



RECORD OF PROCEEDINGS
Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

516

Held

SPECIAL MEETING OF THE NORWICH TOWNSHIP TRUSTEES

JANUARY 1, 1997

The meeting was called to order by Mr. Workman, Chairman. As this is the organizational meeting we dispensed with the prayer and Pledge of Allegiance.

The first order of business was to select a new Chairman. A motion was made by Mr. Rice and seconded by Mr. Workman to elect Mr. Junk the 1997 Chairman. On vote, Mr. Rice, "Aye", Mr. Workman, "Aye", Mr. Junk, "Aye", motion carried.

Mr. Workman was appointed as Vice Chairman.

A motion was made by Mr. Workman to keep the trustee's salary paid on a monthly basis. Seconded by Mr. Rice, on vote, Mr. Workman, "Aye", Mr. Rice, "Aye", Mr. Junk, "Aye". Motion carried.

A motion was made by Mr. Rice and seconded by Mr. Workman to adopt the Temporary Appropriations Resolution as presented by the Clerk. Seconded by Mr. Workman, on vote, Mr. Workman, "Aye", Mr. Rice, "Aye", Mr. Junk, "Aye". Motion carried.

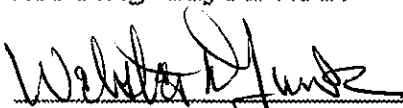
A motion was made by Mr. Workman and seconded by Mr. Rice to pay any raise in the cost of insurance for the ensuing year. On vote, Mr. Workman, "Aye", Mr. Rice, "Aye", Mr. Junk, "Aye", motion carried.

A motion was made by Mr. Rice and seconded by Mr. Workman to pay the Clerk \$250.00 for writing cemetery deeds for 1997. On vote, Mr. Workman, "Aye", Mr. Rice, "Aye", Mr. Junk, "Aye". Motion carried.

Mr. Junk assumed the Chair and announced his plans for 1997. He asked Mr. Workman to report on Police and Roads. He asked Mr. Rice to report on the Cemetery. He will report on the Fire Department and all three will be responsible to the residents for any questions or requests.

Mr. Workman stated that he had a very enjoyable year as the Chairman and thanked the Chief and Assistant Chief for all their cooperation since the changeover. All agree that the change has been a good one.

The next regular meeting will be on January 6, 1997.
Meeting adjourned.



Webster D. Junk, Chairman



Theresa Montgomery, Clerk



RECORD OF PROCEEDINGS

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Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES

JANUARY 06, 1997

The meeting was called to order by Mr. Junk, Chairman. A prayer was offered by Mr. Workman and the Pledge of Allegiance was repeated by all. The minutes of the previous meeting were approved as presented, communications read and discussed and bills in the amount of \$74,291.10 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Workman to approve the bills, on vote, Mr. Rice "Aye", Mr. Workman "Aye", Mr. Junk "Aye", motion carried.

Payroll	49,496.95	22269 Laidlaw	95.60
22259 Bank One	10,269.35	22270 A T & T	41.55
22260 Credit Union	2,036.00	22271 Columbia Gas	623.55
22261 OPEDComp	4,271.84	22272 A T & T	29.36
22262 Hilliard Tax	1,577.57	22273 G.Flesch Co.	99.36
22263 Child Support	236.21	22274 West Publishing	40.75
22264 Child Support	114.33	22275 Ohio Fire Chief	100.00
22265 A D P	111.24	22276 IAQAI	50.00
22266 Fr.Co. Treas.	1,245.04	22277 IAATI	20.00
22267 A E P	1,553.51	22278 Hilliard Bldg.	3.00
22268 Ameritech	915.89	22279 FDIC	360.00
		22280 COCOA	400.00
		22281 Hocking College	600.00

At this time Mr. Workman made a presentation of a Certificate to Lt. Reginald Brown as Fireman of the Month for January. Lt. Brown was also awarded 2 free dinners from Iacono's restaurant.

Mr. Rice then presented a Certificate to Firefighter Don Weaston as Fireman of the Month for February, and 2 dinners from Iacono's. These awards will be written up in the next newsletter.

Sheriffs' Officer Saler was present with reports;
Braidwood Dr.- Suicide attempt, transported to Dr.'s West.
Schirtzinger & Saturn-personal injury accident, transported to Riverside.

Avery Road with T-12 on a 911 hang-up call, unfounded.
Cosgray Road-with T-12 on a domestic violence.
Postle Lane-house being egged, open door found, no forced entry.

Wenwood Dr.- shot fired, black powder cannon fired for new year. Resident advised.

Ridgewood Dr.-checked open door on garage.

Dublin Rd.& Indian Run- property damage accident. There was also another accident there.

Hayden Run & Britton Pkwy-man trapped in ditch, victim transported to Riverside.

Stoney Bridge on a false alarm.

Fishinger & run of the Mill-property damage accident.

Mr. Workman reported that he had contacted the people at Homestead Park about the 55 gallon sprayer tank. They are interested, but have no vehicle to put it on. They will get back to us. Mr. Junk also talked to Mrs. Ernst of the City.

We received a letter from the County Engineer's Office about setting a time this month for our annual road survey. Mr. Workman will contact them and set it up next week.

Mr. Rice reported that the County Engineer is at the Old Section of the Cemetery marking the boundaries so we can proceed with the law suit settlement. It should be official in February.

Mr. Montgomery reported that he had spoken to Modlich Monument about resetting crooked stones. They will furnish us a man and a boom truck for \$100.00 per hour. They usually charge \$200.00.



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Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

Mr. Junk feels we should ask the Prosecutor if we have any liability when we reset these stones, or if we need the permission of the families. Mr. Rice will call. They have an electrical problem in the shop, a switch is bad. Central Ohio Electric will look at it tomorrow.

Mr. Junk feels we should have the mausoleum roof and the maintenance building roof checked for damage.

Mr. Workman reported that Warner Cable is working on Stellar and he could see no damage or debris.

The Hill roads were discussed as some of the road edges are high. Mr. Montgomery said the City had put down some cold patch but it didn't help much. They will check them out when they have to plow snow the first time.

Mr. Montgomery was able to contact Mrs. Allenius this week, but the Doctor was not in. He will call back tomorrow.

Chief McDowell:

Captain Ritzenhaler has requested that his department take a refresher course on Underground Storage Tank Inspection. This will be held on two dates, January 14th and February 20th. They will attend 2 at each seminar. Cost is \$600.00, sponsored by Hocking College. A motion was made by Mr. Workman and seconded by Mr. Rice to approve the course. On vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', Mr. Junk, 'Aye'. Motion carried.

Captain Ritzenhaler and Lt. Brown would like to attend the BOCA Seminar on January 27th at cost of \$400.00. A motion was made by Mr. Rice and seconded by Mr. Workman to approve the seminar, on vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', Mr. Junk, 'Aye'. Motion carried.

On April 15th to the 20th there is a Fire Department Instructors Course in Indianapolis. The registration fee is \$360.00 and there will be lodging and meal expense. Captain Midgley would like to attend. A motion was made by Mr. Workman and seconded by Mr. Rice to approve this seminar. On vote, Mr. Rice, 'Aye', Mr. Workman, 'Aye', Mr. Junk, 'Aye'. Motion carried.

Mr. Junk will meet with the Brown Township Trustees on Friday.

Correspondence:

PERS notice of a retirement awareness program.

Notice from Warner Cable of two new channels being added.

Social Security Newsletter.

Thank You letter from Bank One for our business.

Notice that our Building Codes will now be published by West Publishing.

Notice from the Franklin County Emergency Management Agency of an Exercise Design Course to be held at our Fire Station on January 22-23.

Summary of Runs for the last three weeks.

The next regular meeting will be on January 20th. Meeting adjourned.

Webster D. Junk, Chairman

Theresa Montgomery, Clerk



RECORD OF PROCEEDINGS

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Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES

JANUARY 20, 1997

The meeting was called to order by Mr. Junk, Chairman. A prayer was offered by Mr. Rice and the Pledge of Allegiance was repeated by all. The minutes of the previous meeting were approved as presented, communications read and discussed and bills in the amount of \$169,878.19 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Workman to approve the bills, on vote, Mr. Rice "Aye", Mr. Workman "Aye", Mr. Junk "Aye", motion carried.

Payroll	79,009.39	22313 Cols. Micro	899.00
Bank One	13,347.75	22314 Eric Manske	2.43
22282 Credit Union	2,046.00	22315 Tracy Molter	262.87
22283 OPEDComp	4,720.30	22316 Kenworth	9.36
22284 Hilliard Tax	2,160.70	22317 Hilliard Auto	41.33
22285 Child Support	114.33	22318 Buck-Weld	39.96
22286 Child Support	236.21	22319 Parr Emergency	55.37
22287 PFPF	17,375.15	22320 Cols. Microfilm	252.00
22288 PERS	1,306.00	22321 Marathon	1,565.87
22289 State of Ohio	5,560.26	22322 Loeb Electric	24.86
22290 Schl Dist Tax	106.17	22323 M. Brooks	47.69
22291 Local 1723	1,290.00	22324 Roy Tailors	777.05
22292 NTFD, Inc.	55.00	22325 Kroger Co.	21.77
22293 NTFD Ben. Fund	44.00	22326 Classic Sols.	323.41
22294 A D P	117.27	22327 Safety Sols.	126.59
22295 Corp. Exp.	701.63	22328 Radio Shack	51.68
22296 P E R S	6,900.07	22329 Charles Boyer	90.00
22297 Key Blue Prts.	156.00	22330 McAlister	53.24
22298 Disp. Cons. Ser.	1,250.00	22331 Bee-Line	236.58
22299 A E P	202.83	22332 Center City	43.05
22300 West Publishing	270.45	22333 Williams	109.25
22301 State Auditor	825.00	22334 Lucent Tech.	132.13
22302 McGinnis & Assoc.	211.50	22335 John King	247.30
22303 T. Montgomery	9.87	22336 L. Pennell	255.90
22304 State of Ohio	76.25	22337 Glen Durban	2.85
22305 Veach Oil Serv.	40.00	22338 R. Brown	30.00
22306 Sears	132.62	22339 Human Factor	1,315.80
22307 Sutherland	14.12	22340 IAAI	65.00
22308 JD Equipment	44.97	22341 Hocking College	60.00
22309 Fr. Co. Eng.	89.56	22342 Hilliard Sq. Med.	55.00
22310 Fr. Co. Eng.	480.00	22343 C. Thomas & Ass.	382.50
22311 Cen Oh Topsoil	58.99	22344 Fr.Co.Sher	10,729.24
22312 Airtouch Cell.	117.72	22345 Hilliard	12,500.00

Sheriffs' Officer Saler was present with reports;
 Brentfield Place- with Hilliard, burglary-unfounded.
 Stoneybridge-burglary, unfounded.
 Elliot Road-accidental alarm.
 Ravenwood Dr.-burglary, unfounded.
 Hayden Run Rd.- Possible drunk driver-unfounded.
 Schirtzinger Rd.-phone harrassment, report taken.
 Hayden Run Rd-with T-12, burglary, unfounded.
 Hayden Run Rd.-assisted with traffic at house fire.
 Renner Road-signal 9, investigated complaint, unfounded.
 Valleycrest Domestic, unfounded.
 Cemetery Road-checked suspicious car, unfounded.
 Cosgray Road-with T-12, assisted Fine Department for traffic on odor of gas in house.

Mr. Workman:

Reported on January 14th, he and Mr. Montgomery surveyed the Township roads for signs that needed replacing.
 On January 15th, Mr. Junk, Mr. Workman and Mr. Montgomery went on the annual road survey with the County Engineer's Office.
 Most of what needs done is berm work and some crack sealing.
 We will receive and estimate from the County and they will bid the work.



Held

Mr. Workman will attend the Advanced Drainage meeting at the Fairgrounds on January 29th. He will also be attending the State Township Convention on the 29th and 30th.

Mr. Rice:

He has been in touch with Mr. Speaks of the prosecutor's office and we can repair the old monuments and foundations without being liable. Mr. Speaks will send a letter to that effect.

The Board, the Prosecutor and the County Engineer's representative will meet at the old section of Wesley Chapel to observe the pins marking that section. This should be the last action before the section is turned over to the township. The Board has agreed to give the owners of the old church two graves. These will probably be by the garage they built.

Mr. Montgomery has two companies coming to check the condition of the roofs on the maintenance building and the mausoleum. They are also looking at placing new florescent lights in the shop area. They will get prices on this.

Assistant Chief Long:

In reference to the memo on ACLS Refresher training, this course will cost about \$600.00 and will be given at our facility on February 22nd. Any outside participants would be charged a fee for attending to help defray the cost. A motion was made by Mr. Rice and seconded by Mr. Workman to approve this expenditure. On vote, Mr. Workman, "Aye", Mr. Rice, "Aye", Mr. Junk, "Aye". Motion carried.

There was also a memo on replacing the station car. The Assistant Chief would get the new vehicle and his old car would then become the station car. The cost on State Purchasing would be \$19,140.00, including lettering. There was some discussion on what would be done with the old car, and a couple of options are available and will be discussed later. A motion was made by Mr. Rice and seconded by Mr. Workman to approve the purchase of the new vehicle. On vote, Mr. Rice, "Aye", Mr. Workman, "Aye", Mr. Junk, "Aye". Motion carried. The current radios and light bars will be switched to the respective vehicles.

The Summary of Runs for 1996 was discussed and the runs are up about 14%. The runs with Columbus are running about one to one half in Columbus' favor. This should change when they put a new EMS vehicle in Station 26.

Mr. Workman asked that a report be given for the Training Officer. Captain Midgley will do that next meeting.

Both Chiefs will be meeting with Chief Dutko to discuss our response agreement.

Firefighter Johnston is attending Medic School and Firefighter Fox will graduate in April.

There was a discussion on whether to order a new EMS vehicle now or to wait a while. The specifications are about 99% ready and if we order now, it will be for a July delivery date.

A motion was made by Mr. Workman and seconded by Mr. Rice to go ahead with the ordering of the vehicle. On vote, Mr. Workman, "Aye", Mr. Rice, "Aye" Mr. Junk, "Aye". Motion carried.

Mr. Rice asked if all our employees drivers' license were up to date. Chief Long assured him they were all current.

Mr. Workman stated he would like to compliment Lt. Papa on the newsletter. He would also like to have a copy of what Brown Township sends out.



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Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

Mr. Junk said he had talked to Gary Dever of Brown Township and that they will not be ready to discuss a fire station until next year.

The Annual Appropriations Resolution was presented by the Clerk. A motion was made by Mr. Workman and seconded by Mr. Rice to approve this resolution. On vote, Mr. Workman, "Aye", Mr. Rice, "Aye", Mr. Junk, "Aye". Motion carried. The Clerk will forward a copy to the Franklin County Auditor as required.

A letter from the Bureau of Workers' Compensation and one from the Frank Gates Service Company informed the Board that John Hayes has received a 10% Partial Disability award. Mr. Workman explained that this means he will draw for 20 weeks only.

Correspondence:

Copy of Letter to Franklin County Agricultural Society stating that they have now received the new deed to the Flickinger property.

Notice of meeting of the MORPC on January 23rd.

Minutes of the 12-5-96 meeting of the COOPP.

Update newsletter from Frank Gates Service Co.

Notice of meeting of the All Ohio Safety and Health Congress and Exhibit on March 24-27th.

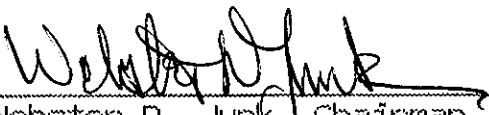
APWA meeting January 30. Conference on May 20-23rd.

Grantsource, newsletter from State Auditor Petro.

Grassroots Clippings for January-Trustees given copy.

Letter from the Sheriff's Office thanking the Fire Department for their support on dive operations.

The next regular meeting will be on February 3rd. Meeting adjourned.


Webster D. Junk, Chairman


Theresa Montgomery, Clerk



RECORD OF PROCEEDINGS

522

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES

FEBRUARY 3, 1997

The meeting was called to order by Mr. Junk, Chairman. A prayer was offered by Mr. Rice and the Pledge of Allegiance was repeated by all. Mr. Workman was absent due to death in family. Theresa Montgomery on vacation. The minutes of the previous meeting were approved as presented, communications read and discussed and bills in the amount of \$129,368.83 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. ^{Junk}Workman to approve the bills, on vote, Mr. Rice "Aye", Mr. Junk "Aye", motion carried.

Payroll	52,404.19	22375 Image Mart	29.33
Bank One	10,790.04	22376 Loeb Electric	23.53
22346 OPED Comp	4,735.30	22377 Ink Well	89.07
22347 City of Hilliard	1,671.03	22378 Corporate Exp.	403.48
22348 Child Support	236.21	22379 Horton Emerg.	271.82
22349 Child Support	114.33	22380 B & J. Photo	460.00
22350 CME Credit Union	2,126.00	22381 Fire Chiefs	462.50
22351 Durland Workman	11.45	22382 Grant Medical	167.40
22352 Webster Junk	73.68	22383 Sutphen Corp.	625.00
22353 Compu-fax	257.31	22384 Camcar Inc.	250.00
22354 ADP	191.15	22385 Buckeye Power	155.00
22355 Keith McDowell	42.29	22386 Cols Microfilm	522.90
22356 Sutherlands	15.98	22387 Cols. Kenworth	203.31
22357 Farm & Fleet	74.34	22388 Key Blue Print	179.00
22358 Central OH Electric	43.30	22389 McAlister Photo	12.48
22359 Twp Group Plan	24,392.98	22390 Torko Pest	432.00
22360 Ameritech	977.21	22391 Colonial Life	252.58
22361 AT & T	1.49	22392 Intl Anson Ass.	100.00
22362 AT & T	14.52	22393 Cols Treasurer	534.48
22363 Columbia Gas	931.11	22394 E M A	25.00
22364 A E P	1,452.81	22395 Fire Engineering	28.50
22365 Enterprise Bus.	208.00	22396 Atkinson Advert.	30.00
22366 Cols. Micro Sys.	1,410.00	22397 Pennwell Publish	240.00
22367 Quala-Tel Enter.	34.36	22398 Charles Thomas	510.00
22368 Parr Emergency	614.35	22399 Ohio Fire Acad.	75.00
22369 Roy Tailor Uniform	180.40	22400 Gordon Flesch	215.64
22370 Sears	19.57	22401 NAS-T	1,750.00
22371 Fire Safety Serv.	12.10	22402 Badurina	14,985.00
22372 Engine Co 91	520.00	22403 Co. Engineer	2,640.00
22373 Buck Weld	103.74	22404 Kroger Company	20.58
22374 Hilliard Lawn	15.99		

Sheriffs' Officer Sailer was present with reports;
 Brown Twp. Hall - Odor of Gas
 Cosgray Road - Odor of Gas; assist fire equipment
 Sherri Lane assist fire dept on fire run
 Langton - Burglary in process. Unfounded
 Stoney Bridge - Burglary in process. Unfounded
 Scioto Darby & Elliott-abandoned veh. blocking road. Impounded
 Darbyshire -Prowler on roof. Unfounded
 Hayden Run - Burglary in process. Unfounded
 Mill Run Area-W/Cols PD on abduction. CPD on report
 NW Parkway at Weaver - Asst HPD on injury accident
 Amity - Burglary in process - Unfounded
 Smiley & Fishinger - Non injury accident. Took report
 Dublin - Burglary in Process. Unfounded
 Rings - Burglary in Process. Unfounded
 Responded with Dublin PD on bank robbery State Savings.
 Avery - Felony arrest at Bills Marathon assist HPD

Mr. Junk inquired as to whether FCSO assisted the fire department on calls. Chief McDowell advised they did.

SNP Reporter Katie Estep present.

Resident Gerri Hatch present. Mr. Rice made a motion that Gerri Hatch represent the Township on the Joint Recreation District and give reports to the Board after their meetings. Mr. Junk seconded. On Vote. All "Ayes".

**Held****OLD BUSINESS:**

Mr. Junk advised that Mr. Workman attended the drainage meeting. Mr. Montgomery advised that he dropped off brochures from Advanced Draining Service and talked about Schirtzinger project.

No letter received yet from Mr. Speaks concerning monument repair at Cemetery. No work will be done until letter received and also until contract signed with Ben Wiatt.

Mr. Rice and Mr. Junk met with County Prosecutor and Ben Wiatt and friend and we did pin the proposed agreement and County Prosecutor will return this agreement back to Township to sign and then Wesley Chapel Cemetery's Old Section will again be apart of Norwich Township.

