

## RECORD OF PROCEEDINGS

Minutes of Norwich Township Trustees Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held January 9th

19 95

The meeting was called to order by Mr. Rice, 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 were read and discussed and bills in the amount of \$ 82,730.86 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', Mr. Rice, 'Aye', motion carried.

Payroll	50,949.94	19784 Tracy L. Molter	289.88
19762 Bank One	7,650.34	19785 Davinci E Mail	798.00
19763 Child Support	236.21	19786 The Ink Well	26.60
19764 Credit Union	2,396.00	19787 Taylor & Summerville	50.34
19765 O P E D Comp	3,417.92	19788 Howard's Office Supp.	88.54
19766 Fr. Co. Treasure	1,105.78	19789 Sears Commercial	29.88
19768 A D P	167.38	19790 Image Mart	47.65
19769 Theresa Montgomery	18.63	19791 Williams	1,097.96
19770 Cols. Southern	179.15	19792 Internal Medicine	140.00
19771 USA Mobile	5.50	19793 Sutphen Corp.	619.50
19772 Sutherland	39.47	19794 Aarrow Radiator	282.00
19773 Goodyear Tire Ser.	763.32	19795 Ohio Fire Academy	75.00
19774 Fr. Co. Sheriff	9,631.61	19796 Fire Chief Mag.	78.00
19775 City of Columbus	366.68	19797 City of Hilliard	15.00
19776 A T & T	19.58		
19777 Columbia Gas	598.40		
19778 A T & T	5.80		
19779 Fire Safety Serv.	561.15		
19780 Hilliard Auto	325.91		
19781 Parr Emergency	231.38		
19782 Roy Tailors	299.60		
19783 Buck-Weld	122.76		

Mr. Rice began the meeting by saying he is not having committees this year as he feels all members of the Board should be able to discuss any problems with the fire department, cemetery or residents. He also feels the Board should be informed and kept aware of happenings in all departments.

Our regular Sheriff's Officer has duty at Franklin Village today so we will not have reports. Mr. Workman has copies for the Board of the yearly activities of the Sheriff's Deputies.

## Old Business:

Nothing to report on the well testing at Wesley Chapel. They are supposed to do this sometime this week. Mr. Montgomery reported that he has been getting all the operation manuals for the cemetery equipment into a booklet to comply with OSHA regulations.

The salt spreader for the small truck will be installed on Wednesday.

Mr. Junk reported that he had been in contact with Mr. Shimp of the Prosecutor's office and presented the Board with a copy of the legal action filed on December 30 for Declaratory Judgement and Ejectment against the owners of the property which allegedly contains the Old Section of the original Wesley Chapel Cemetery. Mr. Shimp said he would let us know when this case is in court. It could be as long as 4-5 months.

## New Business:

Our Annual Road inventory conference will be on January 18th. Mr. Rice and Mr. Workman will attend. (Correction) Mr. Rice and Mr. Junk will attend. 1/23/95

Mr. Montgomery reported that there are several trees in the Timberbrook North area that project out into the street, making it hard to get close to the curbs to plow snow. Mr. Workman will bring this up at the Association meeting on the 19th.

There was some discussion on the hiring of a training officer. Mr. Rice stated that he understands the phone system in the building is at maximum capacity right now and that we do not have an office available at the moment to house the training officer. The phone in the copier room could be moved to a new location. Mr. Rice will try to contact someone with the phone company to get an assessment of our situation so we can decide if we need to upgrade the system. We would also need a vehicle for this position. We have 3 older vehicles that probably should be replaced as they are costing a lot to maintain. Chief will get some figures on new vehicles via the Cooperative Purchasing Program.

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The Board also needs to make a decision on having a public auction in March. Mr. Workman brought up the furnace at the cemetery maintenance building. It seems to be running a lot and not very long at a time. Mr. Montgomery said they have had to adjust the belt about every 3 weeks to keep the furnace operating correctly. As there is now natural gas on the south side of the cemetery, we should look into the possibility of having it run into the building. Steve will contact the Gas Company to get an estimate on a gas line. Mr. Workman asked about getting picnic tables for the park area. The Board agreed we should wait to see about the legal action. Mr. Rice thinks all should help with the placement of the new benches before spring.

Chief Ellwanger:

Our service contract with Physio Control is due to be renewed at cost of \$2748.00 the same as in the past. A motion was made by Mr. Junk and seconded by Mr. Workman to renew the contract, on vote, Mr. Workman, 'Aye', Mr. Junk, 'Aye', Mr. Rice, 'Aye'. Motion carried.

The department needs replacement of 4 hose nozzles. They are about 30 years old. The cost from Fire Safety Services is \$2050.00. The Board feels he should check with Mr. Shumaker at Sutphen's. A motion was made by Mr. Workman and seconded by Mr. Junk to purchase the nozzles at the best price available, on vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye'. Motion carried.

The new Prevention vehicle should be in the last week of January. The older vehicle needs some paint touch-up if we are going to pass it on to another prevention person. The cost estimate is about \$1188.00. A motion was made by Mr. Workman, seconded by Mr. Junk, on vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye'. Motion carried.

Chief Ellwanger attended a meeting with several departments in the northwest quadrant re the 800 MHz project. Some want to set up their own system. First they need to determine the number of users to see what would be necessary to come up with a firm cost figure. The group estimates that it will take 6 months for the engineering studym 2 years to get the system and up to 4 years to get it up and running.

Mr. Junk received a call from a Schirtzinger Road resident re getting City water and sewer. It was the consensus of the Board that she would have to annex to either Columbus or Hilliard to be eligible and even then it might be difficult to get lines run to the area.

Mr. Junk would like the minutes to reflect that he signed no checks in 1994 for the cemetery as time sheets were not turned in as requested.

A letter was received from the Chairperson of the Ridgewood Carnifair requesting that cars be allowed to park on Darbyshire on March 4th, the day of the event. Mr. Workman will check with the Sheriff's deputy to make arrangements.

Chief Ellwanger gave a memo to the Board in regard to the annual sick leave report turned in to the Clerk on January 6th. He commented that our firemen have used none of their sick leave or very little of it since their employment. The Board feels these men should be commended and a letter placed in their file.

A motion was made by Mr. Workman to go into executive session at 7:15 P.M. Seconded by Mr. Junk, on vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye', motion carried. Personnel matters will be discussed.

The meeting was reconvened at 7:35 P.M.

A motion was made by Mr. Junk to hire the four men recommended by the Department Officers, Robert Fox, Robert Spann, Prescott Yee and Daniel Buelow. Employment to be effective 01/23/95. Mr. Junk included in the motion that the Chief designate someone to meet with those not hired at this time to discuss their opportunities with this department. Motion was seconded by Mr. Workman, on vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye'. Clerk will see that paperwork is taken care of and Chief McDowell will see to the uniforms and turn out gear.

Jack Slane will be honored with a retirement party on January 20th.

Correspondance:

Social Security Newsletter.  
Warner Cable Compliance notice.  
City of Columbus Newsletter.  
Ohio Department of Transportation booklet.

The next regular meeting will be January 23rd. Meeting adjourned.

Chairman  
Clerk  
Shumaker  
Rice

## RECORD OF PROCEEDINGS

Minutes of

Norwich Township Trustees Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

January 23

1995

The meeting was called to order by Mr. Rice, Chairman. A prayer was offered by Mr. Junk 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 \$145,983.43 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', Mr. Rice, 'Aye', motion carried.

Payroll	74,366.85	19826 Holton Oil Co.	46.80
19767 Fr. Co. Bd. of Health	25.00	19827 The Frame Cellar	195.67
19798 Bank One	9,612.66	19828 Howard's Office Sup.	405.71
19799 Fr. Co. Child Sup.	236.21	19829 Roy Tailors	111.00
19800 Credit Union	2,196.00	19830 Discover	276.87
19801 O P E D Comp.	3,442.92	19831 Marathon Petroleum	1,705.51
19802 Firemens' Pension	143.60	19832 Horton Em. Vehicle	14.56
19803 Firemens' Pension	14,156.87	19833 Sudden Sam's Tire	284.32
19804 P E R S	1,091.03	19834 Arrow Radiator	145.00
19805 City of Hilliard	3,273.44	19835 Key Blue Prints	36.25
19806 State of Ohio	4,113.92	19836 Byers Dublin Chev.	420.85
19807 Ohio Schl. Dist. Tax	86.58	19837 B & C Communications	268.80
19808 Local 1723	1,065.00	19838 Queen Lmtd.	80.00
19809 N T F D Inc.	114.00	19839 Columbus Kenworth	129.98
19810 N T F D Benev. Fund	95.00	19840 Image Mart	63.80
19811 Myers Surveying	3,275.00	19841 Hilliard Lawn	67.50
19812 Auditor of State	675.00	19842 Microflex Med. Corp.	80.00
19813 Sutherland Lumber	17.98	19843 Eric Manske	5.50
19814 Sears Commercial	5.04	19844 Intl. Assoc. of Arson	120.00
19815 Center City Intern.	35.80	19845 Washington Twp.	350.00
19816 Cellular One	77.00	19846 State of Ohio	150.00
19817 A T & T	72.60	19847 Hilliard Post Office	102.00
19818 Ameritech	34.75	19848 The Human Factor	1,056.00
19819 Browning Ferris	28.00	19849 Township Group Pl.	19,271.95
19820 The Firehouse	21.50	19850 Image Mart	89.95
19821 Geauga Decal	37.59	19851 Classic Chem.	1,236.95
19822 Taylor & Summerville	39.60	19852 Colonial Life	179.41
19823 Parr Emergency	362.05	19853 Webster D. Junk	17.50
19824 White Acres Impl.	10.50	19854 Durland L. Workman	12.68
19825 Physio Control	347.38		

Sheriff's Officer Reed was present with reports:

Riverview Dr.-Suicide, resident shot himself.

Willowcreek Dr.- Burglary, 2 known males assaulted persons at the address.

Polley Rd.- D O A, Officer had to force entry and found resident expired.

Alton Darby-Theft, unknown person broke windows of car which had slid off the pavement and took items estimated at \$275.00, \$400.00 damage to car.

Cameron Dr.-criminal damaging, pulled mail box from post. \$50.00 damage.

Trabue Rd.-Impounded property. Officer stopped suspect for outstanding warrants and passenger was also arrested. Impounded items in the car.

Renner Rd.-Assault, father struck 9 year old with strap. Children's Services was called.

Hayden Falls Dr.-Petty Theft, known subject took items from truck. \$40.00 loss.

Willowcreek Dr.-criminal mischief, unknown person cut branches from newly planted trees. \$64.00 damage.

Officer Reed and Mr. Workman attended the Timberbrook Association meeting on January 19th to discuss the Block Watch Program. Officer Reed urged the Association to appoint 2 Captains. They appointed Lt. McClellan and Lt. Galloway, both of the State Highway Patrol and residents of the area.

Mr. Workman brought up the problem of the trees in Timberbrook that need to be trimmed so our road men can plow the snow close to the curbs. The association will put this in their newsletter and see what response they get. Mrs. Myers call Mr. Junk after the meeting at say that Officer Reed gave a good presentation. The Ridgewood Block Watch Program will be put on temporary hold until the Timberbrook program gets off to a start.

Mr. Rice commented that the road men have done a great job during the snow emergency the past few days. All our residents are grateful for the good service.

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Officer Reed was informed of the request from the Ridgewood Carn-A-Fair Committee that people be allowed to park on Darbyshire Drive on March 4th for this event. We have done this for several years and it has been no problem.

A report has not been received yet from the Franklin County Board of Health re the well testing done earlier this month.

Mr. Junk reported on progress of the legal matter at Wesley Chapel. The church owner's attorney has been in touch with the prosecutor. The attorney for the Title Insurance company wants nothing to do with this matter. Prosecutor will proceed.

Mr. Rice and Mr. Junk went to the County Offices to sign our Annual Road Report as required by the Ohio Department of Transportation. There will still be an annual meeting with the Franklin County Engineer in March.

The gas lines on Dublin Road are located at the front of the cemetery and to run the lines to the maintenance building would be expensive. If we get a new furnace it would be more cost effective to keep using oil or propane. The Board also needs to be thinking about where they want to place the new benches this spring. They will need to be anchored somehow.

Mr. Junk brought brochures from the State Convention, on signs that could identify the fire station and the cemetery from the road. These signs are made of recycled plastic and are very nice looking. Mr. Junk made a motion to have the Fire Chief and the Clerk look into having signs made for this purpose. The cost is about \$70.00 per sign and we would need 2 for the fire station and 2 for the cemetery. Seconded by Mr. Workman, on vote, Mr. Junk, 'Aye', Mr. Rice, 'Aye', Mr. Workman, 'Aye', motion carried.

We will have a packet on OSHA regulation coming soon. The Fire Department is exempt from the regulation for now, but the cemetery and road departments are not. We asked for a walk-through inspection last May but have not been notified when they will come. When they do come, we will not be liable for citations as our request for the inspection was placed before the law took effect. They will tell us what needs to be done and return later to see what progress we have made.

Our Annual Road Survey with the Franklin County Engineer will be Wednesday, January 25th at 8:30 A.M. Mr. Rice and Mr. Junk will be there to ride with Mr. Montgomery and the representative from the County.

Mr. Workman will get a written report done on the OSHA seminar he attended.

#### Fire Department:

Our phone service upgrade was discussed. We are at the maximum of our system now. To upgrade to 12 lines and 32 phones on Merlin Ledger would cost \$6991.02. This is designed so that we could add again if necessary. A motion was made by Mr. Workman and seconded by Mr. Junk to proceed with the update. On vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye'. Motion carried.

The 4 fire nozzles needed have been ordered from Sutphen's.

Chief Ellwanger stated that the department needs new National Fire Protection Association Manuals with the new codes at cost of \$1366.00 for 2 sets. A motion was made by Mr. Junk and seconded by Mr. Workman to purchase these manuals. On vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye', motion carried.

The Chief would like to proceed with specifications for a new squad. He would like to rotate our vehicle inventory so that no vehicle is older than 6 years. A replacement vehicle for '86 now in use, will cost \$20,220.00 including cargo racks, lettering and radio. A motion was made by Mr. Junk and seconded by Mr. Workman to have the Chief place and order for this replacement vehicle. On vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye', motion carried.

Captain Ritzenthaler was present to request permission to offer a seminar in our facility on Hazardous Materials. This seminar would be sponsored by us and the instructional materials would be furnished by BOCA. Our sponsorship costs would be \$2070.00. Part of this cost could be recouped by offering the seminar to anyone in our area and charging a fee. A motion was made by Mr. Junk and seconded by Mr. Workman to have Captain Ritzenthaler proceed with plans for the seminar. On vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye', motion carried.

## RECORD OF PROCEEDINGS

Minutes of

January 23rd continued

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

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Captain Ritzenthaler also requested that we either repair our current projector or purchase a new or used one to replace it, as ours is no longer in production and we cannot get parts. Chief Ellwanger suggested that we purchase a used one and also get a regular slide projector carousel that would be beneficial for what the department needs. The cost would be about \$900.00 for both. A motion was made by Mr. Junk, seconded by Mr. Workman to purchase both items at cost of \$900.00. On vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye', motion carried.

There will be a meeting of the Fire Task Force tomorrow at 2:00 p.m. Mr. Rice and Chief will attend.

Mr. Junk stated that the Chief and Lt. Long should be commended for all the training seminars they have been presenting to the department recently. They are of benefit to all the men. These seminars have been on Tactical Operations.

Mr. Montgomery put up reflectors for a Timberbrook resident so his drive would be more easily seen.

Mr. Workman reported on our new Bureau of Workers' Compensation rating. Our group program is getting a very good rating due to the low volume of claims and we should save about \$30,000.00 in premiums this year.

A letter was received from a Township resident re our recycling bins. She says that they have been overflowing when she has dropped off materials, and wonders how often we have this collected. She also asked if we had ever considered our own trash collection contract in the township. She also commented that our road maintenance program is wonderful and she appreciates the prompt use of salt and the snow removal. The Clerk will answer this letter and explain about the recycling bins and why we do not have a trash collection program.

The Clerk presented the Annual Appropriation Resolution for consideration in the amount of \$9,183,066.87. A motion was made by Mr. Workman and seconded by Mr. Junk to accept the Appropriations Resolution as presented. On vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye'. Motion carried.

Mr. Junk stated that at the convention he was told that we need to appoint a Records Commission every year for execution of records disposal. The Chairman, Clerk and the Franklin County Auditor were appointed to serve on the Records Commission for 1995. A letter will be sent to the Franklin County Auditor informing him of this commission.

At this time the Board went into executive session to discuss personnel matter. 7:40 p.m. They reconvened at 8:05 p.m. and the meeting was adjourned.

## Communications:

Bank One Newsletters

Frank Gates Service Co. newsletter.

Letter from Franklin County Auditor re Reciprocal Data Agreements to streamline and enhance data flow. They offered us a set of disks free of charge to put into our computer system, in return they want a letter of intent for CARDA. Trustees authorized the Clerk to contact them and make arrangements for the letter of intent and the disks.

2 building permits applied for in December. One for a deck and one for room. MORPC Newsletter.

Notice from Census Bureau, they will be asking for street updates.

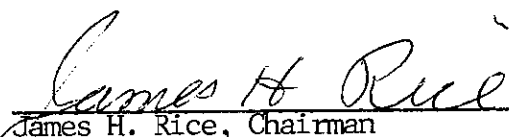
Notice from County Commissioners of approval of annexations.

Notice from MORPC of availability of 1994 Draft Bicycle Transportation Facilities Plan at the local library.

Billing from Myers Surveying re Wesley Chapel Survey in amount of \$3275.00- This bill was approved and paid.

Franklin Soil and Water newsletter.

The next regular meeting will be February 6th. The Clerk will be on vacation and Mrs. Brooks will be attending to her duties.

  
James H. Rice, Chairman

  
Theresa Montgomery, Clerk

## RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of the Norwich Township Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

February 6

Held

19

95

The meeting was called to order by Mr. Rice, Chairman. Mr. Workman and Mr. Rice were present. Webster Junk and Theresa Montgomery are on vacation. A prayer was offered by Mr. Workman & 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". Discussed correspondence and bills in the amount of \$139,359.13 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Workman to approve bills. Vote. Mr. Workman "aye", Mr. Rice "aye".

Payroll checks #752 to 770 and		#19875 B & C Communications	2947.00
#14775 to #14799	38428.19	#19876 Howards Office Supply	25.86
#19855 Sutphen Corporation	71589.00	#19877 Safety Solutions	50.19
#19856 Woody's Garage	43.00	#19878 Booth Fire Equipment	71.00
#19857 Williams	821.83	#19879 Classic Chemstation	72.36
#19858 Treasurer of Ohio	100.00	#19880 Discover	46.56
#19859 Bank One	8464.77	#19881 Holton Oil Company	93.60
#19860 Void		#19882 Exabyte Corp.	232.15
#19861 CME Fed.Credit Union	2196.00	#19883 Buck Weld	198.14
#19862 Frkl.Co.Child Support	236.21	#19884 Machinery & Tool	87.00
#19863 OPED	3442.92	#19885 W.Born & Assoc.	60.22
#19864 City of Hilliard	1273.52	#19886 The Firehouse	247.00
#19865 USA Mobile	5.50	#19887 Locker Room	1105.01
#19866 Lorenz Equipment	54.44	#19888 Woody's Garage	35.00
#19867 Sutherlands	135.00	#19889 Image Mart, Inc.	56.41
#19868 Hilliard Auto Farm&Fleet	343.57	#19890 McAlister Camera	35.98
#19869 ADP	141.35	#19891 Gordon Flesch Co.	97.50
#19870 Ameritech	566.49	#19892 NW Area Strike Team	1000.00
#19871 AT & T	39.63	#19893 City of Hilliard	6.75
#19872 AT & T	53.68	#19894 Physio Control	2748.00
#19873 Cols. Southern	1653.26		
#19874 Columbia Gas	555.04		

Mr. Rice wanted to thank our road department for the excellent job they are doing keeping our roads cleaned from the snowfall. He had received calls complimenting the township.

## SAFETY COMMITTEE:

Deputy Reed of the Franklin Co. Sheriff Office present with the following reports: 1/31/95 Missing persons report taken on Braidwood. Person has since returned home. About 2/1/95 Computer fraud scheme on Darby Shire Road concerning credit card calls and obscene messages. 2/3/95 Telephone harassment on Cemetery. Deputy Garner will handle the Carnifair Traffic in March on Darbyshire and Cameron.

Mr. Workman advised has not been able to talk to Prosecutor ref parking on roadway.

Mr. Rice advised that the Chief is working on getting the graphics ready for signs we are going to purchase for the fire department and the cemetery.

Mr. Rice advised Mr. Montgomery that if he couldn't get spreader on truck this week then cancel the order.

Mr. Rice thanked Mr. Workman for his OSHA report so that the township can have a guideline to be ready for our inspection.

The Board had their township road survey with Franklin County and the board has decided to start a five year program to start resurfacing our roads. Steve to check with Diana Clonch to see what roads are the oldest that need resurfaced first and start there. The Clerk has advised the Board that there is enough money for this project. Steve to provide Clerk with a list of roads to send to the County so they will know what roads we will resurface. Letter must be sent by February 24th. Mr. Workman made motion to pass a resolution that we accept the road survey plus any additional roads that the superintendent feels needs resurfaced. Mr. Rice second. Vote. Mr. Workman "aye", Mr. Rice "aye".

Mr. Rice advised of a complaint from Mrs. List ref a private drive off Riverview being used as a public road. Mr. Workman will return her call and advise her this is a private situation.

## CEMETERY COMMITTEE:

Benches will be anchored when installed at the Cemetery when weather improves probably March, the Board will advise where they should be situated.

Mr. Rice reported that the County advised the water is acceptable at the Cemetery. We will decide later whether we need to purchase a softener. We will decide next year whether to get a new furnace for Cemetery.

## OLD BUSINESS:

Bridge Report for inspection of our public bridge "Stoneybridge" was received seemed to be in order. Theresa sent out certified letters concerning private bridges several years ago in our area but received limited response.

The board received report from Franklin County Board of Health from Joe Weaver ref calls on dog bites, etc.

## RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of the Norwich Township Trustees

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

February 6 (Continued)

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Held

The Clerk became aware from AT & T that the township was still paying for phone equipment at the Cemetery and the Chief's residence that we no longer used. Mr. Montgomery will take back his equipment that was in storage to the AT & T Store and obtain a receipt and the Clerk will advise AT & T to cancel these bills. The board would like the Clerk to send letter to AT & T to see if we can be reimbursed for monies paid to them for services we did not receive some since 1988. Mr. Montgomery would like to replace the one phone at Cemetery cost would be \$13.95 from Sam's Club. Mr. Workman made motion to purchase. Mr. Rice Second. Vote. Mr. Rice "aye", Mr. Workman "aye".

Mr. Workman received call from Darbyshire Residence ref bushes blocking view at Darbyshire and Astral. Mr. Montgomery advised that the bushes do fall in our right a way. Mr. Montgomery will have letter written to owner of property and advise him of problem and see if he wants to take care of the bushes or whether he wants the township to take care of it.

Mr. Workman advised Mr. Rice of County meeting at Clinton Township on Cleveland Avenue Thursday evening. Mr. Rice will advise whether he can attend.

The Chief posted the OSHA 200 form provided by Mr. Workman concerning employee injuries for the calendar year of 1994 during the month of February.

## FIRE DEPARTMENT:

The recycling bins have been emptied at the firehouse.

The Solid Waste Authority advised the township of an increase in their generation fee from five to ten dollars for waste disposal. Mr. Workman made resolution to accept this increase. Mr. Rice Second. Vote. Mr. Rice "aye", Mr. Workman "aye".

Mr. Rice wanted the Chief's report on meeting held concerning Task force that Lt. Brown, Mr. Junk and the Chief attended. The Chief advised only six people attended the meeting and three of them were from our township. The County Commissioners have donated \$10,000 seed money for the task force; the target amount to be raised is \$250,000 for the purchase of 800 Mghz for Franklin County.

Sutphen advised the department that the nozzles ordered will be in next week.

Mr. Workman made motion that the township hire a safety/training officer that has been discussed in recent meetings. Mr. Rice second. Vote. Mr. Rice "aye", Mr. Workman "aye". The Board will work with the Chief concerning what procedure to take concerning hiring.

