mobile	5.50	19162 Sutphen Towers	243.56
19147 Frank Gates Service	5933.00	19163 Ohio Fire Academy	70.00
19148 Buckeye Valley	55.65	19164 City of Hilliard	13.50
19149 Hilliard Lawn & Garden	31.80	19165 State of Ohio	150.00
19150 Fr. Co. Sheriff	9631.61	19166 Bank One	7619.69
19151 Hilliard Auto	62.24	19167 Jack's Appliance	748.00
19152 Columbia Gas	46.37		

Safety Dept. Mr. Workman; Sheriff's Officer was present with reports.

Dublin Rd.-Theft, broke into locked Volkswagon and took some items-value \$400.00.  
Polley Rd.-Attempted aggravated burglary, pried open sliding glass doors, nothing missing.

Cosgray Rd.-Criminal Damaging, bottle thrown at truck windshield.

Thoburn Dr.-Theft, locks pried open on 2 vehicles, items taken valued at \$185.00.

Ravenwood Dr.-Criminal Damaging, Chevy van dented.

Dublin Rd.-Domestic violence, known subject, 2 reports taken.

Dublin Rd.-Ill person, bike rider fell for no apparent reason. Squad was called and person was transported to Riverside Hospital.

Ridgewood Dr.-Criminal damaging, eggs thrown at house.

Roberts Rd.-Licence plates taken from 1989 Dodge.

Polley Rd.-known persons cut down 5 trees in residents yard.

Thoburn Dr.-Threats, person called and threatened resident physical harm.

Mr. Rice stated that the residents of Ridgewood wanted to thank our officers for patrolling the school crossings this past year. It was very much appreciated.

The traffic light is up at Hayden Run and Avery Road.

Lt. Papa reported that he is setting up an OSHA meeting.

Work has begun on the Homestead Park Ampitheater.

Environmental Judge Richard C. Pfeiffer, Jr. and Frank Gill, Chief Environmental Specialist were present to make the residents of the Township aware that they are working for them on environmental issues such as zoning, health, high weeds, unleashed dogs, and any other neighborhood issues.

Mr. Workman asked about garage sales and was told that we needed a resolution on the books before any legal action could be taken. Mr. Workman will try to get something ready for discussion next meeting.

Cemetery, Mr. Rice; Nothing new on survey of old section of Wesley Chapel. Mr. Rice to call and check on progress.

The 4 residents who made application to put in yard tile are done and the work is according to our specifications.

Mr. Montgomery has found a company to take the used oil at the maintenance building. They have cleaned up the site and it has been inspected by the Health Department.

There was one complaint about removal of a planter from a grave at the Cemetery. The person was told that they were left on several days longer than usual since it was Memorial Day.

The County landfill is only charging \$56.00 per ton for dumping right now due to changes in the rules.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

Fire Department, Mr. Junk;  
Safety Towns starts today at the school.

The Department needs a new washer and dryer at cost of \$748.00 from Jack's Appliance. A motion was made by Mr. Workman, seconded by Mr. Rice to purchase these appliances, on vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', Mr. Junk, 'Aye'. Motion carried.

Brown Township Trustees called re the letter received concerning the County Wide Fire Service. There are at least three township that are not in favor of this County Wide proposal. The Board feels we should write a letter to them expressing our feelings on the subject.

Brown Township would like to meet with us to discuss their fire levy. They will try to get together on Monday, June 20th at 6:30 P.M.

Mr. Tucker of the City of Hilliard, responded to our letter re the resident on Schirtzinger whose yard is eroding. He will meet with the Trustees and look at it to see if anything else can be done. Mr. Junk will call him.

Mr. Junk brought in a brochure with recycling signs. We can order 5 signs at a cheaper rate. A motion was made by Mr. Workman and seconded by Mr. Rice to order 2 'Recycle Drop Off' signs with arrows, to be put at the Avery Road entrance. Also order 3 'Recycling Makes Sense' signs with the township name at the bottom. These signs will be \$16.00 each, size to be 12 X 18. On vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', Mr. Junk, 'Aye'. Motion carried.

Mr. Junk has a cemetery deed that he would like to sell back to the Township. This is a 4 grave lot and was originally purchased for \$65.00. According to State Statutes, the Township can pay only the original price. The Board agreed to purchase this lot at that price.

One of the Medics broke a fan belt on Saturday and had to be towed.

Mr. Ben Barton of Township Group Plans was present to see if everything was going well with our claims. All feel the program is doing nicely.

#### Communications:

Letter from the County Wide Fire Study asking for contributions.

Statement from OTARMA with our Claims History for 1993.

Franklin County Board of Health Newsletter.

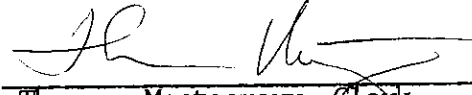
Public Employees Retirement System Newsletter.

NATAT Newsletter.

Wage reports for the fire station addition from Maverick Builders.

The next regular meeting will be June 27th. 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

June 27

19 94

The meeting was called to order by Mr. Junk Chairman. Mr. Rice was present, Mr. Workman is on vacation. Mr. Rice offered the prayer and the Pledge of Allegiance was repeated by all. The minutes of the previous meeting were approved as presented, communications read and discussed and bills in the amount of \$ 120,613.11 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Junk to approve the bills, on vote, Mr. Rice 'Aye', Mr. Junk 'Aye', motion carried.

Payroll cks.#432-450	17,343.55	19190 A T & T	19.58
Payroll Cks.#14294-14324	26,341.37	19191 Cols. Southern	1,960.34
19168 Bank One	8,641.64	19192 Ameritech	52.61
19169 Firemens' Pension	143.60	19193 Ameritech	2.37
19170 Firemens' Pension	11,061.58	19194 Laidlaw Waste Sys.	79.00
19171 P E R S	1,423.87	19195 A T & T	69.63
19172 Credit Union	2,190.00	19196 Discover	347.88
19173 O P E D Comp.	2,900.92	19197 Konica Bus. Mach.	107.04
19174 City of Hilliard	2,492.14	19198 Riverside Hosp.	626.90
19175 West Jefferson	102.46	19199 Classic Chemstation	55.14
19176 State of Ohio	3,997.03	19200 Sutherland	391.76
19177 Ohio School Dist.	43.89	19201 Parr Emergency	325.35
19178 Local 1723	720.00	19202 Roy Tailors	484.05
19179 Fr. Co. Child Support	236.21	19203 Safety Solutions	56.95
19180 City of Hilliard	12,500.00	19204 Buck-Weld	113.82
19181 Webster D. Junk	23.00	19205 Camcar	65.00
19182 A D P	98.06	19206 Key Blue Prints	70.00
19183 Veach Oil Service	35.00	19207 ARC Radio	50.75
19184 Webster D. Junk	65.00	19208 Image Mart	10.71
19185 Post Office	35.00	19209 Haines & Company	213.87
19186 Ohio Dept. Of Adm. Serv.	110.00	19210 Ohio Fire Academy	120.00
19187 Howard's Office	1,022.15	19211 Bee Line	336.75
19188 Maverick Builders	2,793.00	19212 Sudden Sam's	21.00
19189 Southwestern Power	644.75	19213 Aarrow Radiator	68.25
19214 Graham Ford	388.98	19215 The Blind Factory	76.00
19216 S O S Printing	25.00	19217 Ameritech	606.73
19218 VOID		19219 GLP Associates	725.00
19220 Twp. Group Plans	18,091.43	19221 Post Office	87.00

Sheriff's Officer was present with reports:

Criminal Damaging-Riverview Dr. Pried open glass window to porch. Nothing gone.  
Drug Overdose-Alton Darby Rd. squad called and person transported to hospital.

Mr. Rice: Mr. Tucker and Mr. Junk went to look at residence on Schirtzinger with water problem. There is nothing we can do for them.

Hole on Schirtzinger has been repaired.

Maintenance building needs gutter work on the front. Mr. Montgomery will get prices.

We had an accident at the cemetery today. Mike Johnson and Terry Weaston were transporting metal mats to a gravesite when the wind lifted the mats. Mike was bruised and scratched on the neck and Terry was hit in the back by the mats. They will see Doctor Haecker tomorrow.

Mr. Junk: Talked to Mr. Shimp of the Prosecutors' office re garage sales. He said we had no authority to legislate garage sales. A suit has already been filed against Thoburn Road resident and we will send a letter to the Zoning Board re Renner Road problem.

Mr. Gatto of the County Engineer's office says the abandonment of Schirtzinger Road will be completed this week.

The Engineer's office has already started to haul the asphalt chips to finish N.W. Parkway at the rear of the fire station.

The firm of Meyers and Associates will be doing the survey of the old section of Wesley Chapel Cemetery. We should have a report within 30 days.

The annexation hearing last week resulted in a denial for annexation for part of Norwich and Prairie townships.

At a recent meeting where the County Wide Fire Department was discussed, Mr. Junk spoke up and said not all communities were in favor of the consolidation. Mr. Bryner, of Hilliard City Council said they were not in favor of it either.

Mr. Rice will try again to get in touch with either Mr. Schneider or Mayor Reynolds re the tax abatement for Compuserve.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

The Chief presented a quote for moving the old generator from the fire station to the cemetery. One was a verbal quote from John Westlake of \$2000.00 and one from Central Ohio Electric for \$1050.00. Our men would have to transport the generator. This was tabled to allow the Board to thoroughly discuss and evaluate the proper action.

There is nothing new on the vehicles ordered for the fire department.

Chief Ellwanger has set up August 1st for department evaluation of personnel.

A motion was made by Mr. Rice and seconded by Mr. Junk to adopt the following Safety Policy for OSHA compliance regulations.

The policy adopted by the Norwich Township Board of Trustees is to maintain an ongoing and comprehensive safety and health program to provide a safe and healthy environment for its employees. This policy will be in compliance with Ohio Public Sector OSHA Standards.

The goals of the Safety and Health Program are:

To provide employees with the highest level of safety while performing operations and functions.

To prevent and eliminate accidents and occupational injuries, exposures and fatalities.

To assure the physical and mental well-being of employees.

To assure employees a healthy and productive life during and after their career.

It shall be the responsibility of every employee to comply with the provisions of the Safety and Health Program.

On vote, Mr. Rice, 'Aye', Mr. Junk, 'Aye' Motion carried.

Mr. Duke Williams of the Franklin County Engineer's office called and said they would tar and chip the cemetery roads for us since we had no bidders when we advertised it last summer. A motion was made by Mr. Rice, and seconded by Mr. Junk to approve this project for about \$12,000.00. On vote, Mr. Rice, 'Aye', Mr. Junk, 'Aye', motion carried. Work will start this week.

Captain McDowell is reported doing very well after his surgery last week.

A Certificate of Appreciation was presented to Lt. Bill Midgley last week for his dedication to the Safety Town Project. He has been working with Safety Town since its inception.

New Fire Prevention hiree, Eric Manske has completed his course and passed the State Examination.

#### Communications.

America's Town Meeting information for national conference.

Franklin County Emergency Management list of phone numbers and departments.

Letter from the Fire Chief's Association asking for funds for survey.

Letter from Jackson Township, Ohio requesting information from the Board.

Letter from State Rep. Wm. Schuck on Grants for Natural Resource Projects.

Application for Financial Assistance for Issue 2.

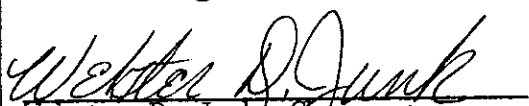
Applications for opening 2 new service lines from Columbia Gas, approved.

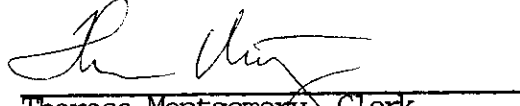
Report on building applications for month of June.

Letter from Warner Cable stating that they are complying with the new FCC rules by dropping rates in the area.

Letter from Gennel Thomas of the Homestead Park with updates on the new amphitheater.

The next regular meeting will be July 11th. Meeting adjourned.

  
Webster D. Junk, Chairman

  
Theresa Montgomery, Clerk

CORRECTION: Third paragraph from bottom should read. 'New Fire Prevention Hiree, Eric Manske has completed his course and passed the course.'



## RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of the Norwich Township Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

July 11

19

94

The meeting was called to order by Mr. Junk, Chairman. Mr. Workman and Mr. Rice were present. A prayer was offered by Mr. Workman and the Pledge of Allegiance was repeated by all. A motion was made by Mr. Workman and seconded by Mr. Rice to approve minutes of previous meeting. Mr. Junk wanted the words "State Examination" changed to "course" concerning Eric Manske in third paragraph from bottom in the previous meetings minutes. On Vote Mr. Rice "Aye", Mr. Workman "Aye", Mr. Junk "Aye". Discussed correspondence and bills in the amount of \$68,888.21 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Workman to approve bills. Vote. Mr. Rice "aye", Mr. Workman "aye", Mr. Junk "aye".

Payroll #451 to #468 &	15158.55	#19240 Dublin Chevrolet	641.80
#14325 to #14351	21546.35	#19241 Lan Service	65.00
#19222 ADP	104.90	#19242 Williams	612.51
#19223 Auditor of State	675.00	#19243 City of Hilliard	1.80
#19224 Cols. Southern	37.10	#19244 Columbia Gas	65.04
#19225 USA Mobile	5.50	#19245 VOID	
#19226 N.Wasserstrom	700.00	#19246 Scioto Kitchens	3901.98
#19227 Goodyear Tire	187.90	#19247 Taylor&Summerville	5.15
#19228 Lawnmowers Ohio	17.80	#19248 Buck Weld	91.46
#19229 Lorenz Equipment	78.90	#19249 Hilliard Auto	244.04
#19230 Frkln Co. Sheriff	9631.61	#19250 Sutherlands	103.50
#19231 Bank One	7681.33	#19251 Mildred L. Brooks	21.13
#19232 Frkln Co.Child Support	236.21	#19252 Roy Tailors Uniform	108.08
#19233 CME Fed.Credit Union	2290.00	#19253 Howards Office Supply	93.62
#19234 OPEd	2900.92	#19254 Sargent-Sowell Co.	134.84
#19235 Ameritech	87.36	#19255 Columbus Kenworth	120.00
#19236 City of Cols.Water	385.81	#19256 EMS Group	115.85
#19237 Parr Emergency	102.70	#19257 Konica	211.46
#19238 Image Mart	4.33	#19258 B & C Communications	223.90
#19239 Aarrow Radiator	34.13	#19259 NFPA	102.40
		#19260 VOID	
		#19261 Central Ohio Electric	158.16

## OLD BUSINESS:

Check with Clerk and see if letter was sent to Zoning Board ref. problem on Renner Road.