Steve Montgomery at Apco came and inspected roof at Service Bldg. but advised was trying to stay with residential repairs. Able Roofing also came out inspected and advised to power wash and sealed or put plywood over top, he will be sending us a quote. Steve advised in ref to mausoleum, Rick of Modern Exteriors came out, but would send his other crew boss out to give us a report and would also give us a quote on service bldg.

Mr. Junk advised he attended a legal seminar at the State Convention and a discussion was held on who was responsible for upkeep of mausoleum. The Prosecutor advised that it is the Townships responsibility. Norwich Twp. does have a limited trust fund set up for our mausoleum.

CEMETERY:

Mr. Rice advised still waiting on letter from Prosecutor on their approval to work on headstone repairs in old section. The Board approved the cemetery to work "only" on the headstones that are already in the township possession.

Mr. Junk advised Steve to check on markers-delineator posts prices.

FIRE DEPARTMENT:

Chief McDowell advised the Board that the promotion list runs out in May and I have checked with the Ohio Fire Chiefs Association who give the test and the cost of the test would be \$600 plus an extra \$10 per man who take the test. We have 20 people eligible. Cost would be \$800. We need to advertise 90 days prior to allow for study time. Mr. Junk made motion to authorize Chief to proceed with this test. Mr. Rice second. Vote. All "Ayes".

Chief Long advised the staff car has been ordered and it will be between 60-90 days for delivery date. He also requested the boards permission to send in legal ad for the EMS vehicle. The Board advised to proceed with the advertisement.

Capt. Ritzenhaller presented the proposed budget to the Board for Fire Prevention Week held in October. Cost is \$9,544.30. Mr. Rice made motion to accept this budget. Mr. Junk seconded. Vote. All "Ayes".

Capt. Midgley present with Training & Safety Summary. In 1995 we had 25 injury reports that resulted in 204 man hour loss time. In 1996 we had 11 injuries that resulted in 0 man hour loss. In regards to Training we have had over 5,000 man hours of training for our fire fighters. Mr. Junk asked whether the Defensive Driving Class is necessary and worth this cost. Captain Midgley advised that it is. Cost would be approx. \$500. Mr. Rice made motion to allow this expense. Mr. Junk seconded. Vote. "All Ayes".

Mr. Junk inquired of Capt. Midgley of any future physical training as to workouts etc. is that in your agenda? Captain Midgley advised it is in the works. Mr. Junk would like to have continued reports on Safety & Training.



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Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

Lt. Papa present and advised that the Twp Newsletter came out over the weekend. Mr. Junk complimented him on his work as Editor.

Mr. Rice advised received Bridge Report from Engineers on Stoney Bridge Lane advised it's condition is good.

CORRESPONDENCE:

Bank One 1996 Tax Statement.

Auditor's Messenger Quarterly Publication.

Ohio Deferred Compensation Newsletter Fourth Quarter.

OTARMA Anniversary Certificates received. Advised them to make correction as to no longer owning 88 Ford Ambulance. They would make a reduction in rate.

County Twp Assoc. meeting 2/13/97 7:30 pm at Frank Gates.

List of Public Investment Management Seminars in 1997.

MORPC holding Telecommunication Seminar 2/19/97.

Ohio Monitor Magazine

Ohio Department of Transportation Newsletter Winter 97

Letter from Ron O'Brien County Prosecutor Office confirming their meeting that was held January 29, 1997 at 10 a.m. concerning the Old Section of Wesley Chapel.

Arrow Concrete Co. quote for materials prices good til 3/98 for foundation mix.

Board of Co. Commissioners notice of petition hearing on annexations 2/5/97 at 10:00 a.m. ref Donald Schonhardt.

Horizons Newsletter from MORPC Winter 1997.

Franklin County Sheriff December 1996 report.

County Engineers report on Stoney Bridge Lane.

Letter sent to Star Bank concerning CD#80784386 for \$1,000,000.00 giving them authority to re-invest at the 14 mo. special rate of 5.75%.

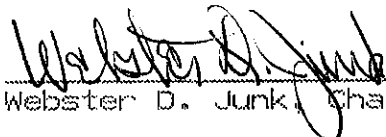
Workers Compensation Claim Activity Report for December 1996.

Bureau of Workers Compensation letter concerning MCO's. Our township chose Care Works.

Mr. Junk reported that at the MORPC meeting 1/27/97 CV Perry Co petitioned to re-zone land in Brown Twp. on Amity Pike for a golf course and some residences. The Brown Twp. trustees were against the petition and it was voted 3 to 1 not to grant this petition. The developer said he would put 25 cents to every dollar that come in to a fund to protect the Big Darby Creek which was the concern of Brown Twp Trustee. The petition will go from MORPC to the County Commissioners.

Chief Long was given permission to send letter to the contractor, Mr. Graves, in ref to the above paragraph stating that "yes" we do provide fire protection in Brown Township. The contractor requested letter; Chief Long discussed with him the benefit of installing dry hydrants.

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


Webster D. Junk, Chairman


Mildred Brooks Clerk-Pro Tem



RECORD OF PROCEEDINGS

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Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES

FEBRUARY 17, 1997

The meeting was called to order by Mr. Workman, Vice Chairman. A prayer was offered by Mr. Rice and the Pledge of Allegiance was repeated by all. Mr. Junk and Theresa Montgomery are on vacation. The minutes of the previous meeting were approved with the correction in first paragraph that Mr. Junk seconded the motion approving the bills and not Mr. Workman, communications read and discussed and bills in the amount of \$230,312.58 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Workman to approve the bills, on vote, Mr. Rice "Aye", Mr. Workman "Aye". Motion carried.

Payroll	59,462.31	22426 Laidlaw	95.60
Bank One	13,483.29	22427 SOS Printing	60.55
22405 CME Credit Union	2,126.00	22428 Childrens Hosp.	54.00
22406 Child Support	236.21	22429 Roy Tailor	193.60
22407 Child Support	114.33	22430 Micro Center	111.82
22408 City of Hilliard	1,858.27	22431 Parr Emergency	134.73
22409 OPED	4,770.30	22432 Taylor&Summervil	71.43
22410 State of OH Tax	5,987.77	22433 B & J Photo	74.00
22411 Police & Fire	16,397.96	22434 Locker Room	1,332.77
22412 PERS	1,248.20	22435 Sutphen Corp.	487.25
22413 Treasurer L-1723	1,290.00	22436 Corporate Exp.	207.70
22414 School District Tax	90.81	22437 ClassicSolution	271.97
22415 ADP	111.91	22438 Loeb Electric	23.53
22416 Dispatch Consumer	1,098.59	22439 Haydocy Pontiac	464.50
22417 SNP	327.60	22440 Bob Chapman Ford	55.65
22418 AEP	36.65	22441 Aarrow Radiator	190.00
22419 Sutherlands	319.42	22442 Image Mart	14.50
22420 Sears	75.98	22443 McAlister Photo	32.69
22421 Marathan	2,088.67	22444 Bartha Visual	56.00
22422 Frkl.Co.Sheriff	10,729.24	22445 City of Hilliard	6.75
22423 Police & Fire	104,048.42	22446 Ohio Fire Chief	15.00
22424 Airtouch Cellular	117.67	22447 Eric Manske	64.88
22425 Lucent Tech.	132.13	22448 Ed Roberts	141.93

Sheriffs' Officer Saler was present with reports;
 2/3/97 Youngland Drive on burglary alarm. Unfounded
 2/3/97 Fishinger Rd person stopped while running laser; stated he was shot at; vehicle had bullet holes in it, CPD called.
 2/4/97 Hayden & Avery property damage accident.
 2/5/97 Dublin Road 911 hangup. Unfounded
 2/6/97 Idlewood Assisted Medic
 2/7/97 Amity Road Assisted C-10 on a fight between juveniles
 2/8/97 Alton Darby & Renner on property damage accident
 2/9/97 Tuttle E of Wilcox assist fire dept. on house fire
 2/10/97 Wilcox assisted fire department on house fire
 2/10/97 Hayden Run Road on injury accident; person lifeflighted
 2/10/97 Partridge on a possible domestic
 2/13/97 Roberts on burglary alarm. Unfounded
 2/16/97 Walker & Roberts on disabled vehicle. Unfounded

Deputy Saler and Deputy Garner will handle arrangements concerning Carnafair at Ridgewood Elementary.

OLD BUSINESS:

No letter received from George Speaks concerning cemetery agreement with Mr. Wiatt or our responsibility of old monuments repairs. Steve will begin work on the monuments in the section that are already in our control.

Steve will check further on options concerning roof repairs at cemetery.

Steve also advised that he has an ample supply of dillineator posts that should last years, so would not need to order.

**Held**

Steve advised should receive replacement road signs sometime next week.

Mr. Workman wanted an update on Lieutenants test. Chief McDowell advised books will be compiled and date will be set soon it will probably be the second Saturday in June.

Mr. Rice advised that Steve did not want the old car from the fire department as it is not needed since they already have the pick up and there would be no place for storage.

NEW BUSINESS:

Mr. Rice and Mr. Workman attended a County Wide Township Meeting concerning the changes in Workers Comp. We made a saving of \$176,000 between the years of 92 and 95. This year our rate will be \$2.69 a \$100 compared to \$6.54 the average basic rate.

Mr. Workman advised at that same meeting a discussion was held by a rep from Ohio Pavers Inc. concerning a treatment similar to slurry treatment but is better and less expensive than slurry. He may contact Steve Montgomery concerning this.

Memo received from Chief Long concerning the purchase of the EMS chassis. Mr. Rice made motion to purchase the 97 chassis from Center City available on State bid for \$34,944. Seconded by Mr. Workman. Vote. All "Ayes".

Mr. Workman ref letter received from Franklin County Engineers in ref that they have several front end loaders for sale. Steve advised they would have no need for a front end loader.

Mr. Workman ref 97 Pavement Maintenance Contract with Engineers they have a new contract that if we combined our bids it would be less expensive. Mr. Rice made motion that we forward a resolution of participation to the Office of John Circle, Franklin County Engineers for roadwork in the amount of \$73,012 and a purchase order in that amount. Vote. All "Ayes".

Mr. Workman also reported he contacted the resident in Ridgewood in regard to complaints of carpeting lying in driveway that has been there all winter. She was advised to remove this in the next two weeks. Mr. Rice and Mr. Workman agreed that if it is not removed by then a letter would then be sent to Franklin County Board of Health.

Mr. Workman signed the road survey on 2/13/97 and then contacted Mr. Rice for his signature. A copy of this survey was given to Steve Montgomery. No real changes were made.

A memo was received from Chief McDowell concerning the township purchasing a treadmill for physical fitness use at the firehouse. Discussion Held. Mr. Rice motion to purchase Life Fitness Treadmill from Berrys Barbell for \$4,999. Mr. Workman seconded. Vote All "Ayes".

Discussion held on use of pick up truck at Cemetery. Mr. Rice and Mr. Workman agreed pick up can be used to drive home by the road/cemetery employees if needed in the winter months or in emergency situations.

Ron Cyre and Jim Long, residents of the Ridgewood area were present expressing their concern of the purchase of the Red-Roof Inn property by SOMA. Mr. Cyre would like some type of barrier put up along where powerlines will be and also he expressed concern of where the ingress/egress would be and did not want it off of Ridgewood or Ravenwood during construction of road. Discussion Held. (Topic Continued Next Page of Minutes)



RECORD OF PROCEEDINGS

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Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

Pam Vanhooose also present mentioned that Hilliard Planning and Zoning met on the second Thursday of the month and that they would be able to get more info from them. Mr. Long inquired as to if the Trustees could contact Attorney Glen Dugger and set up a meeting for the township residents with these concerns. Mr. Long advised he was informed that the residents that this affects should be receiving a letter from the Zoning Dept. Mr. Workman would like to be notified when they receive this letter. Mr. Workman advised he would contact Attorney Dugger to see what information he could get for the township residents.

SNP reporter Katie Estep was present.

CORRESPONDENCE:

Board of Health 1996 Service Report provided to Norwich Twp. MORPC meeting on 2/20/97 at 12 Noon, also notice of times that MORPC's is open for Inquiries.

Notice of Board of Health Annual Meeting on 3/4/97 at 6 p.m.

County Engineers Annual Meeting we be held 3/13/97 at 6 p.m.

January permissive tax statistics report from BMV.

January Ohio Estate Tax Payment for Ray Bennington-\$2,164.72.

Received 3 Audit Bulletins from State Auditor on accounting Issues.

Notice of 5th Annual Intergovernmental Technology April 23,24 and 25th at the Columbus Convention Center.

SERB Academy March 20-21 at Radison Hotel North.

Durland Workman and Chief Long met with Jay Summerville Dispatch Coordinator of City of Dublin and Consultant Jay Underslow they wanted to know if we were interested in going into any type of joint dispatching. We advised them we were happy with our current dispatching services, but would be open to future discussions.

Discussion held concerning which fire departments already on 800 mhz and on 911 calls made from cellular phones.

Pam Van Hoose, Hoffman Farms presented to the township the proposed plot layout of this property located between Cosgray & Leppert in this proposal 517 homes, 72 two story condos, a store complex, a village green and a bike path will be built on 260 acres. She welcomed anyone interested to look at the detailed plans she brought with her.

The next regular meeting will be on March 3, 1997. Meeting adjourned.

Durland L. Workman, Chairman

Mildred Brooks Clerk-Pro Tem



RECORD OF PROCEEDINGS

528

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES

March 3, 1997

The meeting was called to order by Mr. Junk, Chairman. A prayer was offered by Mr. Workman and the Pledge of Allegiance was repeated by all. Theresa Montgomery is on vacation. The minutes of the previous meeting were approved. Communications were read and discussed and bills in the amount of \$98,920.17 were presented for approval. A motion was made by Mr. Workman and seconded by Mr. Rice to approve the bills. On vote. Mr. Rice "Aye", Mr. Workman "Aye", Mr. Junk "Aye". Motion carried.

Payroll	46,158.55	22470 Buck Weld	43.40
Bank One	10,831.92	22471 WW Grainger	18.91
22449 CME Credit Union	2,196.00	22472 Safety Solution	477.20
22450 Child Support	236.21	22473 Classic Solution	15.72
22451 Child Support	114.33	22474 P. Ritzenthaler	60.53
22452 City of Hilliard	1,532.53	22475 Discover Card	969.14
22453 OPED	4,770.30	22476 Safety Council	476.66
22454 ADP	369.00	22477 Loeb Electric	45.63
22455 TWP Group Plan	24,392.98	22478 Sutherlands	25.36
22456 Columbus Dispatch	265.08	22479 Roto Rooter	75.00
22457 Frk Co.Engineer	800.00	22480 Gordon Flesch	196.71
22458 AEP	162.25	22481 The Ink Well	133.26
22459 Columbia Gas	688.96	22482 McAlister Photo	21.17
22460 Browning Ferris	62.00	22483 B&C Commun.	60.00
22461 Colonial Life	252.58	22484 Image Mart, Inc.	17.00
22462 Ameritech	995.05	22485 Cols.Microfilm	207.90
22463 Sears	190.12	22486 Angela Wallace	100.00
22464 Holton Oil	116.75	22487 N. Robinson	100.00
22465 B&J Photo	416.00	22488 Dale Spring	100.00
22466 Roy Tailor	79.90	22489 Terry Kuhlwein	100.00
22467 Fire Safety	521.50	22490 Carol Elliott	100.00
22468 Kroger Company	169.95	22491 Block & Assoc.	50.00
22469 Parr Emergency	204.62		

OLD BUSINESS:

Steve Montgomery had no further info on roofs at Cemetery at this time.

Mr. Workman received an eligibility list from Chief McDowell on promotion examination.

Mr. Workman gave Steve Montgomery info concerning Ohio Pavers.

Chief Long has ordered the EMS Chassis, it should be completed in approximately 60-90 days.

Contract was sent to County Engineers concerning road maintenance contract for 1997.

Treadmill was purchased for fire dept.; should arrive Friday.

Mr. Junk wanted to personally thank Mr. Workman and Mr. Rice for handling the Townships business while he was on vacation.

SAFETY:

Sheriffs' Officer Salar was present with reports;

2/17/97 White Acres Hayden Run on suspicious car.Unfounded employees working late.

02/19/97 Leap S. of Davidson on disabled vehicle.

02/20/97 Carlton Ct on an alarm. Cancelled

02/20/97 Ridgewood & Dublin electric wires down. Electric Company notified.

02/21/97 Bressler on information report.

02/21/97 Leppert(Rails to Trails) on subject riding dirt bikes one subject had active warrant and was transported to CCII

02/22/97 Hayden & Dublin on traffic signal out of sync contacted Engineers



Held

SAFETY CONTINUED:

- 02/24/97 Avery on telephone harassment. Report taken.
Spindler on open garage door. Resident notified.
Sunnyvale on open garage door. Resident notified.
Renner on open garage door. Resident notified.
- 02/25/97 Stoney Brooke on information report.
Cosgray on burglar alarm.
- 02/27/97 Main Street on drunk drive. Juvenile driver taken to Hilliard Police Department.
Saturn on burglar alarm.
- 02/28/97 Roberts & Alton Darby on plate loose from construction site. Engineers notified.
Avery Rd. golf range on suspicious car & persons.
Employees working late.
- 03/01/97 Hickory Hill on subject making obscene gestures from motor vehicle. Report taken.
- 03/02/97 Polley Road check on well being.
Hayden Run on 911 hangup.
Brentfield with Norwich Fire on odor in residence.

Mr. Junk introduced Deputy Saler to the residents. Advised them that the township residents pay extra for this protection and to call the Sheriff's dept for house checks while on vacation or problems in the township.

CEMETERY:

Mr. Workman advised that the County no longer makes the road signs that we need. We had to order them out of N. Dakota.

Mr. Rice advised that the mausoleum roof is OK'd. Still no letter from Prosecutor concerning our starting work in old section of Cemetery.

Mr. Junk introduced Steve Montgomery to the residents and advised them he was in charge of our roads and cemetery. He is the one that should be thanks for roadways being cleared so quickly in the winter. He can be contacted if there is any problems or questions.

Mr. Junk advised the residents of the upcoming road maintenance. Gravel berms will be added to some of our roads as it will save our township money and keep our roads from being further damaged.

Mr. Junk attended the twp convention and has info on printing a new twp map by the Engineers. In the past we have solicited advertisers to pay for this map. He contacted Rhonda Petlo, City of Hilliard's Mayors Asst and was advised by them that they would be printing their own map and agreed to include our township for a minimal fee. There would be no solicitation of advertisers. Mr. Workman made a motion that we proceed with this map making with Hilliard. Mr. Rice seconded. Vote. All "Ayes".

FIRE DEPARTMENT:

Mr. Junk attended the Franklin County Fire Chiefs meeting on 2/27/97 at Washington Twp. A Seminar was held by Motorola concerning a 311 information number and a 711 hearing and speech impaired number to reduce the amount of 911 calls made that are not actual emergencies. The City of Hilliard who does our dispatching has hearing impaired capabilities but they need to call 771-1300 for now and must have certain equipment from the phone company. Chief Long will be looking in to the cost factors for this type of changeover.

Mr. Junk advised the residents that the Board is looking into putting a fire dept. sub station in the Ridgewood area. He has spoke with the City of Hilliard and advised that would not be a problem when it comes to dispatching in that area.

**Held**

Mr. Junk also spoke with Ron Williams, Brown Twp Trustee about setting up a meeting. Gary Dever was to call Mr. Junk about a date, but he has not received a phone call yet.

Mr. Junk requested that Mr. Rice research what we could do for our long time residents that have since went into nursing homes that are not in our twp. to keep them from paying non resident opening & closing burial fees at the Cemetery. Mr. Rice will research and report to the Board.

Discussion held concerning auctioning or sealed bids for sale of Chief Long's car and the fertilizer spreader. Tabled until next meeting. Cemetery will paint and cleanup spreader for sale.

Mr. Junk advised that Hilliard City School Board has not appointed their representatives to the Joint Recreation Board so no meeting has been scheduled as of this time. Our representative for the township is Gerri Hatch.

Mr. Junk introduced Fire Chief Keith McDowell and Assistant Chief Dave Long to the residents. Also the Clerk Pro-Tem Mildred Brooks was introduced.

Bids were opened for the sale of our 75 Sutphen Pumper. Sunbury Fire Rescue of Sunbury, Georgia bid was \$8,500. Harrison Twp in Ross County \$12,500. Both Bids were rejected.

NEW BUSINESS:

Mr. Rice and Mr. Montgomery advised that they will be restructuring the stones in the Cemetery.

Mr. Junk advised he will attending to hearings on 2/7/97 at MORPC concerning the Brown Twp development and the Washington Twp filling station that will be built.

Mr. Junk advised that also at Washington Twp's Seminar he was shown a street mapping & hydrant locating mobile reporting type unit that could be carried in fire vehicles. Chief Long advised cost was about \$6,000. The twp will disregard until costs come down on such equipment.