Mr. Rice would like the Chief to keep the board advised of the 800 Mghz system that the County wants to put into operation as he is made aware of new information.

The Chief advised that the date for the promotional exam will be held May 6, 1995 has been posted.

Mr. Rice reported on letter concerning COPS MORE crime bill. Mr. Workman advised that since we are not a policing department it does not concern this township.

Mr. Rice advised that the fire department should go ahead with the new phone service.

Mr. Rice wanted the department to label the items in wash bay and get it ready for the auction.

Mr. Rice also advised the board of an item that Lt. Midgley mentioned they would like to purchase for the Safety Town Program called "Patches & Pumper" cost would be \$6395. Mr. Rice would advise Lt. Midgley to present to board his request and they would consider it.

## Correspondence:

FCEMA & CEPAC training schedule for 1995 that are free for the department.

Bureau of Motor Vehicles Tax distribution findings for 1992 Audit.

Notarized letter from Herbert Fyffe transferring his deed for Lot #94, Section S to the Walter Millard family.

Letter from Solid Waste ref the Household Hazardous Waste Week. The Board felt that the City of Hilliard should continue with this since they had a good location.

Ohio Public Employees Deferred Compensation employer statement and newsletter. Grass Roots Clippings for January 1995.

Letter from Fifth Third Bank reference their Lease Program.

Bureau of Motor Vehicles Tax Distribution for December 1994.

Memo from Chief ref purchase of land for Satellite Station. The Board would like the Clerk to send letter to prospective land owners ref lease or purchase of property. (Compuserve, Red Roof Inn, Bill Scofield, Anson Smith, Richard Wolpert) Also, we might contact Ed Lynch with Hilliard City Schools ref property by Norwich & Britton Elementary to see how much property is available.

Brown Township advised Mr. Rice that they would pay for the delivery of the newsletter to their residence. Lt. Papa should check with Brown Twp. Trustee.

Next regular meeting will be February 20th. Meeting adjourned.

*James H. Rice*  
James H. Rice, Chairman

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



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Minutes of

Regular Meeting of the Norwich Township Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

February 20

95

Held

19

The meeting was called to order by Mr. Rice, Chairman. Mr. Workman and Mr. Junk were present. Theresa Montgomery is on vacation. A prayer was offered by Mr. Junk & 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. Junk "aye", Mr. Workman "aye", Mr. Rice "aye". Discussed correspondence and bills in the amount of \$249,209.83 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Workman to approve bills. Vote. Mr. Workman "aye", Mr. Junk "aye", Mr. Rice "aye".

Payroll Checks #771 to 790 and		#19921 Ameritech	130.75
#14800 to #14826	44585.58	#19922 Buckeye Truck Equip.	1225.55
#19895 Bank One	10119.15	#19923 Motorola, Inc.	31207.75
#19896 Ohio Public Employees	3462.92	#19924 Bob Ross GMC	15705.00
#19897 CME Credit Union	2196.00	#19925 Sears Commercial	114.61
#19898 City of Hilliard	1406.63	#19926 The Firehouse	162.00
#19899 Frkl.Co.Child Support	236.21	#19927 Kroger Company	50.28
#19900 State of Ohio Taxation	4480.14	#19928 W.W.Grainger	146.70
#19901 Police & Fire Pension	12166.10	#19929 Fire Safety Services	185.30
#19902 PERS	1107.38	#19930 William Midgley	5.00
#19903 Treasurer Local 1723	1170.00	#19931 Majestic Paints	10.25
#19904 Ohio School District Tax	75.79	#19932 Sutphen Towers	73.18
#19905 Police & Firemens Pension	143.60	#19933 Buck Weld	161.69
#19906 ADP	100.88	#19934 B & C Communications	210.40
#19907 PERS	6880.99	#19935 Howard's Office	1154.85
#19908 Columbus Southern Power	126.47	#19936 Roy Tailors Uniform	2170.15
#19909 Suburban News	298.20	#19937 Roto Rooter Services	65.00
#19910 Marathon Petroleum	380.13	#19938 The Ink Well	73.56
#19911 The Olen Corporation	52.39	#19939 Key Blue Prints	37.50
#19912 Hoffman Power Equipment	59.92	#19940 Ohio Electronics	67.00
#19913 Ace Truck & Body, Inc.	1560.00	#19941 Image Mart, Inc.	476.26
#19914 Frkl.Co. Sheriff	9631.61	#19942 COFPA	20.00
#19915 Sutherland Lumber	91.45	#19943 Doctors Hospital	720.00
#19916 Cellular One	86.61	#19944 IAATI	25.00
#19917 Police & Fire Pension	92951.35	#19945 Fire Engineering	24.95
#19918 AT & T	72.60	#19946 The Human Factor	72.00
#19919 Laidlaw	158.00	#19947 Hilliard Square	1287.00
#19920 Browning-Ferris Indust.	28.00		

## SAFETY COMMITTEE:

Deputy Reed of the Franklin Co. Sheriff Office present with the following reports: 2/3/95 telephone harassment on Cemetery Road; 2/8/95 Recovered stolen property report taken on Rome Hilliard Road in ref. to a license plate; 2/8/95 Recovered stolen vehicle report 2 subjects arrested; 2/14 & 2/15 theft report taken on Brenthaven from vehicle; 2/15 deceased person Bell Ann; 2/17/95 criminal mischief report on Willowcreek.

Mr. Workman advised Officer Reed has been meeting with Timberbrook Association. They would like to start a Block Watch Program and are asking the township to purchase nine block watch signs cost of \$26 each. They are 24" by 36" "Warning" that this is a "Neighborhood Watch Community". Officer Reed will check to see whether we can post signs on back of stops signs if not the board will purchase the posts. Mr. Workman made motion to purchase signs. Mr. Junk second. Vote. Mr. Junk "aye", Mr. Workman "aye", Mr. Rice "aye".

Mr. Workman contacted Jeff Glasgow with Prosecutors Office concerning parking on roadway at Ridgewood Elem. He cited Code 4511.66. Mr. Workman advised him this was in a residential area so the Prosecutor will need more time on this opinion. Mr. Workman advised that the Prosecutor is still working on opinion concerning Cemetery reference lot sales to in and out of township residents.

Mr. Junk thanked the Sheriff Department for checking on his property while he was on vacation. His neighbors noticed the deputies at his residence and were not aware that this was a service.

Rosemary Ackerson and Pat Vandemark, Norwich Township residents were present to discuss with the Board about starting township wide trash pick up. Mrs. Ackerson mentioned the Madison Township article on 2/7/95 concerning their new trash law. She mentioned several reasons that this would benefit the township and its residents: Fixed income households would know exact amount for several years, trash p/u would only be one day as it is now several days a week since we have several different trash haulers which makes it unsightly & possibly a health hazard and damage to berms of roadways due to trucks frequent trips. Mr. Workman has been in contact with Mr. Sherman at Madison reference their trash law and he will be forwarding the board an information packet. The board can make a resolution to establish a district or the township can petition if there is 51% of the residents in favor. The board asked Reporter Julie Perry to mention this in the NW News to see what response we get from the township. Mr. Junk advised that the township had just completed a road survey with the Engineers office and they had pointed out to the board that berms are being damaged and are in need of repair. The board is not opposed to this idea and will await for more information & the response of the residents and then we may schedule a public meeting.

Mr. Rice advised that the City of Hilliard is having someone work on the ditch behind Mrs. Stoner's residence off of Schirtzinger to shore ditch that is being damaged from run off from Scioto Run.



## RECORD OF PROCEEDINGS

Minutes of

REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

February 20 (Continued)

95  
19

## OLD BUSINESS:

Spreader has been installed on Road truck.

Steve Montgomery must get list of additional roads that needs surfaced to Clerk so that letter may be sent to the County by 2/24/95 to add to road survey. The board would like the oldest road overlays first up to the amount of \$200,000.

Concerning reimbursement from AT & T. Mr. Montgomery will return his old phone to AT & T and obtain receipt. The clerk will then send in receipt and ask for reimbursement from AT & T for monies paid for services we were not receiving.

Steve Montgomery to give name and address of resident on Darbyshire concerning trimming bushes in right of way so letter may be sent by clerk.

## CEMETERY:

Steve Montgomery to meet with Prairie Township concerning their OSHA inspection. OSHA signs are posted at the Cemetery.

Cole Road in Brown Township will be resurfaced, when work is completed, we will pay Brown Township for the 200' that is in our Township.

The Board will advise where the benches should be situated at the Cemetery when they are ready for installation.

Mr. Junk met with Mrs. Hyde at OSHA and she advised him that if we do not have a safety program at the Cemetery and one of our employees is injured on the job then the Board could be sued. Mr. Junk gave Mr. Montgomery a copy of a sample safety program so he can get a safety program issued for his department.

## FIRE DEPARTMENT:

Chief met with the NW group concerning the 800 radio system. All participants agree on getting a letter sent to all entities to see if they are in favor of working on a shared system. Lt. Parrish from Columbus trained our department on our new radios. We will need approximately 12 more hand held radios and 17 vehicle radios, cost on these will go up by end of June. The Board will wait to see if consolidated grant money can be obtained, possibly a 50/50 match from the Columbus Foundation.

Chief advised we would like to purchase 11 Lite Boxes (flashlight) they are \$95 each costing \$1,045. Mr. Junk moved to purchase from Parr Emergency. Mr. Workman second. Vote Mr. Rice "aye", Mr. Junk "aye", Mr. Workman "aye".

Capt. Ritzenthaler presented his figures for cost to the Board for Fire Prevention Week in October 8th thru 14th cost \$7,868.46. Mr. Workman made motion to proposal. Mr. Junk second. Vote. Mr. Workman "aye", Mr. Junk "aye", Mr. Rice "aye". Capt. Ritz also asked for approval to have a 4 page supplement to SNP, a local newspaper concerning fire prevention week cost \$2,660. Discussion held about putting this info in our quarterly newsletter in the future when it's produced. Mr. Workman moved to put ad in SNP. Mr. Junk second. Vote. Mr. Workman "aye", Mr. Junk "aye", Mr. Rice "aye". Mr. Junk wanted noted that Capt. Ritzenthaler was on Sundays 6:00 News on Channel 10 concerning Smoke Alarms in homes in conjunction with Fire Safe Kids.

Mr. Rice discussed with board about purchase of property for a future satellite station. He met with one resident and had discussion. The Chief has mentioned other property owned by the City of Hilliard that we should consider. The Chief will contact Mayor Reynolds and set up meeting with the Board. The clerk should wait until after this meeting to see if other letters should be sent.

Mr. Rice wanted to know status on specs for new squad. Chief adv. Lt. Papa & Eger are working on specs.

Mr. Rice wanted Mr. Montgomery to get specs for new big truck for road dept.

Mr. Workman wanted status on township newsletter. Mr. Junk adv Lt. Papa is obtaining prices; Brown Twp. cost would be \$127 which Pam Sayre thought was steep; our price would be approx. \$800. Concerning Twp. Video. Capt. Ritz adv should start on this in June cost would be approx. \$3,000 by Steve Estep same person that made Jackson Townships video that was well produced.

Mr. Junk wanted a motion made to send letter sent to Andy Newton, 4817 Hayden Crest Amlin, OH 43002 to thank him for work on bid from Ameritech for our new phone system. He felt that we were getting a good deal from AT & T. Mr. Workman second. Vote. Mr. Workman "aye", Mr. Junk "aye", Mr. Rice "aye".

## Correspondence:

Building permit 3218 Ridgewood on remodeling.

Ohio Waste Paper report on recyclables with check for \$85.35.

Olen Corporation with price list for aggregates 1995.

State of Ohio Permissive Tax Report January 1995.

Next regular meeting date will be changed to March 7th at 6:00 p.m. due to Annual Meeting with Health Dept. Meeting adjourned.

*James H. Rice*  
James H. Rice, 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. 1014B

Held

March 7th

19 95

The meeting was called to order by Mr. Rice, 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. Junk and seconded by Mr. Workman to approve the bills, on vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye', motion carried.

Payroll	38,062.15	19969 Ohio State Univ.	440.55
19948 Bank One	8,817.24	19970 The Firehouse	388.50
19949 Credit Union	2,196.00	19971 Hall Electronics	143.41
19950 O P E D Comp.	3,592.92	19972 Image Mart, Inc.	10.13
19951 Child Support	236.21	19973 Ohio Fire Academy	40.00
19952 City of Hilliard	1,257.07	19974 Sudden Sam's	7.50
19953 Dayton Legal Bl.	120.59	19975 B & C Communications	254.30
19954 T. Montgomery	3.00	19976 Banks Baldwin	22.75
19955 A D P	405.74	19977 City of Hilliard	6.75
19956 Bank One	65.00	19978 Ameritech	610.08
19957 Banks Baldwin	366.00	19979 W. Born & Assoc.	55.70
19958 Cols. Southern	37.06	19980 Fire Safety Services	403.60
19959 A T & T	20.03	19981 Roy Tailors	1,130.90
19960 USA Mobile	5.50	19982 Classic Chemstation	184.96
19961 Tiger Machinery	30.33	19983 EMS Group	77.75
19962 Columbia Gas	545.65	19984 Sears Commercial	148.64
19963 Buck Weld	86.22	19985 Gordon Flesch Co.	194.97
19964 Hilliard Auto	118.87	19986 Buckeye Truck Equip.	1,225.55
19965 Locker Room	267.72	19987 Twp. Group Plans	22,412.17
19966 Sutphen Corp.	102.66	19988 Colonial Life	179.41
19967 Holton OIL CO.	253.00	19989 Fr. Co. Engineering	836.00
19968 Howard's Office	16.35	19990 Fr. Co. Engineering	2,964.00

Sheriff's Officer was not present due to a death in his family. Mr. Workman reported that the Block Watch Program is proceeding.

A letter was sent to Mr. Dixon re the bushes at Astral and Darbyshire and he has trimmed the bushes. Mr. Montgomery did call him and ask that he keep an eye on the new growth this spring so there won't be any problems.

Mr. Montgomery and Jim Johnson attended the OSHA meeting at Prairie Township. The inspectors still have no clue as to what they want in the way of written materials on safety. Steve has received some information from the BWC and he will go ahead and write up some booklets for the men to sign as this will at least show intent that the Board is following up on OSHA regulations.

Mr. Workman asked why the Board was not notified of the OSHA inspection of our Fire Station last August. Lt. Papa stated that he had been working with the Department of Industrial Relations on the OSHA regulations and that they had not physically been in a fire station to see what needed to be inspected or regulated. So Lt. Papa took them through our station and they did find some violations and asked that they be corrected so our station could be used as a model for the inspectors to show others. They also looked at other stations in the area for the same reason. The Chief felt this was more of a research project rather than a normal inspection so did not report to the Board. The Fire Station is not exempt from OSHA regulations but firefighters are exempt on the job.

Mr. Montgomery will have specifications ready for his new truck at the next meeting. He will also have papers for OSHA ready then.

Specifications for a new Squad are being worked on. Federal guide lines have changed since we purchased the last squad and they are updating these changes.

The Board received a draft of the Township Newsletter and all thought it was nice. Brown Township will give us an insert to be delivered in their area. They will pay for the delivery in their township. The first issue will be delivered on March 13th. The Board asked that a few lines be put in about the possibility of trash collection in Norwich Township.

The Board feels that public meetings should not be held on the trash collection issue until we get some feed-back from the newsletter to see if residents are interested. Mr. Workman has contacted several haulers and worked up a report for the Board on services offered by each company. This could be a long process to get stated and we want to do it right.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held March 7th continued. 19

Mr. Montgomery reported that Jim Johnson had foot surgery last week. He will be off the job for at least 4 weeks but will come in and answer phones as soon as he can drive. The Board advised that he can call in help if needed.

Mr. Rice advised Steve that he needs to get curb measurements so we can make arrangements to get the work done as soon as possible, before road work if we can.

Assistant Chief McDowell told the Board that A T & T will be here on March 15th to begin the phone system upgrade.

The status of the new pumper was discussed. Starting date is mid July to the first of August and delivery date remains the same.

Mr. Rice and Mr. Workman attended the County Meeting in February, and reported that there will be no meeting in March or April.

Mr. Workman asked the Clerk about the BWC Handicapped review and survey. She stated that Chief McDowell has passed out copies of the survey to all the employees and the forms will be filed when all surveys are returned.

A motion was made by Mr. Junk to proclaim the Month of April as Fair Housing Month and a copy of this proclamation to be sent to Columbus Urban League for their information and use. Seconded by Mr. Workman, on vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye', motion carried.

## Communications:

Warner Cable -notice of cable changes and fee changes.

Buck & Sons newsletter.

Paxton Cable-notice of rate changes.

Solid Waste Authority-recycling agreement to be signed. The Board did sign.

January and February listing of cemetery receipts.

Board of Health communication notice of charges dropped against resident.

Columbus Postal Customers Council-notice of seminar 3/21-22/95.

Surveying, Engineering 4th Annual Conference 3/29/95.

Columbus Clippers promotional materials.

Congressman Paul Gillmor-newsletter and copy of constitutional amendment.

Board of Health newsletter, copy of visits and inspections and computer codes.

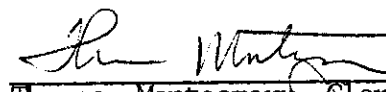
Solid Waste Authority-notice that rate hike was withdrawn.

Annexation petition- Hilliard 79.47+ acres.

Med-Ben Newsletter.

The next regular meeting will be March 20th. Meeting adjourned.

  
James H. Rice, Chairman

  
Theresa Montgomery, Clerk

# RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of the Norwich Township Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

March 20

Held

19

95

The meeting was called to order by Mr. Rice, Chairman. Mr. Workman and Mr. Rice were present. A prayer was offered by Mr. Junk and the Pledge of Allegiance was repeated by all. A motion was made by Mr. Workman and seconded by Mr. Junk to approve minutes of previous meeting. On Vote. Mr. Junk "Aye", Mr. Workman "Aye", Mr. Rice "Aye". Discussed correspondence and bills in the amount of \$102,650.58 were presented for approval. A motion was made by Mr. Junk and seconded by Mr. Workman to approve bills. Vote. Mr. Workman "Aye", Mr. Junk "Aye", Mr. Rice "Aye".

Payroll Checks #812 to 833 and		#20010 Ameritech	165.50
#14851 to #14877	46036.22	#20011 Cellular One	76.21
#19991 Bank One	10368.06	#20012 Sutphen Corp.	1984.74
#19992 OPEDC	3592.92	#20013 Buck Weld	140.73
#19993 CME Fed.Credit Union	2196.00	#20014 Loeb Electric	46.92
#19994 City of Hilliard	1462.16	#20015 Fire Safety Services	108.85
#19995 Frkl.Co.Child Support	236.21	#20016 Graham Ford	19.54
#19996 State of Ohio Taxation	4561.88	#20017 Majestic Paints	39.28
#19997 Police & Fire Pension	12415.77	#20018 Parr Emergency	925.05
#19998 Police & Fire Pension	143.60	#20019 Physio Control	61.14
#19999 PERS	1126.42	#20020 Sears Commercial	3.08
#20000 Treasure Local 1723	1170.00	#20021 Howards Off.Supply	80.50
#20001 Ohio School District Tax	79.73	#20022 Roy Tailor Uniform	246.45
#20002 ADP	104.23	#20023 Image Mart,Inc.	109.13
#20003 Marathon Petroleum	1874.10	#20024 Silco Fire Protection	20.00
#20004 Sutherland Lumber Co.	52.05	#20025 Sudden Sam's Tire Co.	7.50
#20005 Fkl.Co.Sheriff Dept.	9631.61	#20026 Buckeye Nissan	1178.40
#20006 VOID		#20027 Sutphen Corporation	500.00
#20007 Cols.Southern Power	1616.03	#20028 Natl.Fire Protection	95.00
#20008 Laidlaw Wastesystems	79.00	#20029 Jems	23.97
#20009 AT & T	72.60		

## SAFETY COMMITTEE:

Mr. Rice thanked Mr. Montgomery for covering up "No Parking Signs near Ridgewood Elementary and had no reports of problems during the Carn-a-Fair at the School. Deputy Reed of the Franklin Co. Sheriff Office present with the following reports: 2/22/95 aggravated menacing report on Willowcreek it occurred on 2/17/95. 3/2/95 aggravated menacing report on Avery Rd. Theft report taken on Dublin which occurred 12/5/94. 3/12/95 criminal damaging report taken on Schirtzinger. 3/11/95 domestic violence on Sunnyvale. Between 2/26/95 to 3/15/95 phone menacing occurred report taken on Cosgray.

## OLD BUSINESS:

Deputy reported that he should have prices for Block Watch signs by next meeting. Mr. Workman adv. he checked and was advised they could not place these signs on the Stop or Speed sign posts. Our Road dept will check about obtaining posts for these signs.

Mr. Montgomery gave the Trustees a preliminary report on OSHA Regulations. Mr. Workman will check with an employee at Frank Gates and see if this report will meet OSHA standards before the board acts on this report. Mr. Workman gave Mr. Montgomery a copy of a book concerning Workshops & Factories for him to read.

Mr. Workman asked Chief if OSHA corrections have been made at Firehouse. Chief advised that the electrical corrections have been made. Also, the trip hazards have been painted. We have removed most flammable items and will get a storage cabinet for the rest. These corrections are being recorded for OSHA.

Mr. Montgomery is working on truck specs and getting curb measurements. They had several funerals to handle and they have been cleaning up cemetery.

Chief advised board that the AT & T consultant came to firehouse to discuss new phone system and discuss programming. She gave us different info than what we had gotten from salesman so I need to talk to salesman and supervisor tomorrow, they have been out of town, to see if system is actually being upgraded.

Mr. Rice discussed with board about how they felt about establishing a Refuse and Garbage District. The board decided to have Clerk advertise in local paper to announce that there will be a Public Meeting held after the Trustees Regular Business Meeting on April 3rd at 7:00 PM to discuss a Trash District and a Single Hauler for trash and refuse removal. Northwest News Reporter Julie Perry was present and will include this info in her regular township article.

Mr. Junk went to cemetery to suggest where benches should be placed. He thought that one in both of the veterans section, one in babyland, and one each of the new sections. The board agreed on these locations.

## NEW BUSINESS:

Mr. Rice adv he received call from Mrs. Ward on Hayden Run ref she did not receive the new Township Newsletter. The board wanted the NW News Reporter to announce in her article that anyone not receiving a newsletter in their paper may pick up a newsletter at the Fire Department.

Mrs. Graham called ref sink holes in tile along Spindler south of Renner. Mr. Rice was advised by County that the tile along the roadway was put their for drainage of twp. roads and was not the residents responsibility to improve but the twps. Mr. Rice to go with Mr. Montgomery to see what tile needs to be replaced. The board discussed poss. of open swell and to see what would be the charge from the county for digging. The board advised to do what needs to be done on replacement.

## RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of the Norwich Township Trustees

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

March 20th - continued

95

19

## CEMETERY COMMITTEE:

Mr. Montgomery advised had a problem with a deed showing wrong location that was sold in 1969. We opened lot for funeral and it should have been dug at another location. Deceased was buried at proper location after funeral service, one family member was not happy with mistake but we have received no further complaints. Mr. Montgomery advised this is the first problem that has occurred like this. Mr. Workman suggested that in the future we have the funeral home come to cemetery personally on lot location and not be handled over the phone. We still have an opinion waiting at the Prosecutors Office concerning the Cemetery.

## FIRE DEPARTMENT:

Mr. Rice advised he received complaint from a Paul Ambrose that he did not feel that he should have to have a Knox Box for his alarm system. Captain Ritzenthaler present at meeting and advised he also had spoken with him and explained the fire departments reasons for a knox box. Mr. Rice will try to get a hold of Mr. Ambrose and advise him of same.

Chief Ellwanger advised that since the specs for the new engine was submitted Sutphen has advised them of a new truck cab from Truck Cab Manufacturing. The fire department would like to suggest we switch to new cab design that would be an open cab with easier access to engine. There would be change in cost to switch to TCM cab from the Sutphen cab. Mr. Junk made motion to switch to new cab design. Mr. Workman second. Vote. Mr. Junk "Aye", Mr. Workman "Aye" and Mr. Rice "Aye".

Mr. Rice advised he received letter from Upper Arlington ref a meeting on March 30th at 4pm at Roberts Road location concerning discussion of charging for EMS runs. Mr. Rice and rest of board were against such charges and with the Chief would try to attend this discussion on March 30th.