Board decided to auction generator; they did not feel that it would be needed enough to warrant spending \$1,050 to move it to Cemetery.

## SAFETY COMMITTEE:

Officer Reed present from FCSO with following reports: between 7/4 & 7/5 at a Braidwood address a report of criminal damaging; 6/30 disruption of public service, assault & child endangering all at same address; 6/29 Polley report of someone cutting down tree & removing wood on their property without permission; 6/30 Hickory Hill a theft of VCR & Nintendo gameboy from Van.

Michael L. Merrick of 3791 Darbyshire present with speed concerns on Darbyshire Road. His child was almost hit after darting out on road. Person driving was doing at least 40 mph on a posted 25 mph road which seems to be the average speed. He would like to see stop signs erected to slow down speeders. Officer Reid spoke with Mr. Merrick and has his permission to run radar from Mr. Merrick's driveway. Mr. Merrick would check with neighbors to see if they would sign a petition for stop signs.

Mr. Workman advised that Officer Scott Lyons has been transferred to day shift and Officer Reid will be taking his place. Would like the Clerk to send a thank you to the FCSO in reference to the excellent work that Officer Lyons has given to our township and the past two years.

Tom Katzenmeyer, Chairman of Rails to Trails Coalition present. He would like to publicly thank the township for our contribution of \$6250 which helped to acquire the portion from Homestead Park to Oties. He would also like to inform us that they would like to acquire a 5 mile portion from Homestead to Cemetery Pike from Conrail for \$50,000. They have paid \$1,000 down and have \$38,000 in bank already. Mr. Katzenmeyer would like us to consider making another donation. Mr. Workman reported that he received a letter from Mr. Schneider of City of Hilliard about them annexing the area from Oties to Makoy Center. Mr. Katzenmeyer reported that they would be using this portion for parking and a retention pond for the Rails to Trails. Board agreed to sign letter agreeing to annexation for this purpose. Also advised Mr. Katzenmeyer that we would need to check on how we can legally donate again and if we need to set up a joint donation as before. Board advised him they would take it under consideration and get back with him.

Mr. Junk would like the boards opinion of letter received from Mr. Schneider of City Hilliard ref our township being paid from City for our hiring of an inspector so we would have enough manpower to handle Compuserve building project. Mr. Schneider would like us to keep track of hours spent at Compuserve and submit them to City for payment. As Mr. Junk was the only one who received the letter a copy of given to other trustees. Discussion held. Matter tabled until further information could be obtained.

## CEMETERY:

Septic tank was cleaned at cemetery cost was approximately \$200. Building will be checked by two companies ref the gutter and flashing and get board a price.

RECORD OF PROCEEDINGS

Minutes of Regular Meeting of the Norwich Township Trustees

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held July 11 (Continued) 94  
19

CEMETERY (Continued):  
Mr. Rice reported that Mike Johnson and Terry Weaston have been cleared by the doctor. Bills will be submitted to Clerk which will be turned into Worker's Comp. Mr. Junk advised them to keep a file concerning injuries.

Mr. Rice would like to have Badurina and another company give us a price on replacing the front steps and entrance way of mausoleum. Board advised Steve to get prices for next meeting.

OSHA advised Steve that they are required to have 2 1/2 gallon safety cans cost of \$62 - \$75 and also a metal storage cabinet at a cost of \$300. Mr. Rice moved to purchase these items. Mr. Workman second. Vote. Mr. Workman "aye", Mr. Rice "aye", and Mr. Junk "aye".

Mr. Rice ref received letter from Elizabeth Scott Prosecutor's Office that they are still working on survey of Cemetery and will be in touch as to the results. Mr. Junk wanted Mr. Rice to check again with Ms. Scott as to current status.

Steve advised that the Engineers office has contacted him and would like to start surface treatment of roads in Cemetery next week. Board had no problem with this.

Mr. Workman would like Steve to see that the bathroom faucets be repaired at township garage as they are leaking. Steve advised that the toilet is in need of repair. The Board advised them to repair these items.

FIRE DEPARTMENT:  
Mr. Junk advised that Chief has 10 volunteer applicants all have 200 hour cards and 9 are EMT certified and would like to start a class as they are down to about five who actually volunteer. The board advised the Chief to go ahead with class.

Mr. Workman would like the fire department to check on automobile passes for us to get onto Fairgrounds. Chief advised he would check with Capt. Ritzenthaler.

SAFETY:  
Mr. Workman received letter from Janelle Thomas ref the Homestead Amphitheater is 99% completed and they would be having a dedication and would contact us as to the date in August. It will be named in honor of Laurence Eberhart.

Mr. Workman also received a call ref complaint of grass & weed problem at 3605 Schirtzinger road. It is an absentee owner. Mr. Rice and Mr. Workman will check on property problem. First we will write a letter to owner and if no response will contact the Board of Health.

Mr. Junk advised Board of a letter from Solid Waste Authority requesting us to participate in the new advisory council. Meeting scheduled for 7/20 at 8:30 am at the Columbus Public Utilities Complex. Trustees to check schedules to see if they can attend.

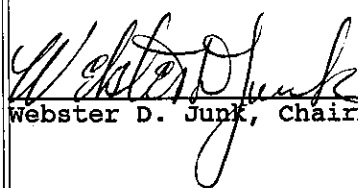
Correspondence:  
Letter from Love Insurance Agency wanting us to consider their company for our insurance needs. Mildred to check with Clerk to see when insurance is due.

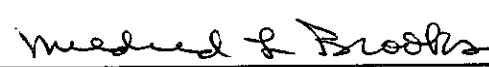
June 1994 Grassroots Clippings Newsletter.

July 94 Ohio Cooperative Purchasing Newsletter.

Mr. Workman moved we accept the 1995 Fiscal Budget. Mr. Rice Second. Vote. Mr. Workman "aye", Mr. Rice "aye", and Mr. Junk "aye".

The next regular meeting will by July 25th. Meeting adjourned.

  
Webster D. Junk, Chairman

  
Mildred L. Brooks, Clerk Pro-Tem

## RECORD OF PROCEEDINGS

Minutes of

Norwich Township Board of Trustees Regular

Meeting ✓

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

July 25

19 94

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

Payroll cks #		19282 Suburban News.	54.80
Payroll cks #		19283 Marathon	210.11
19262 Bank One	9043.04	19284 EMS Group	63.75
19263 Fr. Co. Child Supp.	236.21	19285 Sutherland Lumber	42.87
19264 J. D. Johnson	458.40	19286 Physio Control	64.75
19265 Terry Weaston	455.98	19287 Salopek Golf Cars	23.20
19266 Credit Union	2290.00	19288 Parr Emergency	301.25
19267 O P E D Comp.	2900.92	19289 Taylor & Summerville	43.52
19268 Firemens' Pension	143.60	19290 Booth Fire Equipment	71.00
19269 " "	11,083.90	19291 Sudden Sam's	929.56
19270 P E R S	1228.83	19292 Horton Emergency	40.00
19271 City of Hilliard	2443.77	19293 Silco Fire Prot.	97.25
19272 State of Ohio	4065.43	19294 Hilliard Square Med.	291.00
19273 Ohio School Dist.	41.89	19295 Ohio Fire Academy	50.00
19274 Treas. Local 1723	720.00	19296 Buckeye Valley	55.65
19275 N T F D Inc.	66.00	19297 Coughlin Ford	12,897.00
19276 N T F D Benev. Fund	55.00	19298 Cols. Southern	2260.69
19277 The Water Works	222.00	19299 Ameritech	609.17
19278 A T & T	69.63	19300 A D P	271.25
19279 Laidlaw Waste Sys.	79.00	19301 Solid Waste Auth.	181.79
19280 Browning Ferris	28.00	19302 Twp. Group Plans	18,081.43
19281 A T & T	19.58	19305 Byers Chevrolet	2447.10

Officer Reed was present with Sheriff's Reports:

Theft-Darbyshire, car door open along with garage door. Remote taken.

Theft-Fishinger, wallet taken from unlocked car, also calculator and credit cards.

Phone Harrassment-Scotty Ct., call originated from the County jail. Officers are investigating.

Criminal Damaging-Dublin Rd., person took unknown object and slashed canvas convertible top and damaged dash while trying to get stereo. \$600.00 damage.

Criminal Mischief-Hayden Run Rd., eggs thrown at window.

Phone Harrassment-Braidwood, person identified himself as 'Lucifer' and made sexual suggestions.

Domestic Violence- Wenwood, ex-husband pushed her , he is not supposed to be at the home.

There were several reports at the County Fair, but not as many as usual.

Mr. Workman reported that the Homestead Park Ampitheater will be dedicated soon.

Faucets have been fixed at the Cemetery .

Sheriff is running radar on Darbyshire this week, but not much happening.

The crack-seal is about half done in Ridgewood, Timberbrook scheduled next week.

There were some complaints about mess during crack-sealing. As soon as it was reported to Strawser, it was cleaned up in two hours.

Steve feels we may want to consider using Contract Sweeper when the work is done to clean up any residue.

Mr. Junk; Our auction is at a standstill as the cars ordered have not been delivered yet, and one of the old cars will be in the auction. All agreed to wait until September. The prevention car had a radio package, but since it is not in yey, Chief would like to put that package in the Captain's car. Agreed. Captain McDowell was in for a few hours today and is recovering nicely from his recent surgery.

Rails to Trails discussion was tabled until more information is available.

Mr. Junk asked tht Boards' opinion on the Compuserve tax abatement issue. Chief Figured that there would be about 461.5 hours spent there on inspections if there are no problems. Cost hourly would be about \$20.00 and does not include car use. The City wants us to submit a monthly bill and they will take care of it. Mr. Junk feels this is a bare-bones offer to get the matter on the table.

He would like to make a counter offer and have a contract like the schools.

Mr. Junk will contact Mr. Schneider and report back to the Board.

Mausoleum steps not fixed yet as concrete companies are all busy right now.

A letter was received from Ms. Beth Scott of the Prosecutor's Office stating that she had been trying to contact Mr. Myers of the surveying company

# RECORD OF PROCEEDINGS

✓ 341

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

to check on the status of the Cemetery survey, but he is on vacation until the end of this week. She will contact us as soon as she knows anything. After some discussion, the Board decided to have Mr. Junk talk to Mr. Shimp at the Prosecutor's Office and see what can be done to hurry up this process. It has been in limbo for seven months now and all feel it should be resolved.

Mr. Rice: Cemetery street work is finished by the County Engineer's crews. There have been some complaints about the street at the entrance to the Hilliard East Pool but this is not our responsibility. The City has been notified of the complaints and they will take care of the problem.

The County fogged for us last Wednesday.

Mr. Montgomery has two quotes for the gutter repair work to be done on the maintenance building. APCO bid \$389.00 and Dick Baker bid \$465.00 for the work. A motion was made by Mr. Rice and seconded by Mr. Workman to accept the bid from APCO. On vote, Mr. Workman, 'Aye', Mr. Rice, 'Aye', Mr. Junk, 'Aye', motion carried.

The newest Yazoo mower blew a governor and is in the shop for repairs.

The restrooms at the Cemetery will be painted as soon as they get time.

Mr. Montgomery asked that he be allowed to hire another man until the work load lightens a little. Approved.

Brown Township Trustees were present to discuss the Contract with us for fire and emergency service. Mr. Dever presented their proposal as follows:

The Brown Township Trustees would like to submit for your consideration and acceptance a five (5) year contract for fire and emergency services to our constituents. Brown Township proposes to pay \$170,000.00 per year for a period of five(5) years, beginning January 1, 1995, and ending December 31, 1999. If in a given year, there are more than 170 runs into Brown Township, excluding I-70 runs, Brown Township agrees to pay \$700.00 per run over 170.

Brown Township Also agrees to endeavor to acquire land and construct a sub-station in Brown Township within the five year contract period. This contract is contingent on passage of an eight(8) mill levy by the residents of Brown Township in November, 1994. Should the Brown Township residents fail to pass the upcoming levy, then the parties shall meet as soon as practicable to re-negotiate the terms of this contract. This contract also may be re-negotiated by either party; However, the \$170,000.00 per year for five (5) years portion of this contract is not subject to re-negotiation. All other terms of this contract are subject to re-negotiation within that five (5) year period.

Brown Trustees would like to hold a public meeting to promote their levy, here at the fire station and have the Chief and someone from the Prevention Bureau here to answer questions. This meeting would be some time early in August.

A motion was made by Mr. Rice and seconded by Mr. Workman to accept the proposal above, contingent on passage of the levy. On vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', Mr. Junk, 'Aye', motion carried. Brown Trustees thanked the Board for their speedy consideration of this matter.

Chief Ellwanger: The volunteer class will begin soon, Lt. Long just returned from vacation and he will be in charge of this class. All who will be in the class hold some kind of EMT card so the process will not take as long as if we had to train them.

The new kitchen cabinets are in and look good.

Mr. Rice stated that he would like to commend the Fire Department on their work at the County Fair. They had 31 EMS runs during the week. Mr. Junk and Mr. Workman agreed.

Mr. Workman reported that the grass on the Schirtzinger Road lot has been cut since the last meeting. The Clerk reported that a letter was received from the resident of Bellarm stating that they did not own the property that they were asked to mow, and would like us to find the correct owner and send them a copy of any correspondence with that owner. Clerk will send them a letter of apology for the mistaken identification of the owner.

The garage sale problem on Renner Road has been all cleaned up, Mr. Junk reported.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

The Clerk will call the County Recorder tomorrow to ascertain the ownership of the lot on Bellann. Then the proper letters will be sent.

## Correspondance:

Notice of meeting of the Budget Commission on August 1, 1994. Agenda was enclosed. No action.

Zoning Board reports there were two applications for permits for July.

Informational material from Frank Gates Service Company re Ohio Township Assoc. Rating for 1995.

Notice from the County Engineer that Mr. Clyde Vaughn of 5075 Hayden Run Rd. will be replacing his private bridge within the next 10 days.

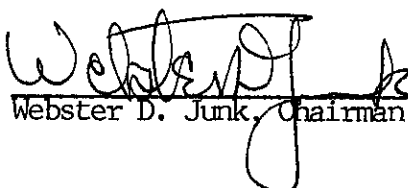
Questionnaire from the Ohio Township Association regarding township road system.

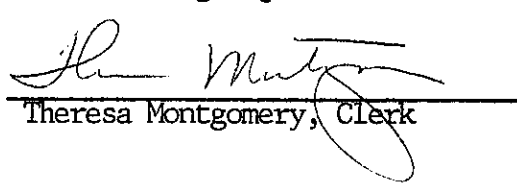
Notice from the Franklin County Auditor of a decrease in the taxable value of the Personal Property of the Intercounty Corporation for the year 1994 in the amount of \$587,770.00.