At this time the meeting was turned over to Attorney Glen Dugger and James M. Houch who are representing SOMA Corp. which will be developing the property formerly owned by Red Roof Inn between Davidson and Cemetery Road along I-270 that will effect our Ridgewood Residents. They presented to the approximate 75 residents in attendance their proposed plans for this development. A question and answer period followed. Attorney Dugger and Mr. Houk will return to the March 31st township meeting to answer further questions. Attorney Dugger thanked the Board for this opportunity for discussion.

Township meeting reconvened at approximately 8:45 p.m.

Mr. Workman made motion that a tape recorder be purchased for use in the Prevention Bureau for the Kids on the Block Puppet presentation. Mr. Rice Seconded that motion. Vote. All "Ayes".

A discussion held on list of fire fighters nominated for the Fire Fighter of the Month Award. Chief Long will give this list to Mr. Junk and the Board will decide before the next meeting which fire fighter was picked.

SNP Reporter Katie Estep was present.

Chief McDowell will be on vacation from March 6th - March 21st.



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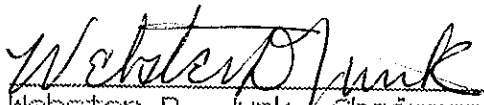
Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

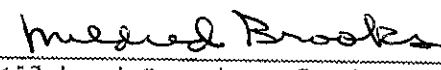
Held

CORRESPONDENCE:

Board of Health Environmental Workshop March 20, 1997.
February 97 Grassroots Clippings Newsletter.
Auditor of State Bulletin 97-005 concerning PERS retirement.
January 97 Sheriff Report
Building permit at 4276 Dublin for remodeling.
Ohio Land Use Workshop March 20-21st in Oregon, Ohio.
December 96 Purchasing Notes Newsletter.
All Ohio Safety and Health Congress & Exhibit March 24-27th.

The next regular meeting will be on March 17, 1997. Meeting adjourned.


Webster D. Junk, Chairman


Mildred Brooks Clerk-Pro Tem



RECORD OF PROCEEDINGS

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

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Held

REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES

March 17, 1997

The meeting was called to order by Mr. Junk, Chairman. A prayer was offered by Mr. Rice and the Pledge of Allegiance was repeated by all. Theresa Montgomery is on vacation. The minutes of the previous meeting were approved. Communications were read and discussed and bills in the amount of \$98,819.04 were presented for approval. A motion was made by Mr. Workman and seconded by Mr. Rice to approve the bills. On vote. Mr. Rice "Aye", Mr. Workman "Aye", Mr. Junk "Aye". Motion carried.

Payroll	52,111.32	22511 Ohio State	282.00
Bank One	13,119.65	22512 The Ink Well	60.80
22492 CME Credit Union	2,196.00	22513 Cols.MicroSys.	977.00
22493 Child Support	236.21	22514 SafetySolutions	119.30
22494 Child Support	114.33	22515 Parr Emergency	239.23
22495 City of Hilliard	1,730.82	22516 RamWear	972.53
22496 OPED	4,770.30	22517 The Kroger Co.	65.99
22497 ADP	109.90	22518 OhioElectronic	410.58
22498 AEP	36.65	22519 Cols.Kenworth	554.70
22499 Bank One	65.00	22520 Marathon	1,635.45
22500 Sutherlands	29.97	22521 Image Mart Inc.	92.87
22501 AirtouchCellular	113.85	22522 The Frame Cellar	13.00
22502 Laidlaw Waste	95.60	22523 PhysioControl	1,968.00
22503 Lucent Technology	132.13	22524 Human Factor	14.40
22504 Hill.Farm&Fleet	367.02	22525 Vincent Papa	57.84
22505 Classic Solutions	12.98	22526 Natl FireProtect	95.00
22506 Corporate Express	195.56	22527 FrkCo.Sheriff	10,729.24
22507 Quala-Tel	34.91	22528 BerrysBarbell	4,999.00
22508 Sears Credit	16.01	22529 Radio Shack	4.99
22509 Bob Chapman	15.16	22530 VOID	
22510 Geauga Decal	23.75		

Mr. Junk presented Captain Paul Ritzenthaler the March Fire Fighter of the Month Certificate and thanked him for his exemplary job for the department.

Chief Long presented Fire Fighter Steve Russell the April Fire Fighter of the Month Certificate and thanked him for the great job he has contributed to our department for the past 18 years. Each fire fighter of the month received two free dinners from Iaconno's.

SAFETY:

Franklin Co. Deputy Frank Saler reported the following:

3/4/97 Brentfield on a burglary in process. Unfounded.
3/5/97 Dublin Rd on property damage accident. Report
3/6/97 Fishinger on exposing report.
Braidwood on with Norwich Fire on ill person.
Taylor & Marilyn on a drunk driver assist T-12.
Crystal Clear on hit skip accident.
3/7/97 Trabue & Wilson on traffic detail. Light not working.
3/9/97 Morris & Walker on traffic accident. Driver arrested.
3/13/97 Renner on missing juvenile complaint.
3/14/97 Hayden on suspicious person & vehicle.
Dublin on burglary in process.
Sunnyvale on prowlers.
Alton Darby on suspicious vehicle.
3/15/97 Walker on assist with Norwich Fire
3/16/97 Dublin on theft of bicycle.
Hayden Heights Amlin assist T-12 with juvenile.

Deputy Saler advised very few tickets issued concerning trucks on Polley Road detour.

**Held****OLD BUSINESS:**

Mr. Rice will research rules concerning sale of lots at Cemetery and also will talk to George Speaks with Prosecutors Office about putting rules for sale of lots on each deed.

Mr. Rice made motion to have Steve Montgomery order dump truck chassis through State Bid for \$33,242 if ordered by end of March. Mr. Workman seconded. Vote. All "Ayes".

Complaint of abandoned couch in ravine behind cemetery. Steve Montgomery will have it removed.

Chief Long advised chassis for EMS vehicle should arrive just before Memorial Day.

Treadmill has arrived and is being used at firehouse.

No letter has been received from Mr. Speaks concerning repair of tombstones at Cemetery. Mr. Rice will followup and report.

Mr. Junk notified City of Hilliard about including the township on their map and they are pleased to do this.

Chief Long advised that Lt. Bush with HPD is on vacation so haven't received info Board wanted on the 711 or 311 phone lines.

Mr. Junk has yet to be contacted by Brown Twp. Trustee.

Discussion held concerning bid or auction of Chiefs car and fertilizer. Tabled.

Mr. Junk advised that the Joint Recreation Commission will use our Meeting Room Thursday evening. Mr. Rice has advised our rep. Gerri Hatch to give a report to the Board after meetings.

Mr. Junk advised that at MORPC's 3/7/97 the Washington Twp filling station passed and that the proposed development in Brown Township passed.

FIRE REPORT:

Chief Long advised board that the Physio Control Contract is up for renewal at a cost of \$1968. Mr. Rice made motion to renew contract. Mr. Workman seconded. Vote. All "Ayes".

Chief Long discussed with Board that he would like to make Squad 80 Medic 80; three people will staff each vehicle two of which will be medics. Board approved.

Chief Long advised that in the Music Booster Phone book they have listed an incorrect phone number for the fire department; they list a non emergency police department phone number. He has placed an article in the Hilliard This Week paper showing correction and it will also be in Twp. Newsletter.

Discussion held concerning sale of Engine 87. Harrisburg Twp will pay up to \$15,200. Northwest Career Center also interested in purchasing engine. They will use engine in their training program. Capt. Wattress of Career Center spoke to Board at this time and advised them they could possibly pay \$15,500. Mr. Rice moved we table this sale at this time. Mr. Workman seconded. Vote. "All Ayes". Chief Long will advise Capt. Wattress of the Boards decision when made.

Township resident Francis Brezny presented to Board his proposal of putting in side walk along his property at Spindler Road at his expense if the township would extend their gravel berm to 6'. He would be willing to speak to his two neighbors to see if they would also share this expense. Discussion held. Board will check with Engineers to see if this is possible and would contact Mr. Brezny.



RECORD OF PROCEEDINGS

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Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

Only bid received for 97 EMS Conversion was from Horton's. Bid was for \$78,984 less \$7500 for trade in. Total \$71,484. Delivery date would be 150-180 after contract received. Chief to review bid and advise the Board.

OTHER BUSINESS:

Board received copy of annexation of 3.683 acre tract of land owned by SOMA and 4.478 acre tract of land owned by Salyers from township to City of Hilliard.

Franklin Co. Board of Health letter that they have notified Prosecutors Office in ref. to carpet complaint at 3271 Ridgewood.

Letter also received from Board of Health about our complaint of inoperative cars, etc. 4312 Schirtzinger Road.

Capt. Ritzenhaler advised Board that the Kids On The Block Puppet Troop has performed at Hilliard Crossing Elementary and is scheduled at other schools. The Odd Fellows Organization are considering sponsoring our puppet troop. Mr. Rice attended a performance at school and advised that the school children and teachers enjoyed this performance.

CORRESPONDENCE:

Tax Distribution report from Bureau of Motor Vehicles.

Letter from Steve & Carol Hines concerning development of Trueman Property along I 270.

Franklin County Sheriff February 97 Monthly Report.

Warner Cable Invitation on March 25, 1997.

Notice from Treasurer Bobbie Hall on Ohio Estate Tax Receipts.

Letter from County Zoning concerning violation at 3677 Dublin.

The next regular meeting will be on March 31, 1997. Meeting adjourned.

Webster D. Junk, Chairman

Mildred Brooks
Mildred Brooks Clerk-Pro Tem

ADDENDUM TO MINUTES

THE MINUTES SHOULD REFLECT THAT ENGINE 87 WAS SOLD TO HARRISON TOWNSHIP, ROSS COUNTY, OHIO FOR THE SUM OF \$15,800.

Webster D. Junk
Norwich Township Trustee

Mildred Brooks
Clerk-Pro Tem



Held

REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES

March 31, 1997

The meeting was called to order by Mr. Junk, Chairman. A prayer was offered by Mr. Rice and the Pledge of Allegiance was repeated by all. The minutes of the previous meeting were approved as amended. Communications were read and discussed and bills in the amount of \$134,143.51 were presented for approval. A motion was made by Mr. Workman and seconded by Mr. Rice to approve the bills. On vote. Mr. Rice "Aye", Mr. Workman "Aye", Mr. Junk "Aye. Motion carried.

Payroll	49,144.38	22552 Micro Center	259.75
Bank One	11,187.02	22553 Classic Sol.	261.72
22531 CME Credit Union	2,196.00	22554 Ramwear	1,941.93
22532 Child Support	236.21	22555 Sears	99.99
22533 Child Support	114.33	22556 Tailors Uniform	148.85
22534 City of Hilliard	1,562.70	22557 B & C	25.60
22535 OPED	4,770.30	22558 Parr Emergency	112.11
22536 State of Ohio	8,748.65	22559 Cols Micro Sys	99.00
22537 Police & Fire	22,246.38	22560 Corporate Exp.	127.45
22538 PERS	1,788.24	22561 Buck Weld	159.20
22539 Treasurer L-1723	1,935.00	22562 BobChapman Ford	459.81
22540 Ohio School Tax	132.34	22563 Cols MicroFilm	172.20
22541 Webster Junk	20.00	22564 McAlister Photo	35.72
22542 ADP	108.56	22565 Charles Thomas	807.50
22543 The Frame Cellar	70.32	22566 Image Mart, Inc.	26.58
22544 Center City Int'l	42.76	22567 Colonial Life	252.58
22545 VOIDED		22568 InternalMedicine	104.00
22546 AT & T	29.36	22569 City of Hilliard	2.25
22547 AT & T	69.17	22570 IAFC	95.00
22548 AEP	3,182.27	22571 Badurina	11,718.00
22549 Ameritech	974.47	22572 Twp.GroupPl.	24,450.82
22550 Columbia Gas	519.11	22573 Wiant&Bidwell	5,700.00
22551 Hill.Lawn & Garden	252.26		

At 6:00 p.m. the Board went into executive session with assistant Prosecuting Attorney, George Speaks, to discuss the settlement of the Cemetery litigation. The Board reconvened for the regular meeting at 6:30 p.m.

The Board welcomed the Clerk back from vacation. Mrs. Montgomery thanked Mrs. Brooks for a job well done as the Clerk Pro-Tem.

Sheriff's Officer Salor was present with reports:
 Riverview & Fishinger Roads-report on suspicious car, advised.
 Roberts & Alton Darby-Personal injury accident.
 Alton Darby & Scioto Darby-Person had 15 warrants, Officer arrested and transported.
 Ridgewood Drive-investigated complaint, advised..
 Scioto Darby Road-Domestic dispute, female half arrested and transported.
 Rings Road-Lockout, entry gained.
 Assisted Hilliard Police Dept.- Transported male subject with County warrants.
 Morris Road-Unruly juvenile, advised.
 Wesley Chapel area-report of drunk driver, unfounded.
 Fishinger Road-issued two speeding citations.
 Wesley Chapel-Report of suspicious car, advised.
 Hayden Road-Accidental alarm, cleared.
 Fishinger & Smiley-Property damage accident, citation issued.
 Scioto Darby Road-Domestic, civil protection order. Advised.
 Hilliard P.D.-Individual who resides on Cemetery Road received pornographic mail addressed to their minor children. Referred to U.S. Postal Inspectors.
 Ridgewood Drive-Theft of fishing equipment.
 Ridgewood Drive-Assisted Fire Dept. on chimney fire.
 Scioto Darby Road-Missing juvenile, custody battle over small child.

**Held**

Cemetery Report; Mr. Montgomery would like to trade our last old Yazoo mower for a John Deere, he will get prices for next meeting. Mr. Rice stated that the Board would discuss rules changes and repairs next meeting.

Dump Truck chassis was ordered through the State Purchasing Program.

The tile on Schirtzinger Road will be fixed as soon as possible, and road signs are in and will be put up tomorrow.

Mr. Junk asked Assistant Chief Long about discussion of emergency phone numbers with the City. Chief Long replied that we will be staying with the 9-1-1 number for now.

Mr. Junk reported that he had talked to the County Engineer about the sidewalks discussed last meeting. The Engineer's office will contact the resident.

At this time an award was presented to Miss Nicole Donahue. On February 3rd, Nicole's Grandfather, Leo Flood, went into cardiac arrest. She immediately started CPR while family members called 9-1-1. The Norwich Township paramedics arrived within two minutes and Mr. Flood is here tonight as living proof that knowledge of CPR is a valuable thing to have.

Mr. James Manuel and Mr. David Candel of Ameritech, were present to discuss bringing Ameritech Cable Service to township residents. They presented brochures and channel guides to the Board along with a draft of a contract for starting service in Norwich Township. The Board thanked them for the presentation and advised that the Franklin County Prosecutor would need to approve any contracts and that Mr. Speaks, who is here tonight is the contact person in the prosecutors' office.

Mr. Glen Dugger was present representing the Soma Corporation to address any questions or concerns of the residents about the development of the Trueman property along I-270. They had several architects' drawings to show the buffer areas and a road change that they felt would make for better traffic flow. A question and answer period lasted for about 40 minutes. They will be at the Hilliard City Hall on April 10th.

Chief McDowell: Chief had given the Board a memo concerning two conventions he would like to attend. The Ohio State Fire Chiefs' conference is scheduled for July 19th-23rd in Sharonville, the cost is approximately \$600.00. The international Fire Chiefs' conference is scheduled for August 23rd-27th in Dallas, Texas and would cost about \$1500.00. After some discussion the Boards' feelings were that they would like to see the seminar agenda for the international conference before voting on it. A motion was made by Mr. Workman and seconded by Mr. Rice to send the Chief to the Ohio State Conference, on vote, Mr. Workman, 'Aye', Mr. Rice, "Aye", Mr. Junk, "Aye". motion carried.

Captain Ritzenthaler informed the Board that the Odd Fellows organization has graciously offered to purchase the puppets that are used in the school program in the amount of \$2500.00. A motion was made by Mr. Workman and seconded by Mr. Rice to purchase the table skirting for the puppet show. On vote, Mr. Workman, "Aye", Mr. Rice, "Aye", Mr. Junk, "Aye", motion carried.

A motion was made by Mr. Workman and seconded by Mr. Rice to send Mr. Junk to the MORPC luncheon at cost of \$30.00. On vote, Mr. Workman, "Aye", Mr. Rice, "Aye", Mr. Junk, "Aye". Motion carried.

Mr. Junk and Mr. Workman attended the meeting on the Dublin Road Interceptor Sewer line. They felt it was very informative.



RECORD OF PROCEEDINGS

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Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

Mr. Junk also attended the Fire Consolidation Meeting. Every department in the County now has 800 MHz capabilities. He has offered the use of our meeting room for a press release meeting. They will let us know if they want to use it.

The Board asked that the Clerk send a letter to Columbus Mayor, Greg Lashutka, offering get well wishes after his recent heart problems.

Mr. Junk asked Mr. Rice to attend a meeting at Brown Township School on Changing Landscapes. The meeting is on April 10th.

The Chairman reported that he had been contacted by Hilliard Police Chief Rodney Garnett to say he is very pleased with the communication between the City and the Fire Department. Assistant Chief Long has been the liaison officer.

Correspondence:

Grassroots Clippings, copy to all trustees.

Notice of seminar on Severe Weather Training on April 12th.

Agenda for the Board of County Commissioners on April 2, on the petition to annex 166.2 acres in Norwich & Brown to the City of Hilliard.

Copy of Resolution asking to annex 10 acre along I-270 between Davidson and Cemetery to Hilliard. Hearing May 7th.

Fire and EMS activity reports.

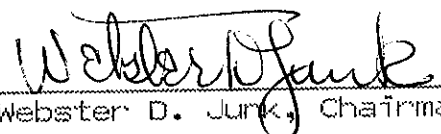
Newsletter from the Police & Firemen's Pension Fund.

Notice from PERS on establishing service credit.

Check and quarterly report from Warner Cable. Check for \$3117.42.

Opinion Letter from Assistant Prosecuting Attorney George Speaks on liability damages at Wesley Chapel Cemetery.

The next regular meeting will be on April 14, 1997. Meeting adjourned.


Webster D. Junk, Chairman


Theresa Montgomery, Clerk



Held

REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES

APRIL 14, 1997

The meeting was called to order by Mr. Junk, Chairman. A prayer was offered by Mr. Workman and the Pledge of Allegiance was repeated by all. The minutes of the previous meeting were approved as presented. Communications were read and discussed and bills in the amount of \$108,133.57 were presented for approval. A motion was made by Mr. Workman and seconded by Mr. Rice to approve the bills. On vote. Mr. Rice "Aye", Mr. Workman "Aye", Mr. Junk "Aye". Motion carried.

Payroll	47,856.55	22596 Gordon Flesch	181.65
Bank One	10,861.53	22597 City of Hill.	12.00
22574 MORPC	30.00	22598 B&C Commun.	872.22
22575 Ohio Fire Chief's	150.00	22599 IAQAI	50.00
22576 A D P	111.91	22600 C.Thomas Assoc.	977.50
22577 US Postal Serv.	362.00	22601 Lucent Tech.	132.13
22578 Bur.Workers'Co.	24,997.14	22602 Laidlaw	95.60
22579 T.Montgomery	254.56	22603 A T & T	36.08
22580 A E P	36.65	22604 P. Ritzenthaler	8.45
22581 Gillespie	600.00	22605 Frame Cellar	88.51
22582 OH Div.of Real Est.	25.00	22606 Hilliard Auto	36.92
22583 Newman Traffic Sns.	492.05	22607 VOID	
22584 JD Equipment	392.98	22608 Safety Sol.	81.27
22585 West Jefferson	133.96	22609 W.Born Assoc.	148.88
22586 Bartha Visual	57.63	22610 Physio Cont.	487.49
22587 Athletic Perf.	241.50	22611 DH Fam. Prac.	1,832.00
22588 Marathon Pet.	1,700.93	22612 OPEDC	4,820.30
22589 Parr Emergency	520.13	22613 Credit Union	2,196.00
22590 Roy Tailors	3,809.05	22614 City of Hill.	1,572.51
22591 Warners Waste	280.00	22615 Fr.Co.Child Su.	114.33
22592 Image Mart	131.66	22616 Fr.Co.Child Su.	236.21
22593 Hill. Appliance	49.15	22617 Cols. Water	547.16
22594 Powerclean	200.00	22618 G.M. Bower	300.00
22595 McAlister Photo	11.98		

Sheriffs' Officer Salor was present with reports;
 Patterson Rd.-Alarm, advised.
 Alton Darby Rd.-Suspicious car and person, unfounded.
 Davidson & Lyman Dr.-Suspicious car & person, power company running lines across I-270.
 Hayden Road-Theft, reporting party stated that implements for a ditch digger were removed along with ten railroad ties. Report taken.
 Timberbrook Ln.-Resident left car keys hanging in trunk of vehicle. Removed and given to resident.Advised.
 Kingsway Dr.-recovered property, resident found purse in ditch with several pieces of ID. Report and impound.
 Scioto Darby and Cosgray-Suspicious car, advised.
 Medford Sq.-Remove immobilization.
 Dublin & Fishinger-Property damage accident, citation issued.
 Hayden Run-Alarm, cleared and tagged.
 Timberbrook Ln.-Theft, report taken.
 Dublin Road-Alarm, cleared and tagged.
 Old Post Rd.-Alarm, cleared and tagged.
 Schirtzinger Rd.-Suspicious car and person, advised.
 Cemetery Road-checked well-being of juvenile.
 Dublin Road-Suspicious car and person, courier driver was waiting for next dispatch.
 Wenwood Dr. Possible prowlers standing in rear of property.
 Wilcox Road-Audible alarm going off,Dublin P.D. advised.
 Dublin P.D.-Subject had County warrant, arrested and transported to Clerk's office where he paid fine.