Captain Ritzenthaler ref at a previous meeting a discussion was held concerning purchasing a robot called "Patches & Pumper" that would be used to teach fire prevention. He was contacted by Medex and they would like to donate \$2500 to help purchase this item, which would be one third of cost. Medex advised they may have further donations but none at this time. The board thought we might be able to earmark earnings from township auction for this purchase. Mr. Junk made motion to go ahead and purchase robot at cost of \$5072.00 to township so that it can be ordered so that it will be in by June for Safety Town. Mr. Workman second. Vote. Mr. Junk "Aye", Mr. Workman "Aye" and Mr. Rice "Aye". (Total cost of robot would be \$7572. Township \$5072 & Medex \$2500.)

## OTHER BUSINESS:

Mr. Workman made motion that the township pay for Mr. Junk to attend the MORPC annual meeting April 10th, 1995 cost \$30 a person. Mr. Rice second. Vote. Mr. Workman "Aye", Mr. Junk "Aye" and Mr. Rice "Aye".

Mr. Workman ref if Chief found out anything concerning handicap forms. Chief advised Assistant Chief McDowell was handling this and is still on vacation. Chief was advised by Mr. Workman if this did not pertain to the fire dept. we did not need respond.

Mr. Rice advised we received a petition for annexation to Columbus concerning part of roadway at Wilson and Trabue. The board had no objections.

Mr. Rice advised that board did have an objection to the annexation to Columbus concerning land at Renner and Spindler to have a school built for a Hilliard City School. The board and the Chief had been advised in the past by the City of Hilliard that they were against building a school in the City of Columbus so they must have changed their minds without mentioning it to him. The board did not want our taxes going to support a school in Columbus. Chief also brought up questions concerning fire prevention education at this school. The discussion was tabled until next meeting until further information can be obtained. Hearing for petition will be May 3, 1995.

Auction date is still undecided until new vehicle arrives. Discussion held in ref. to legality concerning donations of goods from the public for the auction. Mr. Montgomery was contacted from Prairie Township about auctioning some of their equipment at our auction. The board tabled until new vehicle arrives and further information on donations can be obtained.

## CORRESPONDENCE:

Building permit issued for room additions on Meadow Wood Lane.

March 95 State of Ohio Cooperative Purchasing Newsletter.

Annexation concerning property on Leppert Road to City of Hilliard.

Permissive tax report for February 1995.

Invitation from Warner Cable for Farewell Reception for an employee on 3/23/95.

Next regular meeting will be April 3rd. Meeting adjourned.

*James H. Rice*  
James H. Rice, 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 3

19 95

SUN The meeting was called to order by Mr. Rice, 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. Junk to approve minutes of previous meeting. On Vote. Mr. Junk "Aye", Mr. Workman "Aye", Mr. Rice "Aye". Discussed correspondence and bills in the amount of \$101,507.00, were presented for approval. A motion was made by Mr. Junk and seconded by Mr. Workman to approve bills. Vote. Mr. Workman "Aye", Mr. Junk "Aye", Mr. Rice "Aye".

Payroll Checks #834 to 854 and	#20051 Parr	1492.40
#14878 to #14902	\$40227.66	#20052 Discover
#20030 Bank One	8675.39	#20053 Kroger
#20031 CME Credit Union	2196.00	#20054 Howard's Office
#20032 OPEDC	3592.92	#20055 Command Heating
#20033 Frk.Co.Child Support	236.21	#20056 Bartha Visual
#20034 City of Hilliard	1320.58	#20057 Bee Line Aligning
#20035 MORPC	30.00	#20058 Graham Ford
#20036 ADP	102.22	#20059 Roto Rooter
#20037 Ameritech	581.20	#20060 Image Mart
#20038 AT & T	46.22	#20061 Warner's Liquid Waste
#20039 City of Cols.Water	457.55	#20062 Ohio Fire Academy
#20040 Cols.Southern Power	1495.22	#20063 Int'l Assoc.Arson Inv.
#20041 Gordon Flesch Co.	69.30	#20064 Frk.Co.Board of Health
#20042 Sutphen Towers	74.80	#20065 Advanced Indust. Prod.
#20043 W.Born & Assoc.	63.47	#20066 AT & T
#20044 Fire Safety Services	220.50	#20067 Columbia Gas
#20045 Buck Weld	80.64	#20068 B & C Commun.
#20046 Hilliard Auto	522.44	#20069 Dispatch Consumer
#20047 Mildred L. Brooks	39.95	#20070 Colonial Life
#20048 Sears Credit	19.98	#20071 Twp.Group Plan
#20049 Roy Tailor Uniform	237.80	#20072 City of Hilliard
#20050 Sutphen Corp.	35.50	#20073 OH Twp.Risk Mge.
	#20074 City of Hilliard	1259.62

## SAFETY COMMITTEE:

Deputy Reed of FCSO present with the following reports: 3/15/95 criminal damaging on Old Post; 3/24/95 theft report on Stemwood; 3/28/95 menacing threats report Cosgray, the threats occurred on 3/24; forgery report taken on Fishinger for incident that occurred 1/29/93; 3/29/95 recovered property on Renner; 3/29-3/30 theft report on Alton Darby; 3/31 domestic violence on Ravenwood.

Deputy Reed also reported that three citations given on Dublin Road for dirt on roadway by Weights Division. (one-insecure load and two-overload)

Deputy Reed gave the board order forms on purchasing nine Crime Watch Signs for Timberbrook. Clerk to fax P.O. to sign company to get signs ordered. Sign purchase approved at previous meeting. (\$26.00 a sign)

## OLD BUSINESS:

Cemetery reported that table foundations poured, benches will go in separate.

Holes along Spindler road have been repaired.

Mr. Workman questioned if there was a price difference on changing the truck cab on fire truck. Chief was advised by Mr. Shoemaker that there was not a cost difference.

Mr. Rice and Asst. Chief McDowell attended meeting in Upper Arlington concerning charging for EMS runs. Mr. Rice reported that not one of the departments represented felt that they should charge for EMS runs. Mr. Junk wanted thank you letter sent to Upper Arlington for hosting this meeting.

Mr. Rice reported that he spoke to School Superintendent Roger Nehls and expressed the boards disappointment that they were not notified concerning annexing part of Norwich Township (Timberbrook) to the City of Columbus to build a Hilliard City School. Mr. Rice also spoke to Mr. Calhoun on School Board, Mr. Calhoun was not aware that we did not have mutual aid with Columbus and also was unaware that Station 26 did not have EMS equipment.

Auction date not set. New prevention vehicle has not arrived so that the old vehicle may be in auction. Mr. Rice spoke to Mr. Shimp, Prosecutors Office, he advised that the public could donate items to Township for Auction, once they have been donated they are the township's property and cannot be returned. The Prosecutor also advised that Prairie Township must make a resolution on their books if they want us to auction equipment for them. The board did not want to get in the business of selling other townships equipment and really were not interested in receiving donations from the public. Mr. Workman made motion stating the same. Mr. Junk second. Vote. Mr. Junk "aye", Mr. Workman "aye", Mr. Rice "aye".

Phone system installed by AT & T at fire house, when installation was complete the fire house ended up with the capability of two extra outside lines above what we had initially purchased.

## RECORD OF PROCEEDINGS

Minutes of

Norwich Township Trustees Regular Meeting

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

April 3 (Continued)

95

Held

19

## OLD BUSINESS CONTINUED:

Mr. Rice advised that he spoke with the Chief about Washington Townships concern of new development on Leppert Road name being the same as Homestead Park. City Council will bring this up at 4/10/95 meeting for discussion. Chief Ellwanger advised he didn't think it would be a problem but it probably would be better if there was some slight difference in names.

Mr. Rice advised that the Chief sent a letter to Herbert Kahn, Sr. V-President of Compuserve ref purchase of property for a second substation, we advised him in letter that we would contact him the end of this week for his response.

Mr. Workman received a favorable report on Cemetery's preliminary OSHA report. Steve will need to write additional reports on the other equipment. When all reports are in we will start the procedures to comply with OSHA requirements.

Steve Montgomery ref should we start ordering protective gear for workers before mowing starts? The board already authorized these purchases. The board advised Steve to order shoes and protective head gear for full time employees, but he should only get protective head gear for part-time employees at this time.

Asst. Chief advised Mr. Workman that no one at the firehouse needed to complete the handicap form.

Tim Amling of Strawser Paving present to advise prices on improving roadway on fairgrounds that connects to NW Parkway. Mr. Amling advised board of new process that grinds the material and reuse it on the roadway. Mr. Amling will speak to City of Hilliard. Mr. Rice to contact Fairboard and Engineers Office.

Chuck Buck of the Ohio Nursery and Landscape Assoc. presented board with a plaque from the association for the Landscaping Project at the Norwich Twp. Play Area sponsored at the Homestead Park. Clerk is to send thank you to Association.

A meeting was held at this time with public concerning a Township Wide Single Trash Hauler. Seven residents present. Discussion Held. Some residents were satisfied with their present trash hauler, while others expressed the potential advantages of a single hauler. The board will place a larger ad in newspaper and also will have an article in the Twp. Newsletter in June concerning next public hearing date.

One resident wanted to publicly thank the road crew for the great job they do in the winter months on keeping the township roads clear.

## CEMETERY:

Steve Montgomery ref had price from Contract Sweepers of \$990 to clean Twp roads. Also cost of \$85 per hour to pick up excess grit and will dump it at Cemetery so that we can reuse it. Estimated time to do this would be four hours. Mr. Workman made motion to approve. Mr. Junk second. Vote. Mr. Workman "aye", Mr. Junk "aye" and Mr. Rice "aye".

Steve also advised that truck specs should be ready by middle of next week.

Mr. Workman wanted Steve to see what else can be done about ditch drainage on eastside of Schirtzinger. Steve advised the roadcrew did rake out the ditch it was full of leaves, but will continue to have problem due to tile being the wrong size under roadway. Steve to contact Stan Erickson, Engineers Office for his advise on correcting problem. Mr. Junk to check out this site with Mr. Workman.

## FIRE DEPARTMENT:

Chief advised last meeting attended ref 800 mghz a discussion held on what it's capabilities were. Ram Communication working on report and also City of Worthington.

Chief advised by board of meeting on 4/7/95 at 1:00 p.m. at Arlene Shoemaker's Office to discuss 800 mghz radio system. Chief, Mr. Junk and Mr. Rice will attend.

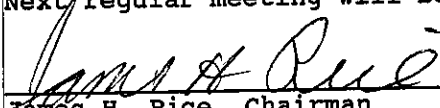
## CORRESPONDENCE:

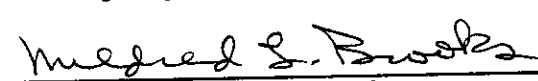
Letter received from Chief Gene Bostic, WTFD thanking township for use of our Medic the month of February.

MORPC meeting on 04/04/95 for finance administrators at 11:45 a.m.

Ohio Township News Magazine and updated listing of Twp. Trustees & Clerks in Franklin County.

Next regular meeting will be April 17th. Meeting adjourned.

  
James H. Rice, 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. 1014B

Held April 17th

19 95

The meeting was called to order by Mr. Rice, Chairman. A prayer was offer by Mr. Junk and the Pledge of Allegiance was repeated by all. A motion was made by Mr. Workman and seconded by Mr. Junk to approve the minutes of the previous meeting. On vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye', motion carried. Communications were read and discussed and bills in the amount of \$86,312.76 were presented for approval. A motion was made by Mr. Junk and seconded by Mr. Workman to approve the bills. On vote, Mr. Junk, 'Aye', Mr. Rice, 'Aye', Mr. Workman, 'Aye', motion carried.

## Payroll cks # 856-877

14903-14933	48,424.24	20101 Roy Tailors Uniform	86.50
20075 West Jeff. Incom Tax	103.68	20102 White Acres Impl.	10.90
20076 Int. Rev. Service	190.19	20103 Loeb Electric	37.64
20077 Bank One	10,444.12	20104 Marathon Petroleum	1,400.96
20078 Child Support	236.21	20105 Howard's Office Sup.	330.86
20079 Credit Union	1,046.00	20106 Hubman Chemical	152.98
20080 O P E D Comp.	3,592.92	20107 Image Mart	71.22
20081 City of Hilliard I.T.	1,488.77	20108 Roto Rooter	75.00
20082 A D P	68.34	20109 Columbus Kenworth	312.81
20083 Suburban News	28.40	20110 Columbus Kenworth	120.00
20084 Cols. Southern	37.06	20111 Geauga Decal	210.10
20085 USA Mobile	5.50	20112 Richard Ellwanger	3.00
20086 Arrow Concrete	330.00	20113 City of Hilliard	6.00
20087 Fr. Co. Sheriff	9,631.61	20114 Auditor of State	825.00
20088 Laidlaw Wastesystems	79.00	20115 The Sign Center	239.00
20089 Browing-ferris	56.00	20116 Clasic Chemstation	71.79
20090 A T & T	72.60	20117 N.W. Media, Inc.	57.00
20091 Cellular One	81.14	20118 Mid Ohio Business Mach.	67.00
20092 Sears	59.98	20119 NFPA	1,370.65
20093 Discover	123.85	20120 The Ink Well	3,482.25
20094 W W Grainger	92.88	20121 John D. Preuer	128.96
20095 Buck Weld	140.73	20122 Hilliard Post Office	160.00
20096 Hall Electronics	50.00	20123 O P E D Comp.	50.00
20097 Micro Center	246.72		
20098 Safety Solutions	190.24		
20099 Kroger Company	77.96		
20100 Parr Emergency	145.00		

Officer Reed was present with the following reports:

Dublin Road - missing person report. Juvenile returned later that evening.  
 Dublin Road - fatal accident, one car , elderly lady hit utility pole, DOA.  
 Cosgray and Hayden Run-fatal accident, two cars involved one dead 3 critically injured.

The 'Crime Watch'signs are in and ready to be put up.

Mr. Workman; There is a meeting tonight to decide if the Easy Riders motorcycle club will have their camp-out at the Franklin County Fairgrounds on June 2-4th. If the decision is to let them meet, Mr. Workman would like a letter sent to Sheriff Karnes asking that our Township cars T-11 and T-12 not be used for security but be left in the Township on their regular duties. The other members of the Board agreed with sending the letter.

Mr. Junk reported that he had a call from a resident who really appreciated the Deputy's house check service.

Old Business: An article in the newspaper has confirmed that Upper Arlington Fire Department will implement an EMS charge. We need to find out how this affects our mutual aid contract.

A date has finally been set for our Public Auction. It will be held at the Fire Station on June 3rd, at 10:00 A.M. If anyone wishes to bring items to be auctioned, they may do so. Mr. Junk will arrange for an auctioneer. The Clerk will see that the proper advertising is in the Northwest News.

Mr. Rice reported that he tried to call Mr. Kahn of Compuserve re the letter sent a couple of weeks ago. He was out of town, so a message was left for him to contact the Clerk to see if they were interested in talking to us.

According to the Ohio Township Newsletter, some townships may become exempt to OSHA regulations if House Bill #10 is passed. The Board feels we should proceed with regulations until we hear otherwise. Mr. Montgomery will go ahead with the purchase of safety goggles, ear plugs and hard hats and the Clerk will

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held April 17, cont.

19

write up a compliance sheet for the employees to sign. The employees will also receive a copy of all the regulations written so far and will receive a copy of any regulations written in the future.

Due to inclement weather, Contract Sweepers have been delayed in getting to our area. They will call before they come out, hopefully by the end of this week. Mr. Montgomery will have new truck specifications by next meeting.

A letter was received from the Ford Motor Company re our small dump truck. They are recalling this model to have new catalytic converters put on at no cost. Men will take in as soon as possible.

Mr. Rice talked to members of the Fair Board re Northwest Parkway improvement. They have no money for this project and the City has moved this project back a year to 1997 for their road work scheduling.

The cemetery maintenance building furnace was not working properly so a service call was made at cost of \$65.00. After some discussion, the Board directed Mr. Montgomery to get some prices on replacement for the old furnace.

A doctor's 'return to work' slip was turned in for Jim Johnson. He will be doing limited duties until fully recovered from his surgery.

Mr. Junk and Mr. Workman will go to Schirtzinger Road after the meeting to check the culvert we have had problems with.

Mr. Workman reported that the debris has been removed from the Schirtzinger Road address that was reported last meeting. There is another one with signs that will be taken down in two weeks.

Chief Ellwanger: The Board has several memos from the Chief, the first is in regard to the purchase of 2 new chain saws to replace the Homelight 150 we now have. This would allow them to keep one on Engine 82 and Ladder 81. The cost of these saws would be \$457.00 for the Stihl 038 Magnum and \$60.00 for the regular carbide chain. For 2 the cost would be \$1,34.00. A motion was made by Mr. Junk and seconded by Mr. Workman to purchase the 2 saws as described. On vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye', motion carried.

The next memo was in reference to the insect problem we have been experiencing. Lt. Kaufman contacted several companies and the result was that Buckeye Terminex was the low estimate at \$124.00 for first application and \$35.00 per month thereafter. A motion was made by Mr. Junk and seconded by Mr. Workman to contract with Buckeye Terminex for their services. On vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye', motion carried.

The third memo was in regard to a workshop on TB and Bloodborne Pathogens. They would like to send Lt. Papa to this workshop at cost of \$125.00. A motion was made by Mr. Junk and seconded by Mr. Workman that we send Lt. Papa to this workshop. On vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye', motion carried.

Mr. Workman asked about the Training Officer appointment and the Lt's test that is up-coming. Chief stated that the Lt's test is scheduled for May 6th and the appointment of the Training Officer will be after the test results are in. The Board will interview the applicants for Training Officer on May 8th beginning at 6:00 P.M.

Mr. Junk made a motion that a notice be posted on the bulletin board that items may be donated to the public auction and the proceed to go toward schooling for the Fire Department. Mr. Workman seconded to get the motion on the floor for discussion. He is not in favor of having items donated to the auction. On vote, Mr. Junk, 'Aye', Mr. Workman 'Nay', Mr. Rice, 'Aye'. Motion carried.

The Clerk has prepared a new contract for the approval of the Board and the Brown Township Board. Mr. Rice asked that a copy of the contract be sent to the Prosecutor for approval before sending it to Brown Township. Agreed.

There will be a meeting of those interested in the improvement of Davidson Road April 25th between 4:30 and 7:30 P.M. at the Hilliard Municipal Building.

Mr. Workman reported that he had 4 calls on the trash collection issue. The other members of the Board have had no calls.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held April 17th cont.

19

## Correspondance:

A copy of a letter sent to the City of Hilliard from Brown Township asking that the new sub-division on Cosgray Road not be named The Homestead as they feel this name belongs to the Homestead Park.

Ohio Department of Transportation newsletter and seminar dates.

Notice of ground-breaking for the new Hilliard Library on April 26th, 10:00 A.M.

Solid Waste Authority position description.

Miami Township, Clout questionnaire-the Board does not want to respond.

A letter stating that the Paxton Cable Co. paid \$247.63 in fees to the Township.

Ohio Township Association questionnaire re financing for vehicles- no response.

Cemetery receipts report for March, 1995.

A letter from the Franklin County Engineer stating that we would be billed by Brown Township for the resurfacing of our section of Cole Road in amount of \$6700.00.

Public Playground Safety Manual from OTARMA.

ODOT newsletter re widening of I-270 from Dublin to Worthington.

Grassroots Clippings-distributed to Trustees.

BWC newsletter.

A D P Newsletter.

Social Security Newsletter.

Buck and Sons Newsletter.

Jackson Township Newsletter.

Note: Mr. Roger Nehls, Superintendant of the Hilliard City Schools visited the Board prior to the meeting to offer his apology for non-contact in regard to the annexation proposal before the County Commissioners involving Spindler and Renner Road property owned by the School District. He hopes we can have a good relationship in the future. The Board thanked him for coming.

The next regular meeting will be May 1st. Meeting adjourned.

  
James Rice, 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 May 1st 19 95

The meeting was called to order by Mr. Rice, 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 \$155,230.19 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', Mr. Rice, 'Aye'. Motion carried.

Payroll Cks	39,254.16	20151 Kroger Company	26.78
20125 Bank One	8,631.40	20152 W W Grainger	11.12
20126 Child Support	236.21	20153 Fire Safety Serv.	113.75
20127 Credit Union	1,946.00	20154 Sears Com. Credit	29.29
20128 O P E D Comp.	3,786.38	20155 VOID	
20129 City of Hilliard	1,282.63	20156 Parr Emergency	506.30
20130 State of Ohio	6,716.91	20157 Howard's Office	7.99
20131 Pol & Fire Pen.	18,550.45	20158 Roy Tailors Unif.	4,543.85
20132 P E R S	1,682.60	20159 S O S Printing	40.65
20133 Ohio Schl. Dist.	112.14	20160 Image Mart	39.98
20134 Local 1723	1,755.00	20161 Ohio Fire Academy	55.00
20135 U.S. Postal Ser.	362.00	20162 Md-Ohio Bus. Mach.	49.50
21036 A D P	111.91	20163 Graf & Sons	525.00
20137 P E R S	5,300.11	20164 Gordon Flesch	69.95
20138 B W C	26,519.05	20165 Twp. Group Plans	20,266.07
20139 Crawford-Gill.	222.63	20166 Col. Life Ins.	179.41
20140 Buckeye Terminix	124.00	20167 Pathfinder Assoc.	125.00
20141 Contract Sweeper	1,320.00	20168 Doctor's Hospital	2,114.00
20142 Cent. Ohio Tops.	90.00	20169 Terry Kuhlwein	150.00
20143 Safety Solutions	119.23	20170 William Foley	150.00
20144 Pol. & Fire Pens.	2,807.48	20171 Alice Frazier	150.00
20145 Cols. Southern	1,796.00	20172 Richard Slubowski	150.00
20146 Ameritech	612.80	20173 Carol J. Elliot	150.00
20147 Hoffman's	920.00	20174 Forest Brock	75.00
20148 Tim Roberts	10.00	20175 David Knopp	75.00
20149 Mildred Brooks	121.91	20176 Fr. Co. Firefighters	10.00
20150 Buckeye Truck	1,225.55		

Old Business: Mr. Montgomery; The OSHA inspection we asked for last year has been scheduled for May 10th at 8:30 A.M. The sign off sheets are prepared and all cemetery employees will get a copy to sign tomorrow. Safety manuals are ready to distribute to those employees also. All OSHA equipment is in except the hard hats. Steve will try to get them in before the inspection. Contract Sweepers did a good job on the curb areas. They also swept the cemetery roads and collected a lot of loose gravel.

Mr. Workman made the statement that he wished residents would be more careful of their grass clippings and not blow them into our streets and gutters. No appointment yet to have the catalytic converter replaced on small truck. Block Watch signs have been put up. Mr. Workman said to put 3 of the signs up on the wooden Timberbrook entrance signs also.

The signs identifying the fire station that the Board approved several meetings ago will be approved by the City tonight at their meeting.

Mr. Junk reported on the Schirtzinger Road ditch. He and Mr. Workman looked at it and feel it should be taken care of but that it is not our obligation. In the Ohio Revised Code, Section 71.17 it states that the County Commissioners have the responsibility for cleaning and repair of both township and county ditches. The Clerk is to send a letter and a copy of the Code Section to the Commissioners and ask that they take care of the problem.

The Brown Township Contract has been approved by the Prosecutor's Office and was presented to the Board for their signatures. All signed and the Clerk will send on to Brown Township Trustees for their signatures. A copy of our Certificate of Insurance will be sent as requested.

Curb repair information is not ready yet.

Cemetery: The two oldest string trimmers are getting obsolete and Steve would like to get new ones from Hilliard Lawn & Garden at cost of \$259.00 each. A motion was made by Mr. Workman and seconded by Mr. Junk to purchase these trimmers at cost of \$518.00. On vote Mr. Workman, 'Aye', Mr. Junk, 'Aye', Mr. Rice, 'Aye', motion carried.

Held May 1, 1995

19

New Truck specifications are ready and we can purchase at the State Bid Price of \$39,315.00 for the cab and Chassis. All other equipment can also be obtained through the State and will be from Gledhill. A motion was made by Mr. Workman and seconded by Mr. Junk to purchase the truck through the State Purchasing Program. On vote, Mr. Workman, 'Aye', Mr. Junk, 'Aye', Mr. Rice, 'Aye'. Motion carried.