Franklin County Comprehensive Annual Financial Report.

Ohio Public Employees Deferred Compensation annual financial report.

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

  
Webster D. Junk, Chairman

  
Theresa Montgomery, Clerk

## RECORD OF PROCEEDINGS

Minutes of

Norwich Township Board of Trustees Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held August 8

19 94

The meeting was called to order by Mr. Junk, Chairman. A prayer was offered by Mr. Workman and the Pledge of Allegiance was repeated by all. The Minutes of the previous meeting were approved as presented, communications read and discussed and bills in the amount of \$86,508.55 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Workman to approve the bills, on vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', Mr. Junk, 'Aye', motion carried.

Payroll	36,709.15	19325 Sears Commer.	420.43
19306 Bank One	7,708.78	19326 B & C Communications	66.14
19307 Fr. Co. Child	236.21	19327 Loeb Electric	61.71
19308 Credit Union	2,290.00	19328 Hilliards Furniture	148.00
19309 O P E D Comp.	2,900.92	19329 Hilliard Auto	108.47
19310 Maudie Berry	250.00	19330 Sutherland	111.20
19311 Cols. Southern	37.10	19331 Cols. Microfilm	163.80
19312 R C Barry	445.10	19332 Fire Safety Serv.	110.50
19313 Vulcan, Inc.	84.26	19333 Parr Emergency	364.10
19314 USA Mobile	5.50	19334 Taylor & Summerville	38.40
19315 Buckeye Ford	371.30	19335 Image Mart	6.07
19316 Strawser Paving	13,998.16	19336 Sudden Sam's	7.50
19317 John Deere Eq.	7,284.00	19337 Williams	340.00
19318 Tiger Machine	51.00	19338 Buck-Weld	81.60
19319 SW Power	223.30	19339 HCFA Lab. Program	100.00
19320 Hilliard Lawn	36.95	19340 City of Hilliard	9.00
19321 Fr. Co. Sheriff	9,631.61	19341 The Human Factor	7.06
19322 A T & T	14.52	19342 Ohio Fire Academy	200.00
19323 Columbia Gas	22.37	19343 Sutphen Corp.	899.60
19324 A T & T	112.65	19344 Graham Ford	852.09

Two days after our last meeting, on July 27th, the specifications for the repairs to the Fairgrounds entrance and the slurry sealing of the parking lot were received. The Clerk contacted all trustees and all agreed that we needed to get the advertising in the Dispatch as soon as possible. The Ads were in the Dispatch on August 1st and 8th. Bids will be opened on Tuesday, September 6th at our regular meeting at 7:00 P.M. Work completion time is 30 days.

Sheriff's Officer was present with reports:

Fishinger Rd.-criminal damaging, BB hole in truck window-damage \$300.00.

Fishinger Rd.-petty theft, cellular phone and battery pack taken-value \$76.00.

Renner Rd.-grapevine baskets taken valued at \$200.00.

Alton Darby Rd.-juvenile fled residence when told he would be sent to children's Services.

Sherri Lane-theft, 1983 Ford damaged dash when removing CD player, tools taken from 1986 Jeep.

Officer has been running Radar in Ridgewood area to check speeders.

Mr. Workman announced the dedication of the Eberhardt Commons at Homestead Park on Friday evening. Time-6:00 to 8:00 P.M.

Mr. Rice: The water pressure tank was replaced at Cemetery building at cost of \$445.10 by R.C. Barry Company. The old tank was the original from 1968.

Crack Sealing work by Strawser is done. Gutters not up yet but facia board has been painted.

There will be three bids for the mausoleum walk and steps. Should be here by the next meeting.

The alternator and regulator had to be replaced on the Ford Truck, cost \$371.30.

Restroom plumbing has been fixed. Steve would like to keep Terry Weaston on long enough for him to paint the inside of the maintenance building, approved.

Men are pouring foundations this week.

Contract Sweepers will clean all our curbed area for \$962.00, approved.

Mr. Junk was at the Prosecutor's office this week and talked to both Miss Scott and Mr. Shimp regarding the Old Section of Wesley Chapel. He told them they were wasting our time and money by not proceeding with legal action. They now want to know if there was ever a fence around the cemetery area. Mr. Junk will check with some of the old members of the church to see if they can remember any fence.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

Mr. Junk: Specifications for the new pumper should be ready by next meeting. Radios not transferred yet to Captain McDowell's car.

The Board discussed Northwest Parkway and whether we need to put up the gates we discussed at an earlier meeting. The County Engineer has been putting down asphalt chips but some feel this is not going to hold up for the heavy equipment. Steve Montgomery was asked to check it over and report back to the Board.

A motion was made by Mr. Junk and seconded by Mr. Rice to order 5 more signs with the Township name for recycling advertising. On vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', Mr. Junk, 'Aye', motion carried.

Mr. Junk suggested we look into either a lease or purchase of a copier as ours is eating up monies for repairs. It is six years old and has had a lot of use. He asked that Captin McDowell and the Clerk get some prices.

A letter is being drafted to be sent to the City of Hilliard re tax abatement.

Mr. Junk has been asked to serve on the MORPC committee on County Wide Fire Service. He will accept so we will be represented.

Lt. Massie reported that they had a bad fire in Shire Cove on Friday night. The garage burned but the house was saved. There were 2 cars in the garage.

## Correspondance:

Newsletter from Frank Gates Service, also a questionnaire to be filled out MORPC Transportation Biennial Report.

Guidelines for the Nature Works Local Grants Program.

Application materials for Issue I and Land & Water Conservation Fund grants.

Letter from County Engineer reporting that our crack seal work was satisfactory. Also a hand-written note from a resident about the non-notification of work.

Invitaion to Open House at Grove City's new fire station August 13th.

MAS Communication re updated version of the Township Handbook. Clerk will order the one free one.

Notice from County Auditor on uncollected funds. The Clerk also reported we had received our settlement in the amount of \$1,084,977.38.

Grassroots Clippings giving Summer Convention information.

Notice of County Commissioners meeting on August 9, 9:00 A.M. (Floodplain)

Check was received for quarterly cable fees in the amount of \$2,710.56.

MORPC Newsletter.

OTARMA-Burnham & Flowers Newsletter.

Letter from Bischoff & Associates re help obtaining grants and loans.

Ohio Public Employees Deferred Comp. quarterly report.

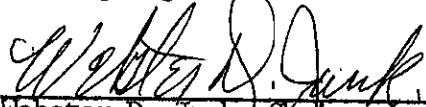
Check from the Ohio Waste Paper Co. for \$216.24, reccling payment.

PERS Annual Financial Report.

Police and Firemens' Pension Fund Annual Report.

The next regular meeting will be August 22nd. The next meeting will fall on Labor Day, so the Board agreed to have the meeting on Tuesday, September 6th.

Meeting adjourned.



Webster D. Junk, Chairman



Theresa Montgomery, Clerk



# RECORD OF PROCEEDINGS

Minutes of     Norwich Township Board of Trustee Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held     August 22

19.94

The meeting was called to order by Mr. Junk, Chairman. A prayer was offered by Mr. Rice and the Pledge of Allegiance was repeated by all. The minutes of the previous meeting were approved as presented, communications read and discussed and bills in the amount of \$ 207,492.48 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Workman to approve the bills, on vote, Mr. Rice, 'Aye,' Mr. Workman, 'Aye', Mr. Junk, 'Aye', motion carried.

Payroll	41,763.90	19368 Marathon	1,370.04
19345 Bank One	8,900.35	19369 Discover	480.67
19346 Child Support Agcy.	236.21	19370 Ferguson Ent.	8.08
19347 Credit Union	2,290.00	19371 Parr Emergency	323.90
19348 O P E D Comp.	2,900.92	19372 Buck-Weld	183.94
19349 Firemens' Pension	143.60	19373 Locker Room	17.00
19350 " "	10,923.57	19374 Sutphen Towers	314.00
19351 P E R S	1,369.41	19375 Sutphen Towers	74.60
19352 City of Hilliard	2,440.62	19376 Sutherland	202.23
19353 State of Ohio	4,039.76	19377 Image Mart	57.20
19354 School Dist. I.T.	44.05	19378 Konica Bus. Mach	113.25
19355 Local 1723	720.00	19379 Aarrow Radiator	239.54
19356 A D P	208.45	19380 Engine Co. 91	95.20
19357 P E R S	6,720.74	19381 Ohio Fire Academy	45.00
19358 Cols. Dispatch	136.30	19382 Camcar, Inc.	75.00
19359 Howards Office	619.56	19383 B & C Commun.	378.00
19360 SW Power Equip.	36.80	19384 Khempco Supply	152.16
19361 Firemens' Pens.	89,535.36	19385 Mike Duffey	275.00
19362 Cols. Southern	2,028.93	19386 Workers' Comp.	27,852.51
19363 Browning-Ferris	28.00		
19364 Laidlaw	79.00		
19365 A T & T	69.63		
19366 VOID			
19367 VOID			

Sheriff's Officer Reed was present with reports:

Fr. Co. Fairgrounds-theft, firearms taken from Dodge Ram truck-value \$1850.00.

Cemetery Road-theft, known subject took pistol-referred to insurance co.

Willow Creek-theft, unknown person removed car phone and battery pac-\$100.00.

Meadowwood Lane-auto theft and recovery, unlocked car removed from driveway and later recovered on Hickory Hill Drive. Damage-\$2600.00.

Hickory Hill Drive-Burglary, unforced entry into residence, took items valued at \$10,360.00.

Ridgewood-curfew violation, juvenile picked up walking and released to parents.

Officer Reed is trying to start a Crime Watch Program in Ridgewood and Timberbrook. Residents will be getting flyers on this.

Officer will be allowed to sit in a resident's drive to monitor speeders.

The Board discussed lowering the speed limit on Schirtzinger to 25 MPH as this runs through quite a large sub-division that is all marked 25 MPH. It was decided to have the Clerk write a letter to the County Engineer asking for a consideration of lower speed limits to conform with the rest of the area.

A letter has already been sent re Spindler and Renner Roads.

Mr. Junk asked if the officer knew of any ratio of calls in Timberbrook and Ridgewood. The officer and Mr. Workman both replied that in ran about 50-50.

Mr. Rice: APCO will be at the Cemetery to put up new gutters tomorrow.

An estimate was received from Badurina for replacing the Mausoleum steps and walk in the amount of \$1830.00. No other companies have come out yet. The Board asked that Mr. Montgomery try to get at least one more bid.

Mr. Montgomery reported that he did not think Northwest Parkway would hold up very long with the asphalt chips that the County has put down. He said it would soon wash out and be too rough for the equipment to travel on as there is no base to hold the chips. Fire Department will try to get some prices on gates for both entrances and see if this would be feasible.

Contract sweepers will be contacted to see when they are going to sweep our curbed areas.

Cemetery men put in foundations all last week and are still mowing. Roads were mowed today.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

Mr. Workman asked about the drop on Idlewood Court. He went to look at it after the last big rain and said it looked like the Mississippi River. This was cleaned out but still won't drain properly. Men will try to get maps of the storm drains in that area to see what can be done.

Mr. Junk reported that all three Trustees attended the dedication of the new amphitheater at Homestead Park last Friday.

Fire Department evaluations were not done yet.

Specifications for the new pumper are ready. Trustees will look over and see if they want any changes, will discuss next meeting.

Radio and lights have been installed on Captain McDowell's new car, also the insurance company has provided a binder of insurance for the car.

Mr. Junk had brochures on recycled plastic picnic tables and benches. They are very weather resistant and would be good for the park at Wesley Chapel. Mr. Rice and Mr. Montgomery will check on the dealers in this area for prices.

Our donation to Rails to Trails will be held up until they find out if they will be getting a Grant that would help pay for it.

Mr. Junk has been asked and accepted a position on the committee for County Wide Fire Service. He stated that the committee seems pretty well stacked in favor of the consolidation, but at least we would have a representative for those not in favor.

Recycling signs have been ordered, should be in 30 to 45 days.

No response has been received from the City of Hilliard re tax abatement.

Mr. Junk received a call from Mr. Denk re property for a satellite station and asked that the Trustees meet with him. Mr. Junk will set up the meeting.

Captain Ritzenthaler will take care of plaque to be erected in honor of Findlay DeWolfe.

Mr. Wertz of Polley Road called about a lot that needed mowing. Mr. Rice to check on this.

The Clerk received an annexation notice for 2.6+ acres on Alton Darby Creek Road to be annexed to the City of Columbus. The hearing will be on October 5th. The Board asked that a letter be written to the County Commissioners opposing the annexation. The letter will also ask about sewer and water to this area.

Lt. Papa is working to set up a district meeting on OSHA requirements.

All the Board is glad to see Captain McDowell back on the job after surgery.

#### Communications:

Franklin County Board of Health newsletter.

" " " Animal Control phone listing. Replaces old list.

" " " letter to resident at 3726 Cemetery Rd. re aereation system.

Solid Waste Authority letter re tipping fees at landfills.

Automatic Data Processing newsletter.

Ohio Dept. of Public Safety letter saying the Township Fire Dept. has received a Grant of \$12,000.00 for the EMS program.

Franklin Soil and Water Conservation newsletter.

Resource Ohio/ Solid Waste Seminar October 24-26th.

Ohio T2 Workshop, seminars on Confined Space Entry, OSHA record Keeping, Fall Protection and Excavation & Trenching Hazards.

Bank One newsletter.

Brochures from Banks Baldwin re Ohio Civil Service and Collective Bargaining.

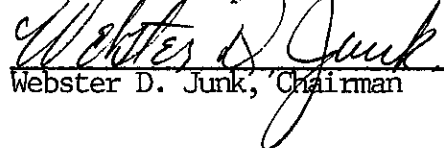
Zoning Board report on building permits-one issued for 8465 Hansen Drive.

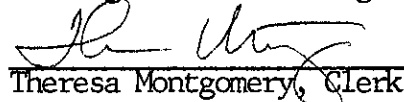
Copy of Resolution passed by the County Commissioners re Flood Plain areas.

The Board went into executive session at 7:30 p.m. to discuss personnel matters and to go over Pumper specifications.

The Board reconvened at 8:00 p.m. and adjourned.

The next regular meeting will be on September 6th due to Labor Day Holiday. Bids will be opened for the parking lot resurfacing at that meeting.

  
Webster D. Junk, Chairman

  
Theresa Montgomery, Clerk

## RECORD OF PROCEEDINGS

Minutes of

Norwich Township Board of Trustees Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held September 6

19 94

The meeting was called to order by Mr. Junk, Chairman. A prayer was offered by Mr. Workman and the Pledge of Allegiance was repeated by all. The minutes of the previous meeting were approved as presented, communications were read and discussed and bills in the amount of \$75,385.68 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Workman to approve the bills, on vote, all 'Aye'. Motion carried.