On April 4, 1997 Officer Salor attended radar training and passed certification.



Held

Cpl. Jodry was present to warn the community of con artists in the area selling home improvements. He would like for the local paper to run an article on this. He will send them the information so residents will know what to look for.

Safety Committee: Mr. Workman reported that the road signs are up, but still need to replace some damaged signs.

Mrs. Susan Kurtz, a crossing guard at the Horizons Elementary School was present. She stated that the traffic/speeders are very dangerous while the children are going to and from school and she would like for an officer to be there to slow them down. Mr. Workman said he and the officer had been there several days and there was only one citation given. She was advised to contact the School Board and the Franklin County Engineer. Mr. Workman will talk to the Engineer also. The Board has no recourse in this matter as the State dictates speed limits.

Cemetery: Mr. Rice advised that we still need more information before changing any prices.

He recommended and made a motion that we include Mausoleum burials in the \$250.00 price. Seconded by Mr. Workman, on vote Mr. Rice, "Aye", Mr. Workman "Aye", Mr. Junk, "Aye". Motion carried.

Mr. Rice attended the April 10th meeting on Changing Land Use at the Brown Township School. He felt it was a very good and informative meeting, but there were only seven people there. The consensus of the meeting was that there needs to be more consistent planning and zoning.

Mr. Montgomery presented prices for a new John Deere 60 inch cut mower. J.D. Equipment has the state bid price of \$9770.40. They will give us \$300.00 on the trade of our old Yazoo mower. A motion was made by Mr. Rice and seconded by Mr. Workman to purchase this F-11 60" cut mower and to trade the old Yazoo, On vote, Mr. Rice, "Aye", Mr. Workman, "Aye", Mr. Junk, "Aye", motion carried.

State bid price for a new Green Machine was presented in the amount of \$5558.38 with a \$2000.00 trade on our old one. Mr. Rice made a motion to purchase this 6x4 Gator at cost of \$5640.75 and to trade in the old Green Machine for \$2000.00. Seconded by Mr. Workman, on vote, Mr. Rice, "Aye", Mr. Workman, "Aye", Mr. Junk, "Aye". Motion carried.

Chief McDowell: We have 4 men who would like to attend the Friday session of the FDIC equipment show in Indianapolis. The cost would be \$120.00. Approved.

Each year we send two of our inspectors to the Ohio Arson School. This is a week long school at a cost of \$175.00 each, for a total of \$350.00. Lt. Brown and Inspector Roberts are the ones to go this year. Approved.

The Board has looked over the schedule for the International Fire Chiefs' convention in Dallas with the following result; A motion was made by Mr. Rice to send Chief McDowell to this convention at cost of Approximately \$1500.00, seconded by Mr. Workman. On vote, Mr. Rice, "Aye", Mr. Workman, "Aye", Mr. Junk, "Aye", motion carried.

The 1997 Nation Fire and Life Safety codes are now available from NFIPA. The 13 volume set cost \$755.00 per set. In the past we have ordered two copies, which would be \$1510.00. Approved.

The 35MM camera that was purchased in 1987 is in need of repair. Estimates for repair are \$150.00 plus. Estimated down



Held

time could be 8 weeks or more. To rent a replacement will cost \$180.00 for 2 months. Total minimum cost \$330.00. This unit could be replaced for about \$500.00. For only an additional \$170.00 a new unit brings updated technology. Captain Ritzenthaler suggests we purchase the new unit and repair the old one for a back-up. A motion was made by Mr. Workman and seconded by Mr. Rice to purchase a new unit at \$500.00 and repair the old unit for a back-up. On vote, Mr. Rice, "Aye", Mr. Workman, "Aye", Mr. Junk, "Aye". Motion carried.

Captain Ritzenthaler has requested 4 lap-top computers for the Prevention Department. The cost of 4 units is \$9524.00. After some discussion on possibly looking into used ones, a motion was made by Mr. Workman to purchase one Toshiba lap-top unit for \$2381.00. Seconded by Mr. Rice, on vote, Mr. Rice, "Aye", Mr. Workman, "Aye", Mr. Junk, "Aye". Motion carried. The Board advised that Captain Ritzenthaler look into prices on used equipment as well as new.

Chief McDowell announced that Firefighter Robert Fox has graduated from his paramedic class.

The department has received thank you letters from the Prehm family and from Robert Smith who are very appreciative of the departments' quick response to their 911 calls.

Assistant Chief Long: In working with Lt. Ron Bush of the Hilliard P.D. on our dispatching, they have discussed the need for a contingency plan in case the dispatch center at the police department needs evacuated. It would be possible to use our fire house weight room for this emergency center. The police department has purchased a mobile base station that could be stored at the fire station and could be put in service in a matter of minutes. They would mount a new antenna on our tower and also be running seven new phone lines into our building so they would be able to maintain incoming 911 and other emergency lines. They would pay for all the radio antenna, phone line installation, and phone line cost for this project. Chief Long suggests that while we will be running phone lines, that we also run extensions to all our in-house phone lines to the meeting room. For our part we would have the cost of stand alone phones, phone cable to extend the lines and phone jacks. He is currently compiling cost of these materials, but feels it should be less than \$400.00. A motion was made by Mr. Workman and seconded by Mr. Rice to approve this project. On vote, Mr. Rice, "Aye", Mr. Workman, "Aye", Mr. Junk, "Aye", motion carried.

Mr. Rice reported on the project at Schirtzinger and Ravenwood. The County Engineer's representative who met with them says we need to start 600 feet north to get enough drop to put tile in. Approximate cost would be \$35,000.00. This would include drawings and someone to do the work. Also would need to fix 6 drive-ways and they recommended using concrete pipe and lowering the drop on the inside of the road toward the creek. The County will give us some names to contact for the drawings. A motion was made by Mr. Workman to hire an engineering firm to draw up the plans for this project. The motion was seconded by Mr. Rice and on vote, Mr. Rice, "Aye", Mr. Workman, "Aye", Mr. Junk, "Aye". Motion carried.

Mr. Workman reported that the meeting he attended for SOMA Corporation at the City was a re-hash of our meeting and there was standing room only.

Mr. Junk attended the Franklin County Association meeting at Mifflin Township's new fire station.

The Clerk read letters from the Board of Health and the Franklin County Zoning Board regarding inspections properties on Thoburn and Polley Roads.



RECORD OF PROCEEDINGS

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Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

A copy of the 1997 Crackseal Program was received from the County Engineer. Bids will be opened on April 17th.

Correspondence:

Bulletin from the State Auditor regarding compensation of Trustees and Clerks.

Notice of Minority Business Conference & Expo on June 9-11th.

Report from TimeWarner Communications on their upgrade.

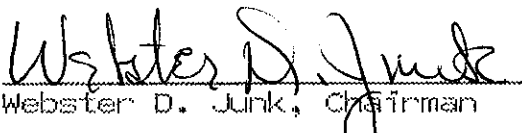
Frank Gates Service Co. newsletter.

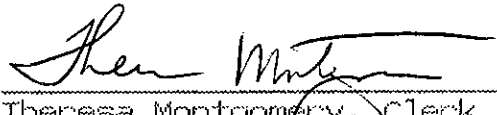
Bureau of Workers' Compensation newsletter.

IRS newsletter for employers.

Notice of seminar on Collective Bargaining on May 15-16.

The next regular meeting will be on April 28 1997. Meeting adjourned.


Webster D. Junk, Chairman


Theresa Montgomery, Clerk



RECORD OF PROCEEDINGS
Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

542

Held

REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES

APRIL 28, 1997

The meeting was called to order by Mr. Junk, Chairman. A prayer was offered by Mr. Rice and the Pledge of Allegiance was repeated by all. The minutes of the previous meeting were approved as presented. Communications were read and discussed and bills in the amount of \$140,340.42 ^{367.23 m.} were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Workman to approve the bills. On vote. Mr. Rice "Aye", Mr. Workman "Aye", Mr. Junk "Aye". Motion carried.

Payroll	49,134.71	22645 Loeb Electric	3.83
Bank One	13,255.90	22646 B & C Commun.	488.00
22619 1997 FDIC	120.00	22647 Corp. Express	64.55
22620 IAQFC	199.00	22648 White Acres	51.15
22621 Child Support	236.21	22649 Parr Emergency	92.25
22622 Child Support	114.33	22650 W.Born Assoc.	200.00
22623 CME Credit Union	2,196.00	22651 Radio Shack	45.96
22624 OPED	4,820.30	22652 VOID	
22625 Local 1723	1,290.00	22653 Roy Tailors	4,064.80
22626 City of Hilliard	1,771.85	22654 Geauga Decal	191.70
22627 State of Ohio	5,935.31	22655 Buck-Weld	66.45
22628 Schl. Dist. Tax	92.93	22656 Williams	200.00
22629 Fire Pension	15,308.49	22657 Gentry Fire	13.00
22630 PERS	1,388.28	22658 Frame Cellar	40.45
22631 Webster Junk	20.00	22659 Cols. Microfilm	77.70
22632 ADP	184.90	22660 Ohio Fire Acad.	40.00
22633 PERS	6,922.28	22661 Bob Chapman	271.88
22634 Disp Cons. Serv.	413.71	22662 Image Mart	616.28
22635 Auditor of State	825.00	22663 Twp. Group	24,421.90
22636 Sutherland	66.11	22664 West Publishing	33.10
22637 Arrow Concrete	441.00	22665 W. Midgley	545.85
22638 Cen.Oh.Topsoil	385.09	22666 Ohio Arson Sci.	350.00
22639 Fire Pension	1,074.63	22667 A T & T	14.52
22640 Ameritech	52.58	22668 CO-OP Purch.	100.00
22641 Airtouch Cell.	116.54	22669 Gordon Flesch	60.33
22642 Am. Electric Pow.	147.11	22670 Colonial	252.58
22643 Browning Ferris	62.00	22671 W.D. Junk	19.00
22644 Sutphen Towers	110.00	22672 Ameritech	938.72
22673 Columbia Gas	346.20	22674 Hall Elect.	488.00
22675 DH Family Prac.	2,930.00	22676 COLONIAL BUS.	66.83

Safety Committee:

Sheriffs' Officer was present with 20 reports.

A motion was made by Mr. Workman and seconded by Mr. Rice, to have Contract Sweepers do our curbed sections in Timberbrook and Ridgewood and also the fire station parking lot. On vote, Mr. Workman, "Aye", Mr. Rice, "Aye", Mr. Junk, "Aye". Motion carried. Mr. Montgomery will contact Contract Sweepers.

The road signs are up. The men cleaned the excess gravel at Ridgewood and Dublin Roads. Mr. Montgomery will contact the County Engineer to see about getting some gravel put on Northwest Parkway at the fire station curve.

Cemetery and Roads:

Mr. Rice reported on the response to our letter to the Engineer about plans for Schirtzinger and Ravenwood. They will draw up the plans for us, saving us about \$30,000.00.

Mr. Montgomery advised that the mowers are all in good working order and he expects delivery of the new mower and the Green Machine this week.



Held

The church residents would like to wait until August to remove the hedges around the Old Section. Mr. Junk feels they need to trim the ones at the entrance as they scratch vehicles when coming in. They also need to let us remove some at the back for mowing access.

Mr. Rice reported on the meeting for the Hilliard Area Joint Recreation District. There were 20-25 people at this meeting. They would like for us to give them \$5000.00 start-up money. Mr. Rice told them we are working on this project with the Prosecuting Attorney's office. The committee has been trying to get the feeling of the public as to what is really needed in this facility by passing out survey forms. The Clerk will provide forms for those wishing to respond.

Chief McDowell:

The department is in need of some additional cellular phones for the prevention department and to replace some others. He is working on cost figures.

Assistant Chief Long reported that 32 Ford Mercury is not interested in the old Caprice as a trade on the new vehicle. He is trying to contact the Tolles Technical Center to see if they want it. He will contact the Hilliard Police Department too.

Mr. Junk attended the Avery Road Public Involvement Meeting on the 23rd. The Fire Department will need to work out some access problems as Avery Road will be one-way going north from Norwich Street. They will meet with the Police Department and discuss.

A letter was received from the firm of Crabbe, Brown, Jones, Potts and Schmidt regarding Woodland Estates development. Mr. Gilbert is representing the residents of the Polley Road Association and is requesting notification of any information we might receive on this project.

A copy of a letter to the Hilliard City Schools from the Franklin County Engineer was read. It indicated that the school's request to have a school zone designated on Schirtzinger Road at the entrance to Ridgewood Elementary, has been turned down by the Ohio Department of Transportation.

The Ohio Department of Transportation is having a Government Day on May 9th. After the main program, there will be an open house, at which the attendees may discuss any transportation issues they may have. Mr. Junk will attend. The County Association meeting will be May 8th at the Franklin County Government Building.

Mr. Workman reported that our Sheriff's car cannot receive messages from the fire department as they are not yet on the 800 MHz program. If we have an extra transceiver they could use it until they change their frequency in the fall. Chief McDowell stated that we do not have an extra transceiver. He will look into purchase of something that will suffice.

The Clerk explained the procedures of opting out of the OSHA program for 7 years. We must announce our intentions to do this and post a copy of the application at Wesley Chapel for 10 days prior to making a resolution to do so. After the resolution is made at the next meeting, we must post a notice at Wesley Chapel stating how they can appeal this decision. After 30 days if there is no objection, we can mail the application to OSHA for their consideration.

A motion was made by Mr. Rice and seconded by Mr. Workman to fill out the application and post it at Wesley Chapel by Wednesday, April 30th. On vote, Mr. Rice, "Aye", Mr. Workman, "Aye", Mr. Junk, "Aye". Motion carried.



RECORD OF PROCEEDINGS

544

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

Communications:

A letter from Columbus' Mayor Greg Lashutka thanking us for get well wishes.

A letter from the Franklin Co. Engineer reporting that Strawser Inc. has received the crack-seal bids for our roads. Grassroots Clippings-copy to trustees.

State of Ohio report on license fees to be distributed.

State Purchasing CO-OP newsletter.

Letters from residents Al Daugherty and Louis Hoyer thanking the Medics for their prompt and professional treatment.

ODOT Bulletin for spring.

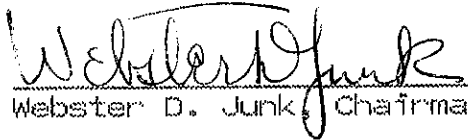
Notice of Special Project-recycling and litter prevention.

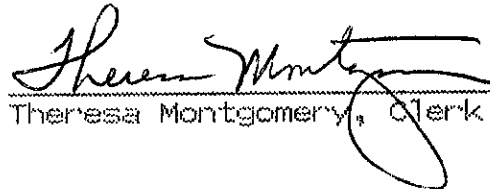
Colonial Insurance newsletter.

Bank One newsletter.

Mr. Rice commented that it was really a pleasure for the Board to get these nice letters about our services rendered by our fire department. We know how conscientious they are and its nice to see that the public recognizes that fact.

The next regular meeting will be on May 12, 1997. Meeting adjourned.


Webster D. Junk, Chairman


Theresa Montgomery, Clerk



RECORD OF PROCEEDINGS

545

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES

MAY 12, 1997

The meeting was called to order by Mr. Junk, Chairman. A prayer was offered by Mr. Workman and the Pledge of Allegiance was repeated by all. The minutes of the previous meeting were approved as presented. Communications were read and discussed and bills in the amount of \$94,144.45 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Workman to approve the bills. On vote. Mr. Rice "Aye", Mr. Workman "Aye", Mr. Junk "Aye. Motion carried.

Payroll	46,743.40	22695 Ferguson	118.06
Bank One	10,754.58	22696 Buck-Weld	103.40
22677 Child Support	236.21	22697 Roy Tailor	132.00
22678 Child Support	114.33	22698 Corporate Exp.	95.75
22679 OPED	4,820.30	22699 Cols. Microfilm	67.20
22680 Credit Union	2,196.00	22700 Hilliard Auto	424.95
22681 City of Hilliard	1,550.87	22701 Ink Well	103.74
22682 A.D.P.	112.58	22702 Image Mart	125.67
22683 A.E.P.	36.65	22703 Bob Chapman	78.93
22684 Sutherland	164.06	22704 Classic Solut.	532.69
22685 C.O. Lowe	337.66	22705 Cols Kenworth	385.72
22686 Hilliard Lawn	63.45	22706 Gordon Fleach	8.00
22687 Fr.Co. Sheriff	10,729.24	22707 Radio Shack	400.42
22688 Lucent Tech.	172.13	22708 Haines & Co.	236.50
22689 BFI Indus.	31.00	22709 R. Brown	5.00
22690 Laidlaw	95.60	22710 Swan Cleaners	55.46
22691 A T & T	22.29	22711 NFPA	759.85
22692 Micro Center	2,375.94	22712 Ohio Fire Acad.	110.00
22693 C.C.I.	99.77	22713 State of Ohio	30.00
22694 Parr Emerg.	537.23	22714 Kids on the Bl.	76.60
22716 Frank Gates	8,013.00	22715 Disp. Consumer	647.52
22717 Natl Church Res.	380.70	22718 CO. TREASURER E F	65.00 - TM

Mr. Junk welcomed Mr. Workman back after his surgery last Wednesday. We were all glad to hear everything went well.

Safety Committee:

Sheriffs' Officer was present with 13 reports.

Mr. Dave Kelly was present with petitions from residents of Darbyshire who would like to see a stop sign put up at Cameron and Darbyshire to slow traffic. Mr. Junk told him we would send the petitions on to the Franklin County Engineer with a request for a survey of the area. Mr. Kelly thanked the Board for their help.

Mr. Workman asked if Contract Sweepers had been contacted. Mr. Montgomery told him that he had called and they will call us one day before coming out so cars can be moved on the fire station lot to allow them access to the whole area.

After Memorial Day, Mr. Workman and Mr. Montgomery will walk the Ridgewood and Timberbrook areas to see if we need to do more curb work this year.

Cemetery Committee:

Mr. Rice reported that the new mower is not in yet. The Green Machine is in but not delivered. Mr. Junk suggested they call and tell J.D. Equipment that we need the mower now and if they cannot deliver, other dealers can.

The men are working on the monuments that are in need of new foundations. We may need to get a monument company to help with the larger stones.

The church residents have not trimmed the hedges yet at the entrance to the cemetery. Mr. Montgomery will contact them.

**Held**

Nothing has been received from the Engineer in reference to the Schirtzinger Road project.

Mr. Rice attended the Planning and Zoning meeting at Hilliard and the Soma Corporation project has been tabled for now. Mr. Workman thanked him for attending the meeting.

A letter was received from Mr. Miller at 3541 Braidwood about tiling his yard. This was approved by the Board and Mr. Montgomery will contact him about the specifications.

The holes on Northwest Parkway that were discussed last meeting were referred to Assistant Chief Long. He will contact the Fair Board to try to get this fixed.

Mr. Junk thanked Mr. Montgomery for the nice job of filling the hole in Mr. Davis' yard next door.

Chief McDowell:

Promotional examination have been set up for the department on June 14th. Interviews by the department have been set up for July 8-9-10th. He would like to know if the Trustees want to interview on the same days. All agreed this would be fine.

Regarding the cellular phones discussed last meeting, the monthly cost would be \$11.99 and the 5 phones will cost a total of \$300.00. A motion was made by Mr. Workman and seconded by Mr. Rice to purchase the phones at \$300.00. On vote, Mr. Rice, "Aye", Mr. Workman, "Aye", Mr. Junk, "Aye". Motion carried.