Mr. Rice inquired about our road specifications from the County Engineer. They have not been received yet and it may be a while as Ms. Clonch is the only one doing road specs for the County.

Mr. Junk has been trying to acquire some information about the Old Section of Wesley Chapel as our court case should be coming up soon. Mr. Montgomery gave him the dates of last burials in that section. Mr. Junk researched the number of open graves and the number of graves used. The Clerk will call Myers Co. to find out the exact acreage in that parcel.

Fire Department: Chief Ellwanger attended a meeting of the Fire Consolidation Task Force. The primary subject was communications. Mr. Tom Rice of the City of Columbus, and Arlene Shoemaker attended from the County Commissioners' office. All agreed that a study was needed and final decisions regarding communications will be made after the study.

Chief Ellwanger will have the job description for the Training Officer ready for the interviews next Monday.

Mr. Workman reported on progress on the satellite station. He contacted Mr. Peter Macroe, who is Project Manager of the Retail Division of Goliver and Associates, in Reynoldsburg. He wanted to know how serious we were about the station and would we be serious enough to lease a building from Compuserve if they built it according to our specifications. He asked that we secure in writing information concerning the legality relative to leasing a building or land from another party. Another possibility would be to lease land from Compuserve and build our own building. They have been authorized to have two acres officially appraised which fronts on Britton Road. If we are in the position to buy the property, then they will have an official appraised price. Compuserve also has an option for a road for ingress and egress off of Davidson Road. The Clerk is to contact an attorney for a statement re leasing and the Chief will check with the power company re any drawbacks if we built next to the power station. Compuserve will be contacting us to set up a meeting.

Mr. Workman distributed the monthly Sheriff's reports to the Board.

Mr. Workman presented a memo prepared by Captain Ritzenthaler re Knox boxes in home of elderly persons to be used in case of report of injury or death. The Board will discuss this memo next meeting.

Mr. Workman presented the agreement with Frank Gates Service Company for their representation of the Township in Bureau of Workers' Compensation Cases. The annual fee would be \$6,621.00 and we would save over \$30,000.00 in payments to the BWC. A motion was made by Mr. Junk and seconded by Mr. Workman to retain Frank Gates Service Company for 1996. On vote, Mr. Workman, 'Aye', Mr. Junk, 'Aye', Mr. Rice, 'Aye', motion carried.

Mr. Junk reported that 2 residents in Timberbrook had called re a large shed or garage being built in their area. The Clerk checked and ascertained that all proper building permits had been obtained through the County.

Mr. Junk will get an auctioneer for the public auction on June 3rd. The other Two Trustees will help set up that day.

Mr. Junk thanked the Board for sending him to the MORPC Luncheon. He received an award for the Committeeman of the Year at the luncheon.

There is a Fire Consolidation meeting tomorrow. Mr. Junk will attend.

Mr. Rice reported one call on trash collection.

#### Communications:

Cemetery receipts report for April.

Warner Cable franchise fee received in amount of \$2868.75.

Franklin County Township Association meeting agenda.

Frank Gates Service, seminar listings and newsletter.

Columbus Library letter asking about old documents for reference materials.

Grass Roots Clippings-distributed to Trustees.

Statement of Account from Ohio Deferred Compensation Program.

*James H. Rice, Chairman*  
*Sharon Montgomery, Clerk*

# RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of the Norwich Township Trustees

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held May 15th

1995

The meeting was called to order by M. Rice, Chairman. A prayer was offered by Mr. Junk 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 \$90,570.91 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', Mr. Rice, 'Aye', motion carried.

Payroll	39,315.68	20206 Safety Solutions	89.95
20177 Bank One	8,652.37	20207 Rim & Wheel	225.35
20178 Child Support	236.21	20208 Howard's Office	182.31
20179 Credit Union	1,946.00	20209 Roy Tailors	1,188.95
20180 O P E D Comp	3,786.38	20210 Sears Commercial	70.40
20181 City of Hill.	1,287.83	20211 Riverside Hosp.	294.60
20182 COTA	25.00	20212 Horton Emergency	530.32
20183 A D P	101.55	20213 Classic Solutions	94.35
20184 Cols. Southern	37.06	20214 Image Mart	11.85
20185 Local 1723	125.00	20215 The Frame Cellar	30.87
20186 Frank Gates Ser.	6,621.00	20216 Buckeye Truck	75.00
20187 USA mobile	5.50	20217 Delta Heating	42.00
20188 Sheriff	9,631.61	20218 Mike Duffey	311.50
20189 Col. Gas	226.08	20219 Cols. Kenworth	359.75
20190 A T & T	14.52	20220 Eric Manske	3.60
20191 Laidlaw Sys.	95.57	20221 Wm. Midgley	40.14
20192 A T & T	1.00	20222 City of Hilliard	18.60
20193 Marathon	1,503.08	20223 BOCA	360.00
20194 Goodyear Tire	18.00	20224 The Human Factor	16.75
20195 Kroger Company	10.95	20225 Hill. Medical Ctr.	9,558.00
20196 A T & T	33.25	20226 Hal E. Verble	285.69
20197 S O S Printing	131.30	20227 Dayton Plastics	84.64
20198 Cols. Janitor	23.75	20228 Am. Leg. Post 614	100.00
20199 Sutherland	41.68	20229 Gregory Collier	308.00
20200 Hilliard Auto	258.29	20230 Loeb Electric	156.04
20201 Sutphen Towers	40.00		
20202 Sutphen Corp.	1,719.28		
20203 Buck-Weld	116.38		
20204 EMS Group	77.75		
20205 W. Born & Assoc.	50.18		

Sheriff's Officer was present with reports:

Fishinger Road- Drug abuse, person had marijuana and pipe in pocket.  
Meadow Lane - theft, car broken into and items taken-value 210.00.  
Homestead Prk - Public indecency, bicycler reported man-indecent exposure.  
Cole Road - Theft, Car broken into and items taken, value 1628.17.  
Schirtzinger - Criminal damage, front window has holes possibly BB gun.  
Dublin Road - Breaking & entering, garage broken into item taken, 5650.00  
Alton Darby - Hazmat spill, liquid fertilizer Norwich Fire on scene, also EPA notified.  
Cemetery Road - Violation of civil protection order, son of resident entered through a window. Subject was arrested.  
Cole Road - Recovered property, items were found in creek and returned.  
Timberbrook - Theft, unknown person pulled up 18 tulips from flower bed.  
Schirtzinger - Forced entry, elderly woman ill, Deputy forced storm door to entry and found subject on bathroom floor, transported by Norwich squad to Riverside Hospital.  
Brenthaven PL - Theft, truck broken into, items taken, value 400.00.  
Ravenwood Dr. - Attempted suicide, person cut wrists and took pills.  
Leap Road - Menacing threats, suspect threatened bodily harm when eviction notice filed.  
Smiley Road - Criminal damaging, unknown person jumped on hood of car and slashed rear tire of vehicle.  
Smiley Road - Criminal damaging, unknown person smashed side windows on his Ford Bronco, smashed headlights and slashed two tires.

There was some discussion on knox boxes for elderly persons residences but all agreed the liability would be too great.

A thank you letter was received from the Timberbrook association president for the Neighborhood Watch Program signs provided by the Township.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

The Board would like to include Ridgewood in the Crime Watch Program but they do not have an active association. Trustees will check and see if they can contact some of the residents to evaluate the interest.

We have a new reporter from the Suburban News, Mrs. Davis Erwin. She will put in an article about the Crime Watch Program. Putting out flyers was discussed, also putting an article in our next Newsletter. PTO could be contacted in the fall.

Mr. Rice reported getting one speeding complaint on Schirtzinger.

#### Old Business:

Road specifications were received by the Clerk today. Mr. Montgomery has checked them all and recommends we advertise immediately. The motion was made by Mr. Rice and seconded by Mr. Junk to proceed with advertising and open the bids on June 26th. On vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye', motion carried. Completion date will be 40 days from bid opening.

Mr. Junk reported on the Old Cemetery section. Prosecutor Kahle asked him to come down and sign documents last week. Mr. Wiant has answered our complaint as of April and has 28 days to get back to us. If his claims seem to be valid and he wants to go to court, a trial date will be set. Prosecutor Kahle sent thanks to the Clerk for her response in providing copies of minutes and letters.

Re Compuserve request for legal letter, Clerk did contact Ms. Rebecca Princehorn of Bricker and Eckler. She in turn talked to Mr. Workman as to what we need. Their firm does some work for Compuserve and she needs to see if she can help us or if that would be a conflict of interest.

The Chief has an appointment with Golliver and Associates here on Friday at 7:30 A.M. to look over our facility and to determine what we want in the new one. Trustees will try to be there.

Chief Ellwanger has checked with Columbus and Southern to see about communications for the new facility since it would be close to the plant being built on Davidson Road. He was told that as long as we're in excess of 50 feet from the plant there should be no problem. He was told he should check with EPA and PUCO as to health hazards. The property appraisal should be done by next meeting.

#### New Business:

Mr. Junk and the Chief attended a Consolidated Fire meeting. Columbus was very cordial and said they were willing to work with the County Association and others. The Committee is proceeding with a purchase agreement. They have bids for 5" hose and want to put a package together. Instant Command is next on the agenda.

The Fire Station signs have been approved by the City. Chief Ellwanger will proceed with the signs for the Cemetery with the County Zoning Board.

#### Mr. Montgomery:

The OSHA inspection last week went very smoothly. Miss Jody Mangrum was the inspector and felt the paperwork was pretty well covered. She noted a few things that needed to be done to comply with the regulations. She mentioned that they needed a guard on the grinder, but it is quite old and the Board asked that he get a price on a new one as well as for a guard for the old one. They want a 12" vent pipe on the gas tank storage shed even though it is exposed on one side. We will need to post a 200 list each February and keep injury reports if a medical opinion is needed. We may have to look at granular weed control as the regulations for liquid spraying requires a lengthy physical for those spraying. She stated that this would probably be the only time we would ever see anyone from OSHA. Anything in the future would be handled by phone or mail. We need to test our fire extinguishers regularly and they will be brought to the fire station as soon as possible for that testing.

Mr. Montgomery reported that our new truck has been ordered and presented the additional equipment list and price sheets to the Board. The cost for a new Gledhill snow plow, salt spreader, hydraulic system and accessories come to \$19,437.00. A motion was made by Mr. Workman and seconded by Mr. Junk to purchase these items. After some discussion, on vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye'. Motion carried.

Mr. Montgomery reported that the paperwork for the vacating of Schirtzinger Road should be finished some time this week.



## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held May 15th continued

19

The Board feels we should try to get curb work done before road work begins. Mr. Montgomery will contact Badurina and have them do the work as monies are available.

Mr. Workman commented that the benches look really nice in the Cemetery. They add to the looks. We might want to consider more of them.

Chief Ellwanger:

The Department needs 6 copies of the new Building Codes at cost of \$360.00. A motion was made by Mr. Junk and seconded by Mr. Workman to purchase, on vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye', motion carried. Lt. Midgley and Mrs. Brooks to attend a Wordperfect Seminar at cost of \$98.00. Chief wants to take 3 comp days May 16-18. Approved.

Mr. Junk reported that our auctioneer was here to look over things for the Public Auction on June 3rd. His wife will clerk and Mrs. Rice will help with the sale.

The old generator has been disconnected and is ready for the sale.

The front air conditioner needs an ambient temperature control. Approved.

Lt. Eger reported that the hydrant flushing is almost done. Also he and Lt. Papa are working on the squad specifications. Firefighter Dan Buelow has completed Medic School. New chain saws are in.

Mr. Junk reported that while he was working as commiteeman during the recent election, four people came up to him and said they did not want the township to do garbage pick-up.

At the County Association meeting one of the State officers was present and reported that House Bill 36 had passed the house of representatives. This bill addresses annexations.

At the May 11th MORPC meeting, Columbus Mayor Lushutka and County Commissioner Shoemaker were present but no townships were invited. Mr. Junk feels grass roots government is not wanted in these meetings.

Mr. Workman received a call today re an old log cabin located on the Glen Anderson farm. Mr. Anderson is wanting to get rid of it and possibly Homestead Park would like to have it. Mr. Rice and Chief McDowell will call on Mr. Anderson tomorrow to discuss. Chief Ellwanger said maybe Ohio Department of Natural Resources might have funds available for moving the building.

A motion was made at 7:35 P.M. to go into executive session by Mr. Junk. Seconded by Mr. Workman, on vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye'. Motion carried. At 8:05 P.M. the Board reconvened and adjourned.

Communications:

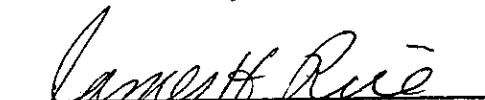
Check received from recycling in amount of \$142.44


April Sheriff's reports. Notification of application for variance in Ridgewood. Burnham & Flowers newsletter.

Approved 4 applications from Gas Company to put in corrosion control.

Clerk reported that Brown Township has returned a signed Contract for 1995.

The next meeting will be at 6:00 P.M. on May 26th as the regular date falls on Memorial Day.

  
James H. Rice, Chairman

  
Theresa Montgomery, Clerk

## RECORD OF PROCEEDINGS

Minutes of

Regular meeting of the Norwich Township Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10149

Held May 26th

19 95

The meeting was called to order by Mr. Rice, 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 \$118,719.85 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', Mr. Rice, 'Aye', motion carried.

Payroll 05/28/95	47,261.92	20254 Delta Heating & Cool.	243.30
20231 Bank One	9,822.29	20255 Image Mart	6.36
20232 Child Support	236.21	20256 Gordon Flesch Co.	211.81
20233 Credit Union	1,946.00	20257 Mid-Ohio Bus. Mach.	35.00
20234 O P E D Comp.	3,786.38	20258 The Frame Cellar	42.70
20235 Police & Firemens	12,356.46	20259 Columbus Kenworth	120.00
20236 P E R S	1,308.49	20260 Goodyear Tire Service	18.00
20237 City of Hilliard	1,447.20	20261 Twp. Group Plans	20,366.07
20238 State of Ohio	4,402.13	20262 Col. Life & Accident	179.41
20239 Ohio Spl. Dist.	75.30	20263 Fred Pryor Seminars	98.00
20240 Local 1723	1,170.00	20264 Ohio Fire Academy	80.00
20241 A D P	102.22	20265 B O C A	1,661.07
20242 Sears Commercial	14.25	20266 Mary Carolyn Hedges	600.00
20243 Safety Solutions	82.05	20267 Ohio Div. of R.E.	25.00
20244 Cols. Southern	1,718.04	20268 A T & T	7,197.65
20245 Cellular One	81.95	20269 Ameritech	631.31
20246 Mildred Brooks	42.29		
20247 D & K Auto Supply	25.00		
20248 Natl. Imprint Co.	75.47		
20249 Tracy L. Molter	635.77		
20250 B & C Communications	130.95		
20251 Howard's Office	286.67		
20252 Roy Tailor Uniform	146.95		
20253 W. Born & Assoc.	50.18		

Sheriff's Officer was present with reports:

Smiley Road-Theft, unknown person took mail from box and threw into bushes.  
Hickory Hill-Assault, reporting person's son was attacked by a 13 yr old boy and struck with a wooden mallet. Another child was also kicked and struck.

Mr. Rice reported that he had spoken to Ridgewood residents about the old Association. There has been no active organization for over 20 years. Mr. Workman reported that he had spoken to the old treasurer of the Association and the monies that were left were donated to the Hilliard Foundation. There are two residents who may be interested in being Crime Watch Captains. Both are retired Police officers.

Officer Reed is up for a Promotion and will probably be leaving our area of service. The Board thanked him for all his hard work and dedication.

Mr. Rice reported on the meeting with the representative of Golliver and Assoc. on Friday May 19th. The gentleman was interested in whether we have the funds to build a satellite and if we wanted to purchase the land or lease.

Mr. Workman stated that people at Compuserve were upset that we had talked to Golliver, as they were only representing Compuserve when we talked to them last year. The Board will meet with Compuserve on June 26th at 10:00 A.M.

Re the log Cabin that had been offered to Homestead Park was examined and found to be not suitable for moving.

The Schirtzinger Road ditch that has been discussed the last few meetings has been determined by the County Commissioners to not be dedicated and therefore not eligible for cleaning by the County. The Board will look into this.

A letter was received from the Ohio Township Association re gas tax distribution. It seems a new formula may have to be made for the division of these monies as small townships are receiving the same distribution as large townships. We may not receive any monies until that formula is decided on. The Association will keep us informed as to the progress in this matter.

Mr. Junk reported a call from a Timberbrook resident re having a Block Party. They would like to block off between Sunnyvale and Brenthaven either the 3rd or 4th weekend of July. As in the past the Board agreed they would have to leave access for emergency vehicles and notify the Fire Department when they do this. Also the Sheriff's Department should be notified.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

In a discussion re the Public Auction, it was decided to ask for 10% down and the balance in 10 days on the large items. We also would like to ask for a minimum bid on those items so they won't be sold too cheaply.

Mr. Junk reported on a meeting of the 800 Mhz communications. County Commissioner Arlene Shoemaker was present. They already have \$25,000 for this project but need \$250,000.

On May 2nd, a meeting on Public Policy Issues for Central Ohio was attended by Columbus Mayor Lashutka and Commissioner Shoemaker. Regional collaboration on Federal Regulation changes were discussed. No townships were invited to this meeting.

Mr. Junk received a fax from MORPC re house bill now on the floor concerning fire districts and ambulance districts.

A letter was received from Sandra Goodrich re bike trail improvement on Dublin Road. This is a County Road so would not be in our jurisdiction. This letter will be forwarded to Rails to Trails organization.

The Board will meet on June 5th at 6:00 P.M. to begin interviews for the promotion list. Lt. Massie will try to schedule 7 people that night. The others will be seen on another night.

## Correspondance:

Medical Benefits newsletter.

ADP Advisory.

Building permits applied for in May, one for a residence and garage.

Check in the amount of 71.25 for recycling materials.

Grassroots Clippings-distributed to Trustees.

Notice of MORPC Meeting on May 23rd. Notice received on the 22nd.

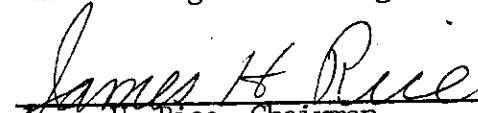
Notice of implementation of tipping fee from the Solid Waste Authority. These fees to begin July 1, 1995.

PERS Notice that Local Government Employer rates will remain the same for 1996.

Notice of MORPC Meetings re Community Development Forums.

At 7:00 P.M. the Board went into executive session to discuss personnel matters. The meeting was reconvened at 7:20 P.M. and adjourned.

The next regular meeting will be June 12th.

  
James H. Rice, Chairman

  
Theresa Montgomery, Clerk

## RECORD OF PROCEEDINGS

Minutes of

Regular meeting of the Norwich Township Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

June 12th

19 95

The meeting was called to order by Mr. Rice, Chairman. A prayer was offered by Mr. Junk 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 \$ 90,019.27 were presented for approval. A motion was made by Mr. Junk and seconded by Mr. Workman to approve the bills, on vote, Mr. Junk, 'Aye', Mr. Workman 'Aye', Mr. Rice, 'Aye', motion carried.

Payroll 6/12/95	40,179.82	20296 Geauga Decal	181.07
20270 Bank One	8,873.77	20297 Parr Emergency	556.84
20271 Child Support	236.21	20298 Locker Room	758.11
20272 Credit Union	1,946.00	20299 Hilliard Auto	298.79
20273 O P E D Comp.	3,786.38	20300 Sutphen Corp.	52.24
20274 City of Hilliard	1,308.23	20301 Mike Duffey	45.00
20275 A D P	107.58	20302 COE, Inc.	287.35
20276 Dr. Co. Treasurer	1,105.78	20303 Buckeye Terminix	35.00
20277 Cols. Southern	37.06	20304 Image Mart	64.87
20278 Columbus, Dispatch	101.40	20305 Columbus Kenworth	120.00
20279 Columbus Dispatch	163.02	20306 B & C Communications	209.05
20280 Arrow Concrete	366.00	20307 Roto-Rooter	100.50
20281 Sutherland Lumber	49.00	20308 Aarrow Radiator	170.75
20282 Sears Com. Credit	33.97	20309 Ohio Fire Academy	130.00
20283 Jones Fuel Co.	44.44	20310 City of Hilliard	8.25
20284 Hilliard Lawn	457.99	20311 Southwestern Power Eq.	495.56
20285 Central Ohio Tops.	129.60	20312 The Kroger Company	40.16
20286 Fr. Co. Sheriff	9,631.61	20313 Marathon Petroleum	1,418.09
20287 Columbia Gas	4.79	20314 Hilliard Post Office	40.00
20288 A T & T	22.09		
20289 Laidlaw Wastesys.	91.00		
20290 Browning Ferris	28.00		
20291 Bob Ross GMC	15,705.00		
20292 Buck Weld	86.40		
20293 Holton Oil Co.	395.50		
20294 Horton Ems Vehicles	78.00		
20295 American College	39.00		

Our Sheriff's Officer is on vacation. Reports will be given next meeting.

Mr. Rice thanked Cemetery men for a fine job for Memorial Day Services at Wesley Chapel. They always have everything looking nice for that weekend.

The Board asked that the Clerk send a letter to Jeff Kerr our auctioneer for the Public Auction, thanking him for a job well done. The Township realized \$2822.50 from the auction, and everything was sold including the old 911 equipment, copier, generator, 2 cars and miscellaneous items.

#### Old Business;

Mr. Montgomery has checked on venting the shed where gas tank is located. The men will do the work. He is still working on prices for a grinder shield and prices for a new grinder. He has talked to Mr. Badurina about the curbs and they want to raise the price to \$30.00 per foot. Steve will get prices from Legg and Davis and Tarini. He thinks Badurina will do the work for the old price of \$25.00 per foot if someone else gives that estimate.

They have a problem with the road mower, the side cutter is not working properly. It is at Tiger Machinery and the estimate for repair is \$1700.00. A new bar would cost \$3100.00. There may be a problem getting parts as it is a 1972 model. A motion was made by Mr. Workman and seconded by Mr. Junk to repair at \$1700.00. On vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye', motion carried.

We have a request from the resident at 4090 Schirtzinger to drain his new aereation system to the storm drain. The Board of Health has been notified and has approved and Steve will get the resident to sign our usual waiver of responsibility before the system is installed.

We have a request by the resident at 6129 Meadowood Lane to install a catch basin at the side of his drive to drain water away from the area. Steve will contact him and give him the regulation for this procedure. If there is no tile there he will have to put in a request for that also.

Mr. Montgomery will be taking two days vacation June 19th and 20th. Approved. The cemetery pager has been lost. Clerk cancelled the line rental agreement but it can be renewed if the pager is found.

Steve requested that J.D. Johnson be rehired for the summer, approved.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

June 12th continued.

19

Chief McDowell:

Last interviews for the promotion list will be Thursday at 6:00 P.M.  
The Ladies Auxilliary will be having their annual pancake breakfast this Saturday from 7:00 to 11:00 A.M.

Lt. Brown was present to give a report on the 800 Mhz. committee meeting held this morning at 10:00 A.M. Motorola was there to explain the system better. Ram Communications was there also. They will be doing a 120 day study to find out needs for all four areas concerned. Alternatives were discussed as to the expansion of the County System and the City system and the committee will make recommendations as to which frequency would best serve the area. Questions to be answered will be, who will own the system, who will operate and maintain. Lt. Smith of the Franklin County Sheriff's Office is working to find any dead spots in the systems and will give us a copy of his findings.

Mr. Workman asked if anything has been heard about the proposed charges by Upper Arlington for EMS runs. Mr. Junk says they are still working on it.

Mr. Workman had a call from the resident beside the Ridgewood East pool re the standing water at the back entrance to the pool. The City of Hilliard has been informed of this situation over several years and they have done nothing about it. A motion was made by Mr. Workman and seconded by Mr. Junk to write a letter to Mayor Reynolds to see if we can get some results on this problem. On vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye', motion carried.

Mr. Junk attended a meeting on Hell Branch Creek. Items discussed were background, purpose of project, data collection and structural alternatives developed for growth. They are advocating a regional retention basin concept, but difficulties are Political versus technical, multiple jurisdictions, who pays?, time frames, who fronts the money?, who maintains? and changing the development from the original concept.