Payroll	37,459.23	19405 Fire Safety	1309.69
19387 Bank One	7,827.58	19406 Howard's Office	456.51
19388 Child Support	236.21	19407 Hilliard Auto	203.85
19389 Credit Union	2,290.00	19408 Sutherland	228.24
19390 Deferred Comp.	2,900.92	19409 Ohio Electronic	49.85
19391 Donald Weaston	308.00	19410 Rick Kinsey	11.67
19392 USA Mobile	5.50	19411 Image Mart	81.22
19393 Majestic Paint	238.15	19412 Hall Electronics	137.50
19394 Gerald Johnson	56.04	19413 Columbus Kenworth	120.00
19395 W W Grainger	409.49	19414 City of Hilliard	6.00
19396 SW Power Equip.	211.10	19415 APCO	389.00
19397 Columbia Gas	42.81	19416 Cols. Southern	37.10
19398 Ameritech	20.89	19417 Twp. Group Plans	17,504.76
19399 A T & T	19.58	19418 Salopek	165.32
19400 A T & T	1.30	19419 Ameritech	609.16
19401 B & C Commun.	1,617.50		
19402 Sears	4.99		
19403 Graham Ford	2.62		
19404 Natl. Fire Prot.	423.90		

Officer Reed was present with reports;

Sheraton Ct.-criminal damaging, unknown person cut tires on Volkswagon, also scratched paint and seats cut. Damage estimate is \$3500.00.

Schirtzinger Rd.-theft, unknown person took items worth \$400.00.

Rdigewood Dr.-phone harrassment, known person calling residents' daughter.

Roberts Rd.-theft, 1988 Chevy S-10 was unlocked and AM-FM Cassette taken valued at \$130.00.

Mr. Workman reported that he attended the wedding of Officer Scott Lyons at Homestead Park.

The drop at Idlewood Court has been fixed. The Fire Department came down with their hose and helped flush out a frisbee that was caught. Many thanks to Lt. Eger, Firemen Russell and Fultz.

A resident on Braidwood has standing water and would like for us to write to the City of Hilliard and ask that they try to do something about this problem. The Clerk will draft a letter to Mr. Tucker.

Grass on Bellann and Polley Road not mowed yet. Clerk to send registered letter. Also need to locate owner of property on Schirtzinger and send them a letter re high weeds.

Four residents of Schirtzinger Road were present to inquire about the speed limit on that street. Mr. Workman explained to them that the County Engineer does a study and sends it to the Ohio Department of Transportation. They make the decision as to speed limits. The Board agreed that four-way stops would not be a good idea as this is a through street.

Mr. Rice: Contract Sweepers will do our curbed areas tomorrow.

Prices for the concrete work to be done at the mausoleum are- Legg and Davis, \$1498.00 and Badurina, \$1330.00. A motion was made by Mr. Workman that the work be awarded to Badurina, seconded by Mr. Rice. On vote, Mr. Workman, 'Aye', Mr. Rice, 'Aye', Mr. Junk abstained. Motion carried.

Mr. Rice checked on prices for the recycled plastic benches and tables for park areas. 5' benches with backs, 295.00, without backs, 195.00. 5' tables 425.00. He will try to determine how many we might need and report back.

Chief Ellwanger presented a list of names for a volunteer firefighter class.

A motion was made by Mr. Workman that we put these men in a class, seconded by Mr. Rice, on vote, Mr. Workman, 'Aye', Mr. Rice, 'Aye', Mr. Junk, 'Aye'. Motion carried.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

The Department borrowed a buffer from the school to do our floors, as we do not have a high-speed buffer. It seems ours came over on the Mayflower. Lt. Massie will get prices on a new buffer and report back.

The Board reviewed the specifications for the new pumper and the motion was made by Mr. Workman to advertise for bids, seconded by Mr. Rice. On vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', Mr. Junk, 'Aye', motion carried. The Clerk will have advertising ready for Sept. 12, and 19th and the bids will be opened on October 17th.

Mr. Junk presented a letter from the Health Care Concoctium for the Board's consideration. This group is a self-insurance program organized to try to keep health costs down.

The Fire Consolidation committee has been dissolved and a new one organized with MORPC. Mr. Junk will be a member of this committee.

The Board of Trustees of Norwich Township, Franklin County, Ohio, met in regular session on the day of September 6th at the office of the Board, with the following members present; W.D. Junk, D.L. Workman, J.H. Rice. Mr. Rice moved the adoption of the following resolution: Resolved by the Board of Trustees of Norwich Township, Franklin County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 1995; and Whereas, the Budget Commission of Franklin County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it resolved, By the Board of Trustees of Norwich Township, Franklin County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification be and the same are hereby accepted: and be it further resolved, that there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation for tax year 1994 as follows; General Fund, \$592,620.25 at rate of 1.5 mills; Police Fund, \$53,107.15 at the rate of 1.3 mills; Fire Fund, \$2,515,720.74 at the rate of 10.0 mills. And be it resolved that the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of Franklin County. Mr. Workman seconded the resolution and the roll being called upon its adoption resulted as follows; Mr. Rice, Aye, Mr. Junk Aye and Mr. Workman Aye. Adopted the 6th day of September, 1994.

At this time bids for the work on the parking lot were opened. There was only one bid from Strawser Pavement Maintenance Systems in the amount of \$31,048.47.

A motion was made by Mr. Rice to accept this bid as it is well within the 10% of the estimate by the County Engineer. Seconded by Mr. Workman and on vote, Mr. Rice, 'Aye', Mr. Junk, 'Aye', Mr. Workman, 'Aye', motion carried.

Since we have heard nothing from the Prosecutor on the Cemetery survey, Mr. Rice will call and check on this.

#### Communications:

Letters from County Engineer acknowledging our requests for speed limit survey on Schirtzinger and Renner Roads.

Brochurs from Person Service Insurance re Public Entity Plan.

MAS Bulletin re reporting requirements for Development Grants.

MAS Bulletin re 1994 Attorney General Opinion 94-046 (Leads data base not public record.)

Grassroots Clippings re conventions, calendar, county officers meetings etc.

Bureau of Workers Comp. Newsletter.

ADP Newsletter.

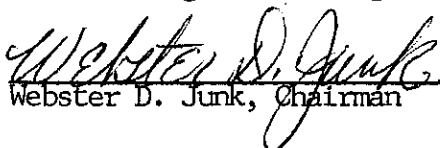
Monies received via recycling, \$111.97.

Letter from Eugenia A. Patton of Bischoff & Assoc. re obtaining grants.

PUCO Guide on Railroad Crossing Upgrade.

Brochure on GOFA Fall Conference.

The next regular meeting will be on September 19th. Meeting adjourned.

  
Webster D. Junk, Chairman

Theresa Montgomery, Clerk

# RECORD OF PROCEEDINGS

Minutes of

Norwich Township Board of Trustees Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held September 19

19 94

The meeting was called to order by Mr. Junk, Chairman. Mr. Rice offered a prayer and the Pledge of Allegiance was repeated by all. The minutes of the previous meeting were approved as presented, communications read and discussed and bills in the amount of \$ 119,470.93 were presented for approval. A motion was made by Mr. Workman and seconded by Mr. Rice to approve the bills, on vote, Mr. Workman, 'Aye', Mr. Rice, 'Aye', Mr. Junk, 'Aye'. Motion carried.

Payroll	41,013.64	19446 Sears Commercial	96.67
19420 Bank One	8806.44	19447 Cols. Janitor	26.79
19421 Child Support	236.21	19448 Buck-Weld	146.02
19422 Credit Union	2290.00	19449 Marathon Petroleum	1330.09
19423 Deferred Comp.	2900.92	19450 Arrow Radiator	231.61
19424 Firemens' Pens.	143.60	19451 B & C Communic.	203.63
19425 Firemens' Pens.	11,015.02	19452 Image Mart	151.31
19426 P E R S	1407.98	19453 B O C A	75.00
19427 City of Hilliard	2490.37	19454 VOID	
19428 West. Jeff.	85.68	19455 Fr. Co. Sheriff	9631.61
19429 School Dist.	41.42	19456 Arrow Concrete	275.00
19430 State of Ohio	4058.14	19457 Ross Indus.	444.53
19431 Local 1723	720.00	19458 Roy Tailors	390.55
19432 A D P	102.89	19459 Sutphen Corp.	100.64
19433 Compu-fax	217.17	19460 Natl. Pen Corp.	460.00
19434 Post Office	116.00	19461 Doctor's Hosp.	10.00
19435 Contract Sweepers	962.00	19462 Badurina	1330.00
19436 Buckey Valley	55.65	19463 Twp. Group Plans	17,770.61
19437 T. Montgomery	6.00	19464 Gordon Flesch Co.	9,388.00
19438 Cols. Southern	106.00		
19439 Harry Wellnitz	29.20		
19440 A T & T	69.63		
19441 Laidlaw Waste Sys.	79.00		
19442 Browning Ferris	56.00		
19443 Ameritech	193.40		
19444 Ferguson Ent.	6.32		
19445 Sutherland	200.19		

Sheriff's Officer was present with reports;

Alton Darby Road- aggravated burglary, unknown person forced entry and took video cassettes, CD player, telescope; loss-\$910.00.

Schirtzinger Road-theft, unknown person removed 90 gal. trash can from yard.

Officer Reed reported that the Crime Watch Program is on hold right now. He and Mr. Workman attended the Timberbrook Association meeting to discuss roadway parking and to answer any questions they might have on the service.

A call was received from a Renner Road resident about the ongoing garage sale at 6093 Renner Road. We have had problems there before, but at least it has been moved to the back yard. Trustee will check out the report before sending letter to Board of Health and Zoning Board.

Mr. Workman; we need to be working on safety manuals for the cemetery and roads.

Mr. Rice reported on the letter received from Ms. Scott of the Prosecutor's office. It was just an update and nothing more has been done.

Big truck at the cemetery needs worked on before winter. Approved.

Mr. Rice and Mr. Montgomery looked at the recycled plastic benches and tables and feel they would be very nice for the cemetery and the park area. They will see if they can get a reduced price if we order 10 or more.

The Board asked that Mr. Montgomery do a survey on curb work needed. We could do some work yet this fall.

Streets have been swept by Contract Sweepers.

Ridgewood resident asked that we paint a school crossing sign at Ridgewood and Schirtainger as there are quite a few children walking to school in Ridgewood West now. Mr. Montgomery will see that this is done and put up signs also.

The Clerk will notify Mr. Lynch at the Hilliard City School Offices.

Chief Ellwanger was asked for an update on the Volunteer class. He reported that all turn-out gear has been ordered and some of the men are riding now as an observer. The Board would like to meet these new volunteers.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

Personnel evaluations are completed. Nothing done yet on scheduling Lieutenant exam. Chief feels it would be better to do it around the 1st of February.

Mr. Junk asked if anything had been brought up in the Officer's meeting as far as need for equipment. They would like to purchase a high-speed buffer for floor polishing as ours is quite old. Cost would be about \$900.00 from Classic Chemical Company. A motion was made by Mr. Workman, seconded by Mr. Rice to purchase the buffer. On vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', Mr. Junk, 'Aye', motion carried.

Chief Ellwanger stated that we also need a large head commercial vacuum cleaner since we have so much carpet now. Men will get prices for next meeting.

Mr. Junk announced that the City of Hilliard will take over the first mile of the Rails to Trails project. There will be ground breaking at Homestead Park on October 23rd.

Mr. Junk attended the Fire Task Force meeting. The City of Columbus has pledged \$50,000.00 to begin the study for County-Wide Service. This service would include Standard Radio Operating Procedures and Automatic Response.

After some discussion on the CO-OPP (Central Ohio Organization of Public Purchasers), Mr. Workman moved that we join this group, seconded by Mr. Junk, on vote, Mr. Workman, 'Aye', Mr. Rice, 'Abstain', Mr. Junk, 'Aye', motion carried. The cost is \$100.00 per year.

Chief Ellwanger : Department needs two new portable suction units to replace the old ones on Squads 80 and 81. The newer unit on 81 would be placed on Squad 82 replacing a 15 year old unit. The total cost of the two new units is \$1398.40 which includes; units, tubing sets, cannisters and batteries. A motion was made by Mr. Rice, seconded by Mr. Workman, on vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', Mr. Junk, 'Aye', motion carried.

Mid-Ohio Regional Planning will sponser a Public Meeting at the Hilliard City Building on September 27th to discuss Funds available for Housing and Urban development in the Hilliard, Dublin, Washington Twp., Norwich Twp., and Brown Twp. Area. The meeting will begin at 7:00 P.M.

Captain McDowell has submitted information on the purchase of a new copier. We had four brands here at the Fire Station for trial runs and the consensus of the people who use it most is that they prefer the Cannon NP 3050. It seems to fit the needs of all the departments and the cost is \$9388.00 and \$.013 per copy for the maintenance agreement. After some questions and discussion a motion was made by Mr. Workman to purchase the copier, seconded by Mr. Rice, on vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', Mr. Junk, 'Aye', motion carried. The Board thanked Mr. Crowe of Copiers and More for attending the meeting and answering some questions.

Chief will be taking tomorrow off to attend to some personal business.

Mr. Montgomery will be here tomorrow to start moving the dirt pile left from the building expansion. He will be able to dump it on the Fair Grounds.

#### Communications:

Lt. Massie gave the Board a Notice to Negotiate for the purpose of beginning talks for the new contract for 1995-96-97.

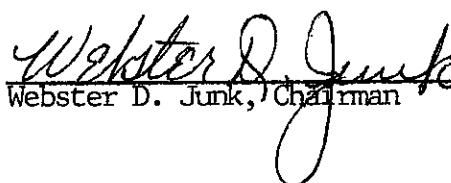
Application for Special Grant from the Division of Recycling and Litter Prev. PERS Newsletter.

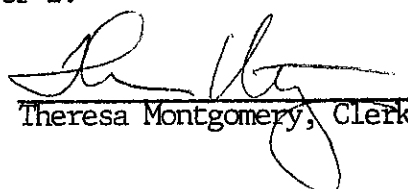
Notification of Annexation petition of 207+ acres of land between Leppert and Cosgray Roads to the City of Hilliard. Hearing will be on November 2, 1995 at the County Commissioners Hearing Room.

Sheriff's summary of reports for August.

The Board went into executive session at 7:30 P.M. to discuss personnel matters. They reconvened at 8:05 P.M. and the meeting was adjourned.

The next regular meeting will be on October 2.