The Chief will be participating in Operation Life Saver on Wednesday. A train will travel from Columbus to Middletown with a camera mounted on the front and monitors in each car.

There has been a property damage incident during the performance of the department duties. At the National Church Residences building the department was called on an odor coming from an apartment. They had to knock in the door to enter and the manager has asked for \$380.70 in damages. The problem is, there is a Knox Box on the premises which they paid to have put in and it was not used. After some discussion a motion was made by Mr. Rice and seconded by Mr. Workman that we reimburse them for the door. On vote, Mr. Rice, "Aye"; Mr. Workman, "Aye", Mr. Junk, "Aye". Motion carried.

As the OSHA Exemption application has been on the bulletin board at Wesley Chapel Cemetery for the required period of 10 days, a motion was made by Mr. Rice that we proceed with the actions necessary to complete the application. The motion was seconded by Mr. Workman and on vote, Mr. Rice, "Aye", Mr. Workman, "Aye", Mr. Junk, "Aye". Motion carried. The necessary notices will be posted at the cemetery on May 13th for a period of 30 days. If there is no response from the employees in that time the application will be forwarded to the proper authorities for their review.

The annual Group re-enrollment papers were received from Frank Gates Service Company. The fee for 1997 is \$8013.00 which also means a savings of \$32,909.00 in our Workers' compensation program. The Clerk was approved to sign the agreement and pay the fee.

The preliminary budget hearing was set for June 9th, 1997 at our regular meeting. The final budget hearing was set for July 7th at our regular meeting. The Clerk will do the proper advertising in the Northwest News.

The Clerk was also approved to prepare the proper advertising for the Bank Depository bids, which will be opened on August 18th, 1997.



RECORD OF PROCEEDINGS

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Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

Records disposal was discussed and the Clerk stated that we are in the process of sorting what records need to be included. She will contact the Franklin County Auditor to get someone from that office to serve on the records commission. She will also contact the Ohio Historical Society as to the proper papers to file for the disposal. Since we have microfilmed all our old minutes books and cemetery records, a motion was made by Mr. Rice and seconded by Mr. Workman to give the old minutes books to the Historical Society for preservation. This motion was seconded by Mr. Workman and on vote, Mr. Rice, "Aye", Mr. Workman, "Aye", Mr. Junk, "Aye". Motion carried.

Mr. Junk reported on the County Association meeting last Thursday. It was held at the Franklin County Auditor's Office and was very informative.

Mr. Junk also learned that there can be a tax rebate in case of a house fire if it is applied for. Chief McDowell stated that they have already instituted the policy of informing the property owner of this opportunity.

Communications:

A letter from Cellular Airtouch on renewing our service agreement. The Clerk was instructed to sign the renewal. Auditor's messenger newsletter.

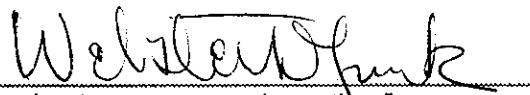
Notice of elections for PERS Retirement Board.

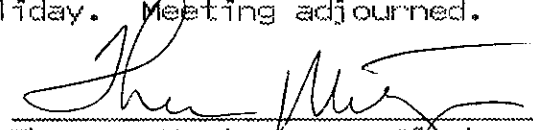
Copy of letter sent to Franklin County Engineer by Susan Kurtz, re speed limits on Renner Road.

Copies of 2 letters sent to residents on property violations by the Board of Health.

Time Warner 1996 Annual Report.

The next regular meeting will be on May 23rd, 1997 at 2:00 p.m. due to the Memorial Day Holiday. Meeting adjourned.


Webster D. Junk, Chairman


Theresa Montgomery, Clerk



RECORD OF PROCEEDINGS

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES

MAY 23, 1997

The meeting was called to order by Mr. Junk, Chairman. A prayer was offered by Mr. Rice and the Pledge of Allegiance was repeated by all. Mr. Workman is on vacation. The minutes of the previous meeting were approved as presented. Communications were read and discussed and bills in the amount of \$265,494.26 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Junk to approve the bills. On vote. Mr. Rice "Aye", Mr. Junk "Aye". Motion carried.

Payroll	52,227.73	22739 Roy Tailors	103.95
Bank One	12,462.63	22740 Sutphen Corp.	379.99
22719 Child Support	236.21	22741 Micro Center	39.95
22720 Child Support	114.33	22742 Cols. Microfilm	138.60
22721 Credit Union	2,196.00	22743 Image Mart	295.42
22722 OPEDComp.	4,820.30	22744 Center City Itl.	34.54
22723 P&F Pension	14,804.54	22745 AFLAC	714.84
22724 P E R S	1,392.36	22746 Twp. Group.	24,421.90
22725 City of Hilliard	1,693.69	22747 City of Hilliard	.30
22726 State of Ohio	5,762.25	22748 Ohio Fire Acad.	220.00
22727 Void		22749 C.Thomas Asso.	1,615.00
22728 Local 1723	1,290.00	22750 Airtouch Cell.	120.34
22729 Ohio Schl.Dist.	89.79	22751 A E P	1,645.41
22730 W.D. Junk	3.50	22752 Marathon	1,663.84
22731 A D P	109.90	22753 Natl. Fire Pro.	450.00
22732 Orchard Supply	51.85	22754 Dept. Pub. Saf.	547.74
22733 Safety Solutions	68.95	22755 Am. Legion	100.00
22734 Sutherland	6.18	22756 Chapter 13 Trs.	786.00
22735 P&F Pension	128,288.50	22757 AFLAC	35.76
22736 Ameritech	57.52	22758 Colonial	66.83
22737 32 Ford/Mercury	18,840.00		
22738 Buck Weld	60.25		

Safety Committee:

Sheriffs' Officer was not present. Reports will be given next meeting.

Cemetery Report:

Mr. Rice stated that the new Green Machine is in. J.D. Equipment has given us a loaner mower until the new one is delivered. Mr. Montgomery is not here as they are all busy getting ready for Memorial Day.

Chief McDowell:

The new Assistant Chief's car is in, radios transferred and in service. Clerk has added the vehicle to our insurance.

Our Fire Department EMS people will be at the Cemetery Road Kroger on Saturday from 1:00 to 4:00 P.M. to do blood pressure checks. This is National EMS Week nationwide.

Assistant Chief Long:

We have the old car to dispose of. Clerk to call the prosecutor to see about methods of disposal.

Mr. Junk met with Mrs. Cunningham, the Hilliard City Attorney and was told our dispatching contract will increase about 5% in 1998.

Contract Sweepers was here yesterday to clean the parking lot.

Mr. Junk reported on the Rails to Trails meeting.

The Clerk reported that the State Auditor should be finished here next week. Our report will be in by the end of June.



RECORD OF PROCEEDINGS

548

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

The Clerk also reported that she has received the deed for the Old Section of Wesley Chapel Cemetery. This will be transferred to the safety deposit box at Bank One.

A letter was received from American Electric Power stating that our rates could be reduced as much as \$3700.00 per year by changing our classification. The Clerk will respond and ask them to come and tell us about this plan.

At this time Mr. Rice presented the Fireman of the Month award to Captain William Midgley. He was given a certificate and two complimentary dinners from Iaconos' Restaurant. Bill was congratulated by the Board.

Correspondence:

First Quarter report from the Board of Health.

Letter from Franklin County Engineer re crack sealing contract. Strawser Inc. was the successful bidder.

Letter from the Board of Health to Minnie Tucker about high grass. Clerk called to tell them that she is in the hospital.

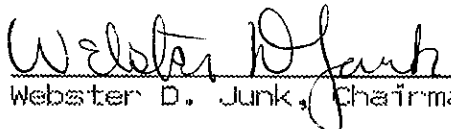
MORPC Newsletter and Annual Report.

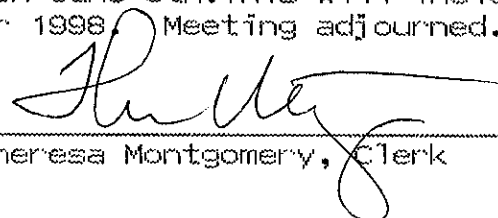
Monthly report from the State of Ohio re tax distribution from the Bureau of Motor Vehicles.

PERS Bulletin re reporting seasonal employees.

Certificate of Appreciation from AFLAC to the Fire Department for their participation in AFLAC's insurance benefits program.

The next regular meeting will be on June 9th. This will include the Preliminary Budget Hearing for 1998. Meeting adjourned.


Webster D. Junk, Chairman


Theresa Montgomery, Clerk



Held

REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES

June 9, 1997

The meeting was called to order by Mr. Junk, Chairman. A prayer was offered by Mr. Rice and the Pledge of Allegiance was repeated by all. The minutes of the previous meeting were approved as presented. Communications were read and discussed and bills in the amount of \$117,780.56 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Workman to approve the bills. On vote. Mr. Rice "Aye", Mr. Workman "Aye", Mr. Junk "Aye". Motion carried.

Payroll	47,780.11	22782 Kroger Company	132.16
Bank One	4.00	22783 Williams	566.15
Bank One	10,859.42	22784 Fire Safety	294.50
22759 Child Support	236.21	22785 Tracey Molter	533.76
22760 Child Support	114.33	22786 Corporate Exp.	464.24
22761 Chapter 13	786.00	22787 Sutphen Corp.	775.92
22762 Credit Union	2,196.00	22788 Buck Weld	42.00
22763 OPED	4,820.30	22789 Loeb Electric	21.30
22764 City of Hilliard	1,594.36	22790 Roy Tailors	32.50
22765 Treasurer of OH	681.75	22791 The Frame Cellar	8.00
22766 ADP	111.91	22792 Micro Center	39.95
22767 J.D. Equipment	13,111.15	22793 Arrow Radiator	139.00
22768 Tiger Machinery	133.38	22794 The Fire House	763.00
22769 C.O. Lowe	696.13	22795 Discover	765.09
22770 Contract Sweeper	1,020.00	22796 Hilliard Auto	188.83
22771 AT & T	5.00	22797 BobChapman Ford	652.97
22772 Ameritech	950.15	22798 Delta Heating	298.42
22773 Laidlaw	95.60	22799 Horton Emergency	195.00
22774 AT & T	9.34	22800 Cols. Microfilm	136.50
22775 Lucent Technology	132.13	22801 Image Mart	176.08
22776 AEP	1,553.18	22802 B & C Communic.	585.00
22777 Hilliard Lawn	99.85	22803 Gordon Flesch	135.88
22778 The Ink Well	105.70	22804 OH Fire Academy	70.00
22779 Sutherlands	107.42	22805 Charles Thomas	1,305.00
22780 US Postal Service	160.00	22806 FrkCo Sheriff	21,458.48
22781 Parr Emergency	637.41		

SAFETY COMMITTEE:

Sheriffs' Officer was present with 30 reports.

Mr. Workman advised that a Smiley Rd resident stopped at firehouse and advised us of two different speed limits posted on same section of Smiley Road. Mike Meeks of Engineers office notified.

Deputy advised he has issued several speeding tickets on Darbyshire and most of them are local residents. He suggested they erect some "Children at Play" signs.

OLD BUSINESS:

Mr. Workman advised that the township streets have been cleaned.

Mr. Rice advised that the County called and that Heffner will be working on our berms at a cost of \$53,279.00. The Board was in total agreement to this work.

Cemetery received new mower.

Steve Montgomery resolved situation concerning the Zeto's grave.

Mr. Rice advised that Don Isham of City of Hilliard was interested in the sprayer at Cemetery.

**Held**

Mr. Rice advised that the Cemetery looked great for Memorial Day and thanked the men for their hard work.

CEMETERY:

Steve advised there is a problem with a clogged catch basin at Idlewood and Hanson. Steve recommended we get Roto Rooter to clear it. Board approved. Mr. Workman suggested to NW News Reporter Katie Estep mention in her article that residents in the Timberbrook North & Ridgewood West (our curbed areas) not blow their grass clippings into the street as it stops up the catch basins.

Steve also advised they are working on replacing 30' of broken tile on Timberbrook & Birchwood.

FIRE DEPARTMENT

Chief McDowell advised that Tim Roberts will be taking the pre test for Medic School this fall. Lt. Papa has received grant money to pay for him attending Medic School so it will not cost the township.

Chief also received call from County Engineers that on Monday, June 16 the road behind firehouse that connects to NW Parkway will be closed for tar and chipping.

Chief Long gave Board copy of Notice he drafted for sale of the 86 Chevy Caprice Station Car and 1-50 gallon spray unit. Prosecutor's Office advised we can post notice of accepting sealed bids for items that cost \$1,000. or less without advertising. Notice can be placed in front lobby of firehouse. Bids will be opened 6/23/97 meeting. Mr. Workman made motion to post notice to accept sealed bids. Mr. Rice seconded. Steve Montgomery will bring sprayer to firehouse. Vote. All "ayes".

NEW BUSINESS:

Mr. Junk ref Steve had a problem at Cemetery of a person requesting he dig a grave and then they advised him that's not the grave they wanted. Mr. Junk suggested they come to the Cemetery and sign a form 48 hours when needing the grave dug. Steve will check his old records for form that had been used years ago for this same problem. Steve advised we already had a resolution requiring burial be paid for before closing of grave. Mr. Workman made a motion that a resolution be made that a person requesting an opening of a grave must come to the cemetery at least 48 hours before services and specify which grave is to be opened. Mr. Rice seconded. Vote. All "ayes".

Mr. Junk advised Board received copy of Newsletter outline from Lt. Papa.

Mr. Junk wanted Clerk to check with Brown Township as to how the Prosecutor authorized them into funding the Joint Recreation District. Mr. Workman advised everyone had paid but Norwich. Mr. Workman suggested we check with George Speaks.

Mr. Junk advised City of Hilliard gave him the cost of the maps for the roads in City of Hilliard and Norwich Township. It will be in digital form and come on a computer disk. The City will then print the maps and give them to us. Our share in the cost would be \$2500. Notice will be placed in the Township Newsletter that after printing the maps they would be available to the residents for pickup at the firehouse. Mr. Workman made motion that we share in the cost of maps. Mr. Rice seconded. Vote. All "ayes".



RECORD OF PROCEEDINGS

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Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

Mr. Junk advised he received a report concerning 800 mhz and will give a copy to each trustee.

Board and Chief discussed the 1998 Budget. A work session should be set up with Clerk, Board and Chief for further discussion.

Glen Dugger representing the SOMA Corporation advised the Board of a positive location for a firehouse and requested that the Board send them a letter stating that they supported the planned development and would be interested in a space for building a fire house in that development. Mr. Workman made a motion that letter be sent. Mr. Rice seconded. Vote. All "ayes".

Mr. Workman advised of numerous violations in the township. Mr. Workman requested letter be sent to Zoning in ref to complaints at 6141 Sunnyvale of boat parked in drive and roadway. Problem on Fishinger has been sent to Board of Health. Complaint on Polley of a public nuisance has been turned over to Board of Health. Mr. Workman will contact Mr. Glasgow of Board of Health on complaint. Also violations on Thoburn and Schirtzinger that Board of Health have been notified of. Mr. Workman will check on the above.

Mr. Workman in ref. to letter sent containing petitions for stop signs on Darbyshire. Township has not received response.

CORRESPONDENCE:

EPA Newsletter ref to UST, copy given to Chief & Capt. Ritz and Mr. Junk.

Ohio Deferred Comp Newsletter and Statement.

Earth Day Coalition urging Township to oppose Senate Bill 19. (Copy will be given to Trustees for review)

PERS Rule Changes.

OTARMA Member Report.

Franklin Co. Board of Health 96 Annual Report.

OTA ref comprehensive insurance package called OTA-Pak.

Grass Roots Clippings May 1997.

EMS & Fire Run Activity Report.

The next regular meeting will be on June 23rd, 1997 at 6:30 p.m. Meeting adjourned.

Webster D. Junk
Webster D. Junk, Chairman

Mildred Brooks
Mildred Brooks, Clerk Pro-Tem



Held

REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES

June 23, 1997

The meeting was called to order by Mr. Junk, Chairman. A prayer was offered by Mr. Workman and the Pledge of Allegiance was repeated by all. The minutes of the previous meeting were approved as presented. Communications were read and discussed and bills in the amount of \$128,076.72 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Workman to approve the bills. On vote. Mr. Rice "Aye", Mr. Workman "Aye", Mr. Junk "Aye". Motion carried.

Payroll	52,261.69	22827 VFF Dependent	150.00
Bank One	11,922.54	22828 Airtouch Cell.	382.02
22807 CME Credit Union	2,196.00	22829 Marathon Pet.	1,507.56
22808 Child Support	236.21	22830 Ameritech	54.86
22809 Child Support	114.33	22831 Browning Ferris	68.20
22810 City of Hilliard	1,684.02	22832 Center City	48.17
22811 OPED	4,820.30	22833 Sutherlands	148.92
22812 State of Ohio	5,658.98	22834 Buck Weld	85.25
22813 Fire Pension	14,675.64	22835 Sutphen Corp.	21.00
22814 PERS	1,624.70	22836 Roy Tailors	160.45
22815 Treasurer L-1723	1,290.00	22837 Fire Safety	36.30
22816 School District Tax	86.98	22838 SOS Printing	143.75
22817 Chapter 13 Trustee	786.00	22839 Hal Verble	155.24
22818 AFLAC	750.60	22840 Corporate Exp.	277.30
22819 ADP	111.24	22841 Arrow Radiator	90.00
22820 AEP	121.83	22842 Image Mart	79.81
22821 Dispatch Consumer	459.31	22843 Cols. Microfilm	128.10
22822 US Postal Service	40.00	22844 Reginald Brown	5.00
22823 Central OH Topsoil	847.64	22845 OH Fire Academy	25.00
22824 Advanced Drainage	235.86	22846 City of Hilliard	6.00
22825 Tiger Machinery	39.34	22847 Colonial Life	66.83
22826 Sears Commercial	51.85	22848 TwpGroupPlan	24,421.90

The Hilliard Odd Fellows presented the Township with the "Kids On The Block Puppets" they purchased for us in teaching fire safety awareness. Cost of the puppets were \$2450.00.

SAFETY COMMITTEE:

Sheriff Deputy was at auto accident scene. Updated report through the May 97 was presented by Mr. Workman.

OLD BUSINESS:

Clogged basin on Idlewood and Hanson was cleaned by Roto Rooter.

Mr. Rice and Mr. Workman attended meeting about Woodland Estates on Polley Road, but they are still in planning stages. Both trustees received thank-you notes for attending.

CEMETERY:

Tree was removed in cemetery at the expense of Mrs. Snyder. The person she had remove it did have damage insurance and paperwork was given to Mr. Montgomery. Stump still needs to be removed. When he gives her bill for tree removal he will advise her that the cemetery would like the stump removed also.

Mr. Rice received a call from Dick Orr of Polley Road with complaints of damages to his property from the sewer replacement work on Dublin Road. Mr. Rice investigated and advised him that he should contact Mr. Roger Au, Trailer B phone # 527-1476. Clerk also advised that she was given an address for people to write to: Steve Erickson Division of Sewage & Drainage 910 Dublin Road Columbus, Ohio 43215-9053. Phone # 645-7175.

Steve Montgomery advised that fogging for mosquitoes for the township would begin a 9 p.m. on this date.



Held

Mr. Workman gave the following reports on problems in township:

Zoning sent letter to Mr. Orr and he has partially cleaned up trash but vehicles are still at residence.

On Polley Road concerning truck and truck beds County is still working on that problem.

4312 Schirtzinger has been partially cleaned up, but still several items and tree limbs in ditch.

Thoburn - back of residence cleaned but sides and front still needs cleaned; motor home is still parked at residence.

FIRE DEPARTMENT:

Mr. Workman presented Tim Roberts a certificate for being Fire Fighter of Month for June and was congratulated by the board for a job well done; also two dinners courtesy of Iaconno's Restaurant.

Mr. Junk thanked the fire department on behalf of the board on all their excellent work.

Chief Long advised that the chassis for the EMS vehicle "may" be in at Hortons and is ready to be put on line and could possibly be ready by first of August.

NEW BUSINESS:

Mr. Rice advised before Heffner begins berm work we should consider advising the residents that items in the right of way should be removed. Mr. Montgomery will contact the County and see what they advise us to do.

Bid opening for 86 Chevy Caprice and 50 gallon spray unit. James Stevens \$500 for car; Frank Saler \$250 for car; Vince Papa \$310 for car; Don Isham \$101 for car and \$101 for sprayer; Brad Zonker \$100 for car and \$250 for sprayer. Mr. Rice made motion to award bid of car to James Stevens for \$500 and award bid for sprayer to Brad Zonker for \$250. Mr. Workman second. Vote all "ayes".