Jefferson Township Trustees have sent us a letter of intent to purchase our big dump truck when the new one is delivered. They are willing to pay \$20,000 for the truck as they need one badly.

Corner resident on Hayden Crest reported that Ameritech had installed a new phone pole in August of 1994 but have never removed old wires and rope. Mr. Junk called Ameritech and asked about this and they came and removed the ropes today.

A motion was made by Mr. Junk to send a letter to Sheriff Karnes with a recommendation for Officer Reed who has been working our area. He is up for a promotion and the Board would like to give him a good word for all he has done for the residents in this area.

Safety Town Graduation will be next Friday night. Trustees will attend. Lt. Midgley will be in charge of this project for the Fire Department.

Mr. Junk will decide if he wants to attend the Summer Convention after checking the agenda.

Communications:

Two Bank One Newsletters.

Bureau of Worker's Comp. newsletter.

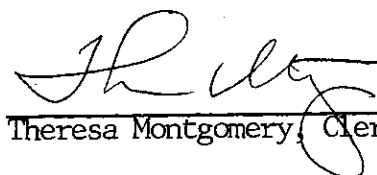
New collection totals for Motor Vehicle License fees for the Township.

Letter from ACRT Inc. re National Resources Land Use Mapping.

Ohio Township Association notice of Summer Convention and information on CLOUT.

The next regular meeting will be on June 26th. This will be preliminary budget hearing.

  
James H. Rice, Chairman

  
Theresa Montgomery, Clerk

## RECORD OF PROCEEDINGS

Minutes of Regular meeting of the Norwich Township Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

June 26, 1995

19

The meeting was called to order by Mr. Rice, 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 \$ 210,048.47 were presented for approval. A motion was made by Mr. Junk and seconded by Mr. Workman to approve the bills, on vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye', motion carried.

Payroll	45,558.50	20336 Sutherland	4.16
20315 Bank One	10,333.39	20337 Sutphen Towers	65.00
20316 Child Support	236.21	20338 Physio Control	61.36
20317 O P E D Comp.	3,806.38	20339 The Ink Well	142.04
20318 Credit Union	1,946.00	20340 Discover	348.80
20319 City of Hilliard	1,411.80	20341 Parr Emergency	204.45
20320 West Jefferson	110.18	20342 Horton Emerg. Veh.	55.00
20321 State of Ohio	4,557.21	20343 Sutphen Corp.	684.14
20322 Ohio School District	76.12	20344 Ohio Fire Academy	75.00
20323 Firemens' Pension	12,306.59	20345 BeeLine Aligning	55.30
20324 P E R S	1,338.71	20346 Image Mart	60.90
20325 Local 1723	1,170.00	20347 American Speedy Pr.	8.00
20326 A D P	103.56	20348 Gordon Flesch Co.	135.46
20327 Suburban News Public.	213.00	20349 Twp. Group Plans	20,916.80
20328 SW Power Equipment	60.06	20350 Colonial Life	179.41
20329 Firemens' Pension	92,853.92	20351 Auditor of State	1,140.66
20330 Cols. Southern	1,927.02		
20331 Cellular One	67.13		
20332 A T & T	29.36		
20333 Robotronics	7,572.00		
20334 Sears Commercial Credit	5.38		
20335 Hubman Chemical	229.47		

Sheriff's Officer Reed was present with reports:

Hickory Hill Dr.- theft, items taken from unlocked car-value\$327.00.

Witness Intimidation- car theft suspect was threatened if he testifies against his partner.

Renner Rd.-theft, items taken from Dodge pick-up valued at \$247.00.

McKinley Ave.-Disorderly conduct, person was intoxicated and was arrested.

Cemetery Rd.-Violation of Civil Protection Order, resident's son came home and she asked that he be removed. He was arrested.

Hickory Hill- theft, sun roof removed from car and items taken valued at \$364.00.

Fisher Road- theft, items taken from Jeep valued at over \$1000.00.

Saturn Dr.- Missing Juvenile, son ran away and has done so before.

Dublin Road-Attempted suicide, victim has been despondent, taken to Mt. Carmel.

Trabue Road-Accidental overdose of anti depression medication, taken to Drs. West.

Officer Reed has been transferred to another position, his replacement has not been determined yet.

Old Business:

Mr. Montgomery reported that Marble Cliff will bill us for the parts used to make the vent, our men will do the work. Cost will be \$50.00, and will be done tomorrow on the gas tank vent.

A shield for the grinder at the shop will cost \$50.00. Approved.

Waiver for the aerator at 4090 Schirtzinger was signed by the owner and the Board.

We will have 4554 feet of curbs to replace this year. Mr. Montgomery will contact Badurina to see if he will do the work for \$27.00 per foot. He was asking \$30.00.

A motion was made by Mr. Workman and seconded by Mr. Junk to have Badurina do the curb work as monies are available at \$27.00 per foot. On vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye'. Motion carried.

Jim Johnson checked on the drop put in at Timberbrook and it was satisfactory.

Road mower has been repaired and picked up. Mr. Montgomery wants to check the bill before it is paid to Tiger Machinery to make sure it is correct.

No answer has been received from the City about the standing water at the East pool.

It was approved that Mr. Montgomery take a week's vacation July 10th-14th.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

Chief Ellwanger:

Mr. Rice and the Chief attended an 800 Mhz meeting. Ram Communications was there and passed out questionnaires which could have been mailed.

Mr. Junk and Mr. Rice attended the Safety Town Graduation on Friday. They feel this is a really worthwhile project for the Department to be involved in. The Board presented a Certificate of Appreciation to those who are instrumental in Safety Town presentation.

Mr. Junk commented that our men did an outstanding job on an injury accident last Friday. It required 2 Life Flights so our personnel were commended for their actions which may have saved 3 lives.

The Board has received an opinion from the Franklin County Prosecutor regarding the sale of cemetery lots in Wesley Chapel. The Trustees will study and consider changes in our policy on sale and use of lots.

The Clerk contacted Mr. Kahle of the Prosecutor's office re the Old Section law suit. We should be getting a letter on this soon.

Mr. Workman moved the adoption of the following Resolution: Whereas the contract with this Board for Depository will expire on the 22nd day of August, 1995, therefore be it resolved that the estimated aggregate maximum amount of Public Funds subject to the control of said Board to be awarded and be on deposit as interim funds is five million (\$5,000,000.00) dollars, and the probable maximum amount of Public Monies to be awarded and to be on deposit as active deposits at any time during the period of designation, is six million (\$6,000,000.00) dollars. Mr. Junk seconded the resolution and the vote was as follows, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye', adopted the 26th day of June, 1995. The Clerk will see that the proper advertisements are placed in the Columbus Dispatch and Depository Bids will be opened on Monday, August 7th at regular meeting of the Board of Trustees.

At this time the bids for road work were opened with the following results;

Heffner Construction Co.	\$91,721.01
Strawser Paving Co.	\$102,310.80
Miller Paving Maintenance	\$109,606.72
Columbus Asphalt Paving, Inc.	\$103,845.60
McDaniels Construction Corp.	\$103,401.06

All bids were accompanied by Bond.

A motion was made by Mr. Junk and seconded by Mr. Workman to have Mr. Montgomery go over all bids to see if they comply and if Heffner is in compliance, they shall be awarded the bid for the Norwich Township road work at bid of \$91,721.01. On vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye', motion carried. Clerk to thank all bidders and inform them of results.

The preliminary Budget Hearing was discussed. All departments have turned in their wish lists and the Board will look over before the final hearing next meeting. The Clerk included in her budget compensation to her assistant. Mr. Montgomery included in his budget new mowers and a new small truck and possibly a road mower. The Chief included 3 more men and making a captain on each shift. He also included a section on a second fire station.

Correspondance:

Information on MORPC seminar for finance officers.  
MORPC Community Development Block Grant Performance Report for 1994.  
Emergency Management Annual Report.  
COPS Application kit.  
Building permits applied for in May-1.  
Franklin Tractor Newsletter.

The Board went into executive session at 7:15 to discuss personnel matters with Chief Ellwanger and Assistant Chief McDowell.

The Board reconvened at 7:32.

A motion was made by Mr. Junk to appoint Lt. Midgley our new Training Officer. Motion was seconded by Mr. Workman. Position to be effective July 10, 1995. A replacement officer for Lt. Midgley in the Prevention Bureau will be appointed next meeting. On vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye'. Motion carried.

The next regular meeting will be July 10. Meeting adjourned.

THERESA MONTGOMERY, CLERK

JAMES H. RICE, CHAIRMAN



# RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of the Norwich Township Trustees

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

July 10, 1995

19

The meeting was called to order by Mr. Rice, Chairman. A prayer was offered by Mr. Junk and the Pledge of Allegiance was repeated by all. The minutes of the last meeting were approved as presented, communications read and discussed and bills in the amount of \$ 73,001.36 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', Mr. Rice, 'Aye', motion carried.

Payroll	40,967.50	20373 Buck-Weld	253.82
20352 Bank One	8,950.23	20374 Hubman Chemical	76.49
20353 Child Support	235.21	20375 Hilliard Auto	113.12
20354 O P E D Comp. Bd.	3,806.38	20376 Loeb Electric	20.07
20355 Credit Union	1,946.00	20377 Howard's Office	75.00
20356 City of Hilliard	1,318.25	20378 W. Born & Assoc.	52.49
20357 A D P	425.81	20379 Sutphen Corp.	602.83
20358 Ohio Dept. of Adm.	110.00	20380 Roy Tailor Uniform	74.40
20359 Cols. Southern	36.74	20381 Image Mart	56.19
20360 Sears Commercial	12.75	20382 Graham Ford	398.69
20361 Franklin Co. Sheriff	9,631.61	20383 Columbus Kenworth	120.00
20362 Tiger Machinery	81.80	20384 Buckeye Terminix	25.86
20363 SW Power Equipment	156.01	20385 Banks-Baldwin	88.75
20364 City of Columbus	449.24	20386 Keith McDowell	4.00
20365 Columbia Gas	43.48	20387 City of Hilliard	6.00
20366 A T & T	15.85	20388 Ohio Fire Academy	130.00
20367 VOID		20389 Ameritech	642.30
20370 Horton Ems Veh.	58.46	20390 Ohio Fire Chiefs'	760.00
20371 Marathon Petroleum	1,150.88	20391 Marble Cliff Oil	51.24
20372 Sutherland Lumber	53.91		

Sheriff's Officer was present with reports: Our new person is Officer Hickey. Dublin Road-attempted suicide, Norwich squad transported to Mt. Carmel Hosp. Trabue Road- accidental overdose, Norwich Squad transported to Mt. Carmel. Alton Darby Road-theft  
Dublin Road-Aggravated burglary, unknown person broke into garage and took items. Cosgray Road- theft, items taken from boat.  
Old Poste Road-domestic dispute.  
Birchwood Drive- items taken from boat.  
Braidwood Drive- recovered property-license plate found.  
Stopped a vehicle displaying Fraternal Order of Police membership. Emblem was impounded as person was not a member.  
Officer Garner was stopped by a Ridgewood resident and asked about speeding in that area. He was told that a petition could be passed to erect a stop sign in that area.

## Old Business:

We now have one permit for a sign at the Fire Station entrance. We need to go to the County Zoning Board for the Cemetery sign permit.

Gas tank vent is taken care of at Maintenance building at cost of 51.24.

Mr. Rice authorized men to purchase a new grinder at the cemetery.

Badurina will start curb work next week. Road work should begin soon also.

Road mower is repaired and will be picked up tomorrow.

Franklin County Health Department will be fogging July 17th.

Trustees reported that they cannot help with Mr. Espisito's water problem. It is located on private property.

No answer yet from City re Ridgewood pool.

## Fire Department:

Mr. Workman feels the Board needs to proceed with promotions. Discussions began about a year ago in regard to hiring a training officer. Some on the Board felt this should be a Captain's rank. Mr. Workman made a motion to make this position a Captain's rank. Mr. Junk seconded so they could discuss. On vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Nay'. Motion carried.

A motion was made by Mr. Junk to appoint Reginald Brown to the Prevention Department as recommended by Chief Ellwanger, Capt. Ritzenthaler and Chief McDowell. On vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye'. Motion carried. The appointment is effective as of today.

A motion was made by Mr. Junk to promote the top man on the Lieutenants' list to Unit 3 Lieutenant. Seconded by Mr. Workman, on vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye'. Motion carried. Promotion effective today for Tim Massie.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held July 10, continued 19

A motion was made by Mr. Junk and seconded by Mr. Workman to hire Todd McGinnis as the new man on the department as recommended by Chief Ellwanger. On vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye', motion carried. Effective date of hire is July 24, 1995.

Mr. Junk asked Chief Ellwanger if the men were compensated for working at the tent on the Fair Grounds. The answer is no, the men volunteer for this duty.

In response to a letter from Local 1723, Firefighters' Union, the Board will meet with them at their convenience.

In response to a letter from Lt. Long, the Board will have a meeting with him at his convenience.

The Clerk presented a list of prices for a new Fax machine along with the recommendation that the Board approve the purchase of Sharp FO 3850 model at cost of \$2284.00. This is the Government Purchase price and was the lowest price quoted. A motion was made by Mr. Junk and seconded by Mr. Workman to purchase the Sharp Fax. On vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye', motion carried.

The Clerk presented the Final Budget for the Boards' approval. A motion was made by Mr. Workman to accept the Budget as prepared by the Clerk, seconded by Mr. Junk. On vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye', motion carried.

A resident has contacted the Board in regard to the signs and banners on the Scioto Ridge Methodist Church building. He feels they are unsightly and wants the Board to ask them to remove the signs. As we have no Zoning Board, the Clerk was instructed to write to the Franklin County Prosecutor for an opinion on this matter.

Mr. Junk proposed a Resolution that all property owners within the boundaries of Norwich Township be duly served notice that noxious weeds as described in Ohio Revised Code Sections 5579.05 and 5579.07 must be cut and destroyed. Mr. Workman seconded the proposal and on vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye', resolution to go into effect immediately. This Resolution will be published in our local Township Newsletter.

The Clerk is to look into newspaper recycling further as the one discussed last meeting requires us to haul the trailer for our use and return it. Laidlaw is a possibility.

## Communications:

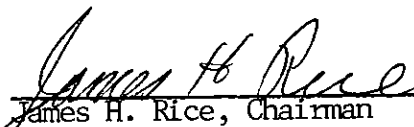
Letter from Warner Cable re merger with US West, Inc.

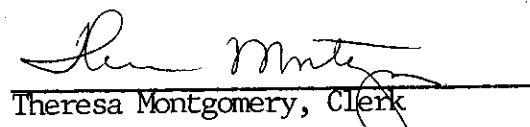
Letter from Cellular One re fraudulent use of phone lines.

Grass Roots Clippings, copy to Trustees.

MORPC notice of seminar on Loan Assistance.

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

  
James H. Rice, 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

July 24th

19 95

The meeting was called to order by Mr. Rice, Chairman. Mr. Workman offered a prayer and the Pledge of Allegiance was repeated by all. All Trustees present. The minutes of the previous meeting were approved as presented, communications read and discussed and bills in the amount of \$ 132,210.28 were presented for approval. A motion was made by Mr. Junk and seconded by Mr. Workman to approve the bills. On vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye' motion carried.

Payroll	59,635.35	20416 Theresa Montgomery	13.74
20392 Bank One	11,123.77	20417 Timothy Roberts	8.44
20393 Fr. Co. Child Sup.	236.21	20418 Fire Safety Services	68.00
20394 O P E D Comp.	3,806.38	20419 Sutphen Corporation	144.80
20395 Credit Union	1,946.00	20420 Taylor & Summerville	28.08
20396 City of Hilliard	1,475.90	20421 W. Born & Assoc.	50.00
20397 State of Ohio	4,527.20	20422 Riverside Hospital	356.66
20398 School Dist. Tax	74.97	20423 The Ink Well	1.25
20399 Firemens' Pension	12,643.68	20424 Sutherland Lumber	88.30
20400 P E R S	1,410.90	20425 Image Mart Inc.	3.46
20401 Local 1723	1,170.00	20426 Towp. Group Plans	20,655.92
20402 N.T.F.D. Inc.	96.00	20427 Ohio Arson School	350.00
20403 N.T.F.D. Ben. Fund	80.00	20428 Haines & Company	223.87
20404 A D P	5.00	20429 Fire Findings	36.00
20405 P E R S	6,902.13	20430 B O C A	240.00
20406 Auditor of State	825.00	10431 Howard's Office	537.10
20407 Cols. Southern	2,195.18	20432 Parr Emergency	620.25
20408 S N P	56.80		
20409 Hilliard Lawn	12.00		
20410 Browning-Ferris	28.00		
20411 Ameritech	32.25		
20412 Laidlaw Waste Systems	91.00		
20413 Cellular One	68.38		
10414 Sears Commercial	7.58		
10415 Buck-Weld	334.73		

Corporal Jodrey was present from the Sheriff's Department with reports:  
 Avery Road Trailer Court- unknown person damaged front door of mobile home.  
 Meadow Crest-criminal damaging, car damaged by unknown person.  
 Sherri Lane- breaking and entering, unknown person took items from garage.  
 Fishinger & Dublin Rd.- criminal damaging, Cadillac damaged.  
 Dublin Road- theft, unknown person took items from garage.  
 Fishinger Road-breaking & entering, unknown person took garden tractor, loss was \$2400.00.

Old Poste- theft, U.S. and Ohio flags stolen.

Fairgrounds- during Franklin County Fair:

Person arrested for taking \$20.00 from a girl's pocket. Parents were referred to Prosecutor's Office.

Breaking & entering, door was ripped off of concession stand.

Theft, car stolen-not recovered yet.

Theft, concession stand broken into.

Criminal Damaging, bunge cords cut on ride.

Sexual harrassment, Carny enticed girl, parents referred to prosecutor's office.

Theft, passenger car door stolen and items taken from car.

Grand Theft Auto, 1983 Toyota taken from grounds, no recovery yet.

Theft, credit card taken.

Criminal Damaging, door handle on consession stand taken off.

Theft, infant car seat and stereo taken from car.

Theft, stereo and CD case and \$400.00 cash taken from car.

Old Business:

New grinder not purchased yet for Maintenance building. Trustees asked that this be done as soon as possible.

No answer from Hilliard on Pool entrance.

New Fax machine is installed.

The Board did meet with Lt. Long and with the Union to discuss personnel matters.

Clerk has not made contact with Laidlaw on newspaper collection. Will keep trying.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held July 24th continued

19

Mr. Montgomery:

Curb work began last Tuesday by Badurina Construction. He will have to stop for a few days while the road work starts on August 1st. They need to be told to make sure the drains are open in the new curbs.

There is a problem with one of the sidewalks. It was already cracked but when the old curbs were removed and new put in the sidewalk dropped about four inches. We will have Badurina fix it while they are there.

The south gate headwall at the cemetery fell down. It needs to be replaced as soon as possible to keep the soil from eroding and damaging the entrance road. Steve will get estimates from at least two concrete companies.

Mr. Workman reported that there is a temporary tile on Schirtzinger Road so dirt can be transported over the ditch there. The tile will be removed as soon as job is finished.

The survey has been made by the County Engineer for the ditch on Schirtzinger Road. Steve will get with Stan Ericson to see what we need to do to finish the job.

Men will check on a hole on Bellarm Drive to see if it is on private property. A resident has requested a 'Children At Play' sign be put up on Rockford Drive. Men will put one up if we have one.

A letter was received from CompuServe in answer to our proposal to purchase land on Davidson Road for a satellite station. They responded with a price of \$180,000.00 for two acres. The Board instructed the Clerk to answer stating that the Board feels the extra \$80,000.00 would be better spent in complying with their building specifications as our budget would not allow that much for purchase of land.

The Fire Department video will be finished soon and Captain Ritzenthler would like to know how many we would be purchasing at a cost of \$11.00 per copy.

Mr. Rice will meet with Captain Ritzenthaler to discuss the matter.

A notice of a hearing for rezoning on the properties adjacent to the fire house was received. The hearing will be on August 10th at Hilliard Council Chambers. The Board has no objections to light business zoning.

The OSHA report has been received on the cemetery. There are a few things that need to be done to be in compliance with all regulations. These things will be done and put on the check list provided and sent back to the Industrial Relations Department.

Mr. Junk has received one call from a resident on trash collection. The only comment was, if you do this don't use Rumpke.

A letter was received from Mr. Tom Katzenmyer of the Heritage Trail Coalition to thank the Board for their help in getting Rails to Trails started.

There will be a meeting here tomorrow night sponsored by Mid-Ohio Regional Planning Commission. The meeting will begin at 7:00 P.M and the discussion will be on Congressional activity in Franklin County.

Correspondance:

Agenda for the CLOUT meeting on August 4, 1995 in Dayton, Ohio.

A check in the amount of \$69.35 was received from our recycling bins.

Jefferson Township Newsletter.

Annual Financial Report from Public Employees Retirement System.

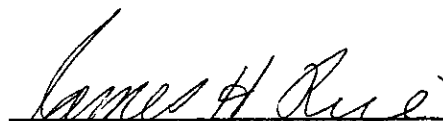
Letter from the Franklin Soil & Water Conservation District- Meeting 8/11.

2 building permits applied for in June.

Application materials for Program Year 1966-MORPC.

Communication from the Community Map Company, the Board agreed we did not want to undertake another map project.

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

  
James H. Rice, Chairman

  
Theresa Montgomery, Clerk

## RECORD OF PROCEEDINGS

Minutes of

Regular meeting of the Board of Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

August 7th

19 95

The meeting was called to order by Mr. Rice, Chairman. Mr. Junk and Mr. Workman were present. A prayer was offered by Mr. Junk 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 \$126,803.38 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', Mr. Rice, 'Aye', motion carried.

Payroll 08/07/95	42,194.41	20459 Kroger Company	3.25
20433 Bank One	9,171.89	20460 Fire Safety Services	270.80
20434 Fr. Co. Child Support	236.21	20461 Sutphen Towers	20.00
20435 CME Credit Union	1,946.00	20462 Sutphen Corporation	26.40
20436 O P E D Comp.	3,806.38	20463 Geauga Decal	16.75
20437 VOID		20464 W Born & Associates	50.00
20438 City of Hilliard	1,351.55	20465 Howard's Office Sup.	148.55
20439 American Bus. Equip.	2,284.00	20466 Parr Emergency Prod.	386.90
20440 Badurina Construc.	14,850.00	20467 Graham Ford	1,947.38
20441 A D P	230.20	20468 aarrow Radiator	679.26
20442 Bur. of Workers' Comp.	32,412.20	20469 Horton Emergency	97.38
20443 Auditor of State	1,020.88	20470 Image Mart	134.85
20444 Hilliard Music Boost.	50.00	20471 Buck-Weld	107.42
20445 Columbus Southern	36.74	20472 B & C Communications	150.00
20446 Fr. Co. Auditor	40.00	20473 Sudden Sam's Tire Co.	15.00
20447 Columbus Dispatch	568.10	20474 Gordon Flesch Co.	78.99
20448 W W Grainger	434.20	20475 Colonial Life	179.41
20449 Hilliard Auto	48.44	20476 The Ink Well	70.00
20450 Columbia Gas	49.98	20477 City of Hilliard	2.55
20451 Ameritech	633.11	20478 Fr. Co. Sheriff	9,631.61
20452 A T & T	14.52	20479 Hilliard Post Office	96.00
20453 A T & T	15.00		
20454 Sutherland Lumber	57.93		
20455 Roy Tailor Uniform	974.90		
20456 Whitehead Electronics	53.25		
20457 Biremediation	53.00		
20458 Sears Commercial Credit	157.99		

Cpl. Jodrey and Officer Travis Thomas were present from the Sheriff's Office.

Franklin Co. Fair: menacing threats.

" " " criminal damaging-person put water in gas tank of car.

" " " Theft, 22 automatic pistol taken from car.

Homestead Park - disorderly conduct and assault. Referred to detective bureau.

We now have two new vehicles, T-11 and T-12. The position for our deputy has been posted and we should have a new officer next meeting.

Mr. Junk reported that we have had a rash of trash dumping and asked if we needed to put up signs. Mr. Montgomery stated that we already have NAIL A DUMPER signs posted on both ends of the township.