  
Webster D. Junk, Chairman

  
Theresa Montgomery, Clerk

RECORD OF PROCEEDINGS

Minutes of Board of Trustees of Norwich Township Regular Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held October 3 1994

The meeting was called to order by Mr. Junk, Chairman. Mr. Workman offered a prayer and the Pledge of Allegiance was repeated by all. Mr. Rice was not present due to a death in the family. The minutes of the previous meeting were approved as presented, communications read and discussed and bills in the amount of \$58,724.73 were presented for approval. A motion was made by Mr. Workman and seconded by Mr. Junk to approve the bills, on vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Motion carried.

Payroll	35,603.45	19484 Classic Chem.	164.18
19465 Bank One	7648.80	19485 Banks Baldwin	31.25
19466 Fr. Co. Child	236.21	19486 B & C Commun.	90.10
19467 Credit Union	2290.00	19487 Image Mart	19.00
19468 O P E D Comp.	2900.92	19488 VOID	
19469 I R S	43.63	19489 Cols. Kenworth	120.00
19470 A D P	204.48	19490 C.O. Lowe	43.50
19471 VOID		19491 Ohio Fire Academy	40.00
19472 Ameritech	587.74	19492 P.D.R.	53.95
19473 A T & T	19.58	19493 Columbia Gas	42.26
19474 Cols. Southern	1971.21	19494 City of Columbus	377.38
19475 A T & T	3.01	19495 Graham Ford	1223.11
19476 Sears	102.91	19496 Sutphen Corp.	1718.00
19477 Sutherland	30.73	19497 The Ink Well	2429.85
19478 Safetey Solution	1381.80	19498 Co-Opp	100.00
19479 Buck-Weld	89.59	19499 Goodyear Tire	660.02
19480 Howard's Office	333.46		
19481 Hilliard Auto	167.41		
19482 Horton	358.00		
19483 Fire Safety Serv.	66.05		

Safety Report-Sheriff's Officer present with reports;

Schirtzinger Rd.-aggravated burglary, unknown person kicked open front door and took \$3600.00 worth of items such as computer and CD's. Detective bureau was on the scene.

Recovered property, license plate was returned to owner by Officer Garner.

Braidwood Dr.-assault, known person caused physical harm to resident. No charges.

Dublin Road-2 domestic violence calls, resident assaulted by family member. Was transported to Children's Services. The other call was by the Mother who says she was pushed by the Daughter. Third call was to impound property to be used as evidence. This was given to Frank Kennedy.

Dublin Road-criminal Damaging, unknown person threw rock and damaged mailbox and electric gate. Lights on gates also damaged.

Alton Darby Rd.-theft, unknown subject took Minolta camera from car-\$560.00.

Alton Darby Rd.-impound property, removed stolen vehicle with stereo in the front seat not belonging to that car.

Mr. Workman reported that this car was stolen several weeks ago and the case was solved by the Detective Bureau.

Officer Reed reported that they are proceeding with the Block Watch Program in Timberbrook and Ridgewood. Literature will be delivered to all residents to see if they wish to participate.

Mr. Junk thanked Officer Reed for taking care of the No Parking signs requested for the auction in Timberbrook. Mr. Montgomery used signs from Strawser to block the parking on the road.

The Findlay DeWolfe family was present to receive Resolution of Respect and a plaque in his honor to be displayed at the Fire Station. The family was very grateful that Mr. DeWolfe received such an honor. Capt. Ritzenthaler took some pictures of the occasion.

Renner Road garage sale not checked out yet.

Mr. Montgomery will start working on a safety manual for the Cemetery employees. Osha requires these manuals to be visible in the workplace.

The survey company doing the Old Section at the cemetery is having a problem finding recognizable corner pins.

Mr. Montgomery will get an estimate on curbs from Strawser. He will try to get the survey done by next meeting.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

The men will paint the school crosswalk as soon as the signs are in.

Chief Ellwanger will get prices for the new vacuum cleaner before next meeting.

Mr. Montgomery reported that all the dirt has been removed from the station grounds. It has been graded and is ready for seeding.

Jim Johnson was ordered by his Doctor to take three days off last week. He needs to bring in a release this week. Terry Weaston is about finished with the outside painting and will be ready to begin inside. They are still mowing grass.

Mr. Rice and Mr. Montgomery checked on price of the flat benches for cemetery use. There is no price break for them. A motion was made by Mr. Junk to purchase 5 of the flat benches and see how they look. The motion was seconded by Mr. Workman, on vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye'. Motion carried.

Mr. Workman mentioned that we need to replace some of our stop signs in the area. Men will survey to see how many we need.

Fire Department; Mr. Junk reported on the County Wide Fire committee. The least expensive way for us to go with the 800 megahirts would be to purchase walkies at \$2000.00 each. We would need at least 18 to 20 units. The Sheriff is also going to the system to be compatible with Columbus.

Mr. Junk thanked Capt. Ritzenthaler and Scott Skeldon for the plaque for the Dewolfe family.

He also received a thank you from the High School Athletic department for the ad sponsored by the Trustees and the Clerk for the sports programs.

A call was received from the Babb's on Darbyshire re tire marks in their next door neighbor's yard. They are afraid it will hurt the sale of their house.

Brown Township Trustees requested that the Chief and a Trustee attend their public meeting to be held either the 13th or 20th of October. Mr. Workman will call and see if the 13th would be alright.

Galvin and Associates came to the Fire Station to take a tour. They are consulting engineers for Compuserve and wanted to know our needs for a sub-station in their area.

Mr. Junk reported that Westerville has estimated their cost for upgrading their radio system will cost them about \$200,000.00. They hired a Cleveland Firm to investigate their needs.

The Solid Waste Authority has set up a Fire Consolidation information team.

A letter from the County Engineer was received turning down our request to lower the speed limit on Schirtzinger Road.

Captain Ritzenthaler was present to present a packet of Fire Prevention Week materials to the Board. The men have already started in the schools and the tours are began today here at the Fire Station. Fire Prevention Week is actually October 9th through the 15th. Our men do a great job with the school children.

The Trustees will review a tape from Jackson Township to see how they react. It is a tape touting the services of Jackson Township.

The Clerk called Strawser Paving to see about the cost of striping the parking lot. The cost would be about \$300.00. Clerk to see if we should wait until the grit has smoothed out before doing this. The Board agreed it should be done at that price.

Communications;

ADP Newsletter.

Legal Bulletin from the State Auditor re Distribution of monies to law libraries.

Anniversary Notice from OTARMA re insurance renewal.

Grassroots Clippings.

The next regular meeting will be October 17th. Meeting adjourned.

  
Webster D. Junk, Chairman

Theresa Montgomery, Clerk



# RECORD OF PROCEEDINGS

Minutes of Regular Meeting of the Norwich Township Trustees

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held October 17

19 94

The meeting was called to order by Mr. Junk, Chairman. Mr. Workman and Mr. Rice were present. A prayer was offered by Mr. Rice & the Pledge of Allegiance was repeated by all. A motion was made by Mr. Workman and seconded by Mr. Rice to approve minutes of previous meeting. On Vote. Mr. Rice "Aye", Mr. Workman "Aye", Mr. Junk "Aye". Discussed correspondence and bills in the amount of \$83,205.12 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Workman to approve bills. Vote. Mr. Rice "aye", Mr. Workman "aye", Mr. Junk "aye".

Payroll Checks #594 to 613 and		#19522 The Firehouse	13.00
#14526 to #14551	40557.74	#19523 Taylor&Summer	62.08
#19500 Bank One	8738.41	#19524 Fire Safety Serv.	246.95
#19501 CME Credit Union	2360.00	#19525 Riverside Methodist	85.40
#19502 Franklin Co.Child Supp.	236.21	#19526 Kroger	67.38
#19503 OPED	2900.92	#19527 EMS Group, Inc.	152.50
#19504 ADP	165.73	#19528 Hall Electronics	107.58
#19505 Micro Center	9.98	#19529 Graham Ford	477.93
#19506 Vulcan Inc.	84.07	#19530 Horton Emergency	53.68
#19507 Cols.Southern	37.08	#19531 Geauga Decal	733.41
#19508 Center City Intl.	1489.37	#19532 Ramwear	7431.75
#19509 Sutherlands	5.35	#19533 Zep Manufacturing	133.42
#19510 Hilliard Lawn & Garden	56.85	#19534 Sutphen Corporation	1450.80
#19511 Franklin Co.Sheriff	9631.61	#19535 Physio Control	216.25
#19512 BFI	28.00	#19536 Byers Chevrolet	86.05
#19513 USA Mobile	5.50	#19537 B & C Communications	80.00
#19514 Ameritech	72.89	#19538 Image Mart	49.06
#19515 Ameritech	18.75	#19539 Sudden Sams	223.34
#19516 AT & T	69.63	#19540 Bee Line Aligning	40.00
#19517 Warners Liquid Waste	280.00	#19541 City of Hilliard	4.35
#19518 LAN Service Group	1731.00	#19542 Columbus Dispatch	225.60
#19519 Howards Office Supply	227.85	#19543 National Pen Corp.	145.97
#19520 Parr Emergency	284.65	#19544 Marathon Petroleum	1489.97
#19521 Safety Solutions	637.06		

## SAFETY COMMITTEE:

Deputy Reed of the Franklin Co. Sheriff Office present with the following reports: 10/11 two domestic violence reports taken on Sunnyvale; 10/14 stolen vehicle report taken on Alton Darby Creek Road; Officer spoke to Joe Vince ref. the Crime Watch Program he will attend the next meeting to explain the program.

School crosswalk will be painted on the road at Schirtzinger & Ridgewood when the crosswalk signs arrive. Board wanted Steve to check with Mike Meeks of Traffic Engineer to see if the crosswalk could be painted before signs are up.

Mr. Workman advised that the County turned down the Twp's request to lower the speed limit to 35 mph on Schirtzinger Road.

Homestead Park Safety Committee meeting has been postponed until our schedules permit.

Deputy Reed requested that the Cameron Road signs be moved to face oncoming traffic instead of facing the roadway.

Mr. Rice had a request from Ms. Clouse a teacher at Ridgewood that we send a representative to the school to talk to crossing guards and the PTO to explain safety on roadway since the children & parents are walking the wrongway on roadway. Mr. Rice advised the school is in Hilliard but the crosswalk is in Norwich Township. Deputy Reed was advised that the Board should contact Hilliard's Dare Officer and see if he would like to handle this but if they do not have the time the school can request that the county bring films to show at school on bike safety, etc. Mr. Junk felt that a uniformed officer would be more impressive to discuss this problem and that Mr. Workman should contact Dare and try to see the best way to handle the situation.

Mr. Workman advised Board of another problem with a parent that is stopping on the roadway to pick up his child instead of going into school parking lot. Roadway is already marked "No Parking" but would like to get somekind of "No Loading or Unloading Sign". Parent felt he was being harassed by deputy and saw no wrong in what he was doing. Mr. Junk wanted the deputy to contact Prosecutor's office and get his opinion before we purchase signs.

Deputy has been unable to contact Timberbrook Association yet on Block Watch Program but is working on it.

## CEMETERY COMMITTEE:

Benches have been ordered should be here in approximately 2 weeks.

A discussion held on an infant vault that was mistakenly buried in wrong gravesite. Mr. Junk was not involved in the original burial. All that is involved is the time it takes to move vault; we will be exchanging two grave sites for two grave sites. Mr. Rice made a motion that a document be signed and notarized by the owners of gravesite that they are in agreement to the trade. Mr. Workman second. Vote. Mr. Rice "aye", Mr. Workman "aye", Mr. Junk "aye".

Mr. Rice reported that Steve has started measuring for replacing curbs in Timberbrook so far he has measured 2,965'. Board felt he should measure all the curbs, but will wait until spring to begin replacement.

## RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of the Norwich Township Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

October 17 (Continued)

94  
19

## CEMETERY COMMITTEE (Continued)

Mr. Cunningham at meeting to present to the board for approval plans for an unusual cemetery monument. Board held discussion. Mr. Workman made motion to approve marker. Mr. Rice seconded. Vote. Mr. Rice "aye", Mr. Workman "aye", Mr. Junk "nay". Motion carried.

At 7:00 p.m. bids were opened for Class A fire pumper. Sutphen Corporation's base bid \$286,356. Alternate #1 \$261,073. Alternate #2 \$278,356. Alternate #3 \$253,073. Mr. Shoemaker of Sutphen present for any questions. Second bid was from KME - Warren Fire Equipment base bid \$265,303. Alternate #1 \$247,296. KME had no Alternate #2 or #3. Both bids had bid bonds included. Bids were turned over to Chief Ellwanger and he will present his recommendation at the 10/31/94 meeting.

Mr. Junk attended a meeting at the County Engineers Office where Mr. Durbin of the County Commissioner's Office spoke on "Public Employees Risk Reduction Plan". He indicated that the Township did not fall under Federal OSHA, but under PERRP which is just the opposite of what we had heard before.

Twp. truck was partially repaired at Center City Trucks and is now at Ace getting a hydraulic leak repaired should be completed soon.

No word from the A.J. Meyers, surveyor, concerning Cemetery. Mr. Rice will check again to see what the status is on survey.

Mr. Junk attended meeting on 10/14 concerning County Recycling. Ohio Waste Paper pays the Twp for the recyclables collected as of now we are breaking even on cost. First of year the Solid Waste Authority will shut down and it will be the Twps responsibility to handle the recycling program. The Board wanted the township to continue in the recycling program since it would still be a low cost and a service to community. Mr. Junk felt that we should think about advertising our recycling program. Next year they will have a truck for paper.

## FIRE DEPARTMENT COMMITTEE:

Chief gave the board prices on a new vacuum for fire house. Mr. Workman made motion to purchase Rockette Model #1127 costing \$1595. Mr. Rice second. Vote. Mr. Rice "aye", Mr. Workman "aye", Mr. Junk "aye".

Chief requested purchasing new ACLS books for each Medic total cost \$350.75. Mr. Workman made motion. Mr. Rice second. Vote. Mr. Rice "aye", Mr. Workman "aye", Mr. Junk "aye".

The Franklin County Board of Health is offering to give the Employees of Township flu shots for \$5 a person an hour before their next clinic on Nov 9th at 8:00 am. Mr. Rice made motion to approve cost of shots. Mr. Workman Second. Vote. Mr. Rice "aye", Mr. Workman "aye", Mr. Junk "aye".

Chief adv Capt. Ritzenthaler is requesting to buy a video costing \$310 about Fire Extinguishers. Mr. Rice moved to purchase. Mr. Workman second. Vote. Mr. Rice "aye", Mr. Workman "aye", Mr. Junk "aye".