Correspondence:

Columbia Gas service replacement at 3776 Braidwood Drive.

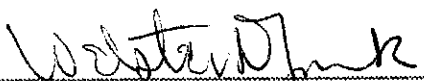
Notice of Building Permits: 3977 Ridgewood-fire rehab. and 4466 Dublin Road-room addition and remodeling.


State Auditor Notice of Intent to Adopt a Rule and public hearing establishing the manner and amounts for services charged by the Uniformed Accounting Network.

Mr. Rice questioned whether Mr. Kessler has been contacted about fence that borders fire department property. Board advised Chief Long that Mr. Kessler should be contacted in case he sales property and advised to close opening in fence.

Mr. Junk wanted to thank Capt. Ritzenthaler and the fire department puppeteers for their work with the Kids on the Block puppets. He has received calls at home from parents voicing their appreciation for the puppet shows in the schools.

The next regular meeting will be on July 7, 1997 at 6:30 p.m.
Meeting adjourned.


Webster D. Junk, Chairman


Mildred Brooks, Clerk Pro-Tem



RECORD OF PROCEEDINGS

554

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES

July 07, 1997

The meeting was called to order by Mr. Junk, Chairman. Mr. Rice was not present. 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 \$128,076.72 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. Motion carried.

Payroll	48,879.78	22870 Sutphen Towers	335.26
Bank One	10,911.21	22871 Horton	100.88
Bank One, serv. chg.	4.00	22872 Sears Comm.	21.97
22849 VOID		22873 Majestic Paint	92.90
22850 Child Support	236.21	22874 Hilliard Auto	163.82
22851 Child Support	114.33	22875 Sutherland	202.46
22852 City of Hilliard	1,621.11	22876 The Ink Well	159.80
22853 OPED	4,820.30	22877 Parr Emergency	501.37
22854 Chapter 13 Trus.	786.00	22878 Micro Center	402.77
22855 ADP	114.59	22879 Classic Solut.	115.19
22856 Sams Rental	38.15	22880 Fire Safety Serv.	127.70
22857 AEP	35.52	22881 Locker Room	1,951.30
22858 Dispatch Consumer	529.86	22882 Buck-Weld	129.90
22859 Roto Rooter	200.00	22883 Image Mart	217.04
22860 SNP	62.40	22884 Cols. Microfilm	126.00
22861 Grainger	264.24	22885 Gordon Flesch	148.75
22862 Goodyear	101.68	22886 BOCA	192.00
22863 Cols. Water	541.76	22887 Ohio Fire Acad.	60.00
22864 A T & T	26.12	22888 Local 1723	111.00
22865 A T & T	5.00	22889 Family Prac.	300.00
22866 A T & T	29.36	22890 Fr. Co. Sher.	10,729.24
22867 Columbia Gas	30.07	22891 State Auditor	2,098.10
22868 Ameritech	735.20	22892 Credit Union	2,196.00
22869 Sutphen Corp.	113.22	22893 West Jeff Tax	106.46

SAFETY COMMITTEE:

Sheriff's Deputy was present with 22 reports.

OLD BUSINESS:

Schirtzinger Road residence has been partially cleaned up. The motor home is still there.

Nothing has been done on Thoburn, Mr. Workman to check on these.

Since our berm work will be coming up shortly, Mr. Montgomery feels we should notify residents who have objects in the right-of-way. The Clerk will see that we have flyers printed up and the Trustees and the road men will distribute them as soon as possible.

Assistant Chief Long will get with the Keslers' about the fence at the side of the station.

We have not received anything from the ODOT or the County Engineer about the request to lower the speed limit in Ridgewood.

Mr. Workman contacted Prosecutor George Speaks and he has promised to get us our opinion on the Joint Recreation Committee as soon as possible.

Mr. Workman: There is a Planning and Zoning committee meeting at the City of Hilliard on Thursday and they will be discussing the Soma Corp. Development.



RECORD OF PROCEEDINGS

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Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

There will be a meeting here tomorrow evening of Residents concerned about Soma development. Mr. Dugger, Soma Attorney will be present to answer concerns.

New Business:

CEMETERY:

Mr. Montgomery reported that they have an equipment problem with the road mower. A new cutter bar would cost \$10,000.00, but a new mower would cost about \$25,000.00. He feels we need to look into contracting out the road mowing to see if it is feasible. He will contact the City of Hilliard and Brown Township for prices.

The Board also approved to have the cemetery men cut the hawthorn trees in the cemetery.

Chief McDowell: Tim Roberts has passed the test for Paramedic school. Lt. Papa has obtained Grant Money to pay for most of his schooling.

Assistant Chief Long reported that the old station car has been picked up by the new owner and the check has been deposited.

The Clerk commended Mrs. Brooks for doing a great job as Clerk-Pro-Tem while the Clerk was in Florida. It is very satisfying to be able to depend on her so much.

The Final Budget for 1998 was discussed at this time. After some discussion, a motion was made by Mr. Junk and seconded by Mr. Workman to approve the Budget for 1998. On vote, Mr. Workman, "Aye", Mr. Junk, "Aye", motion carried.

Correspondence:

Letter from Mr. Hines of Hansen Drive about the Soma Corp. Development.

PERS Notice of election for a miscellaneous employee member and

a sample petition.

OTARMA news letter.

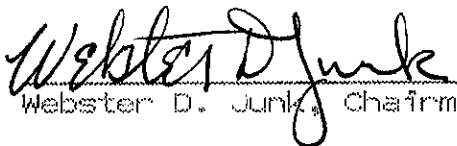
Copy of a letter sent to Mr. Fred Simon by James D. Gilbert, requesting any information available concerning the Woodland Estates Development.

PERS Annual Financial Report.

NIGP newsletter.

Grassroots Clippings newsletter.

The next regular meeting will be on July 21st, 1997 at 6:30 p.m. Meeting adjourned.


Webster D. Junk, Chairman

Mildred Brooks, Clerk Pro-Tem


Theresa Montgomery, Clerk



Held

REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES

July 21, 1997

The meeting was called to order by Mr. Junk, Chairman. A prayer was offered by Mr. Workman and the Pledge of Allegiance was repeated by all. The minutes of the previous meeting were approved as presented. Communications were read and discussed and bills in the amount of \$222,108.04 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Workman to approve the bills. On vote, Mr. Workman "Aye", Mr. Rice, "Aye" Mr. Junk "Aye. Motion carried.

Payroll	59,171.46	22915 CC Inter .	34,944.00
Bank One	13,739.33	22916 Emsar Medical	105.56
Bank One, serv. chg.	4.00	22917 V. Papa	5.82
22894 Child Support	236.21	22918 CC Intern.	2.98
22895 Child Support	114.33	22919 Parr Emergency	464.08
22896 Chapter 13	786.00	22920 Orchard Supply	94.59
22897 Credit Union	2,196.00	22921 M. Brooks	52.49
22898 OPED	4,820.30	22922 Frame Cellar	8.00
22899 City of Hilliard	1,725.32	22923 Haydocy Pontiac	11.29
22900 State of Ohio	5,849.80	22924 Loeb Electric	23.97
22901 Ohio Schl. Dist.	89.51	22925 Corp. Express	292.72
22902 PERS	1,449.48	22926 Koorsen Prot.	82.75
22903 Pol & Fire Pens.	15,246.89	22927 Aarrow Radiator	60.00
22904 Local 1723	1,332.00	22928 Image Mart	213.05
22905 NTFD Inc.	35.00	22929 Cummins Ohio	181.50
22906 A D P	189.25	22930 Gordon Flesch	58.95
22907 B W C	30,550.07	22931 Hilliard	12,500.00
22908 Adm. Services	110.00	22932 P D R	156.40
22909 Aud. of State	925.00	22933 Auditor of State	498.38
22910 Lucent Tech.	132.13	22934 Marathon Petr.	1,429.64
22911 Laidlaw Waste	95.60	22935 Sutherland	304.57
22912 Airtouch Cell.	167.72	22936 Local 1723	51.96
22913 Browning/Ferris	68.20	22937 Sutphen Corp.	277.42
22914 Cols. Microsys.	1,081.82	22938 AFLAC	750.60
22939 Twp. Group Plan	24,421.90	22940 HAJRecreation	5,000.00

SAFETY COMMITTEE:

Sheriff's Deputy was present with 18 reports.

Deputy will inform Mr. Kelly of Darbyshire Drive, that the Sheriff's Office will be running the traffic survey after school starts.

OLD BUSINESS:

Schirtzinger Road residence has been partially cleaned up. The motor home is still there.

Nothing has been done on Thoburn, Mr. Workman met Inspector Matt Kromalic there last week and no one would come to the door. They will be sent a certified letter from the Board of Health and a letter will be sent to the prosecutor.

The Polley Road residence still has a truck bed and car in the front yard. This has been turned over to Marc Glasgow.

Flyers were passed out to residents with objects on the right-of-way asking them to move them before the berm work begins. Most were very cooperative. Mr. Montgomery will remove the old railroad ties form the residence in Timberbrook and re-use them at the cemetery.

Mrs. Thelma Kesler, a neighbor, was present to discuss the fence at the side of the fire station. The Board had inquired about what would happen to the opening in the fence if the property is sold. The property is no longer on the market so this is not a concern right now.

**Held**

Mr. Workman talked to Prosecutor George Speaks and we should be receiving the opinion on the Joint Recreation District at any time. Mr. Workman made a motion that the \$5000.00 check be made out for the Joint Recreation District and that it be sent to them as soon as the Prosecutor's Opinion is received. Seconded by Mr. Rice, on vote, Mr. Workman, "Aye", Mr. Rice, "Aye", Mr. Junk, "Aye". Motion carried.

Mr. Workman reported that the SOMA Corporation plans had been tabled at the Planning and Zoning Meeting last week. It will be heard again at their next meeting.

New Business:

Cemetery: Mr. Montgomery has spoken to the City of Hilliard about mowing part of Schirtzinger, Thoburn Drive and the front part of the cemetery. They will ride the roads with him and prepare a cost figure. Brown Township has already instructed their men to mow the 200 feet on Cole Road.

The hawthorn trees at Wesley Chapel will be removed as soon as mowing season is over.

The new dump truck equipment was discussed and Mr. Junk will try to get another estimate by next meeting.

At this time the Fireman of the Month award for July was presented to Prevention Department Inspector Eric Manske by Mr. Workman. He also received a free dinner from Iacono's Restaurant. Mr. Junk then presented the August award to Firefighter Jeff Warren along with a free dinner from Iacono's. Both were commended for being exemplary employees.

Assistant Chief Long presented the new Automated External Defibrillator to the Board. This was purchased with Grant monies, in the amount of \$1650.00, Local 1723 donation of \$700.00, Ladies Auxilliary donation of \$500.00 and Heart fund donation of \$450.81. Lt. Papa worked on acquiring the Grant. Thank you letters will be sent to the Ladies' Auxilliary and the Union.

The Board commended the Fire Department for the great job during the Franklin County Fair. They manned a tent with many exhibits and talked to a great many residents about what the Fire Department does for the community.

Captain Midgley has been checking out the Turn-Out Gear. We have some that are about 15 years old and are getting very worn. The Department would like to replace about 12 units each year to get everything up to code. They are looking for a new vendor and will have more information after the uniform inspection next month.

The new Medic is in at Center City International. It will be taken to Horton for the final equipment and should be ready by mid September.

Mr. Junk reported that a lot of trees and branches came down during the recent storm. He has talked to Mayor Reynolds about using the City's chipper to help out the residents of the township. They will discuss whether to hire the City or to rent it from them.

Mr. Zubovich, a Ridgewood resident called Mr. Junk to ask about the signs for Saturn Drive. His deed and the County maps say this is Saturn Road and he feels the signs should reflect the correct name.

A motion was made by Mr. Workman and seconded by Mr. Junk to replace the Saturn Drive signs with Saturn Road. On vote, Mr. Workman, "Aye", Mr. Junk, "Aye", Mr. Rice, "Nay". Motion carried.



RECORD OF PROCEEDINGS

558

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

Mr. Junk reported that the Rails to Trails Committee met with Columbus Metro Parks and they were receptive to taking it over. They also talked to Madison County Commissioners about Rails to Trails and they were very favorable.

During the Fair, Mr. Junk was approached by Roy Hoffman of the Agricultural Society about closing the road behind the Fire Station to through traffic. There has been too much through traffic and speeding cars using the road. They will keep us posted and we will work with them whatever they decide to do.

The Trustees commented that they were very impressed with the candidates for the Lt.'s test. The interviews were very favorable and their presentations were much improved from two years ago.

The Clerk is to write a letter to the Fair Board thanking them for our passes and stating that we are glad to provide a tent and services during the Fair.

Correspondence:

Estate Tax notification for July.

Notice from OTARMA that the old station car had been dropped as requested.


Bulletin from Auditor of State on Grant Money.

Monthly Police reports.

Franklin County Auditor's Annual Report.

The Clerk neglected to put in last meeting's minutes that Mr. and Mrs. Workman are celebrating 46 years of marriage on July 7th. Congratulations were given from all present.

The next regular meeting will be on August 4th at 6:30 P.M.


Webster D. Junk, Chairman


Theresa Montgomery, Clerk

After the meeting, Brown Township Trustees met with the Norwich Township Trustees to discuss the ~~fire contract~~.

"potential fire house".

TM



Held

REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES

August 4, 1997

The meeting was called to order by Mr. Junk, Chairman. A prayer was offered by Mr. Workman and the Pledge of Allegiance was repeated by all. The minutes of the previous meeting were approved with the following change: Last sentence of meeting should read "potential fire house" and not "fire contract". Communications were read and discussed and bills in the amount of \$82,965.14 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Workman to approve the bills. On vote, Mr. Workman "Aye", Mr. Rice, "Aye" Mr. Junk "Aye. Motion carried.

Payroll	47,068.30	22960 A T & T	18.45
Bank One	10,940.26	22961 Hilliard Auto	257.55
22941 AEP Power	3,066.35	22962 Sutherlands	59.69
22942 CME Credit Union	2,046.00	22963 Classic Solution	369.97
22943 Child Support	236.21	22964 Roy Tailor Uniform	4.00
22944 Child Support	114.33	22965 Sutphen Tower	90.48
22945 City Of Hilliard	1,577.87	22966 Buck Weld	48.00
22946 OPED	4,820.30	22967 Fire Gear Inc.	945.18
22947 Chapter 13	786.00	22968 Kroger Co.	9.46
22948 Frank Gates	25.00	22969 Radio Shack	35.91
22949 ADP	254.42	22970 Parr Emergency	271.26
22950 PERS	7,022.55	22971 Sutphen Corp.	44.69
22951 The Ink Well	90.90	22972 Central OH Elect.	63.00
22952 Co's. Dispatch	603.48	22973 Arrow Radiator	108.50
22953 AEP Power	130.94	22974 Image Mart	78.35
22954 AT & T	5.00	22975 Gentry Fire	28.00
22955 J D Equipment Co.	164.43	22976 Gordon Flesch	135.49
22956 Ameritech	813.26	22977 Colonial Life	66.83
22957 Columbia Gas	39.35	22978 K. McDowell	322.56
22958 Laidlaw Waste	95.60	22979 City Of Hilliard	7.50
22959 AT & T	14.52	22980 Charles Thomas	85.00

SAFETY COMMITTEE:

Sheriff's Deputy Saler was present with 14 reports.

Mr. Rice advised he has been called by residents with complaints of speeding on Schirtzinger Road. Deputy advised that area is patrolled.

Mr. Junk requested that the deputy keep Mr. Workman apprised of the breaking and entering investigation at 4999 Hayden Run.

OLD BUSINESS:

Schirtzinger Road property has been cleaned up and mobile home is parked next to residence.

Mobile home has been removed from Thoburn Road property.

Truck body on Polley Road removed, but property still needs cleaned up. Mr. Workman will follow up on this matter.

Mr. Workman advised that Planning & Zoning will have a meeting to discuss SOMA Corporation development 8/14/97.

Mr. Junk reported that he did get a bid for new dump truck from Target. Steve got a bid from Ace & Buckeye Equipment. Bids range between \$14,000-\$17,000. The board tabled the matter and asked Steve to review and compare the specs and get back to the board at next meeting.

Mr. Junk inquired as to Capt. Midgley checking into purchasing turnout gear. Mr. Junk was in a discussion at 800 mhz meeting and county wide purchasing was discussed. Mr. Junk gave info to Chief Long who will pass on to training officer. Chief Long has gotten a price of \$1,000 per set of turnout gear from a Colorado Company. Capt. Midgley needs to give a report to Board of his findings.

**Held**

The sign for Saturn Road has been ordered.

Mr. Junk inquired as to whether a thank you letter was sent to Fairboard. Clerk was to send letter before leaving for Florida. Clerk will return on 8/8/97.

SAFETY, STREETS & SIGNS

Mr. Workman reported that he and Mr. Rice had both received calls with complaints that vehicles including a 1 1/2 ton truck was being parked at 4056 Ridgewood Drive. Mr. & Mrs. Cyre of that address are present at this meeting. Mrs. Cyre said she called the Zoning Commission and informed them of their situation and asked them if they felt they were running a business out of their home. She was told they were not breaking any zoning laws. Mrs. Cyre requested public vindication as to that they are not in the wrong. Discussion held as to legality of dump truck being parked in easement. Copy of Township Resolution given to Cyre's. Matter tabled until board receives more complaints.

NEW BUSINESS:

Chief McDowell in ref to memo he submitted to board about purchasing a new dispatch, radio and relay system for fire house at a cost of \$3,500 from B & C Communications. Discussion held. Mr. Rice made motion to purchase. Mr. Workman seconded. Vote. Mr. Rice "aye", Mr. Workman "aye", Mr. Junk "abstained".

Chief McDowell advised the clutch went out on fire department tractor and it has been sent to White Acres for repairs. Mr. Rice advised that tires should also be replaced. Chief advised that they were the original tires and he would have them replaced.

Chief Long advised that the EMS chassis was picked up and taken to Springfield to have ping tanks put on and then it will be taken to Hortons.

Mr. Rice wanted to congratulate all the fire fighters especially Scott Skeldon on the fire service held for the Robert Morris funeral. They did a fine job.

Mr. Junk attended County meeting on 7/23/97 about 800 mhz and picked up their new contract. Mr. Junk distributed copies.

Mr. Junk received a phone call from a Mrs. Fletcher about the township picking up tree limbs. On 7/29 Mr. Junk met with Hilliard Service Director about tree mulching, he was very receptive. Service Director contacted Steve Montgomery and is waiting for a list of road that we want City to mow for twp. Steve is to follow up and contact City Service Director.

Mr. Junk also gave copy of a report to Chief Long concerning the use of "311" for non emergency calls. Report said that there was a 40% reduction in 911 called when 311 was also used in the City of Baltimore. Discussion Held.

Bureau of Workers Compensation advised that the actual administrative cost assessment rate will be 12.75% of experience rated premiums.

Workers Comp. Seminar will be held 9/18/97 by Frank Gates Company cost will be \$25.00. Mr. Rice made motion that Mr. Workman attend this seminar. Mr. Junk second. Vote. All "ayes".

Mr. Junk advised MORPC has designated what land can be used as to flood plain development and what is appropriate regarding township land.



RECORD OF PROCEEDINGS

561

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

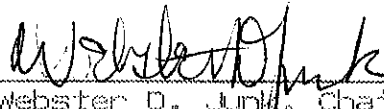
Held

CORRESPONDENCE:

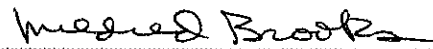
Franklin County Board of Health 2nd Qtr Report.
Franklin County Budget Meeting held 8/4/97.
Solid Waste Authority 1998 Recycle, "Ohio" Grant Application.
Fire Department Run Report.
County Auditor Petro's "Auditor's Messenger Newsletter".
Star Bank letter pledging collateral for deposits of Norwich Twp.
Franklin Co. Auditor CARDA forum meeting 8/6/97.
Grassroots Clippings for July 1997.
Workers Compensation Claim Activity Report.
OH Public Employees Deferred Comp Annual Financial Report.
Letter from Co. Engineer concerning 97 Pavement Maintenance Contracts.
Letter From Co. Engineer ref preparing plans for improvement of Wilson Road; public hearing will be held 8/12/97.

Discussion held with Mr. & Mrs. Cyre and their neighbor about SOMA Corporation development next to Ridgewood area. Steve Montgomery is to check with County Map Room as to correct distance of township property to city property where the roads dead end into development. He is to give report to board. Mr. & Mrs. Cyre was informed of date of next Hilliard Zoning Meeting.

The next regular meeting will be on August 18th at 6:30 P.M.