At this time Mr. Jim Daman, Chairman of Medex Inc. was introduced. He had a check for \$1000.00 which he presented to Captain Ritzenthaler of the Prevention Bureau to be put toward the cost of the Patches and Pumper Robot the department will be using throughout the community. Mr. Rice thanked Medex for this very generous check and for their interest in the community.

Mr. Rice read a Resolution of Appreciation addressed to Mr. Jeff Green, who is being recognized for his actions in saving the life of a neighbor. Mr. Green awakened and rescued Mr. Johnson, his neighbor from his burning house at risk to his own life. Mr. Green was presented with the Certificate and given the thanks of the Board for his actions.

Mr. Joseph Farmer was present as an observer.

Old Business:

A new grinder was purchased and other safety equipment necessary for OSHA compliance at the cemetery.

No response yet from the City on the Hilliard East Pool entrance.

A representative of Laidlaw came out to talk to the Clerk and Mr. Rice about a recycling bin for newspapers. She said it would be better for us to have the Solid Waste Authority place the container as we already are using them for glass and plastics. The Clerk will contact Tina Redman at the Authority.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

August 7th continued

19

Mr. Montgomery reported that the road work is underway. The curb work will resume in about 10 days, giving the road work time to set up. Heffner is doing a good job as usual.

Badurina Construction will replace a 7 ft. concrete sidewalk section for \$200.00. A motion was made by Mr. Workman and seconded by Mr. Junk to have them do the work while they are there, on vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye'. Motion carried.

Badurina also gave an estimate on replacing the headwall at the cemetery entrance of \$2100.00. Mr. Montgomery to get at least one other estimate.

No contact yet from the County Engineer on the Schirtzinger Road ditch. Steve will try to get Mr. Erikson this week.

Road crew will trade the County for 'Children At Play' sign for Rockford Drive. The pothole at Bellann Drive is on private property.

We need to decide how many of our Township videos we would like to order. The video is not finished yet but the consensus is that we should order 25 copies and if we need more we can get them later. Cost is \$11.00 per copy.

Mr. Workman will attend the rezoning hearing on the properties next door on Thursday.

Several meetings ago the Board discussed an offer from Jefferson Township to purchase our old road truck. Mr. Rice was contacted by them again for a decision. A motion was made by Mr. Workman, seconded by Mr. Junk to accept the offer of \$20,000.00 from Jefferson Township for our road vehicle. They will wait until our new truck is in before taking possession. On vote, Mr. Junk, 'Aye', Mr. Workman 'Aye', Mr. Rice, 'Aye', motion carried.

A letter was received from a Timberbrook resident that the vacant lot next to her needs mowing. The Clerk was instructed to write the lot owners asking them to mow.

Mr. Workman and Mr. Montgomery will walk the Ridgewood curbed area tomorrow to see how much needs to be replaced.

While doing the roadwork in Timberbrook, the milling machine broke some tree branches that were protruding over the roadway. Our men went out and removed the debris.

Mr. Montgomery will check on complaint on Fishinger of neighbor diverting water on resident's property.

Mr. Junk will check on the status of the Old Section of Wesley Chapel while he is down town on Thursday.

Chief Ellwanger:

Our carpet throughout the building needs cleaning. Chief suggests we do all of it this time and then do heavy traffic areas again in about 6 months. Cost to do the cleaning by Stanley Steemer is \$577.00 and \$250.00 to Scotch Guard. The Board approved the project.

Chief Ellwanger and Mr. Rice met with Mr. Tom Rice of the City of Columbus re some statements made by Mr. Tom Rice in a letter on 800 Mhz. project. Mr. Jim Rice reported to the Board that the letter was written by an associate and did not reflect Mr. Tom Rices' views. He felt the intent of the letter was that they do not lend equipment to other entities. We currently have 12-800 Mhz. radios and if changes are made in the system, we will need to purchase more.

Washington Township has cancelled their Mutual Aid and Automatic Response with Columbus.

Purchase of a TV/VCR outfit for the meeting room was discussed. The Chief and the Trustees will see if there is a real need for this equipment.

Mr. Rice was asked about new desks for the Day Officer's office. The Trustees will look at them and make a decision as to purchase of new ones.

Lt. Papa reported that the Township Newsletter has been delayed at the printer. It will be distributed on August 21st. We need to establish a set schedule to avoid printer delays in the future.

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

The Bank Depository bids were opened at this time. We received quotes from Star Bank and Bank One. With either bank we can invest interim funds where we want to as long as we have a signed agreement with that bank.

A motion was made by Mr. Junk and seconded by Mr. Workman to remain with Bank One for the next two years. Contract will begin on August 22nd, 1995 and run through August 21st of 1997. On vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye', motion carried. Clerk to notify both banks.

The Clerk is to try to set up a meeting with all employees and Mr. Ben Barton to discuss the possibility of making some changes in our health insurance program.

Correspondance:

Annual Road inventory was received from the Ohio Department of Transportation. ODNR flyer on 1996 Special Project Recycling and Litter Prevention applications. Notice of Budget Commission meeting August 7th.

Warner Cable quarterly franchise fee payment of \$2943.76.

Wesley Chapel Cemetery receipt report for July.

Newsletter from the City of Hilliard on Davidson Road improvement plans.

Franklin County Development Department Annual Report.

Funds Report from the U.S. Dept. of Housing and Urban Development.

Fund Status report and 1994 Financial Report from Ohio Public Empl. Deferred Comp.

Newsletter from the Frank Gates Service Company.

Notice of Solid Waste Authority meeting on August 15th at 3:00 P.M.

Notice of deadline for applications for the Public Works Integrating Committee.

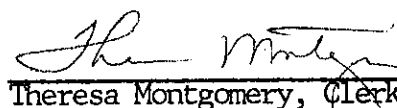
Notice of picnic sponsored by the Central Ohio Organization of Public Purchasers.

Grassroots Clippings-copy to all Trustees.

ODOT newsletter and seminar applications.

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

  
James H. Rice, Chairman

  
Theresa Montgomery, Clerk



# RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of the Board of Trustees

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

August 21st

19 95

The meeting was called to order by Mr. Rice, 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 \$ 230,317.72 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', Mr. Rice, 'Aye', motion carried.

Payroll	45,605.09	20501 Graham Ford	39.90
20480 Bank One	10,058.70	20502 Sudden Sam's	7.50
20481 Child Support	236.21	20503 Buckeye Terminix	129.30
20482 Credit Union	1,946.00	20504 Cols. Kenworth	174.10
20483 O P E D Comp.	3,806.38	20505 Natl. Pen Corp.	488.69
20484 City of Hilliard	1,406.44	20506 Ohio Fire Academy	225.00
20485 State of Ohio	4,602.14	20507 Marathon Pet.	1,159.97
20486 Firemens' Pens	12,408.82	20508 Parr Emergency	541.65
20487 P E R S	1,456.81	20509 Kroger Company	6.31
20488 Ohio Schl. Dist.	74.48	20510 B & C Communications	6.40
20489 Local 1723	1,200.00	20511 W. Born & Assoc.	152.00
20490 W W Grainger	65.40	20512 EMS Group	77.75
20491 Firemens' Pen	103,712.40	20513 Tiger Machinery	2,475.92
20492 Cols. Southern	11.25	20514 Badurina	14,985.00
20493 Cellular One	64.52	20515 Twp. Group Plan	21,585.90
20494 Ameritech	34.75		
20495 Laidlaw Waste Sys.	91.00		
20496 BFI Industries	28.00		
20497 Sutphen Corp.	1,218.60		
20498 Howard's Office	3.59		
20499 Mike Duffey	77.50		
20500 Gentry Fire	154.25		

Officer Travis Thomas was present with reports:  
Cemetery Road-theft of \$1320.00 worth of tools.

Mr. Workman mentioned that school will be starting on August 29th. We usually have an Officer in the area of Ridgewood school the first few weeks to make sure the traffic flow is maintained at intersections.

## Old Business:

No word from the City of Hilliard re the Hilliard East Pool situation.

The Clerk reported that she had spoken with Christina Redman of the Solid Waste Authority about newspaper collection. Their paper bin is in use for 3 of the 4 weeks every month at other townships. At the end of the week the township transports the bin to the next user. This requires a truck with a hitch that will carry the bin. Mr. Junk asked that we check with the other townships to see how much trouble this is for them to transport.

The road work has been completed. Curb work is continuing and Mr. Workman and Mr. Montgomery will mark the curbs in Ridgewood that need to be done. These will be repaired as monies are available.

Badurina will replace the sidewalk in Timberbrook this week.

Mr. Montgomery is having trouble getting any estimates for replacing the head-wall at the cemetery entrance. Badurina is the only one who has given one.

Stan Eriksen of the Engineer's office is sending us a packet of information and forms so we can proceed with the ditch repair on Schirtzinger.

Mr. Workman reported on the zoning hearing for the adjacent properties. The request has been tabled until the October meeting.

All Trustees reported that the PR video is very good.

Vacant lot not cut yet in Timberbrook. Mr. Montgomery will check this week.

Water problem on Fishinger is found to be from the excessive rain we've had. The resident is looking into having the basement sealed.

Mr. Junk received a letter from Mr. John Kahle of the Prosecutor's office re the Old Section of Wesley Chapel. The Clerk is to watch the dates of the proceedings and check with Mr. Kahle as to their progress.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held August 21st continued

19

The carpet has been cleaned and the Day Officer's room and the day room still need some work. Stanley Steemer will come and look at it.

The desks in the Day Officer's room were looked at by the Trustees. No action was taken.

Mr. Montgomery reported they are progressing with the OSHA requirements. A few things are needed and they will work on it.

There will be a meeting of all employees, trustees and clerk on September 11th at 9:00 A.M. to discuss possible changes in our insurance.

New Business:

Mr. Junk reported that our Audit Report was finished and they felt the report was very good. The Board did not feel that a Post Audit conference was needed.

Mr. Montgomery reported that the resident at 3615 Schirtzinger should have a larger tile under his drive but that it would be like having a speed bump in your drive. The County is looking to see if anything smaller can be used.

A resident of Timberbrook asked that the Board look at the shrubs at the intersection of Renner and Spindler. These shrubs at the southeast corner obstruct a drivers view and should be trimmed. Mr. Montgomery tried to contact the owner today and will try again tomorrow.

Summer helper J.D. Johnson has returned to his regular job. The men are still trying to keep up with the mowing. 2 part-timers still working some hours.

The Board will send a sympathy card to Mayor Reynolds on the death of his granddaughter.

Chief Ellwanger:

Work has begun on the cabinets of our new pumper. Squad specs not ready yet. There should be two sets of specs, one for the regular sized squad and one for the larger one the Board looked at recently.

Mr. Junk thanked Captain Ritzenthaler for his hard work on the PR video on behalf of the Board.

Correspondance:

Letter from the Fraternal Order of Police requesting a list of our meeting dates.

Heffner Construction wage reports as required.

A video on Fact on Floods was received from the Emergency Management Agency.

3 building permits were applied for in July.

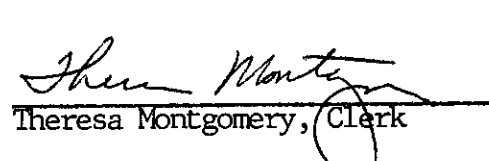
1996 Allocation of Local Government Funds will be \$92,279.88.

Annual Financial Report from County Auditor.

The next regular meeting of the Board will be September 1st, on Friday as our regular meeting date falls on Labor Day.

Meeting adjourned.

  
James H. Rice, Chairman

  
Theresa Montgomery, Clerk

# RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of the Board of Trustees

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

September 1,

19 95

The meeting was called to order by Mr. Rice, Chairman. Mr. Workman was present. The Clerk is ill tonight and Mr. Junk's wife is ill and he is not present. The minutes of the previous meeting were approved as presented, communications read and discussed and bills in the amount of \$185,960.74 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', motion carried.

Payroll	40,964.11
20516 Bank One	9,031.42
20517 Child Support	236.21
20518 Credit Union	1,946.00
20519 O P E D Comp.	3,806.38
20520 Heffner Consts.	91,566.75
20521 Steve Estep	2,525.00
20522 Ohio BTLs	300.00
20523 Badurina Cos.	14,850.00
20524 ADP	109.24
20525 Dispatch Consum.	628.32
20526 SW Poer Equip.	417.34
20527 OH VFF DepFund	150.00
20528 Cols.Southern	2,183.33
20529 Ameritech	820.48
20530 AT & T	24.21
20532 Cols.Micro Sys.	1,615.24
20533 Howard's Office	2,568.94
20534 Discover	626.14
20535 Image Mart	42.49
20536 Graham Ford	53.38
20537 Sutphen Corp.	198.25
20538 Cols.Microfilm	170.10
20539 Roy Tailor Uniform	107.80
20540 Taylor Summerville	35.84

20541 Safety Solutions	178.22
20542 Fire Findings	49.95
20543 Classic Solutions	1,133.59
20544 Buck Weld	90.73
20545 Sears Credit	86.87
20546 Kroger Company	52.99
20547 White Acres	118.80
20548 McAlister Camera	4.99
20549 Gentry Fire	41.00
20550 McAlister Photo	25.86
20551 LAN Service	474.50
20552 Hilliard Sq.Med.	249.00
20553 Drs.Hospital	180.00
20554 Booth Fire Equip.	71.45
20555 Key Blue Prints	81.25
20556 Gordon Flesch	73.48
20557 Colonial Life&Acc.	179.41
20558 SNP	2,660.00
20559 William Midgley	5.50
20560 Natl Imprint	540.29
20561 Frkl Co. FF	1,116.00
20562 VOID	
20563 Fire Safety Serv.	1,718.95
20564 Locker Room	125.84
20565 Goodyear	271.30

A proposal was received from Legg and Davis to repair the headwall at the cemetery entrance. The proposal is for \$1905.00. A motion was made by Mr. Workman to have them do the work, seconded by Mr. Rice. On vote, Mr. Workman, 'Aye', Mr. Rice, 'Aye', motion carried.

The new road truck is already at Gledhill to have the snow plow and spreader installed. It may be done by the next meeting.

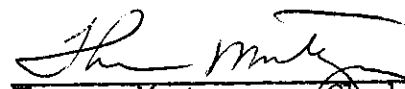
Squad specifications are done and are being typed.

Mr. Workman and Mr. Rice received nine calls on garbage pick-up. Four were Yes's and Five were no's.

There being no further business, the meeting was adjourned.

The next regular meeting will be September 18th.

  
James H. Rice, Chairman

  
Theresa Montgomery, Clerk

20566 Stephens Publish	553.80
20567 OH Basic Trauma	900.00

## RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of the Norwich Township Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

September 18

95

Held

19

The meeting was called to order by Mr. Rice, Chairman. Mr. Workman and Mr. Junk were present. A prayer was offered by Mr. Junk and the Pledge of Allegiance was repeated by all. A motion was made by Mr. Workman and seconded by Mr. Junk to approve minutes of previous meeting. On Vote. Mr. Junk "Aye", Mr. Workman "Aye", Mr. Rice "Aye". Discussed correspondence and bills in the amount of \$120,182.63 were presented for approval. A motion was made by Mr. Junk and seconded by Mr. Workman to approve bills. Vote. Mr. Workman "Aye", Mr. Junk "Aye", Mr. Rice "Aye".

Payroll	46456.20	#20598 Queen Ltd., Inc.	399.25
#20568 Bank One	10613.49	#20599 Sutphen Towers	30.00
#20569 OPEDC	3806.38	#20600 Roy Tailor Uniform	144.95
#20570 CME Fed.Credit Union	1946.00	#20601 The Firehouse	215.25
#20571 City of Hilliard	2784.30	#20602 W.Born & Associates	51.00
#20572 Frkl.Co.Child Support	236.21	#20603 Loeb Electric	31.63
#20573 State of OH Taxation	4700.23	#20604 Fire Safety Services	42.30
#20574 PERS	1257.32	#20605 Eric Manske	19.02
#20575 Treasurer-Local 1723	1192.73	#20606 Sears Commercial Credit	2.38
#20576 Ohio Sch.District Tax	74.65	#20607 Sutherlands	20.71
#20577 Applause Signs	15.00	#20608 Reginald Brown	20.00
#20578 ADP	215.13	#20609 Hill.Auto,Farm&Fleet	99.81
#20579 Stephen Montgomery	62.00	#20610 Loeb Electric	247.61
#20580 Dispatch Consumer Serv.	443.03	#20611 Buck Weld	179.86
#20581 Cols.Southern Power	36.74	#20612 Aarrow Radiator	301.00
#20582 Tiger Machinery	132.85	#20613 ARC Amateur Radio	50.00
#20583 Frk.Co.Sheriff	9631.61	#20614 B&C Communications	465.45
#20584 Ameritech	34.75	#20615 Cols.Microfilm	291.90
#20585 Cellular One	93.10	#20616 Key Blue Prints	35.00
#20586 Laidlaw Wastesystems	91.00	#20617 Sudden Sam's Tire	27.00
#20587 Browning-Ferris	28.00	#20618 Emsar Medical Repair	628.28
#20588 Marathon Petroleum	1472.85	#20619 McAlister Camera	19.94
#20589 Hoffman Power Equipment	97.46	#20620 Image Mart, Inc.	51.18
#20590 Hilliard Lawn & Garden	67.48	#20621 Stanley Steemer	836.00
#20591 Howard's Office Supplies	488.66	#20622 Ohio Chapter BTLs	680.00
#20592 Gordon Flesch Company	52.98	#20623 Steve Estepp	220.00
#20593 Ramwear	434.03	#20624 City of Hilliard	8.10
#20594 Taylor&Summerville	35.84	#20625 The Human Factor	15.00
#20595 Classic Solutions	46.95	#20626 Badurina Const.	14985.00
#20596 Safety Solutions	847.86	#20627 Police & Fire Pension	12663.05
#20597 Keith McDowell	7.13		

## SAFETY COMMITTEE:

Three Franklin Co. Sheriff Officers were present with no reports to be given. Mr. Junk advised the deputies that he had a phone call ref. speeding on Renner Rd & W of Timberbrook. The deputies advised that the board might consider changing their hours to 2 p.m. to 10 p.m. to cover school hours.

## OLD BUSINESS:

Legg & Davis was advised that they received the bid to repair the headwall at the cemetery entrance. Legg & Davis bid was \$1905 and Badurina's bid was \$2100.

Lights are in for truck at Gledhill it should be ready for p/u in a few weeks may have to have them put on tarp at a later date. Steve would advise Jefferson Township when they get new truck since Jefferson would be buying the old truck.

Squad specifications have not been typed as of this time.

Sign for the entrance of fire house has been approved by the City of Hilliard; but no answer has been received from County for the sign at the Cemetery.

Scott Moore of Red Roof Inn has not called the Township as to who owns the old Burbridge house on Schirtzinger Road that is being considered for a site for a second firehouse. It may be owned by Barbara Trueman and may need to speak or write to her.

Newspaper collections discussed and need to wait til after the first of year to see how the townships that are already involved in procedure to see how it works out as it involves several men and their time to get the filled trailer back to recycle site.

Mr. Montgomery advised Badurina repaired sidewalks in Timberbrook.

Steve advised has not received packet from Stan Erickson ref repairs on Schirtzinger will continue to try to get a hold of him this week.

Mr. Rice advised the letter that was sent ref lot that the grass needs mowed in Timberbrook letter was returned to township. Steve advised it looks like grass has been mowed since letter was sent as it is only about 8-10 inches high.

Steve advised he has received MSDS sheets on oil products from Marble Cliff. Still need to get info on cleaning products.

## RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of the Board of Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held September 18 continued

949

Steve advised County fogged for mosquitoes on 8/30/95 and will probably spray one more time due to the bad mosquitoes this year.

Steve also advised that Rick Rapp his part time employee was stung by bee, the next day at work his arm had swollen quite considerably. Steve took Rick to Dr. Melaragno for shot and medication cost was \$62 which Steve paid for. Will reimburse Steve and will check with clerk to see if Workers Comp claim needs to be filed.

Steve advised they are ready to get foundations poured this week.

The board recommended they keep the part time help on at Cemetery so that they can get some drops cleaned in Ridgewood and some work that needs done at Cemetery.

## NEW BUSINESS:

Mr. Workman advised he had a call Sunday from the County Engineers Office that they had a complaint from a man that he almost hit a child on a bicycle at the intersection of Stellar & Schirtzinger he was concerned that the bushes blocked the view of the roadway from the stopsign. Mr. Workman advised him that the Engineers office had been to that intersection and advised the township that the stop sign was fine and nothing was wrong with bushes. Mr. Workman advised that the bushes have not been cut this year. Mr. Workman suggested that the Engineers office call the lady, he did, and she agreed with him and would trim the bushes back.

Chief Ellwanger ref memo he sent board requesting that Swan Cleaners clean the turnout gear cost would be \$14.50 a set on a as needed basis which would possibly be cleaned twice a year as opposed to buying a washing machine to do it ourselves at a cost of \$12,000, also we would have to contain the water per the EPA until it is tested which would cost approximately \$150. Mr. Workman advised to have Swan Cleaners to clean turnout gear. Mr. Junk second. Vote. Mr. Workman "aye", Mr. Junk "aye", Mr. Rice "aye".

Chief also requested that we purchase a LifePak 11, Physio Control advised us of a trade in offer of \$2500 for old LifePak 5 good until end of September. Cost would be \$14,152.50. Mr. Workman made motion to purchase LifePak. Mr. Junk second. Vote. Mr. Workman "aye", Mr. Junk "aye", Mr. Rice "aye".

Mr. Rice ref the board received a letter from Schuler Manufacturing Company thanking our department and the other departments responding to the fire for our fine job.

Mr. Rice received a call from Mr. Pfohler with a complaint of a neighbor at 3521 Fishinger Road running a business out of his residence. Mr. Rice recommended we send a letter to Planning & Zoning to check it out.

Mr. Workman ref we met with Washington Twp Trustees and Parks & Rec Director, we understand the City of Hilliard wants to expand Rails to Trails to Homestead Park across Cosgray Road. Washington would like to expand the park facilities by adding a transportation stand, more restrooms and a maintenance building. They would like Norwich to participate in the funding. Total cost would be \$519,000. Mr. Workman feels that according to the statistics Norwich Township and City of Hilliard residents use the park more than other area and feels that we should assist them. Mr. Junk made a motion to notify them that we would participate. Mr. Workman second. Vote. Mr. Junk "aye", Mr. Workman "aye" and Mr. Rice "aye".

Mr. Workman moved the adoption of the following Resolution. RESOLVED, By the Board of Trustees of Norwich Township, Franklin, County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 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 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 1995 (collection year 1996 as follows: Totals: Amount to be Derived from Levies Outside 10 Mill Limitation: \$2,829,643.61; Amount Approved by Budget Commission Inside 10 Mill Limitation: \$669,590.13; County Auditor's Estimate of Full Tax Rate to be Levied Inside 10 Mill Limit: 1.50; Outside 10 Mill Limit: 11.30.

Mr. Junk Seconded the resolution and the roll being called upon its adoption the vote resulted as follows: Mr. Rice "aye", Mr. Workman "aye", Mr. Junk "aye". Adopted the 18th of September 1995.

Mr. Junk would like to thank the board for their participation in showing up at meeting honoring William Shimp at Township Association meeting.

Mr. Junk advised Senate Bill 162 has passed; it deals with the reorganization of State government which transfers OSHA to another department.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

Regular Meeting of the Board of Trustees

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

September 18th continued

19

95

Mr. Rice congratulated Lt. Papa on his weekend training on BTLS at the fire department.

Lt. Papa advised that he is setting at date with the Franklin County Board of Health about giving the township employees flu shots will be later this year.

## Correspondence:

Dept of Justice Fact Sheet on Community Policing to Combat Domestic Violence.

MORPC application info on 96 Community Development Block Grant

Land Use Planning Workshop at Radisson Hotel North 11/6/95.

Ohio T2 Center Workshop Notices in October.

Frk.Co.Board of Health announced that Doug Pollitt will be responsible for the Food Service Program for our jurisdiction.

Auditor of State Bulletin subject: Statement on Auditing Standards "Processing of Transactions by Service Organizations.

Letter from Laidlaw Waste Systems advising us that there will be a slight increase in charges by October 1st.

Next regular meeting will be October 2nd. Meeting adjourned.