In reference to the \$12000 grant we received from the Ohio Div. of EMS to be used for EMS training which we have already received \$6000. EMS advised us that the Twp Board must make a motion to accept the money; all training must be completed by Dec. 1995 and after submitting training cost we will receive the other \$6000. Mr. Rice moved to accept grant money. Mr. Workman second. Vote. Mr. Rice "aye", Mr. Workman "aye", Mr. Junk "aye".

Childrens Hospital has received a grant to provide the dept. with 3 pediatric kits costing \$800 each. Hospital will replace any items used on EMS runs.

Chief advised board we should check with prosecutors to see since the order for the prevention vehicle was accepted and vehicle not received that we should receive a 1995 vehicle at 94 prices. The Board advised him to have Lt. Midgley check and inform the board.

Board held discussion in reference to land transfer hearing concerning a Mr. Hannon on Stoneybridge Lane hearing held on this date.

Mr. Junk thanked Mr. Workman and the Chief on attending the Brown Twp. Meeting.

Mr. Junk gave each trustee a copy of a newsletter that Jackson Township sends out quarterly to their residents. He wanted the board to consider producing such a newsletter. Their cost to print is \$933 by Ohio Masons and to deliver \$459 by Consumer News Bags to about 13,000 residents quarterly.

Ben Barton of Medical Benefits present. Rates have been same since 91. Our twp is highest in group. Middle of November he will have a better idea as to what might be our rate increase.

Cemetery requested that they keep Terry Weaston on part time until painting is completed at cemetery. Board approved.

## RECORD OF PROCEEDINGS

Minutes of Norwich Township Trustee's Regular Meeting

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held October 17 (Continued)

19<sup>94</sup>

## Correspondence:

Letter from Prosecutors Office informing us they dismissed action pending against Williams Davis on Cemetery Road regarding his household sewage disposal system.

OTARMA steering committee meeting election nominations in by 10/31/94.

County Engineers ref Snow & Ice Rodeo held at Coopers Stadium on 11/3/94.

Strausser Paving will stripe parking lot when they finish blacktop work.

Solid Waste letter ref recycling meeting 10/14/94.

Jim Zuccaro, OTARMA, requested to come to 11/14/94 meeting instead of 10/31/94. Board had no problem with date change.

Certified letter to Thomas Sabatino returned was unable to deliver in ref to high weeds on Bell Ann. Board wanted clerk to inform neighbors that we have tried to make contact with owner.

Newsletter from Thomas Ferguson State Auditor ref Notice of Intent to Adopt Rules.

Clerk should write a letter to County Engineer with our salt order for winter.

Board went into Executive session to discuss personnel problems.

Meeting adjourned. Next regular meeting scheduled for October 31, 1994.

Webster D. Junk  
Webster D. Junk, Chairman

Mildred L. Brooks  
Mildred L. Brooks, Clerk Pro-Tem

## RECORD OF PROCEEDINGS

Minutes of

Norwich Township Trustees' Regular Meeting

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held October 31st

19 94

The meeting was called to order by Mr. Junk, Chairman. A prayer was offered by Mr. Workman and the Pledge of Allegiance was repeated by all. The Minutes of the previous meeting were approved as presented, communications read and discussed and bills in the amount of \$ 113,533.61 were presented for approval. A Motion was made by Mr. Rice and seconded by Mr. Workman to approve the bills, on vote, Mr. Workman, 'Aye', Mr. Rice, 'Aye', Mr. Junk, 'Aye'. Motion carried.

Payroll Checks	36,171.67	19566 Columbia Gas	146.94
19545 Bank One	7631.60	19567 Laidlaw Waste Sys.	79.00
19546 O P E D Comp.	2900.92	19568 Ameritech	598.92
19547 Credit Union	2360.00	19569 Loeb Electric	2.33
19548 City of Hilliard	3575.74	19570 Buck Weld	254.34
19549 Fr. Co. Child Support	236.21	19571 Cols. Janitor Supply	77.65
19550 State of Ohio	5860.06	19572 Howard's Office Supply	228.60
19551 Firemens' Pension	215.40	19573 Zep Manufacturing	16.95
19552 Firemens' Pension	16,163.05	19574 Columbus Kenworth	497.79
19553 P E R S	1644.86	19575 Wordperfect Publ.	36.00
19554 Local 1723	1080.00	19576 Classic Chemstation	955.95
19555 Ohio Scl. Dist.	62.30	19577 Sears Comm. Credit	52.94
19556 Auditor of State	675.00	19578 Roy Tailors	395.10
19557 Twp. Group Plans	17,805.61	19579 Parr Emergency	1415.31
19558 P E R S	6386.32	19580 ARC Amateur Radio	50.00
19559 Sutherland	98.26	19581 Mike Duffey	460.00
19560 Newman Traffic Signs	436.70	19582 Machinery & Tool Rental	34.17
19561 Ace Truck Body	11.48	19583 B & C Communications	355.30
19562 Firemens' Pension	2930.33	19584 VOID	
19563 A T & T	6.63		
19564 A T & T	34.10		
19565 Cols. Southern	1590.08		

## Safety Committee:

Sheriff's Office Reed was present with reports.

Recovered Property- Dublin Road, items found were impounded.

Aggravated Burglary-Valley Crest, unknown person used object to pry open patio door-no entry but damage to the door.

Criminal Damaging-Alton Darby Road, unknown person drove vehicle through a cornfield-\$250.00.

Theft-Sunnybrook Dr., unknown person took riding lawn mower from yard-\$5500.00.

Criminal Damaging-Meadowcrest PL, unknown threw rock through windshield of car. \$700.00 damage.

Theft-Dublin Road, unknown person punched holes through car door locks and took stereo worth \$800.00.

Assault- Cemetery Road, resident assaulted by known family member, she filed charges.

Theft-Hickory Hill, unknown person pried open door of car and took items worth \$234.00.

Officer Joe Vince was present to discuss the Crime Watch Program they would like to start in RIDgewood and Timberbrook. He had materials which he gave to Mr. Workman to look over that will apply to the program if desired. Officer Vince has been with the Community Relations and Dare Departments for 3 years. Officer Reed will attend the next Association meeting to see how far the residents want to go with this program.

Cross Walks have been painted and school signs installed at Schirtzinger and Ridgewood Drives. Clerk to check with Prosecutor to see what regulations are on posting a NO PEDETRIAN PICKUP sign below a stop sign at school crossings. Trustees would also like to check on laws regarding neighborhood vehicle parking regulations.

## Cemetery:

Big truck has a hole in the transmission pan, repairs will about \$300.00. Approved. Trustees suggested we might want to go ahead and draw up specifications for a new truck as soon as possible. A new truck is in the budget for 1995.

Mr. Rice reported that he had talked with Jeff Glassgow re the cemetery survey. He will fax us a letter to update the Board on that activity.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

October 31st cont.

19\_\_

Cemetery building has been painted inside and both part-time helpers laid off. Mr. Rice said he suggested to Mr. Montgomery that they might want to look into some fluorescent lighting in the bays. Board approved this suggestion. Signs have been fixed on Cameron Drive. Men will be pouring foundations soon. They would like to get the new benches in before they pour so they can anchor them at the same time.

## Fire Department:

Bids for a new pumper were opened last meeting and given to Chief Ellwanger for his recommendation. His recommendation included purchase of a vehicle at the per-unit price from Sutphen Corporation and the retention of Engine #87, as the trade in value was so low. After some discussion a motion was made by Mr. Workman that we purchase pumper at the \$286,356.00 per unit price and retain Engine #87. Seconded by Mr. Rice, on vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', Mr. Junk, 'Aye', motion carried. Delivery will be 10-12 months. Clerk to contact Sutphen and Warren to thank them for bidding.

Mr. Junk attended a meeting last Wednesday re the County Wide Fire committee. The discussion was on the 800 megahurt communication possibilities. If we want to be in communication with other departments, we will have to go to this. Cost would be at least \$150,000.00. Chief Ellwanger is checking with the County Sheriff's department to see if we could purchase a channel from them.

At another meeting today, the committee discussed Operating Procedures. The Franklin County Fire Chief's will handle this matter.

Mr. Junk also met with Mayor Reynolds today re rebate on Compuserve taxes. He will get back with us before the next meeting.

The Trustees want a little more time before voting on the Fire-fighters' new contract. This will be on next meeting's agenda.

No date has been set for a public auction as the new prevention car has not been ordered yet.

Mr. Junk gave a signed contract to the Clerk for her file on the Red Cross.

## Correspondance:

Annexation petition for 96.4 acres to be annexed to the City of Hilliard.

Annual Volunteer Firefighters' Dependents Fund election notification.

Grassroots Clippings.

Invitation to 50 anniversary of Prairie Twp. Fire Dept. November 3rd at 7:30 P.M.

Board of Health Newsletter.

Audit Bulletin State of Ohio.

Letter from Warner Cable stating they have filed with PUCO to provide phone service in all or part of 37 counties in Ohio.

Franchise fee from Warner Cable in the amount of \$2723.45 for 3rd. quarter.

Building permit for 3669 Darbyshire Drive.

3rd quarter report from the Ohio Public Employees Deferred Comp. Program.

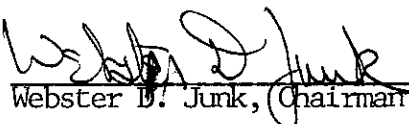
3rd quarter statement from Bank One on Public Pooling Status.

Monthly report on Wesley Chapel receipts.

Md-Ben Newsletter.

Frank Gates Service Co. newsletter.

The next regular meeting will be November 14th. 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

November 14th

19 94

The meeting was called to order by Mr. Junk, Chairman. Mr. Rice offered the prayer and the Pledge of Allegiance was repeated by all. The minutes of the previous meeting were approved as presented, communications read and discussed, and bills in the amount of \$181,436.20 were presented for approval. A motion was made by Mr. Workman and seconded by Mr. Rice to approve the bills, on vote, Mr. Junk, 'Aye', Mr. Rice, 'Aye', Mr. Workman, 'Aye'. Motion carried.

Payroll	36,217.04	19607 Hilliard Auto	616.10
19585 Bank One	7828.82	19608 Buck-Weld	113.82
19586 Credit Union	2360.00	19609 Holton Oil Co.	260.75
19587 O P E D Comp.	2900.92	19610 Natl. Fire Prot.	404.05
19588 Fr. Co. Child Sup.	236.21	19611 Howard's Office	664.16
19589 A D P	104.58	19612 Parr Emergency	354.03
19590 Gordon Flesch	76.00	19613 McAlister Camera	16.48
19591 USA Mobile	5.50	19614 Williams	118.13
19592 Cols. Southern	37.08	19615 Key Blue Prints	38.75
19593 Fr. Co. Sheriff	9631.61	19616 Aarrow Radiator	45.00
19594 Sears	43.91	19617 B & C Communications	1665.00
19595 Am. Aggregates	25.37	19618 Image Mart	36.75
19596 Service Supply	370.00	19619 Frame Cellar	29.65
19597 Williams	703.70	19620 Sutphen Corp.	907.40
19598 SW Power Equip.	218.90	19621 Service General	650.25
19599 Majestic Paint	303.27	19622 Treas. State of Ohio	100.00
19600 Firemens' Pension	79,253.98	19623 City of Hilliard	18.75
19601 Firemens' Pension	1074.63	19624 Marathon Petr.	440.36
19602 A T & T	182.28	19625 Hubman Chemical	229.47
19603 Browning-Ferris	28.00	19626 Hoffmans	149.94
19604 Laidlaw Waste	79.00	19627 Lorenz Equipment	619.89
19605 Ameritech	34.75	19628 Strawser Paving	31,978.97
19606 Loeb Electric	334.05		

## Safety Committee Reports:

## Sheriffs' reports;

Darbyshire Dr.-overdose, subject ingested several anti-depressants. Was transported to hospital.

Riverview Dr. -phone harrassment, ex boyfriend comes to residence and calls.

Alton Darby Rd.-recovered property, traffic sign recovered.

Cosgray Rd. -theft, pop machines at Homestead Park broken into.

Alton Darby Rd.-domestic violence, husband choked and pushed woman.

Alton Darby Rd.-missing juvenile, daughter left for school on bus but not seen after that.

Darbyshire Dr. -domestic violence, known person punched resident in neck following argument over children.

Brenthaven Dr. -theft of concrete goose, later found in neighbors yard. \$30.00 .

Brenthaven Dr. -theft of concrete goose, later found in neighbors yard. \$45.00.

Brentfield Dr. -criminal mischief, leaf bags opened and spread, 2 concrete geese found and returned in above reports.

Homestead Park -dog bite, neighbors dog bit person in the park while bicycling. The investigating officer was bitten by same dog at the residence.

Officer Jodrey was present. Officer Reed reported that the Block Watch program is on hold until the annual meeting of the Timberbrook Association in January. He and Officer Vince will try to attend this meeting.

Mr. Workman reported that the Columbia Gas Company has hired a private company to read meters in some areas of the Township and Hilliard. They will be wearing uniforms and will have identification if asked. Company name is Bermex.

No communication yet with Washington Township about a meeting.

Jeff Glasgow of the prosecutor's office has been in contact with Mr. Workman re the letter on street parking and passinger pick-up in school area. He feels it is not clear in the statutes about using a Stop signal to pick up a school child. He feels however that he can give us an opinion on the street parking.

Mr. Workman had a call re leaf pick-up. Resident suggested we contract with someone to pick up leaves in the Township.

# RECORD OF PROCEEDINGS

✓ 359

Minutes of

November 14th continued.

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

The speaker at the County meeting last week was Mary Dohr, now with Star Bank. She spoke on leasing fire equipment instead of tying up monies that could be invested and making interest. She will be glad to come and speak with the Clerk or the Board as a whole. Mr. Workman will try to get her for next Monday night.

Cemetery and Road Report;

Survey of old section is finished. Mr. Shimp, Miss Scott and Mr. Kale of the prosecutor's office are present this evening to discuss this matter. The Board will go into executive session later.

Big road truck is repaired, the cost was more than anticipated as all the bolts were rusted in and had to be tapped out.

Mr. Rice feels the road men who will be plowing snow and salting this winter should be equipped with mobile phones so they can contact each other and be able to call for assistance if needed. Mr. Workman will make some contacts on prices.

Mr. Montgomery received a call from a resident in Ridgewood who has a stopped up tile in the easement in front of his house. It was approved to have the men look into this and see if they can help.

Captain McDowell thanked Mr. Montgomery for the repair work on the drop in the front of the Station. It was excellent work and really makes the drive look nice.