Webster D. Junik, Chairman



Mildred Brooks, Clerk-Pro-Tem



RECORD OF PROCEEDINGS

562

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES

August 18, 1997

The meeting was called to order by Mr. Junk, Chairman. A prayer was offered by Mr. Rice and the Pledge of Allegiance was repeated by all. The minutes of the previous meeting were approved. Communications were read and discussed and bills in the amount of \$96,156.53 were presented for approval. A motion was made by Mr. Workman and seconded by Mr. Rice to approve the bills. On vote, Mr. Workman "Aye", Mr. Rice, "Aye" Mr. Junk "Aye. Motion carried.

Payroll	51,799.76	22993 Airtouch	157.46
Bank One	12,811.42	22994 Ink Well	15.20
22981 Child Support	236.21	22995 Kroger Company	25.39
22982 Child Support	114.33	22996 Orchard Supply	122.38
22983 Chapter 13 Trustee	786.00	22997 Marathon Pet.	1,275.07
22984 Credit Union	2,046.00	22998 Image Mart	58.10
22985 OPEDComp.	4,820.30	22999 Horton	108.00
22986 City of Hilliard	1,736.93	23000 Aarrow	113.00
22987 Auditor of State	26.03	23001 C. Thomas & Assoc.	85.00
22988 A E P	35.52	23002 Lucent Techn.	132.13
22989 Dispatch C/S	423.32	23003 A F L A C	750.60
22990 Mach. & Tool Rent	47.60	23004 Drs.Occup.Care	4,050.00
22991 Hilliard L/G	10.00	23005 Dept.Public Saf.	547.74
22992 B F I	34.10	23006 Motorola, Inc.	2,690.25
23007 M. Johnson	29.75	23008 Sheriff	10,729.24
		23009 Holton Oil	339.70

SAFETY COMMITTEE:

Sheriff's Deputy Saler was present with 17 reports. Officer Saler commended 2 Unit of the Fire Department for their help on the accident at Walker Road.

OLD BUSINESS:

No information on breaking and entering on Hayden Run.

Mr. Workman reported that the residents on Thoburn Drive were sent a certified letter about cleaning up the place. The lady called and said she was not able to do the work, but some neighbors were volunteering to help but it would take a while. The Board of Zoning will keep checking.

Mr. Montgomery reported that the specifications from Buckeye Truck equipment for the dump truck bed, snow plow, salt spreader and central hydraulic system met all specifications and were the low estimate at \$14995.00. A motion was made by Mr. Rice and seconded by Mr. Workman to purchase the equipment from Buckeye Truck and Equipment at cost of \$14995.00. On vote, Mr. Workman, "Aye", Mr. Rice, "Aye", Mr. Junk, "Aye". Motion carried.

Captain Midgley reported that he is still working on estimates for the turn-out gear.

Mr. Junk reported that he had no more information on using the City's chipper.

Mr. Montgomery reported that the City had already been mowing our roads we had asked them to do. He reported that he had checked with the County on the Hilliard City Limits in regard to Ridgewood roads. The limit is at the stub ends of these roads. Mr. Workman will call the Cyre's and relay this information.

NEW BUSINESS:

Cemetery Reports:

Mr. Rice reported that an inverted vase on one of the graves had been damaged by our mowers. This vase was replaced at cost of \$40.00.

**Held**

The Board discussed replacing these items and it is the feeling of the Board that it should state in our cemetery rules that these items are the responsibility of the owner.

Mr. Workman had a call from one of the residents on Schirtzinger Road re the tiling work that the County is supposed to be working on. Mr. Montgomery called the County Engineer's Office and was told they are working on this plan. Mr. Workman suggested maybe someone needed to go to John Circle about this.

The scheduled berm work for our roads will begin either Thursday or Friday this week.

Mr. Montgomery reported that the City Parks department would like to have the bumper blocks from one of the yards in Ridgewood. He will work out a removal plan with them.

Terry Weaston has terminated his employment and J.D. Johnson will return to school next week. This will mean they need one more person to work through the mowing season. Approved.

Saturn Road signs are not in yet.

There is a meeting on the Dublin Road improvement on August 20th from 5-7 P.M. Mr. Workman will attend.

A meeting will be held on August 20th from 5:00 to 7:00 P.M. at the First Community Church, North Campus to discuss the widening of Dublin Road to three lanes with curb and gutter, storm sewers and new traffic control devices from north of Fishinger Road to south of Davidson. This meeting will be sponsored by the Franklin County Engineer. After some discussion as to whether we support this improvement, a motion was made by Mr. Workman to adopt the following resolution:

Be it hereby resolved that the Board of Trustees of Norwich Township recommend the improvement of Dublin Road to make it a three lane road with storm sewers, curbs and gutters and new traffic control devices as presented by the Franklin County Engineer. This would be in the best interests of safety for the residents of Norwich Township as it would allow for the movement of Fire and Emergency equipment in that area. Mr. Rice seconded the adoption of this resolution and the vote was as follows; Mr. Workman, "Aye", Mr. Rice, "Aye", Mr. Junk, "Aye". Adopted this 18th day of August, 1997. A copy of this Resolution will be forwarded to Franklin County Engineer, John Circle.

Mr. Workman reported that the Soma Corporation plans were tabled again at the City's Planning and Zoning meeting. He also reported that the Joint Recreation Committee will put their plan on the ballot in November. They would like to attend a meeting and show us the final plans.

Fire Department:

Assistant Chief Long called the Boards attention to the memo on implementing the 311 system. Most public units do not feel it is necessary yet.

A memo from Captain Ritzenthaler on lap-top computers was discussed. Mr. Workman had talked to his source for used computers and has talked to the Captain also. It seems that by the time we would program and update the used ones, we would have more money invested than if we purchased new ones. The cost for 3 new lap-tops would be \$7143.00. A motion was made by Mr. Workman and seconded by Mr. Rice to purchase these items from Micro-Center. On vote, Mr. Workman, "Aye", Mr. Rice, "Aye", Mr. Junk, "Aye", motion carried. Prices on additional 800 Mhz equipment will be ready next meeting.

The new squad is scheduled to be painted this month and should be delivered by September 15th.



RECORD OF PROCEEDINGS

564

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

Firefighter Aaron Johnston has completed and passed his medic school and has been certified by the State.
Tim Roberts will begin medic school in September.

Captain Ritzenthaler reported that they are preparing for Fire Prevention Week, having survived the fair. They are also looking forward to Old Hilliard Day.

The Department will have one engine in the School parade on September 7th.

Captain Midgley reported that he has done an inspection of the turn-out gear and will recommend what is needed. He is expanding the training programs and will be getting with the City for set up a disaster control program.

At this time the Depository Bids were opened. The only bid received was from Bank One, our current depository. As it met with the requirements, a motion was made by Mr. Rice and seconded by Mr. Workman to accept this bid for Depository to be effective August 23, 1997 to August 22, 1999. On vote, Mr. Workman, "Aye", Mr. Rice, "Aye", Mr. Junk, "Aye". Motion carried. The contracts were signed and will be sent to Bank One by the Clerk.

Two annexation proposals were received. One for the Vaughn Farm on Hayden Run Road for 61+ acres and one from Mr. and Mrs. Evans of 3740 Dublin Road for .93 acres. The clerk was instructed to write a letter opposing both annexation to the County Commissioners.

Mr. Workman stated that he feels the Board should meet with the two chiefs to discuss Brown Township's building plans and personnel that will be needed. A meeting will be held on Wednesday at 9:00 A.M

CORRESPONDENCE:

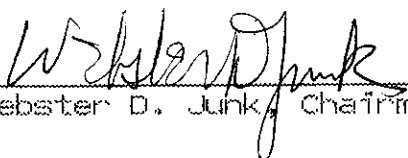
Letter from OTARMA re Loss Control Manual Mailing and Sexual Harassment.

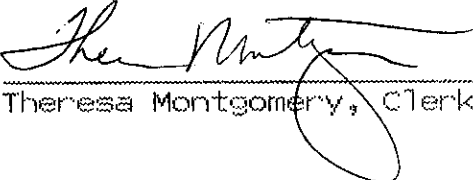
Clerk reported that we had received an additional Real Estate Settlement of \$10,072.95 from the County Auditor.

Copy of a letter from Franklin County Engineer to Susan Kuertz of Timberbrook re speed limit on Renner Road. They see no reason to lower this speed limit.

Notice from Bank One that we have an additional PIN number for informational calls on the EFTPS system.

Due to the Labor Day Holiday, the next regular meeting will be on Friday, August 29th at 2:00 P.M. Meeting adjourned.


Webster D. Junk, Chairman


Theresa Montgomery, Clerk



RECORD OF PROCEEDINGS
Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

565

Held

REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES

August 29, 1997

The meeting was called to order by Mr. Junk, Chairman. A prayer was offered by Mr. Workman and the Pledge of Allegiance was repeated by all. The minutes of the previous meeting were approved. Communications were read and discussed and bills in the amount of \$255,160.61 were presented for approval. A motion was made by Mr. Workman and seconded by Mr. Rice to approve the bills. On vote, Mr. Workman "Aye", Mr. Rice, "Aye" Mr. Junk "Aye". Motion carried.

Payroll	50,347.25	23034 W. Born Assoc.	52.14
Bank One	11,237.88	23035 Sutphen Corp.	21.00
23010 Winbook Corp.	5,877.93	23036 D & K Auto	31.39
23011 Harold Evans	600.00	23037 Corp. Express	277.09
23012 Child Support	236.21	23038 Kroger Co.	5.98
23013 Child Support	114.33	23039 Kroger Co.	61.48
23014 Chapter 13 Trustee	786.00	23040 Buck Weld	97.18
23015 Credit Union	2,046.00	23041 Sudden Sam's	272.92
23016 OPEDComp.	4,820.30	23042 Image Mart	34.43
23017 PFDPF	22,555.48	23043 Bob Chapman	191.91
23018 Ohio Sol. Dist.	132.40	23044 Whitlock's	187.50
23019 Local 1723	1,935.00	23045 Gordon Flesch	107.44
23020 A D P	119.45	23046 Twp. Group	24,421.90
23021 Dispatch	569.28	23047 Colonial	66.83
23022 White Acres	1,898.41	23048 Ameritech	780.51
23023 A T & T	5.00	23049 A E P	1,704.66
23024 Hilliard Lawn	3.86	23050 OTARMA	77.00
23025 Sutherland	50.52	23051 E. Roberts	2.00
23026 Mach. & Tool	11.25	23052 Natl. Fire	1,068.85
23027 Arrow	120.00	23053 City Tax Dept	1,613.63
23028 Arrow Concrete	346.50	23054 State of Ohio	8,709.53
23029 PFDPF	107,492.81	23055 PERS	1,960.55
23030 A T & T	44.38	23056 G. Johnson	29.75
23031 Columbia Gas	53.74	23057 K. McDowell	1,221.10
23032 Physio Cont.	246.06		
23033 Parr Emerg.	513.80		

SAFETY COMMITTEE:

Sheriff's Deputy was not present. He submitted 15 reports to the Board.

OLD BUSINESS:

Nothing to report on turn-out gear yet.

Mr. Junk stated that the Board was glad to have the Chief back from the National Fire Chief's Convention.

Mr. Montgomery reported that the bumper blocks have^{NOT} been removed from Ridgewood and delivered to the City. ^{on 9/5/97}

Nothing new on the SOMA Corp. development.

The Joint Recreational Committee will meet with us next week to let us view the plans.

Mr. Junk reported that he met with Mayor Reynolds and that he is in favor of updating our Disaster Control Plan. He also was part of the group that met with Plain City Council and the Council supports the Rails to Trails Program.

NEW BUSINESS:

Safety Committee:

Saturn Road signs are not in yet.

Mr. Workman reported that it was hard to say how much had been cleaned up on Thoburn Drive.

The Franklin County Engineer was contacted about the Schirtzinger Road ditch project and he said he would check on it.

**Held**

Mr. Workman reported that he had called the Cyre's and reported the City limits in relation to Ridgewood streets.

Mr. Junk received a complaint from Birchwood Drive which he reported to the Clerk and to the Road Superintendent.

New Business:**Cemetery Committee:**

The men are busy mowing. The Board needs to have a plan for removing the bushes at Wesley Chapel Church.

Mr. Junk reported a call from a resident on Dublin and Ridgewood who has water in her yard. Mr. Workman will look at the yard.

Fire Department:

Assistant Chief Long reported that the new lap-top computers are in and are being programmed.

He reported that we needed to update our 800 Mhz equipment which would cost \$8778.00. This update would include new walkies, chargers and batteries. Mr. Workman asked a few questions which were answered by Chief Long to his satisfaction. Mr. Workman made a motion that we purchase this equipment at the cost of \$8778.00 from Motorola. The motion was seconded by Mr. Rice and the vote was as follows; Mr. Rice, "Aye", Mr. Workman, "Aye", Mr. Junk, "Aye". Motion carried.

Lt. Papa was present to discuss the next newsletter. He said we needed to select the Firefighter of the month for the next newsletter to report it. The Board told him they had decided to use the Department photos we have instead of taking more pictures every time.

Mr. Workman announced that the Homestead Park would have their dedication on September 6th at 10:30 A.M.

Mr. David Candle was present representing Ameritech Cable Co. The Board has received approval from Prosecutor George Speaks on the contract presented to the Trustees a couple of months ago. It is essentially the same as the contract we have with Time Warner. A motion was made by Mr. Workman and seconded by Mr. Junk to accept the contract and allow Ameritech to offer Township residents their services. On vote, Mr. Workman, "Aye", Mr. Junk, "Aye", Mr. Rice abstained. Motion carried.

Mr. Workman reported that school starts next Tuesday and that he will have the Sheriff monitor the school crossings.

CORRESPONDENCE:

Notification on Install Second Circuit from A.E.P.

There were 2 building permits applied for this month.

OTARMA newsletter.

Grassroots Clippings, copies to Trustees.

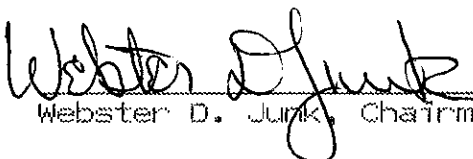
Notice from Public Works Integrating Committee for application materials for programs.

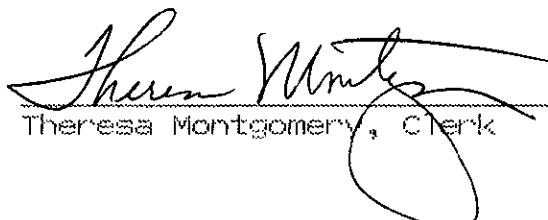
Frank Gates Co. newsletter.

Notice from ODOT re North Outerbelt Widening.

Notice of annexation hearing on the Vaughn farm. It will be on November 5, 1997 at 10:00 A.M.

The next regular meeting will be on Monday, September 15th.
Meeting adjourned.


Webster D. Junk, Chairman


Theresa Montgomery, Clerk



RECORD OF PROCEEDINGS
Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

567

Held

REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES

September 15, 1997

The meeting was called to order by Mr. Junk, Chairman. A prayer was offered by Mr. Rice and the Pledge of Allegiance was repeated by all. The minutes of the previous meeting were approved. Communications were read and discussed and bills in the amount of \$157,974.06 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Workman to approve the bills. On vote, Mr. Workman "Aye", Mr. Rice, "Aye" Mr. Junk "Aye. Motion carried.

Payroll	47,072.21	23079 Classic Solut	67.00
Bank One	10,905.09	23080 Physio Control	50.06
23059 Child Support	236.21	23081 Eng. Co. 91	28.00
23060 Child Support	114.33	23082 Buck-Weld	49.60
23061 Chapter 13 Trustee	786.00	23083 Image Mart	22.18
23062 Credit Union	2,046.00	23084 Hilliard Auto	39.29
23063 OPEDComp.	4,820.30	23085 Bob Chapman	420.84
23064 City of Hilliard	1,576.64	23086 Arrow Rad.	137.00
23065 T. Montgomery	48.00	23087 Sutphen Inc.	413.98
23066 A D P	124.42	23088 Lucent Tech.	132.13
23067 A E P	35.52	23089 AFLAC	750.60
23068 Fr. Co. Sher.	10,729.24	23090 Ross Ind.	598.42
23069 Corp. Express	107.71	23091 P D R	139.90
23070 A T & T	9.62	23092 City of Hilliard	1.80
23071 Laidlaw	95.60	23093 Fr. Co. FF.	1,230.00
23072 Marathon Petr.	1,051.77	23094 Grant Med. Ctr.	205.00
23073 Discover	483.81	23095 Cols. Microfilm	147.00
23074 Taylor & Summer.	320.68	23096 National Pen	523.11
23075 Roy Tailor	87.85	23097 Flag Lady	433.30
23076 Parr Emergency	171.66	23098 Horton	71,484.00
		23099 Cent. Ohio	18.19
23077 Orchard	64.66		
23078 Radio Shack	9.99	23100 Auditor	135.35
		23101 Schoedinger	50.00

SAFETY COMMITTEE:

Sheriff's Deputy Salor is on vacation. Lt. Tony Breese was present with 6 reports. Officer Salor will fill in the gaps when he returns.

OLD BUSINESS:

Mr. Workman checked on the yards and ditches at Dublin and Ridgewood and found no standing water.

The residence on Thoburn Drive has been turned over to the Prosecutors' Office.

Saturn Road signs need to be re-ordered, along with signs to be put at the dumpster site at the fire station.

Some residents have called about the berm work in Timberbrook. They were told that this is only the first phase and there will be a finish coat and it will be sealed.

Timberbrook residents would like to have the asphalt curbs painted. After some discussion the Board approved that the road men will paint them as soon as mowing season is over.

NEW BUSINESS:

Presentations for Firefighter of the Month were made at this time. Rick Kinsey was named for September and was presented with a certificate and two free dinners at Iacono's restaurant. Mike Isham was named for October and also received two free dinners from Iacono's. Mr. Earl Kasper, manager of Iacono's was present to give the awards.

The following residents were present to discuss the lawn service business at 3605 Schirtzinger Road; Helen Patterson, 3685 Schirtzinger, Mr. and Mrs. Thomas Ritz of 3770 Schirtzinger, Mr. and Mrs. Douglas Spence of 3615 Schirtzinger and Mr. Dave Gatliff of Schirtzinger Road.

**Held**

All feel this is a non-conforming use of the property. There are deed restrictions prohibiting any business being operated in the whole area as it is strictly residential. The owner acquired a variance from the County Zoning Board in October of 1995. At that time no one came forward to oppose it so the Board did not even attend the hearing. Now though, the business has grown and has become a nuisance in the neighborhood, with as many as 7 or 8 vehicles parked there and several trucks and vans used in the business. The resident and operator of the business is only renting the property and the residents around him wish him to cease and desist as it lowers the value of their property as well as being unsightly. A motion was made by Mr. Rice and seconded by Mr. Workman to turn this matter over to the Prosecuting Attorney. On vote, Mr. Workman "Aye", Mr. Rice, "Aye", Mr. Junk, "Aye". Motion carried.

The Hilliard Joint Recreation District members were present to show the Board the plans for the natatorium and fitness center to be on the ballot in November. Mr. Mark Bodine of Moody/Nolan Ltd., Janet Jordan, John Haney, Charles Schneider, and Gerri Hatch all voiced their enthusiasm for this project and urged the Trustees to endorse it to the residents of the Township.

Safety Committee: It has been suggested that the Sheriff's Officer might purchase gas from the Township and save the trip to Cooper Stadium. The Clerk is to write a letter to Sheriff Karnes and give Mr. Workman's name as the contact person.

Cemetery: The parking blocks in Ridgewood will be moved to the Hilliard East pool. This will be worked out with Mrs. Ernst.

While doing the berm work in Timberbrook, a sprinkler head was broken. The sprinkler is in the township right-of-way. Mr. Montgomery discussed this with Tom Parks of the Engineer's Office and he offered to go with Steve and help fix it. Mr. Rice will go out and look at it.

Mr. Workman has been in contact with Bruce Wehr of the Engineer's Office in regard to the work to be done at Schirtzinger and Ravenwood. They will do the work from start to finish for about \$20,000.00. No trees will be removed but some of the roots will be cut. A motion was made by Mr. Rice and seconded by Mr. Workman to proceed with this project. On vote, Mr. Rice, "Aye", Mr. Workman, "Aye", Mr. Junk, "Aye". Motion carried. Mr. Workman will work on getting the residents involved to an on-site meeting as soon as possible.

Mr. Montgomery has requested approval to purchase four new tires for the 3-10 truck at cost of \$200.00 installed.
Approved.