  
James H. Rice, Chairman

  
Mildred L. Brooks, Clerk Pro-Tem

## RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of the Board of Trustees

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held October 2, 1995

19

The meeting was called to order by Mr. Rice, 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 \$ 109,680.49 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', Mr. Rice, 'Aye'. Motion carried.

Payroll 10/02/95	42,916.60	20651 Sears Com. Credit	98.34
20628 Bank One	9,142.54	20652 ARC Amateur Radio	50.00
20629 Child Support	236.21	20653 Mike Duffey	177.00
20630 O P E D Comp.	3,806.38	20654 Sudden Sam's	13.50
20631 City of Hilliard	1,378.65	20655 The Ink Well	109.00
20632 Badurina Const.	14,985.00	20656 McAlister Photos	96.08
20633 CME Federal Cred.	1,946.00	20657 Gordon Flesch	151.15
20634 Hilliard Lawn	66.95	20658 Twp. Group Plans	20,666.92
20635 Safelite Auto	207.90	20659 Col. Life Ins. Co.	179.41
20636 Burdick Equip.	6,914.00	20660 Banks Baldwin	31.75
20637 W.J. Concrete	365.17	20661 William Midgley	8.00
20638 Tiger Machinery	145.50	20662 Hilliard Post Office	192.00
20639 Ameritech	708.60	20663 Natl. Fire Prot.	657.40
20640 Columbia Gas	50.93	20664 Ohio Fire Academy	25.00
20641 A T & T	29.36	20665 Dr's Hospital	180.00
20642 A T & T	24.62	20666 Steve Estep	110.00
20643 A T & T	226.25	20667 Vision Center	40.00
20644 Sutherland Lumber	64.38	20668 Cols Southern	2,036.32
20645 Classic Solutions	252.30	20669 City of Columbus	479.73
20646 Safety Solutions	400.08		
20647 Parr Emergency	561.05		
20648 Buck-Weld	94.86		
20649 Howard's Office Sup.	3.06		
20650 Fire Safety Serv.	52.50		

Our new Sheriff's Deputy, Jeff Henderson was introduced. He had 5 reports;  
 Menacing Threats- Cosgray Road. Known person called and made threats against the resident's husband and son. Referred to Prosecutor.  
 Assault- Scioto Darby & Alton Darby Rds. unknown person reached into car and punched the driver, also scratched her.  
 Criminal Mischief- Darbyshire Drive, unknown person put sprinkler on front porch and turned water on.  
 Criminal Damaging- Sunnyvale Drive, unknown person threw rocks through window of car. damage about \$1100.00.  
 Domestic Violence- Hayden Run Road, known person struck resident and cut him on the arm.

## Old Business:

Legg & Davis has not fixed the headwall at cemetery yet. Should get there soon.

The new road truck is at Galion and should be delivered soon.

Squad specs are being typed by Mrs. Brooks.

Chief Ellwanger will check on signs for Fire Station entrance.

The Clerk reported that she had contacted Red Roof Inns again re the property on Davidson Road. She was told that the property we are interested in belongs to a group called SELMACO, owned by Mrs. Barbara Trueman and her son Colin. The Clerk did call them and is waiting for a response from them.

Mr. Montgomery reported that the County wants a letter from the property owner on Schitzinger Road stating that we can have an easement there before they can put new tile in. Mr. Rice and Mr. Workman will go with Steve to talk to the owner and get permission. They also want to check and see if the driveway is involved.

Mr. Workman has set up a meeting with Bonnie Maxton of the Prosecutor's office and Ms. Julie Vandemark, representing her mother to discuss the bushes at the intersection of Stellar and Schirtzinger Road. The meeting will be October 4th at 4:00 P.M. at the Fire Station.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 19148

Held

19

No response yet from the Zoning Board re business operating out of 3521 Fishinger Road.

A letter was sent to Washington Township stating that we will be glad to help with needs at Homestead Park. Money amount will be determined later.

Mr. Montgomery reported that the pothole on Brenthaven has been fixed.

New Business;

Mr. Rice and Mr. Junk met with property owners and Mr. Tucker of the City of Hilliard re problem in ditch behind the homes between Golden Seal Way and Schirtzinger Road. All will try to work out the problem. The Clerk is to write to Mr. Tucker and thank him for his cooperation and time.

Nothing has been done yet at the Hilliard East pool to solve water problem.

Mr. Montgomery:

We have had some stop signs and road signs stolen. All have been replaced.

Cemetery foundations have been poured and they are still mowing.

Chief Ellwanger:

Larry Cordial has started Medic School this week.

Chief has sent memo re leasing pagers for all in the department. This will be discussed in executive session later.

Captain Ritzenthaler was present to announce the start of Fire Prevention Week activities. Kindergarten classes started coming through the building today.

Mr. Rice urged all who could to attend one of the school sessions as the men do a great job.

Chief McDowell stated that our new pumper will go to the paint shop soon. They are looking at possible delivery by Thanksgiving.

Damaged hose has been replaced as of today.

Mr. Junk:

reported on meeting of Rails to Trails. Mary Miller is now the secretary for this group. They are working on restoration of the original rail station that was located in Bronson, it will be placed at the original location.

The court hearing on the Old Section of Wesley Chapel is scheduled for the first week of November.

Today, Mr. Junk and Chief Ellwanger attended a Mass Fatality Exercise. Both found it to be very interesting.

The hearing for a lot split on Polley Road will be on Friday at 1:30 P.M.

The Union and the Trustees have agreed to meet with an arbitrator on either October 17th or 18th. Clerk will confirm with both groups.

We received an annexation petition to the City of Columbus of 29.415 acres near the King farm off Frazell Road.

Mr. Workman mentioned that in the current issue of the Township magazine there is an article on being exempted from OSHA requirements. He will try to find out more about it before the next meeting.

Correspondance:

Bureau of Workers' Comp. newsletter.

Letter from the County Engineer re ordering road salt for the winter. The Clerk was instructed to order 150 tons.

Letter from Mr. Howard of Timberbrook re garbage pick up. He wants to keep Johnson Disposal as his carrier.

Letter from Libby Gierach of the Hilliard School Board. She appreciates the participation of the Fire Department during the High School football games.

Grassroot Clippings- copies to Trustees.

Memo of cemetery receipts for September-copies to Trustees.

State Auditor's newsletter.

Copy of State Issues to be on the ballot. Copies to Trustees.

Memo from OTARMA re election of Steering committee nominations.

PERS newsletter.



## RECORD OF PROCEEDINGS

Minutes of

October 2nd, continued.

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

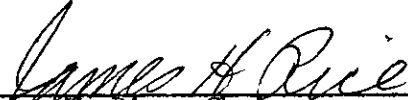
Held \_\_\_\_\_ 19\_\_\_\_

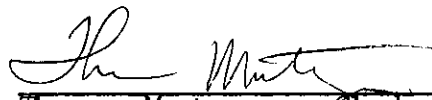
At this time, 7:15 P.M. the Board went into executive session to discuss personnel matters.

The Board reconvened at 7:28.

A motion was made by Mr. Workman to lease pagers for all employees of the Township. The cost would be about \$5000.00 per year for the lease and maintenance contract. On vote, Mr. Workman, 'Aye', Mr. Junk, 'Nay', Mr. Rice 'Aye', motion carried.

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

  
James H. Rice, 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 16

95  
19

The meeting was called to order by Mr. Rice, Chairman. Mr. Workman and Mr. Junk were present. A prayer was offered by Mr. Junk and the Pledge of Allegiance was repeated by all. A motion was made by Mr. Workman and seconded by Mr. Junk to approve minutes of previous meeting. On Vote. Mr. Junk "Aye", Mr. Workman "Aye", Mr. Rice "Aye". Discussed correspondence and bills in the amount of \$ 91,927.58 were presented for approval. A motion was made by Mr. Junk and seconded by Mr. Workman to approve bills. Vote. Mr. Workman "Aye", Mr. Junk "Aye", Mr. Rice "Aye".

Payroll	43334.08	#20693 Central OH Electric	227.00
#20673 ADP	175.20	#20694 Sears Commercial	7.96
#20674 Columbus Southern	36.74	#20695 Kroger Company	17.24
#20675 Dispatch Consumer	647.52	#20696 Hall Electronics	170.08
#20676 Solid Waste Authority	227.92	#20697 McAlister Photo	24.05
#20677 Central Ohio Topsoil	64.80	#20698 Warner's Liquid Waste	280.00
#20678 Sutherland Lumber	99.95	#20699 Fire Safety Serv.	179.85
#20679 C.O. Lowe Sales	92.00	#20700 Gentry Fire	31.75
#20680 Frk County Sheriff	9631.61	#20701 B & C Communications	122.35
#20681 Ameritech	34.75	#20702 Graham Ford	432.71
#20682 Browning Ferris Industry	28.00	#20703 Frkl Co. Firefighters	140.40
#20683 Hilliard Auto	314.90	#20704 Jacks Appliance	699.00
#20684 The Ink Well	90.10	#20705 City of Hilliard	2.25
#20685 Buck Weld	140.73	#20706 OH Fire Academy	90.00
#20686 Brothers Office Supply	38.00	#20707 G. Neil Companies	39.00
#20687 Sutphen Corporation	921.44	#20708 Burdick Equipment	319.95
#20688 The Morgan Lens	165.90	#20709 Bank One	9995.78
#20689 Theresa Montgomery	23.98	#20710 CME Credit Union	1946.00
#20690 Parr Emergency	512.83	#20711 OPEP	3806.38
#20691 W.Born & Assoc.	51.00	#20712 Frkl Co. Child Support	236.21
#20692 Howards Office Supply	130.46	#20713 City of Hilliard	1412.71
		#20714 Badurina Const.	14985.00

## SAFETY COMMITTEE:

The Franklin Co. Sheriff Officer was present prior to the meeting and had no reports to offer he was excused; our regular deputy was off with minor surgery he will give his report at next meeting. Mr. Workman gave copies of monthly Sheriffs report to trustees.

## OLD BUSINESS:

Legg & Davis called Steve today and advised they should be able to take care of project at Cemetery entrance by the end of the month.

Steve advised new truck came in today and is at shop. A few items still need completed on the truck, spreader, cigarette lighter to use cellular phone and rust protection. Steve to let board know as soon as these items are taken care of so Jefferson Twp can be notified since they are purchasing our old truck.

Squad specifications have been typed and Chief advised Lt. Papa is to meet with Hortons to go over specs to make sure no items were missed. Lt. Papa is also working on addendums.

Township has not received a reply from Barbara Trueman advising us on property on Schirtzinger Road as to the ownership; property is being considered for a site for a second firehouse.

Steve advised has not received word from Stan Erickson as he is on vacation for the day, ref repairs on Schirtzinger; Steve will meet with Stan on 10/27/95.

Mr. Workman met with Bonnie Maxton, of Prosecutors Office and the Vandemarks at the Firehouse to discuss her shrubs blocking view at stop sign in front of her house. It seems Mrs. Vandemark would like help removing the bushes as she would not want to see an accident happen. The township department would remove the bushes for her. Ms. Maxton was advised by Bill Shimp that there is case law to remove them since they are obstructing the view at the right of away, but we should try to have a mutual agreement with the Vandemarks as to their removal. Mr. Workman to talk to Mrs. Vandemark on 10/17/95 to have them submit a letter of permission that they agree to have bushes removed at the Townships expense. Mr. Junk made motion to follow the prosecutors procedure as to the removal of the bushes after we receive written approval from the Vandemarks. Mr. Workman Second. Vote. Mr. Rice "aye", Mr. Junk "aye", Mr. Workman, "aye".

Mr. Rice advised that the report of resident running a business out of his home on Fishinger Road was to be presented to the Zoning Appeals Board today and have not heard reply.

Also, nothing has been done concerning the problem at east pool. Clerk to write another letter to Mr. Tucker, City of Hilliard.

Mr. Rice advised the fire fighters did an excellent job during Fire Prevention Week.

Steve Montgomery is still working on completing OSHA procedures.

## NEW BUSINESS:

Steve has taken care of signs down on Schirtzinger & Darbyshire. Some of the problem is due to weather.

## RECORD OF PROCEEDINGS

Minutes of Regular Meeting of the Norwich Township Trustees

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held October 16 (continued)

95  
19

Steve advised it is time to consider trimming trees in the Timberbrook & Ridgewood areas. Mr. Workman advised Steve to contact Pat Casparo, President of Civic Association.

Mr. Rice advised Steve to make sure he does get a reply from County ref tile problem on Schirtzinger.

Mr. Junk wanted to commend Steve Montgomery for his daughter who attends Hilliard High School for being the Freshmen Homecoming Attendant.

Mr. Rice advised Joe Gatto will send the board a letter in reference to Scioto Down as to whether the Township should take care of it as it is a dedicated street. A resident would like to continue taking care of it if the Township can turn the property over the him.

Mr. Rice advised he contacted Planning & Zoning ref the case concerning a lot split was told that it concerned a variance on square footage on Polley Road. Mr. Junk advised this variance concerned building where there is not a dedicated street. The case was to be held today at Zoning Appeals.

Clerk advised board of the different cases before Zoning Appeals that would be held at Zoning Appeals Board today at 1:30 p.m.

Chief Ellwanger advised that the department has received their pagers from Pagnet; Hilliard Police would like approximately a month to get the system up and running.

Chief advised Captain Midgley took the come-along out of service on Engine 82 as it is aged and damaged and he recommends that we replace it with a 3,000 lb. chain come-along rather than the style we had. Graingers had the best price of \$330.00.

Mr. Rice advised spoke with Lt. Papa and received memo ref a Infection Control Policy. We have decided that due to the limited amount of cases that the township would pay for any testing as this would be cheaper than having it put into an insurance policy, also this would not be covered under Workers Comp.

The Board would like the new truck for the township to have the large White letters denoting Norwich Township on the doors instead of the township emblem.

Received memo from the Clerk ref Washington Township would like us to contribute \$206,740.00 for the expansion of Homestead Park. Mr. Rice will set up meeting with Washington Township Trustees for further discussion.

Clerk should write letter ordering salt for the winter season.

Clerk also should write letter to Diane Schultz of Suburban News Publication commending her on the Newspaper Supplement concerning Prevention Week that she and Captain Ritzenthaler compiled. Mr. Workman also commented that we should notify them that we would like a reporter to report on Township Meetings and that he would personally call them.

Mr. Workman and Mr. Junk attended the County Engineers meeting on 10/6/95. Mr. Workman received a copy of the report for construction work the County Engineer will be doing in the next year. Also, the clerk should send a letter of congratulations to John Circle reference the appointment of Diana Clonch as the first female maintenance director.

Mr. Rice advised board that he received another call on garbage collection and that they did not wish to change on pick up unless we had Johnson Disposal.

Correspondence:  
Invitation to attend Jackson Twp. Fire Departments Open House for their 50th anniversary on 10-27-95 from 2pm to 7 pm.

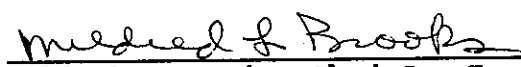
Franklin County Sheriff's Office Monthly Report.

Medical Benefits Insurance meeting with department at 9 am 10/23/95.

Three cases from Board of Zoning Appeals that will be held today at 1:30 pm. (Thomas R. Sabatino, Todd Smith, & Alan McDonald)

Next regular meeting will be October 30th. Meeting adjourned.

  
James H. Rice, Chairman

  
Mildred L. Brooks, Clerk Pro-Tem

## RECORD OF PROCEEDINGS

Minutes of Regular meeting of the Board of Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held October 30

19 95

The meeting was called to order by Mr. Rice, Chairman. A prayer was offered by Mr. Junk 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 \$ 161,476.08 were presented for approval. A motion was made by Mr. Junk and seconded by Mr. Workman to approve the bills. On vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye'. The motion was carried.

Payroll 10/30/95	43,412.48	20753 Colonial Life	179.41
20715 Ziebart	450.00	20754 McAlister Photo	89.07
20716 A D P	110.22	20755 Engine Co. 91	140.95
20717 P E R S	6,575.71	20756 B & C Communications	178.10
20718 Auditor of State	825.00	20757 Treas. State of Ohio	100.00
20719 Dispatch Consumer	398.86	20758 B O C A	120.00
20720 Center City Intn.	4.60	20759 Ohio Fire Academy	305.00
20721 HELD UNTIL NEXT MEETING		20760 SA-SO Company	61.98
20722 Sears Commercial	7.18	20761 Kimberly Deaton	50.00
20723 Hilliard Lawn	8.45	20762 Debbie VanOtteren	25.00
20724 Cellular One	72.36	20763 Felicia Wood	50.00
20725 Central Ohio Topsoil	129.60	20764 Girl Scout #650	400.00
20726 Firemens' Pension	1,074.63	20765 Vincent Papa	210.13
20727 Ameritech	726.15	20766 Steve Shaner	400.00
20728 Cols. Southern	1,776.96	20767 Craig Self	200.00
20729 A T & T	5.00	20768 Marti Joyce	300.00
20730 A T & T	98.85	20769 Nancy Asp	100.00
20731 Columbia Gas	106.70	20770 Chuck Brooks	100.00
20732 Laidlaw Waste Sys.	93.00	20771 Holly Herron	200.00
20733 Auditor of State	187.68	20772 Barbara Dean	200.00
20734 Radio Shack	15.06	20773 Frank Giampetro	300.00
20735 Sutherland Lumber	98.31	20774 Mike Shimko	200.00
20736 Columbus Impressions	943.60	20775 Bradley Troy	200.00
20737 Roy Tailors Unif.	309.30	20776 Ann Dietrich	100.00
20738 Parr Emergency	905.95	20777 Randy ordborn	100.00
20739 Discover	443.80	20778 Karherine Shaner	100.00
20740 Loeb Electric	19.65	20779 Sharon Boll	100.00
20741 WW Grainger	330.00	20780 Gwen Scheiderer	100.00
20742 Hall Electronics	1.00	20781 Ohio Chapter BTLs	731.00
20743 Eric Manske	31.71	20782 Badurina Const.	14,888.00
20744 Fire Safety Serv.	285.85	20783 Bank One	9,427.37
20745 Howard's Office	140.68	20784 Credit Union	1,946.00
20746 Riverside Hosp.	6.72	20785 O P E D Comp.	3,806.38
20747 Glen Durban	41.00	20786 Child Support	236.21
20748 Joseph Russell	41.00	20787 City of Hilliard	1,350.86
20749 Graham Ford	852.99	20788 Grant Medical Ctr.	140.40
20750 Gordon Flesch Co.	99.42	20789 State of Ohio	6,888.23
20751 City of Hilliard	12,500.00	20790 Firemens' Pens.	18,665.14
20752 Twp. Group Plans	20,797.42	20791 P E R S	1,927.07
20794 Ted Kienzle	790.90	20792 Ohio Sch. Dist.	110.99
		20793 Local 1723	1,800.00

Sheriff's Officer was present with reports.:

Ravenwood Drive- Stalking, person at work stalking resident, turned over to Detective Bureau.

Riverview Drive- Resident's cat was shot and had leg amputated.

Willow Creek Dr.-Domestic violence, arrest warrant was issued.

Resident turned in an old gun to the Sheriff's Department.

Old Business:

Legg & Davis has not appeared yet to fix the headwall at the cemetery entrance. Clerk to call and see what their schedule is.

New Truck was at Gledhill's two days last week and will be taken to Ziebart on Wednesday for undercoating and Friday to Burdick's for installation of tarp.

Mr. Montgomery will contact Jefferson Township to pick up the old truck on Monday November 6th.

Squad specs are still being typed up. Medium duty is done, light and heavy duty will be done by next meeting.

Mr. Montgomery and the Board will meet with Stan Eriksen of the County Engineer's office Thursday morning at 9:00 A.M. to look over the ditch at Schirtzinger and Ravenwood and also to discuss the tile on Schirtzinger from there to Dublin Road.

## RECORD OF PROCEEDINGS

Minutes of

October 30th continued

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

A letter was received from Mr. Joe Gatto of the Engineer's office re Scioto Downs Drive. The letter states that this is still a dedicated, unimproved road and that to have it vacated, \$200.00 would have to be paid to them for advertising fees. Mr. Workman will notify Mr. Checcio of this letter.

Mr. Workman will contact Bonnie Maxton of the Prosecutor's office re letter from Julie Vandemark on the bushes at her mother's house. A motion was made by Mr. Junk and seconded by Mr. Workman to proceed with taking the bushes out and seeding as soon as Ms. Maxton gets us a letter. On vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye', motion carried.

A call was received from Mr. Dirtchi thanking the Board for their stance on the lot-split on Bellann. This was turned down.

Mr. Montgomery reported that he is still working on OSHA procedures. They have started working on the drops in Timberbrook and will be trimming the trees there in a couple of weeks.

Chief McDowell reported that the pager system is not up and running yet.

The Board and the Employees met with Mr. Ben Barton re the changes in the Health Insurance program. All have agreed to try this program. A motion was made by Mr. Workman to make this insurance program effective on January 1, 1996. The Board will pay the difference in the deductible so that the coverage is essentially the same. The motion was seconded by Mr. Junk and on vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye'. Motion carried.

A motion was made by Mr. Workman to send a letter to Washington Township Trustees stating that we will participate in the improvements to Homestead Park in the amount of \$206,740.00. Seconded by Mr. Rice, on vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye'. Motion carried.

#### New Business:

The furnace at the cemetery went out last week and the Trustees approved the installation of two new units, a smaller one in the office and a larger one in the bay area that will be 80% efficient. The cost will be \$6179.54 from Crawford-Gilliland Heating and Cooling and installation will begin tomorrow. Mr. Montgomery will see about having the ducts cleaned also.

Mr. Montgomery reported that the resident at 3690 Schirtzinger Road has a septic system that is failing. He wants to put in a 4" tile to carry water from his new aereation system to the storm sewer. The Board feels this tile is not large enough and that they need to get with the Board of Health first and then come back to us. The Board would also want them to sign our standard waiver relieving us of any responsibility.

#### Chief McDowell:

Captain Ritzenthaler was present to thank the Board for all their support in putting on the Fire Prevention Week program again this year. He is under budget by \$1360.89. They are serving more school children and yet keeping the costs at a minimum.

Mr. Junk feels the minutes should reflect the Boards' thanks to Capt. Ritzenthaler for the public Relations tapes for the Fire Department as all feel this was money well spent.

Mr. Junk reported that he has been in contact with Mr. John Kahle of the Prosecutor's office and they are filing a Summary Judgement today on our behalf for the disposition of the Old Section in Wesley Chapel Cemetery. We should have some results by next Monday.

The Clerk reported receiving a letter from an attorney re drug and alcohol testing for holders of CDL Drivers' licenses. According to this letter, as of January 1st, 1996, we must have in place procedures for this testing and our supervisors must attend a mandatory class in these procedures. As we have not received any other literature on this, the Clerk will check with ODOT and other clerks to see if they have any more information on the subject.

The Clerk also informed the Board that we will be receiving a large check for inheritance tax in March. The amount is \$1,101,138.37 which is about the same money we had to return to the Auditor in 1993 from the same estate. She did call the Franklin County Auditor's office to verify the notice and was told not to spend the money right away, but to invest it in something liquid such as Treasury Notes until we are sure we get to keep it. If we get to keep the money, we should give the expenditure a great deal of thought.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

At 7:25 P.M. the Board went into executive session to discuss personnel matters.

At 7:35 P.M. the Board reconvened.

Mr. Workman made a motion to rescind a motion of May 21, 1990 which stated; 'To establish a standardized system for promotions for all ranks above Firefighter for the Department. Mr. Rice recinded his second and on vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye', the motion was carried to rescind that previous motion.

A motion was made by Mr. Junk to establish a standardized test for the ranks of Lieutenant and Captain and that the Board has the right to make the appointment to any rank above Captain at their discretion. Seconded by Mr. Workman, on vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye'. Motion carried.

Communications:

Notice of hearing for annexation of 29.415 acres to Columbus.

Notice of cancellation of November 14th meeting of Mid Ohio Finance Administrators.

Grass Roots Clippings-copies to Trustees.

Settlement information from the County Auditor.

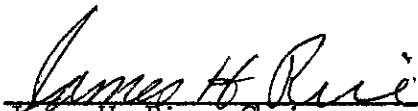
Announcement of County wide 800 MHz Radio meeting on November 6th at Courthouse.

Frank Gates Service Company newsletter.