Fire Department:

Mr. Junk and Chief Ellwanger met with City officials re the tax abatement issue. Mayor Reynolds said he would bring this up in a staff meeting and get back to us. Mr. Schneider, City Attorney, called and said they can't give us what they give the schools, but that they would pay the Department for time spent in inspections of all tax abated properties. This will mean more paperwork for the Prevention bureau. Mr. Junk told them the Board felt we have not been consulted or notified in any of these abatements and Mr. Schneider apologized for this and said we would be notified in the future.

Lt. Midgley spoke with Mr. Glasgow about the prevention bureau car we couldn't get through the State Purchasing Program's error. He was told that we could take it to court but it would be a long time before we could get a car. The Chief had Lt. Midgley go ahead and order the car through the new dealer. It will be about 4-6 weeks to get it.

Lt. Midgley would like to attend a seminar on Management and Leadership at cost of \$225.00. Motion by Mr. Rice, second by Mr. Workman to approve the monies for this seminar. On vote, Mr. Workman, 'Aye', Mr. Rice, 'Aye', Mr. Junk, 'Aye', motion carried.

The Clerk was asked to make reservations for the Trustees for the Winter Convention.

The new 3 year contract with the Firefighter's Union was tabled last meeting so the Board could read it more carefully. A motion was made by Mr. Rice and seconded by Mr. Workman to accept this contract effective through December of 1997. On vote, Mr. Workman, 'Aye', Mr. Rice, 'Aye', Mr. Junk, 'Aye', motion carried.

The Board received a memo from Chief Ellwanger in regard to a raise for Mrs. Brooks. He recommended that she be given a \$2100.00 per year raise and 3 personal days. After some discussion, a motion was made by Mr. Junk, seconded by Mr. Rice to give the \$2100.00 raise but no more personal days. On vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', Mr. Junk, 'Aye', motion carried.

Mr. Jim Zuccaro of OTARMA was present re our property insurance. He said we probably would see a little raise in premium as we need to update the building insurance and we will have an additional vehicle. He will have firm prices for us next meeting.

Captain Ritzenthaler reported that the Fire Prevention Week Program came in \$1539.27 under budget. The Board complemented the department on the great program they present to the community.

At 7:15 P.M. the Board went into executive session to discuss legal matters.

## RECORD OF PROCEEDINGS

Minutes of

Meeting ✓

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

The Board reconvened at 8:00 P.M.

A motion was made by Mr. Rice and seconded by Mr. Workman to have the Prosecutor's office proceed with whatever measures are necessary to obtain an answer to the ownership of the Old Section of the cemetery behind the church, including filing a law suit to ascertain ownership. On vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', Mr. Junk, 'Aye', motion carried. Prosecutor's office will keep us informed on any activity of this nature.

The Volunteer Firefighters' Dependents Fund must be selected to serve for 1995. The fire Fighter's have elected Reginald Brown and David Long from the Department and the Trustees serving will be Mr. Junk and Mr. Workman. John Kesler will be the outside member of the Board.

The contract to redo the parking lot was brought up by the Clerk. Mr. Tim Amling of Strawser Paving contacted her to say that they had to use some extra materials to finish as the estimate by the County Engineer did not realize quite all that needed to be done in the repair work and overlay. The overrun was in the amount of \$654.50 and the striping was \$276.00. A motion was made by Mr. Rice to pay for the overrun and the striping, seconded by Mr. Workman, on vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', Mr. Junk, 'Aye'. Motion carried.

#### Correspondance:

Last Month the Clerk received a Bankruptcy notice for 3 companies who supplied them with lists of vendors. Our name appeared on one of those lists. As we do not do any regular business with this company the Clerk was instructed to write a letter to their attorney stating that we need not receive any further notice of their activities.

Notice received from the Internal Revenue Service on filing deposits.

Notice from Frank Gates Service Co. re claim of Denzil Collier. The claim has been withdrawn.

Notice from 32 Ford Mercury that all vehicles bid on State Purchasing will include an extended warranty. This can be deleted if necessary.

Letter from State Liquor Department on objections to applications for permits.

Notice from PERS on election results for Board Members.


Notice from the firm of Harrison W. Smith of annexation hearing for the Strider property to be annexed to Hilliard. Hearing will be January 4th at 10:00 A.M.

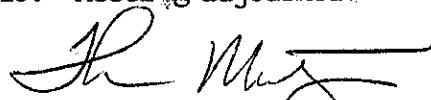
Settlement information from the County Auditor.

ODOT newsletter and applications for seminars.

News letter from Buck and Sons Landscaping.

The next regular meeting will be November 28. Meeting adjourned.

  
Webster D. Junk, Chairman

  
Theresa Montgomery, Clerk



# RECORD OF PROCEEDINGS

Minutes of

Norwich Township Board of Trustees Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

November 28,

19 94

The meeting was called to order by Mr. Junk, Chairman. A prayer was offered by Mr. Workman and the Pledge of Allegiance was repeated by all. The minutes of the previous meeting were approved as presented, communications read and discussed and bills in the amount of \$106,657.84 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Workman to approve the bills, on vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', Mr. Junk, 'Aye', motion carried.

Payroll	47,132.70	19651 S O S Printing	82.65
19629 Bank One	9306.33	19652 Geauga Decal	143.95
19630 Child Support	236.21	19653 Parr Emergency	496.93
19631 Credit Union	2400.00	19654 Roy Tailors Uniform	872.90
19632 O P E D Comp.	2900.92	19655 Sutherland	41.79
19633 Firemens' Pension	143.60	19656 Gorden Flesch	17.22
19634 Firemens' Pension	11,556.64	19657 Cent. Ohio EMS Service	725.00
19635 P E R S	1398.32	19658 Public Agency Tr. Cou.	225.00
19636 City of Hilliard	2596.42	19659 McAlister Camera	18.24
19637 State of Ohio	4182.14	19660 Sudden Sam's	7.50
19638 Ohio Spl. Dist. Tax	41.58	19661 Col. Life & Acc. Ins.	179.41
19639 Local 1723	720.00	19662 Twp. Group Plans	17,809.11
19640 Ohio Twp. Assoc.	90.00	19663 Bic Corp.	9.95
19641 A D P	100.23	19664 Am Heart Assoc.	350.75
19642 Artistic Greetings	8.95	19665 Cols. Southern	1640.05
19643 Bd. of Health	80.00	19666 Frame Cellar	59.30
19644 Topper Supply Co.	33.21	19667 W D Tires	53.00
19645 A T & T	19.58	19668 Image Mart	69.59
19646 Ameritech	589.54	19669 Hocking College	220.00
19647 Ameritech	48.85	19670 Hilliard Post Off.	174.00
19648 Discover	520.04	19671 Ace Truck Body	560.70
19649 Kroger Co.	108.86	19672 Cellular One	60.00
19650 Sutphen Towers	25.00		

## Safety Committee:

Sheriff's Officer was present with reports:

Hansen Drive- theft by deception, party purchased drapes and issued a check, but merchandise was never delivered.

Polley Road-criminal damaging, unknown person shot hole in front window with a BB gun or pellet gun.

Dublin & Roberts Road-Impounded property while searching car, several ID cards found.

Valley Crest-domestic violence, daughter tried to take children from residence, struck mother and tried to choke and stab her.

Mr. Workman reported on the cellular phones for the road men. He has talked to Cellular One and has contacted Ameritech for prices and services. A motion was made by Mr. Rice and seconded by Mr. Junk to have Mr. Workman make the best deal he can for the phones. On vote, Mr. Rice, 'Aye', Mr. Junk, 'Aye', Mr. Workman, 'Aye', motion carried.

No letter yet from Prosecutor re the Ridgewood intersection problem.

## Cemetery Committee:

Mr. Rice reported that he has noticed that the resident at 3612 Braidwood Dr. has put in a new concrete drive but has left it high on the corners. This would break our snow plow and ruin his drive also. The Clerk was instructed to write to the resident and ask that he have the drive feathered or cut off and filled in. Mr. Rice will try to talk to him before letter is received. The benches for the cemetery should be in this Wednesday or Thursday. The tile problem discussed last meeting turned out to be a sanitary sewer problem. Mr. Montgomery advised him who to contact.

The men have already hauled in 8 loads of road salt which makes about 100 tons in reserve for the winter months.

## Fire Department:

Chief Ellwanger and Mr. Junk attended a meeting on the 800 Mghz. channels. We will have several options on the change, but Hilliard might help us with this.

They toured the Columbus dispatching facility and were impressed with the operation.

Mr. Junk stated he felt we needed a training officer for the Fire Department to help establish standard operating guidelines. He made a motion on recommendation of the Chief, that we hire a full time 40 hour training officer.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

This person would be Lieutenant status. After some discussion, the motion died for lack of second. Mr. Workman felt he needed more information before voting on this.

Department is still getting prices on putting together a public relations tape.

Mr. Junk made a motion that we put out a newsletter for the Township on a quarterly basis. Lt. Papa has agreed to be editor and Captain Ritzenthaler will help. Cost would be about \$800.00 per issue. The motion was seconded by Mr. Workman, on vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', Mr. Junk, 'Aye', motion carried.

There is another meeting on the County Wide Fire Department next Tuesday at 10:00A.M.

Mary Dohr and William Dillon were present from Star Bank to discuss the possible leasing of our new pumper. After some discussion and questions, the Board will contact them about 3-4 months before delivery to check rates.

The Clerk asked that the Board approve the moving of some of our invested funds to Certificates of Deposit as the rates are going up now. An agreement was approved to purchase some Certificates from Star Bank for 60 days, 180 days and one year so they will not all come due at the same time.

The new rates have been received from OTARMA for our insurance package in the amount of \$21,830.00 for 1995. We will be vested in the amount of \$21,088.00 on our anniversary date in 1995 as we have participated for 4 years now.

A motion was made by Mr. Workman and seconded by Mr. Rice to pay the premium of \$21,830.00 for coverage for 1995. On vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', Mr. Junk, 'Aye', motion carried and contract signed by the Chairman.

Chief Ellwanger will contact MORPC and let them know we intend to investigate communication system on 800 Mghz.

#### Communications:

Letter re OTARMA Annual Steering Committee elections.

\$43.93 was received from the Ohio Waste Paper Co. for recycling materials.

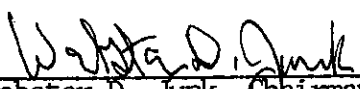
Letter from Mrs. Monica Robinson commending the Board for their attention to the crosswalks for Ridgewood Elementary. She suggests we mark Ridgewood Dr. at Cameron also. Mr. Workman will contact her.


Monthly Cemetery receipt report given to all Board members.

At this time, 7:20P.M. the Board went into executive session to discuss personnel matters.

The Board reconvened at 8:00 P.M. and adjourned.

The next regular meeting will be December 12th.

  
Webster D. Junk, Chairman

  
Theresa Montgomery, Clerk

# RECORD OF PROCEEDINGS

Minutes of

Norwich Township Board of Trustees Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

December 12

19 94

The meeting was called to order by Mr. Junk, Chairman. Mr. Workman offered the prayer and the Pledge of Allegiance was repeated by all. The minutes of the previous meeting were approved as presented, communications read and discussed and bills in the amount of \$2,092,508.62 were presented for approval. A motion was made by Mr. Workman, seconded by Mr. Rice to approve the bills, on vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', Mr. Junk, 'Aye'. Motion carried.

Payroll	38,744.04	19696 Ohio Fire Acad.	135.00
19673 Star Bank	500,000.00	19697 VOID	
19674 Star Bank	500,000.00	19698 VOID	
19675 Star Bank	1,000,000.00	19699 Graham Ford	223.60
19676 Skymed Symposium	120.00	19700 Machinery & Tool Rent.	55.60
19677 A D P	207.12	19701 The Frame Cellar	118.60
19678 OTARMA	21,830.00	19702 Image Mart	147.69
19679 USA Mobile	5.50	19703 Emsar Med. Rep.	548.20
19680 Cols. Southern Pow.	37.08	19704 City of Hilliard	7.80
19681 Webster D. Junk	3.59	19705 The Human Factor	8.00
19682 Washington Twp.	1,722.24	19706 The Ink Well	28.00
19683 Arrow Concrete	275.00	19707 Barbara Cunningham	500.00
19684 Fr. Co. Sheriff	9,631.61	19708 Roy Tailors Unif.	1164.75
19685 A T & T	16.82	19709 Howard's Office	163.55
19686 Ameritech	34.75	19710 Queen Lmted.	364.95
19687 Marathon	1,227.12	19711 Bank One	7,903.21
19688 Eng. Wood Prod.	975.00	19712 Child Support	236.21
19689 Ferguson Enterp.	46.04	19713 Credit Union	2,450.00
19690 Sutphen Corp.	141.70	19714 O P E D Comp.	2,900.92
19691 Geauga Decal	36.55		
19692 Sutherland	52.70		
19693 Hilliard Lawn	114.30		
19694 Hilliard Auto	241.79		
19695 Buck-Weld	89.59		

## Safety Committee:

Sheriff's Officer was present with reports.

Alton Darby Rd.-Criminal Damaging, unknown person destroyed mail box. There were several that night and persons may have been caught.

Stellar Dr.-Attempted burglary, unknown person opened garage door and damaged front door.

Smiley Rd.-Criminal damaging, unknown person smashed front windshield of car and slashed tires. Also took hood ornament.

Meadowood Ln.-Known person assaulted resident, did not prosecute.

Trabue Rd.-Aggravated burglary, unknown person forced rear door locks, pried entry key-did not make entry.

Fishinger Rd.-DOA, resident found father, coroner and family doctor called.

Schirtzinger Rd.-Petty theft, items taken from china cabinet-waterford crystal valued at \$200.00.

Mr. Workman reported that he contacted Mrs. Robinson re her letter last meeting.

He was not able to contact Mr. Glasgow of the prosecutor's office re inter-sections at Ridgewood.

## Cemetery Committee:

Mr. Rice reported that the new benches are in, the Board needs to decide where they want to place them.

Steve will be getting prices on new lights for the bay area and restroom fixtures. They will get prices on stainless fixtures also.

The big truck needs tires at cost of \$365.00. A motion was made by Mr. Rice, seconded by Mr. Workman, on vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', Mr. Junk, 'Aye'. Motion carried.

As two residents are annexing to Columbus to get city water, the Clerk was asked to contact the Board of Health to see about having the well tested at the cemetery. If it is not safe we need to post for the public.

Mr. Workman made a motion that the cemetery employees get an increase in salary as follows; On January 1, 1995, 1996 and 1997 Mr. Montgomery will receive \$1770.00, Mr. Jim Johnson will receive \$1670.00 and Mr. Mike Johnson will receive \$1500.00. Mr. Rice seconded the motion. On vote, Mr. Rice, 'Aye',

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

Mr. Workman, 'Aye', Mr. Junk stated he would go along with the increase since both other Board members agreed and voted 'Aye'. Motion carried.