Two building permits applied for this month. One on Dublin Rd and one on Sunnybrook.

Notice of CARDA meeting on November 8th from 4-6 at the Courthouse.

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

  
James H. Rice, Chairman

  
Theresa Montgomery, Clerk

# RECORD OF PROCEEDINGS

Minutes of

Regular meeting of the Board of Trustees

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held November 13

19 95

The meeting was called to order by Mr. Rice, 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 \$233,680.18 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', Mr. Rice, 'Aye'. Motion carried.

Payroll- 11/13/95	45,931.45	20823 Sutphen Corp.	1,728.32
20721 Gledhill Road	12,523.00	20824 Hilliard Auto	461.60
20796 Bank One	10,234.64	20825 Hall Electronics	71.50
20797 Fr. Co. Child	236.21	20826 Image Mart	59.00
20798 Credit Union	1,946.00	20827 Buck-Weld	93.02
20799 O P E D Comp.	3,806.38	20828 Loeb Electric	245.64
20800 City of Hilliard	1,476.90	20829 Marathon Petroleum	1,352.75
20801 A D P	216.47	20830 Athletic Perfection	266.75
20802 Compufax	257.17	20831 Matrx Medical, Inc.	83.10
20803 Kleen Air	100.00	20832 B & C Communications	64.70
20804 Theresa Montgomery	17.18	20833 Key Blue Prints	108.47
20805 Navistar	39,315.00	20834 Safety Solutions	357.90
20806 Fr. Co. Sheriff	9,631.61	20835 McAlister Photo	12.98
20807 Firemens' Pension	36.82	20836 Sudden Sam's Tire	22.19
20808 Firemens' Pension	90,517.32	20837 Doctors Emergency	321.00
20809 A T & T	14.52	20838 Bd. of Health	85.00
20810 A T & T	20.68	20839 Central Ohio Electric	272.00
20811 Cols. Southern	36.74	20840 Ohio Fire Academy	50.00
20812 Ameritech	34.75	20841 Physicians Desk Ref.	58.45
20813 Sutherland	41.16	20842 City of Hilliard	18.00
20814 Goodyear Tire	344.46	20843 Buckeye Terminix	45.70
20815 Horton Emergency	368.00	20844 N FIP Assoc.	106.40
20816 Geauga Decal	13.83	20845 Burdick Equipment	1,065.00
20817 Fire Safety Services	265.75	20846 Charles Boyer	900.00
20818 Roy Tailors	20.90	20847 Columbus Kenworth	1,191.93
20819 G. Neil Companies	7.73	20848 Crawford-Gilliland	6,179.54
20820 Howard's Office	4.91	20849 Connie Coleman	600.00
20821 Sears Commercial	34.92		
20822 Parr Emergency	404.74		

Sheriff's Officer was present with reports:

Astral Drive- petty theft, mail box stolen.

Schirtzinger Rd- forced entry with Fire Department, elderly person fallen.

Dublin Road- theft, jewelry, no forced entry.

Wenwood Dr.- forced entry with Fire Department.

Mr. Ben Barton was present to discuss insurance changeover plan. We will be getting an 8% raise in rates as opposed to a 13% raise that was expected. The new plan will have the option of the employee calling in with the UCR charges to compare with what will be allowed. We can change back to the old plan if we are not satisfied, with no penalty.

Old Business:

Legg and Davis should be out to do the headwall at the cemetery within 2 weeks.

The new road truck/snow plow is in and ready to go. Decals have been ordered for the side doors. They should be in soon.

The Trustees and Mr. Montgomery met with Stan Eriksen of the Engineer's office last week and the resident with the tile problem will do as the Engineer advised. The men will get to the bush removal on <sup>STELLAR</sup> Astral and Schirtzinger this week.

The new furnace is installed and working well. Mr. Montgomery suggested that we consider a maintenance agreement after the one year warranty expires. This would save money in the long run.

No word from the resident who wanted to tie into the storm sewer with aereator.

In the new issue of the Township magazine, there is an article on CDL drug and alcohol abuse testing. The Clerk will get more information.

Mr. Montgomery would like to keep Terry Weaston on call for a while to see if he will be needed , approved.

The road crew will finish cleaning the drops in the township roads.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

Chief Ellwanger:

Pager system is being used in house but we still need to train the dispatchers on the program.

Chief reported that we have already surpassed the number of runs for 1994 and it is only November.

A presentation was given to the Board by Inspector Manske on Air Monitoring Instruments. After some discussion a motion was made by Mr. Workman and seconded by Mr. Junk to purchase the instruments needed at cost of \$3,934.00 from Bacharach, Inc. On vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye', motion carried.

A report was given on the 800 Mhz meeting of November 7th. The NAST group has some technical question they wanted answered. They wanted some assurance that all would work as planned. If the County Wide Committee doesn't proceed with some action, Dublin will move on their own. We could join them if we wish.

Mr. Junk reported on the Fire Consolidation Task Force meeting. They are going to proceed with their plans. Mr. Junk gave a copy of the minutes to the Board.

The new squad specifications are ready and have been examined. The recommendation of the Officers is to go with the medium duty chassis on the State Purchasing Program. The light duty equipment we have now is prone to brake problems and the medium duty would eliminate that as it would not be over-loaded. A motion was made by Mr. Junk and seconded by Mr. Workman to order the medium duty chassis from Navistar through Center City International. On vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye', motion carried.

Assistant Chief McDowell reported that he and Lt. Kaufman went to Sutphen to see the new pumper. The projected delivery date is December 1st. The Clerk was instructed to contact Ms. Mary Dorr of Star Bank to see if it would be worth while to finance the pumper on a lease program.

Mr. Montgomery asked the Board for permission to purchase a mulching kit to try to help the leaf situation at the cemetery. Approved, cost is \$175.00.

Mr. Junk reported that he had talked to a concrete pipe salesperson and was told that the plastic pipe we have been approving is flammable. Chief Ellwanger said it is flammable but it has not been a particular problem.

Communications:

Notice of seminar on Tree and Development Conservation.

Notice that the newest CD Rom of the Franklin County Auditor's Geographic Information System is available. Mr. Junk will pick up.

Annual notice of expiration of liquor permits in the Township.

Quarterly statement from the Public Employees Deferred Compensation Program.

Newsletter from PEDComp.

Report and Recommendations of the Franklin County Policy Panel on Underage Access to Alcohol, for 1995.

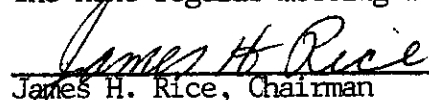
Newsletter from OTARMA.

Newsletter from ADP.

Newsletter from Franklin Soil and Water Conservation District.

At 7:10 P.M. the Board went into executive session. The Board reconvened at 7:30 P.M. and adjourned.

The next regular meeting will be November 27th.

  
James H. Rice, Chairman

  
Theresa Montgomery, Clerk



## RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of the Board of Trustees

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held November 27 19 95

The meeting was called to order by Mr. Rice, Chairman. A prayer was offered by Mr. Junk and the Pledge of Allegiance is repeated by all. The minutes of the previous meeting were approved as corrected, communications read and discussed and bills in the amount of \$131,233.94 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', Mr. Rice, 'Aye', motion carried.

Payroll 11/27/95	46,248.49	20871 Roy Tailors	2,923.80
20850 Bank One	9,716.80	20872 Fire Safety	346.45
20851 Child Support	236.21	20873 B & C Communications	245.05
20852 Credit Union	1,946.00	20874 Emsar Medical Rep.	482.45
20853 O P E D Comp.	3,806.38	20875 Goodyear Tire Serv.	246.46—
20854 City of Hilliard	1,423.31	20876 Colonial Life	179.41
20855 State of Ohio	4,782.88	20877 Twp. Group Plans	21,480.17
20856 Firemens' Pens.	12,907.27	20878 Ohio Fire Acad.	115.00
20857 P E R S	1,542.34	20879 Camcar, Inc.	300.00
20858 Ohio Sch. Dist.	74.16	20880 Ohio Chapter BTLS	308.00
20859 Local 1723	1,200.00	20881 Auditor of State	67.12
20860 Fr. Co. Twp. Assoc.	124.00	20882 Econ. Petr. Equip.	32.50
20861 Cols. Southern	1,534.23	20883 Sutherland	34.35
20862 Ameritech	19.65	20884 McAlister Photo	36.19
20863 Cellular One	73.66	20885 Buck-Weld	165.73
20864 Browning Ferris	56.00	20886 Sears Comm. Credit	111.89
20865 Laidlaw Waste Sys.	93.00	20887 Aarrow Radiator	110.50
20866 A T & T	72.60	20888 Parr Emergency	298.35
20867 Hilliard Lawn	3.52	20889 Classic Solutions	250.08
20868 White Acres	91.22	20890 Badurina Const.	14,985.00
20869 Sutphen Towers	80.00	20891 J.M. Millious	600.00
20870 Ramwear	1,883.72		

Sheriff's Officer was present with reports:

Hayden Run Rd.— unknown person broke into car and stole space heater.

Amity Road— forced entry—unknown person took computer equipment.

Hayden Run Rd.— fatal accident—16 year old.

Hickory Hill — theft, unknown person took jewelry and hearing aid while house was being shown for sale.

Fairgrounds — theft at gun show, semi-automatic pistol stolen from dealer.

Mr. Rice asked what could be done with resident who has car for sale in the middle of his front yard. Neighbors would like to have it in the driveway. Officer replied that they could do nothing unless it was unlicensed or a junk car.

Mr. Rice called Legg and Davis re the headwall at the cemetery entrance. They said they were very busy, but would get to it as soon as possible.

Bushes at Stellar and Schirtzinger have been taken out by our men. They will put in some fill as soon as they hear from Mrs. Vandemark's landscaper.

The Clerk is to call STA United to inquire about CDL Alcohol and Drug Testing programs.

Road crew has finished cleaning the drops in the township roads.

Resident at 3690 Schirtzinger has been approved by the County Board of Health to empty his new aer system into the storm sewer. He has been given a waiver to sign to absolve us of any responsibility, we should be getting it soon.

Chief McDowell reported that the pager system will be fully activated next Monday.

New Business:

Road crew has filled the salt shed, so we are ready for bad weather.

Men will be pouring foundations at Wesley Chapel this week.

Mr. Workman reported that Mrs. Ernst of the City Recreation Department will see that the water problem at the Hilliard East pool is taken care of.

Chief McDowell reported that the new road truck decals should be here any day.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

The Board sent a letter to Mr. Colin Trueman offering \$100,000.00 dollars for two acres in the vicinity of Davison and Schirtzinger, for purpose of building a satellite station soon. Mr. Trueman will present the letter to his Board of Directors and get back to us.

Mr. Junk reported on the latest meeting on the County Wide Fire Alliance. The next meeting will be December 20th.

We have received an invoice from the law firm of Emens, Kegler, Brown, Hill and Ritter for services from arbitrator Joseph M. Millious. Mr. Millious came to the Fire Station for a half day and the opinion draft was for 2 and one half days, totaling \$600.00 for us and \$600.00 for the Union. A motion was made by Mr. Junk and seconded by Mr. Workman to pay our \$600.00 of the invoice. On vote, Mr. Workman, 'Aye', Mr. Junk, 'Aye', Mr. Rice, 'Aye', motion carried.

A memo from Lt. Papa stated that he needed the Trustees' approval to advertise for the squad modular. He will get with the Clerk this week to finalize the advertising. Trustees approved the advertising, bids to be opened 01/08/96.

A motion was made by Mr. Workman and seconded by Mr. Junk to have the Clerk send in the registration fee for all trustees for the Winter Convention. On vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye', motion carried.

**Communications:**

Grass Roots Clippings- copy to trustees. All feel we should respond to the article on H.B. 36. Clerk to send letter of support.

Notice of meeting of Mid-Ohio Finance Administrators on December 12th. Clerk will attend.

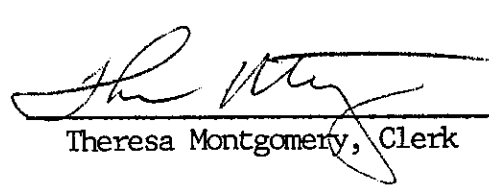
Newsletter from Bank One.

Notice from the State Association re membership for new clerks.

Report from Lt. Papa on the Ohio Chapter of BLTS seminar. He is \$301.54 in the black for the two seminars. He is re-applying for the grant for next year.

The next regular meeting will be on December 11th. The next meeting will be on December 22nd at 4:00 as our meeting would have fallen on Christmas Day.

Meeting adjourned.

  
James H. Rice, Chairman  
Theresa Montgomery, Clerk

## RECORD OF PROCEEDINGS

Minutes of Regular Meeting of the Board of Trustees

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held December 11 19.95

The meeting was called to order by Mr. Rice, 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 \$ 302,781.68 were presented for approval. A motion was made by Mr. Junk and seconded by Mr. Workman to approve the bills. On vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye', motion carried.

Payroll 12/11/95	43,435.55	20917 Tracey L. Molter	502.80
20892 Bank One	9,010.19	20918 The Ink Well	46.00
20893 Child Support	236.21	20919 Buck-Weld	541.30
20894 City of Hilliard	1,387.67	20920 Cols. Kenworth	372.16
20895 Credit Union	1,946.00	20921 Classic Solutions	73.15
20896 O P E D Comp.	3,806.38	20922 ARC Amateur Radio	50.00
20897 West Jefferson	91.44	20923 VOID	
20898 Ohio Twp. Assn.	90.00	20924 Central Ohio Elec.	35.00
20899 A D P	109.91	20925 Horton Emergency	135.00
20900 Cols. Southern	36.74	20926 B & C Communications	153.55
20901 Geauga Decal	92.05	20927 B O C A	198.00
20902 Sears Comm.	118.16	20928 McAlister Photo	11.99
20903 Hilliard Auto	167.08	20929 Graham Ford	342.43
20904 J D Equipment	175.00	20930 Sudden Sam's	13.50
20905 Fr. Co. Sheriff	9,631.61	20931 Gordon Flesch	125.68
20906 Columbia Gas	311.72	20932 Service General	650.25
20907 A T & T	25.69	20933 City of Hilliard	11.55
20908 B F I	112.00	20934 Mildred Brooks	123.97
20909 Ameritech	648.11	20935 Amer. Coalition	15.00
20910 Econ. Pet. Equip.	32.50	20936 Vincent Papa	4.60
20911 B & J Photo	210.00	20937 COOP	100.00
20912 Sutphen Corp.	95.96	20938 Ohio Fire Academy	550.00
20913 Matrx	41.55	20939 Sutphen Corp.	210,657.00
20914 Roy Tailors	723.90	20940 VOID	
20915 Holton Oil Co.	280.00	20941 Badurina	14,985.00
20916 Howards	268.33		

Sheriff's Officer was not present.

#### Old Business:

Legg & Davis arrived today to repair the headwall at the cemetery.

Mrs. Vandemark's landscaper has been in touch with Mr. Montgomery and they will let us know when they are ready to fill in the yard where the bushes were taken.

No response yet from Mr. Trueman regarding our offer on property for station.

Squad bids were advertised on December 4th and 11th. Bids will be opened on January 8th

Convention registrations have been sent in for all Trustees.

Mr. Workman brought in a letter from the residents of 4260 Schirtzinger Road regarding easement. They asked for some stipulations and the Board will talk to them to make sure we are all agreed as to what will be done.

Mr. Montgomery was not present. He told Mr. Rice he would have part of the OSHA paperwork done by next meeting.

Mr. Montgomery needs to order marble blocks for cornerstones for the cemetery. He will get prices for next meeting.

#### New Business:

Lt. Papa has requested permission to purchase disposable respirator masks that meet OSHA requirements at cost of \$829.90. A motion was made by Mr. Workman and seconded by Mr. Junk to purchase the masks. On vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye'. Motion carried.

A letter was received from the City of Hilliard asking that we appoint someone to serve on the Master Plan Committee along with the City, Washington Township and Brown Township. Mr. Rice will contact the other two townships to see what they thought concerning these appointments.

The Clerk gave OTARMA Committee ballots to Trustees for their voting privilege. Clerk will send the ballots when received.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

Chief Ellwanger asked that a raise be given to Mrs. Brooks in the amount of \$1200.00 for next year. A motion was made by Mr. Workman, seconded by Mr. Junk to grant the Chief's request. On vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye', motion carried.

Chief Ellwanger reported on the Regional 800 MHz meeting. The make-up of the committee was copied from Hamilton County's records. He feels this is a better distribution of members. Any comments need to be forwarded to Chief Moore.

Chief will finish his vacation on December 22nd and the 26th through the 29th.

Mr. Workman made the following proposal concerning changes in our Health Insurance program in accordance with Ohio Revised Code Section 505.60;

Be it Resolved, that Norwich Township shall reimburse its salaried employees and their dependents for uninsured medical expenses incurred outside the Medical Benefits Preferred Provider Network, to a maximum of \$200.00 per employee and \$400.00 per family per year. Resolution seconded by Mr. Junk, on vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye'. Motion carried.

The Clerk has received the annual Election Certificate from the Volunteer Fire Fighters' Dependents Fund. The Board elected Mr. Junk and Mr. Rice to serve, the Fire Department elected Lt. David Long and Lt. Reginald Brown to serve on this Board. Mr. John Kesler was elected as the outside person to serve.

The Clerk will contact Mr. Don Brosius re the Drug and Alcohol testing program.

There was some discussion in past meetings about getting cellular phones for Mr. Rice and Mr. Junk. Mr. Workman already is using one. Mr. Workman contacted Cellular One and was able to get a price of \$19.95 for each phone and \$11.95 per month for service contract. A motion was made by Mr. Workman and seconded by Mr. Junk to purchase two phones, on vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye'. Motion carried. Phones will be here on Wednesday.

#### Correspondance:

Letter from Rep. William Schuck regarding meetings on I-73/74. There has not been enough response for them to hold meetings in western Franklin County.

Letter from the County Recorder regarding Zoning Resolutions.

Maintenance agreement for new copier from Gordon Flesch, approved.

Letter about parking for the 1996 Carn-A-Fair at Ridgewood School. Mr. Workman will contact our Officer at the proper time.

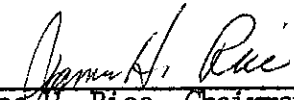
Letter asking for renewal of our Natl. Institute of Government Purchasing, approved.

Bulletin from the State Auditor re requirement of audit every 2 years.

A public hearing on rezoning of properties adjacent to the fire station was to be at 7:00 p.m. tonight. The Board could not attend as they have a meeting also.

A copy of the Time-Warner Cable Social Contract was received by the Clerk.

The next regular meeting will be on December 22nd at 4:00 p.m. Meeting adjourned.

  
James H. Rice, Chairman

  
Theresa Montgomery, Clerk

# RECORD OF PROCEEDINGS

Minutes of Regular Meeting of the Board of Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

December 22

19 95

The meeting was called to order by Mr. Rice, Chairman. Mr. Junk 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 \$ 143,574.68 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', Mr. Rice, 'Aye'. Motion carried.

Payroll 12/25/95	44,808.77	20966 Pagenet	5,056.88
20942 Bank One	10,226.54	20967 Discover	600.10
20943 Credit Union	1,946.00	20968 Sutherland	3.29
20944 O P E D Comp.	3,806.38	20969 Cent. Ohio Power	20.50
20945 Child Support	236.21	20970 B & C Communic.	161.50
20946 City of Hill.	1,405.13	20971 Key Blue Prts.	56.00
20947 West Jefferson	106.68	20972 McAlister Photo	9.97
20948 Schl. Dist. Tax	85.14	20973 Twp. Group Plans	22,422.91
20949 State of Ohio	4,599.39	20974 Ohio Fire Acad.	225.00
20950 Fire Pension	12,799.60	20975 M. Massie	8.46
20951 P E R S	1,177.40	20976 Hilliard Appliance	65.30
20952 Local 1723	1,200.00	20977 Cols. Dispatch	244.18
20953 Colonial Life	179.41	20978 Fr. Co. Treasurer	1,233.43
20954 A D P	106.56	20979 Solid Waste Auth.	1,219.32
20955 OTARMA	22,142.00	20980 Arrow Concrete	285.53
20956 T. Montgomery	6.76	20981 W. Born & Assoc.	108.00
20957 Burnham & Flow.	100.00	20982 Marathon	1,646.25
20958 Cellular One	85.74	20983 Sutphen Corp.	69.00
20959 Geauga Decal	44.48	20984 Image Mart	115.97
20960 Sears Comm.	10.63	20985 Matrx Medical	85.70
20961 Legg & Davis	1,905.00	20986 Hubman Chemical	137.76
20962 Ameritech	56.35	20987 Howard's Office	80.90
20963 Laidlaw	93.00	20988 Parr Emergency	803.10
20964 Cols. Southern	1,672.06		
20965 A T & T	116.40		

Sheriff's Officer was present with reports:

Stolen Vehicle- Stenwood Drive, this is under investigation.

Deceased person-Alton Darby, body released to funeral home.

The Officer reported that patrols have been stepped up over the holidays. Mr. Rice asked if there could be something done about directing traffic on Dublin Road on bad weather days, as parents block the road trying to pick up their children. The Officer will look into this matter.

Lt. Brown of the Fire Prevention Department was present to request a high pressure compressor system so we can fill our own air bottles to keep on the vehicles. The request includes a cascade system and a fill station to make a complete system. We would also need to have electric service for this system. The cost of the complete system and electrical work would be \$24,540.00. After much discussion, a motion was made by Mr. Workman to install the system, Mr. Junk seconded the motion, on vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice 'Aye'. Motion carried. Mr. Junk feels this should have been discussed with the Chief before the new pumper was ordered. All agreed.

Old Business:

Mr. Montgomery has finished the OSHA required Hazardous Commitments. When we hire part-time help, they will have to be advised and trained and sign off on these rules.

The Clerk contacted the City of Hilliard re CDL drug and alcohol testing for the road employees. They said we could be a part of their program. A motion was made by Mr. Junk and seconded by Mr. Workman to join the Hilliard program. On vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye'. Motion carried. Mr. Montgomery reported that the new truck's tires are out of balance and he will take it to be fixed next week.

Legg and Davis have repaired the headwall at the cemetery entrance. Bill to be paid this meeting.

The Board asked Assistant Chief McDowell to give them a little insight into the need for a car for the Training Officer. After some discussion a Motion was made by Mr. Workman and seconded by Mr. Junk to table this item until the Chief returns from vacation. This includes the Computer Update request.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

At the last meeting the Board had a request to appoint someone to the Master Plan Committee for the City. There were three persons who would like to be our representative, Mr. Jeff Hoover, Ms. Kathy Harter and Mr. Tom Calhoon. All agreed that Mr. Calhoon was probably the most knowledgeable person to seek the appointment. Mr. Junk made a motion that Mr. Calhoon be appointed to represent Norwich Township on the Master Plan Committee. Seconded by Mr. Workman on vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye'. Motion carried. The Clerk will notify the City. The Board asked that Mr. Calhoon keep us informed of activities of the committee.

A motion was made by Mr. Workman and seconded by Mr. Junk to pay the insurance premiums for our buildings and liability in the amount of \$22,142.00 to OTARMA. We have been in this program for five years now and our premiums have stayed very much the same. On vote, Mr. Junk, 'Aye', Mr. Workman, 'Aye', Mr. Rice, 'Aye', motion carried.

The Franklin County Engineer informed the Board that they have scheduled our annual road mileage meeting for January 4th. Mr. Workman will attend.

Mr. Junk reported on the MORPC Radio Consolidation program. They are within one month of being ready to have all the County on this program.

**Communications:**

The Clerk received a copy of our 1995 valuations and tax amounts for 1996 collection. All Trustees received a copy.

Bank one news letter.

Building permits applied for; one for 4500 Dublin Road.

Monthly Sheriff's reports.

1996 Seventh Annual Central Ohio Works Forecast from the firm of Bricker and Eckler asking if we are planning any large projects this year. The Board instructed the Clerk to fill out the request stating we are considering a satellite station sometime this year.

Mr. Rice thanked the Board for all their help and cooperation in the past year. He also thanked the Clerk and all the employees of both the Cemetery and the Fire Department for their most efficient operations.

The next meeting will be January 1, 1996. Meeting adjourned.

  
James H. Rice, Chairman  
Theresa Montgomery, Clerk