The motion was amended to include another week of vacation for Mike Johnson as he is starting his ninth year. The Board feels the vacation should be taken and not turned in for pay. On vote on the amendment, Mr. Rice, 'Aye', Mr. Workman, 'Aye', Mr. Junk, 'Aye'. Motion amendment carried.

Mr. Workman reported that after the last meeting he did meet with cellular phone representatives and did authorize the purchase of two phones for cemetery use. They are already installed in the vehicles. Cost was \$60.00 for the two phones and the company gave us the battery packs and antenna.

**Fire Department:**

A memo was received from Lt. Midgley re upgrading our Email for the computer. Since we have not kept current with other upgrades it will cost about \$779.00 to bring the Email up to date. A motion was made by Mr. Junk, seconded by Mr. Rice to purchase this update from DaVinci for \$779.00. On vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', Mr. Junk, 'Aye', motion carried.

A memo from Captain Ritzenthaler re the public relations video discussed last meeting. Estep Video Productions will do this video for \$2500.00. It can be used for speaking engagements for the department, or by the City for attracting new businesses or by the Government classes at the High School. A motion was made by Mr. Junk to have Captain Ritzenthaler proceed with the video. On vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', Mr. Junk, 'Aye'. Motion carried.

A letter was received from Firefighter Jack Slane announcing his retirement on January 7th. The Board all agreed he should be given a commendation for his years of service to the Department and the Township.

Chief Ellwanger recommended that the Board hire a replacement for Mr. Slane and also hire three more men for unit duty as presented in the 1995 budget. This will be discussed in executive session later this evening.

The Training officer position was discussed as it was tabled last meeting. Mr. Workman feels we should hire the four men needed on the units and then discuss hiring a training officer. Mr. Rice asked about office space and transportation for a training officer and was told that that position would require office space and transportation to do his job. There is a lot of record keeping and files to maintain for this position. Chief Ellwanger stated that his preference is to hire the four men and discuss training position later. Training will continue at the same level even if they do not hire a training officer. Mr. Junk feels we need a training officer now and asked that the other Board members talk to Washington Township Trustees about their training and get their opinion on the matter.

Memo from Chief Ellwanger re 800 Mhz. Columbus will be shutting down their low band on April 1st, 1995. In his memom Chief explained that we have 4 options on changing over to 800 Mhz. and he recommends that we begin purchasing radio hardware so that we can at least be at the Option 4 level by April 1st. We can make other decisions about our 800 Mhz future as more information becomes available. Hilliard will still dispatch for us and Columbus, will help us program our equipment. A motion was made by Mr. Junk and seconded by Mr. Rice to proceed with the purchase of radio hardware to bring us up to Option 4 by April 1, 1995. On vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', Mr. Junk, 'Aye'. Motion carried.

Lt. Papa is working on the newsletter project. He will have cost figures soon.

Mr. Junk received a letter from Johathan Noonan, a juvenile resident of the Timberbrook area requesting that the Board look into making a park by the water tower in this area. The Board agreed this would not be feasible as this is private property and the libility would be prohibitive. This idea has been explored in the past and discarded for that very reason. Also the School Board is looking at this property for future expansion. Clerk will answer the letter.

Mr. Workman asked about the volunteer class and was told that the new recruits will be brought in about the first of the year to be introduced to the Board.

The Clerk stated that a letter had been received from Washington Township re the resurfacing of Baldwin Road. Our share of the project is \$1722.24 which we agreed to pay when the project was finished. Approved.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held December 12 continued

19 94

Also the Clerk informed the Board that after last meetings' discussion about investments, Certificates of Deposit have been purchased from Star Bank in the following increments; \$500,000.00 for 120 days at 5.9%, \$500,000.00 for 180 days at 6.15% and \$1,000,000.00 for 365 days at 6.85%. Interest will be paid to the Township monthly.

## Correspondance:

Letter from Barbara Cunningham asking that we repurchase 4 graves from her at cost of \$500.00(Purchase Price). Mr. Montgomery has ascertained that there are no burials on this lot. Approved. Check will be sent when original deed is received.

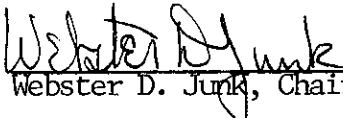
Letter from Ameritech re FCC regulations.

The Board went into executive session at 7:55 P.M. to discuss personnel matters.

The Board reconvened at 8:15.

Motion was made by Mr. Rice that we hire four new men, one to replace Jack Slane and one for each unit. The Chief will post notice of the position openings tomorrow through next Monday. Seconded by Mr. Workman, on vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', Mr. Junk, 'Aye'.


The next regular meeting will be on Tuesday, December 27th because of the holiday. Meeting adjourned.

  
Webster D. Junk, Chairman

  
Theresa Montgomery, Clerk

12/27/94

The motion ammendment concerning another week's vacation for Micheal Johnson should be clarified to read; Another week of vacation was given to Mr. Johnson but it must be used as actual vacation time and not turned in for pay.

  
Clerk  
12/27/94

## RECORD OF PROCEEDINGS

Minutes of

Norwich Township Board of Trustees Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

December 27

19 94

The meeting was called to order by Mr. Junk, Chairman. A prayer was offered by Mr. Rice and the Pledge of Allegiance was repeated by all. The minutes of the previous meeting were approved as clarified, communications read and discussed and bills in the amount of \$ 97,594.17 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Workman to approve the bills, on vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', Mr. Junk, 'Aye'. Motion carried.

Payroll	39,162.02	19741 Parr Emergency	252.85
19715 Bank One	8,485.12	19742 Howards Office Sup.	172.78
19716 Child Support	236.21	19743 Sutphen Corp	185.00
19717 O P E D Comp.	2,900.92	19744 Riverside Hosp.	310.09
19718 Credit Union	2,450.00	19745 Classic Chemstation	99.59
19719 Firemens' Pens.	11,010.04	19746 Fire Safety Serv.	527.50
19720 Firemens' Pens.	143.60	19747 EMS Group Inc.	80.25
19721 P E R S	1,273.36	19748 Machinery & Tool	35.31
19722 City of Hilliard	2,457.70	19749 Hilliard Lawn & Gar.	154.30
19723 West Jefferson	99.96	19750 Image Mart	56.67
19724 State of Ohio	3,996.24	19751 Sudden Sams Tire	7.50
19725 Local 1723	720.00	19752 Commercial Parts	126.00
19726 Ohio Sch. Dist.	42.66	19753 The Ink Well	20.00
19727 Fr. Co. Twp. Assoc.	124.00	19754 Cummins Ohio	64.31
19728 Sears Commercial	37.52	19755 Wordperfect	24.00
19729 Ace Truck Body	17.76	19756 Twp. Group Plans	19,271.95
19730 Fr. Co. Engineer	2,432.00	19757 A D P	100.88
19731 Cols. Southern	1,634.30	19758 Ameritech	573.48
19732 Ameritech	42.25	19759 Buck Weld	113.82
19733 Cellular One	65.45	19760 Image Mart	161.39
19734 Laidlaw Wast Sys.	79.00	19761 Colonial Life	179.41
19735 A T & T	75.47		
19736 Browing Ferris	28.00		
19737 Columbia Gas	38.26		
19738 Mildred Brooks	259.41		
19739 Gordon Flesch Co.	76.00		
19740 Micro Center	189.84		

## Safety Committee:

Sheriff's Officer was present with reports; Cpl. Jodrey also present.  
 Spindler Road-theft, unknown person took items from yard, lights and ex. cord.  
 Valley Crest -petty theft, lights taken from yard.  
 Ridgewood Dr.-criminal damage, panel of van struck with unknown object.  
 Alton Darby- rape, unknown person made forceful entry.  
 Hayden Crest- domestic violence, known person pushed resident to ground. Person checked by Norwich squad, no charges filed.

Mr. Junk thanked Officer Reed for his reports through the year and being on call for Norwich Township. Officer Reed reported that he is going forward with the Crime Watch Program and will attend the Timberbrook Association meeting on January 16th.

The Clerk was instructed to write a letter of appreciation to Chief Taylor of the Franklin County Sheriff's Department on behalf of the Officers patrolling our area.

Mr. Workman reported that he had talked to Jeff Glasgow of the Prosecutor's office re opinions asked for. They are behind in getting these opinions written but will get them out soon.

He also talked to Washington Township Fire Chief Bostic and to Trustee Mike Keenan re the training officer position we have discussed. They are both very happy with the training officer they have and feel it is a necessary position. Mr. Rice talked to Chief Bostic and Trustee Proegler and got the same response.

Mr. Workman reported that he had talked to Washington Township re Homestead Park. They probably will not be doing much this year as maintenance has really caught up with them. They could use monies for restroom facilities. Mr. Workman is not against giving them monies but feels they should plan what they want and we could help finance their plans. Mr. Rice and Mr. Junk agree.

## Cemetery Committee;

Mr. Rice contacted Ferguson Enterprises about new restroom fixtures at the maintenance building. They told him stainless steel fixtures were much too expensive and if we got a water softener, porcelain fixtures would be alright.

## RECORD OF PROCEEDINGS

Minutes of December 27th continued

Meeting ✓

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

Any new fixtures would need to be cleaned with acid at least once a week. There was no action until we hear from the Board of Health on the status of the well. The Clerk reported that they will test the well soon.

Mr. Rice advised Mr. Montgomery to be working on the safety manuals for OSHA for the cemetery equipment as we should be getting an inspection soon.

Last year at this time a salt spreader for the small truck was discussed but no one had any in stock. There is one available now at \$1300.00. Mr. Rice made a motion to purchase this unit at cost of \$1300.00, seconded by Mr. Workman, on vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', Mr. Junk, 'Aye'. Motion carried.

The old style grate tops that were stored at the cemetery have been given to Prairie Township as they will fit their needs. It is now all cleaned up around the building. The old tires will be disposed of as soon as possible.

Fire Department;

Mr. Junk stated he was glad the other two trustees talked to Washington re the training officer, and they are free to talk to any other departments before they make a decision.

Chief Ellwanger feels that the position of Assistant Chief should be filled and recommended that Captain McDowell be the one to be promoted to that position. By a unanimous vote the Board appointed Keith McDowell to the position of Assistant Chief. He was presented a new badge by his wife, Elly and daughter Shelly. Chief McDowell thanked the Board and said he felt this was a good move for the department. He was congratulated by all present.

Mr. Junk had prepared a list of accomplishments by the Board in 1994 and he thanked the other trustees and the clerk for their help and cooperation in the carrying out of these projects.

He reported on the status of the legal action re the old section of Wesley Chapel. The prosecutor's office could not take action as they did not have footage on the map. The Franklin County Engineer will come and take measurements and supply that information. The prosecutor still has to get in touch with the other party's attorney and said they would report to us by next Wednesday. Mr. Junk feels we need to push this project.

Correspondance:

Grass Roots Clippings for December. All trustees received a copy. It lists all pending House Bills concerning Townships.

Medical Benefits newsletter.

Information from Cellular One on services.

One building permit was applied for last month.

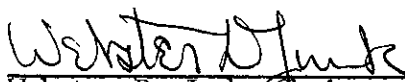
Newsletter from Colonial Life and Accident Insurance Company.

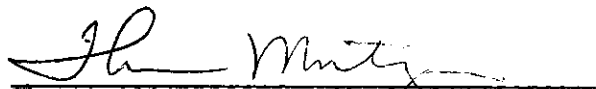
The Clerk reported that we have received another \$118.86 from the recycling.

Letter from Bricker & Eckler Law Offices re any new large projects planned by the Township. Clerk was instructed to answer that there were none right now.

Meeting adjourned.

The Board will interview prospective new firefighters next Thursday at 5:00 p.m.

  
Webster D. Junk, Chairman

  
Theresa Montgomery, Clerk

## RECORD OF PROCEEDINGS

Minutes of

Organizational meeting of Norwich Township Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10149

Held December 27th 19<sup>94</sup>

The Organizational meeting for Norwich Township for 1995 was called to order by Mr. Junk.

A motion was made by Mr. Workman and seconded by Mr. Junk to have Mr. Rice as Chairman for 1995. On vote, Mr. Workman, 'Aye', Mr. Junk, 'Aye', Mr. Rice, 'Aye', motion carried.


A motion was made by Mr. Workman and seconded by Mr. Rice to continue paying the Trustees' salaries monthly. On vote, Mr. Workman, 'Aye', Mr. Junk, 'Aye', Mr. Rice, 'Aye', motion carried.

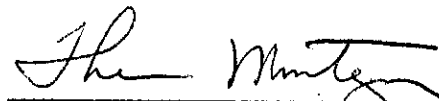
A motion was made by Mr. Workman and seconded by Mr. Rice to pay any increase in insurance premiums in 1995. On vote, Mr. Workman, 'Aye', Mr. Junk, 'Aye', Mr. Rice, 'Aye', motion carried.

A motion was made by Mr. Rice and seconded by Mr. Workman to adopt the Temporary Appropriations Resolution as presented by the Clerk. On vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye', motion carried.

A motion was made by Mr. Rice and seconded by Mr. Workman to pay the Clerk \$250.00 in 1995 for the writhing of cemetery deeds and recording road work. On vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye', motion carried.

The next regular meetign will be on January 9th. Meeting adjourned.

  
Webster D. Junk, Chairman

  
Theresa Montgomery, Clerk



PART PAID FIRE FIGHTERS  
SEPTEMBER 1994

	<u>NAME</u>	<u>ADDRESS</u>	<u>SSN</u>
PER	DANIEL BUELOW M	5270 CRESCENT CT. HILLIARD, OHIO 43026	278-86-1905
FP	GARY COX JR. M	4991 SINGLETON RD. HILLIARD, OHIO 43026	302-76-9536
PERS	MICHAEL ELLIS M	3445 TORRINGTON DR. HILLIARD, OHIO 43026	296-78-6607
PERS	EDWARD ROBERTS M	4804 ELLIOTT RD. AMLIN, OHIO 43002	275-54-4739
FP	ROBERT SPANN M	5280 REDMOND CT. HILLIARD, OHIO 43026	280-64-7451
FP	DANIEL WATTS S	4461 CEMETERY RD. HILLIARD, OHIO 43026	272-86-0477
PERS	WYANE WEST M	4976 BRITTON FARMS CT. HILLIARD, OHIO 43026	284-54-3053
PERS	PRESCOTT YEE S	4199 MAYSTAR WAY HILLIARD, OHIO 43026	273-50-4161
FP	SCOTT YOUNG S	8400 ROBERTS RD. HILLIARD, OHIO 43026	298-70-6232