Fire Department:

A motion was made by Mr. Workman and Seconded by Mr. Rice to continue the program for Flu shots this year. They will cost the township \$10.00 for each employee who wishes to get them and they will be given on October 8th. On vote, Mr. Rice, "Aye", Mr. Workman, "Aye", Mr. Junk, "Aye", motion carried.

Assistant Chief Long reported that our new squad should be in either Friday or Monday.

Mr. Junk reported on the 800 Mhz meeting last week. Reynoldsburg and Hilliard both asked for radios.

He reported that he had talked to the residents of the Wesley Chapel church about the removal of the bushes and shed. He was told that the bushes should be removed only when the temperature is below 70 degrees. The shed can go anytime.



RECORD OF PROCEEDINGS
Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

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Held

Mr. Junk feels we need a new handout for persons who come in and want prices and rules at Wesley Chapel. He has contacted several cemeteries and has a sample hand out for the Board and Sexton to look over. He would like their input.

He attended a meeting on cellular towers and feels we need a model ordinance to be passed by the Board.

Mr. Junk spoke to Prosecutor Jeff Glasgow about the Hilliard property that is in Washington Township. He was told that the City must ask for this to be changed to Norwich Township. He then went to Mayor Reynolds to discuss this and he seemed to be in favor of doing this.

Mr. Junk and Assistant Chief Long attended a communications seminar at the Fire Academy. This program would be cost-prohibitive for us.

Mr. Workman reported that the Hilliard Planning and Zoning has tabled Soma Corp. plans again.

Mr. Junk and Mr. Workman will attend a luncheon meeting of A.P.W.A. on September 25th on telecommunications. Luncheon cost is \$10.00 each. Approved.

The Board declined an invitation to a meeting at Franklin County Office on Aging.

The Clerk gave copies of the Budget Commission Resolution to the Board to look over last meeting. After seeing all the figures and our estimated budget for 1998, 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, 1998; and Whereas, the Budget Commission of Franklin County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it Resolved by the Board of Trustees of Norwich Township, Franklin County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further Resolved, that there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation for tax year 1997(collection year 1998) as follows:

Fund	Outside	Inside	In	Out
General Fund		\$846,701.13	1.50	
Police Fund	\$52,243.37			1.30
Fire Fund	\$3,233,886.03			10.00
<hr/>				
Total	\$3,286,129.40	\$846,701.13	1.50	11.30

and be it further resolved, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County. Mr. Rice seconded the Resolution and the roll being called upon its adoption the vote resulted as follows: Mr. Workman, "Aye", Mr. Rice, "Aye", Mr. Junk, "Aye". Adopted the 15th day of September 1997.

The Clerk is to write a letter to the County Engineer to order 150 tons of road salt for this winter.

The Township's old computer has been paid for in the amount of \$1.00 to the State of Ohio. It needs to be placed in a useful position and as it has a Cemetery Tracking Program it was



RECORD OF PROCEEDINGS

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Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

approved to be placed at Wesley Chapel maintenance building and all the old cemetery records can be entered. This will be helpful when selling lots and for people asking about family trees.

CORRESPONDENCE:

A request from Columbia Gas to place a corrosion control at 4844 Bellann Road, approved.

A notice from the County Engineer of a public meeting on improvements to Alton Darby .

MORPC Newsletter.

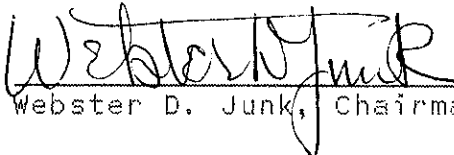
ADP Newsletter.

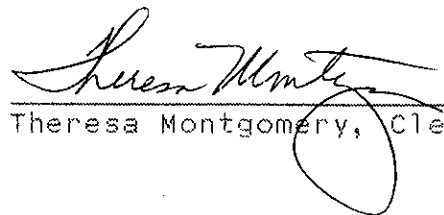
BWC Newsletter.

Time Warner newsletter.

At this time, 8:15 P.M. the Board went into executive session with the Officers of Local 1723 to discuss contract negotiations. The meeting was reconvened at 8:35 P.M. and adjourned.

The next regular meeting will be on Monday, September 29th.
Meeting adjourned.


Webster D. Junk, Chairman


Theresa Montgomery, Clerk



RECORD OF PROCEEDINGS

571

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES

September 29, 1997

The meeting was called to order by Mr. Junk, Chairman. A prayer was offered by Mr. Workman and the Pledge of Allegiance was repeated by all. The minutes of the previous meeting were approved. Communications were read and discussed and bills in the amount of \$133,020.81 were presented for approval. A motion was made by Mr. Workman and seconded by Mr. Rice to approve the bills. On vote, Mr. Workman "Aye", Mr. Rice, "Aye" Mr. Junk "Aye. Motion carried.

Payroll	53,662.08	23128 Delta Heating	120.00
Bank One	12,490.21	23129 Image Mart	14.47
23102 Child Support	236.21	23130 Gentry Fire	14.00
23103 Child Support	114.33	23131 Cols-Kenworth	111.80
23104 Chapter 13 Trustee	786.00	23132 Graf & Sons	344.00
23105 Credit Union	2,046.00	23133 Twp. Group	24,421.90
23106 OPEDComp.	4,820.30	23134 West Publishing	33.10
23107 City of Hilliard	1,720.22	23135 M. Isham	3.50
23108 State of Ohio	5,775.10	23136 OH Fire Chiefs	750.00
23109 School Dist.Tax	87.65	23137 Ink Well	696.70
23110 West Jefferson Tax	120.12	23138 B F I	34.10
23111 Local 1723	1,290.00	23139 A E P	1,597.33
23112 T. Montgomery	18.25	23140 Loeb Electric	313.72
23113 A D P	118.74	23141 A T & T	29.36
23114 Sam's Equip. Rent.	95.50	23142 Gordon Flesch	120.48
23115 Columbia Gas	54.31	23143 Hilliard Tire	200.00
23116 Ameritech	52.45	23144 Colonial Ins.	66.83
23117 Airtouch Cellular	163.54	23145 Post Office	160.00
23118 Danka Corp.	320.00	23146 D.L. Workman	10.00
23119 Safety Solutions	121.27	23147 M C I	1.97
23120 Bacharach	655.64	23148 A T & T	5.00
23121 Wasserstrom	80.00	23149 Ameritech	779.89
23122 Holton Oil	21.15	23150 Syndistar	50.00
23123 Geauga Decal	1,017.00	23151 PFDPF	15,110.12
23124 Parr Emergency	466.72	23152 PERS	1,291.72
23125 Fire Safety	209.40	23153 Drs Hospital	40.00
23126 Kroger Company	73.38		
23127 Buck-Weld	85.25		

SAFETY COMMITTEE:

Sheriff's Officer Salor was present with 25 reports. Mr. Workman reported that the deputies would like to get their gas here as it would save them from driving to Cooper Stadium every day. He will get with the Clerk and the Fire Chief to work out the logistics.

Mr. Rice reported that he had some complaints that the Sheriff was not at Ridgewood school in the mornings. Mr. Workman said they had been at Horizons in the morning and Ridgewood in the afternoon.

Mr. Dave Kelly of Ridgewood was present to ask about the status of the study the County Engineer was to make on Darbyshire and Cameron STOP sign. The Clerk will write to the Engineer and find out about this. It might be possible to get a speed trailer to check on the speeders in the area.

Sheriff's Officer will check with Hilliard P.D.

Mr. Junk brought up the question if it was necessary for the Officer to read all the reports as they are printed out for the Trustees. They would be able to spend more time on the road. All agreed it was not necessary for the reports to be read.

OLD BUSINESS:

Nothing new on Thoburn Drive.

Saturn Rd. signs have been ordered and should be in soon.

Mr. Parks of the County Engineer's Office will try to notify Mr. Montgomery two days ahead of the berm work beginning so he can move the bumper blocks.

**Held**

The Trustees are disappointed in the berm work in Timberbrook. Several residents have complained about the quality of the work as well as the length of time it has taken. They may not get Ridgewood done before the weather gets too cold and would have to finish in the spring. The Board feels we should write to the County Engineer and let them know that we are unhappy with the project. Clerk will write and tell them about it and also say we would rather they not start in Ridgewood if they can't finish this fall. Mr. Junk will contact Mr. Circle also.

We now have an estimate for the work to be done on Schirtzinger and Ravenwood. The estimate is for \$21,697.50. All Trustees felt this was a good price and Mr. Rice made a motion to accept the estimate and notify them they can begin right away. Seconded by Mr. Workman, on vote, Mr. Workman, "Aye", Mr. Rice, "Aye", Mr. Junk, "Aye". Motion carried.

City of Hilliard mowed our ditches on Schirtzinger last week.

On the lawn service operation problem, the Clerk has contacted Prosecutor George Speaks and faxed materials needed to him. He will contact us as soon as he has anything to report.

No more has been heard about the broken sprinkler head discussed last meeting.

Mr. Junk and Mr. Workman attended a meeting on telecommunications sponsored by A.P.W.A. They were told that we should have a model plan for any towers built in the township. Mr. Junk will see about MORPC plan.

Mayor Reynolds has not formally requested that the part of Hilliard that is in Washington Township be brought into Norwich Township. City Attorney, Catherine Cunningham will begin work on this project.

The SOMA Corporation project has been approved by Hilliard Council. What remains to do is come up with an infrastructure plan. Mr. Workman will attend the Planning & Zoning meeting on Thursday.

NEW BUSINESS:

Assistant Chief Long reported that the new squad has been in service since last Thursday. Mr. Junk reported that he drove it and it works.

The Solid Waste Authority is now accepting newspapers in the recycling bins now.

Cemetery:

Bushes will be moved soon. Mr. Rice will see that the shed gets moved.

The Board asked about Mr. Johnson's condition since his surgery. He is getting along very well but will not be back to work until December. The Trustees are concerned about whether he will be able or allowed to drive the truck this winter. Mr. Rice will check with him.

Mr. Junk asked that the other Trustees go over the cemetery information sheet he gave them last week. He feels we need to get on this soon. They will meet with Mr. Montgomery and get his input.

We have received an annexation petition for 12.96+ acres on Polley Road which includes an area called Woodland Estates. The Clerk was instructed to write a letter opposing this annexation.

The Clerk has received a letter from the Ohio Bureau of Employment Services on the OSHA exemption. They will be out to do an inspection and then decide on that exemption.



RECORD OF PROCEEDINGS

573

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

Correspondence:

2 Building Permits granted.

A letter from OTARMA thanking us for our business.

Auditor of State Bulletin re deadline for filing financial statements.

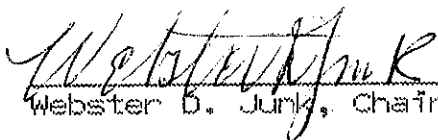
Grassroots Clippings-given to each Trustee.

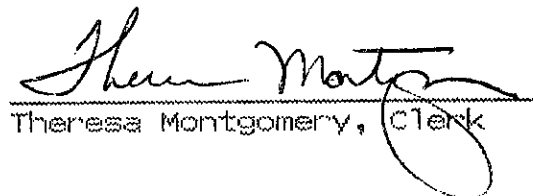
ADP Newsletter.

Letter from Ohio Nursery and Landscape asking for our business.

At 7:20 P.M. the Board went into executive session to discuss contract negotiations with the Fire Department. They reconvened at 8:40 P.M. and adjourned.

The next regular meeting will be on Monday, October 13th.
Meeting adjourned.


Webster D. Junk, Chairman


Theresa Montgomery, Clerk



RECORD OF PROCEEDINGS

574

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES

October 13, 1997

The meeting was called to order by Mr. Junk, Chairman. Mr. Workman was present, Mr. Rice is on vacation. A prayer was offered by Mr. Workman and the Pledge of Allegiance was repeated by all. The minutes of the previous meeting were approved. Communications were read and discussed and bills in the amount of \$97,588.69 were presented for approval. A motion was made by Mr. Workman and seconded by Mr. Junk to approve the bills. On vote, Mr. Workman "Aye", Mr. Junk "Aye". Motion carried.

Payroll	47,310.39	23172 Roy Tailors	67.90
Bank One	11,004.13	23173 Jack's Appl.	151.55
23154 Child Support	236.21	23174 Cols. Micro Sys.	12.00
23155 Child Support	114.33	23175 Loeb Electric	26.38
23156 Chapter 13 Trustee	620.00	23176 Corp. Express	180.59
23157 Credit Union	2,046.00	23177 Taylor & Summ.	108.88
23158 OPEDComp.	4,820.30	23178 W. Born	195.00
23159 City of Hilliard	1,720.22	23179 Parr Emerg.	439.61
23160 Auditor of State	67.80	23180 Syndistar	15.61
23161 A D P	123.29	23181 Buck Weld	160.85
23162 Auditor of State	825.00	23182 Motorola	7,806.00
23163 A E P	50.73	23183 Warner's Waste	270.00
23164 Sam's Rental	38.24	23184 Williams	464.34
23165 Hilliard Tire Ctr.	228.90	23185 Fire Safety	3,801.60
23166 City of Cols.	522.19	23186 Lucent Tech.	132.13
23167 A T & T	5.28	23187 City of Hilliard	3.00
23168 Marathon	1,271.22	23188 Prentice Hall	59.85
23169 Hilliard Auto	119.09	23189 B & C Comm.	1,022.39
23170 Hilliard Lawn	9.99	23190 AFLAC	750.60
23171 Image Mart	57.86	23191 Sheriff	10,729.24

SAFETY COMMITTEE:

Sheriff's Officer Salar turned in 21 reports.
Mr. Workman reported that a letter has been sent to Sheriff Karnes about the feasibility of the deputies getting gas here or at the County Engineer's facility in Hilliard.
It has been approved that we can use the speed trailer belonging to Hilliard to check on the speeders in the area.

OLD BUSINESS:

Nothing new on Thoburn Drive.
Saturn Rd. signs are done and will be put up this week.
Recycling signs are ready also.
The bumper blocks have been removed and taken to Ridgewood pool.
The cave at Wesley Chapel has been cleaned out.

The berm work in Timberbrook is done. Mr. Junk talked to County Engineer John Circle about the quality of the work. He was told that we should not write a check until we were satisfied with the job. All agreed that it looks better since they have finished. They have already begun work in Ridgewood.

A letter was received on noxious weeds at Smiley and Cemetery Roads. Mr. Workman will see if anything has been done on this.

An Environmental hearing was held last week on the Polley Road residence. The old rusty truck is gone, but there is now a U-Haul truck parked there.

The residents in the area of Schirtzinger and Ravenwood will meet with Bruce Wehr of the County Engineer's office, on Thursday evening at the site for any questions on this project.



RECORD OF PROCEEDINGS
Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

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Held

The shed at the Old Church has been moved. The occupants are not happy and sent a letter to that effect to Mr. Junk. The Clerk will fax a copy of the letter to Prosecutor, George Speaks.

Mr. Junk and Mr. Workman will meet with Hilliard to see about the portion of Hilliard that is in Washington Township.

Mr. Montgomery reported that he had received a phone call from the resident in Timberbrook who had a broken sprinkler head. He was not happy. The Board needs to ask Mr. Rice if he knows who fixed it.

The SOMA Corporation project has been continued for another 60 days.

Nothing to report on cemetery regulations.

The annexation on Polley Road was withdrawn, but it will probably be refiled soon.

NEW BUSINESS:

Chief McDowell reported that Mr. Junk had told him to go ahead with the ladder testing program at cost of \$1260.00. This is scheduled to be done on November 11th.

He also reported that Mr. Shumaker has retired from Sutphens and Dan Sutphen will now be our representative.

Chief stated that he is not in favor of having the Sheriff purchase gasoline from our tanks.

A memo was given to the Board stating that in cooperation with the Hilliard Police Department and our Prevention Bureau, a suspect has been convicted of arson from back in 1996.

Cemetery:

Removal of bushes at the cemetery has been put off again until next March.

A letter was received from Mr. Miller of Braidwood Drive about tiling the front of his yard. This was approved with the stipulation that Mr. Montgomery oversee the project. Clerk to send him a letter.

Mr. Junk attended the County Meeting where they had a film on safety. He feels the men at the cemetery should have steel toed shoes. Mr. Workman agreed on this. The Township will purchase these shoes for them.

The Clerk has received a letter from the Ohio Bureau of Employment Services on the OSHA inspection of October 3rd. There were a few items that need to be corrected and they will be corrected and a notebook made up with all the information for Mr. Montgomery to have at the cemetery. Captain Ritzenthaler and Inspector Manske will help with this.

After reading our latest Audit report from the State of Ohio, Mr. Junk made the following motions: First that we establish an escrow account on any future building projects. This was seconded by Mr. Workman, on vote, Mr. Workman, "Aye", Mr. Junk, "Aye", motion carried.

Second: Motion to purchase a fireproof safe for tape storage for the Clerk, seconded by Mr. Workman, on vote Mr. Workman, "Aye", Mr. Junk, "Aye", motion carried.

Mr. Junk also recommended that the Clerk and Mrs. Brooks have separate passwords for the computer as suggested by the Audit. Approved.



RECORD OF PROCEEDINGS

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Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

Correspondence:

PERS Rules update.

1997 White Glove Award application.

Real Estate tax collection information from County Auditor Testa.

Jackson Twp. Newsletter.

Franklin County Greenways and Franklin Soil & Water Conservation District offering grants for projects that protect and improve river corridors and water resources.

Letter from Advanced Drainage with information on N-12 pipe.

APWA seminar on Thursday on Sensible Salting, Mr. Montgomery will attend.

OTARMA Newsletter.

Care Works Newsletter.

Social Security Newsletter.

National Institute of Government Purchasing Newsletter.

The next regular meeting will be on Monday, October 27th.
Meeting adjourned.

Handwritten signature of Webster D. Junk.

Webster D. Junk, Chairman

Handwritten signature of Theresa Montgomery.

Theresa Montgomery, Clerk



RECORD OF PROCEEDINGS

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Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES

October 27, 1997

The meeting was called to order by Mr. Junk, Chairman. Mr. Workman and Mr. Rice were present. A prayer was offered by Mr. Rice and the Pledge of Allegiance was repeated by all. The minutes of the previous meeting were approved. Communications were read and discussed and bills in the amount of \$141,590.41 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Workman to approve the bills. On vote, Mr. Workman "Aye", Mr. Rice, "Aye", Mr. Junk "Aye. Motion carried.

Payroll	54,630.48	23219 Motorola	972.00
Rank One	12,563.09	23220 Image Mart	20.90
23195 Child Support	236.21	23221 Locker Room	893.31
23196 Child Support	114.33	23222 M. Brooks	143.89
23197 Chapter 13 Trustee	620.00	23223 Parr Emergency	95.27
23198 Credit Union	2,046.00	23224 Athletic Per.	126.75
23199 OPEDComp.	4,820.30	23225 Sears Commercial	28.59
23200 City of Hilliard	1,741.45	23226 Fire Safety	9.00
23201 State of Ohio	5,844.06	23227 Micro Center	314.95
23202 Ohio Sch'l Dist.	87.06	23228 Twp. Group	24,421.90
23203 P E R S	1,453.36	23229 Cols. Microfilm	214.20
23204 PFDPF	15,017.45	23230 IAQAI	50.00
23205 Local 1723	1,290.00	23231 Ohio Fire Acad.	20.00
23206 A D P	189.50	23232 State Treasurer	150.00
23207 P E R S	7,495.06	23233 A E P	1,611.02
23208 City of Dublin	353.50	23234 Dispatch Cons.	467.69
23209 Orchard Supply	56.41	23235 Majestic Paint	94.74
23210 Safety Solutions	238.09	23236 Columbia Gas	104.93
23211 Sutherland	57.73	23237 Board of Health	160.00
23212 Cen. Ohio Topsoil	9.06	23238 A T & T	5.00
		23239 Gentry	85.31
23213 Martin Marietta	9.64	23240 Dept. of Comm.	150.00
23214 Wellnitz Concrete	222.67	23241 Ameritech	794.98
23215 PFDPF	1,074.63	23242 Gordon Flesch	118.92
23216 Laidlaw	107.07	23243 Colonial	66.83
23217 Ameritech	52.83	23244 COAPWA	20.00
23218 Airtouch	181.05		

SAFETY COMMITTEE:

Sheriff's Officer Sailer turned in 13 reports.

Mr. Workman reported that it has been approved that we can use the speed trailer to check on the speeders in the area. It has a computer inside that will print out statistics for us to look at.

OLD BUSINESS:

Nothing new on Thoburn Drive.

Saturn Rd. signs are done and been put up along with the Recycling signs. Also the Hill roads have new signs as they were ordered after the last meeting.

The U-Haul truck is back at the Polley Road address. Mr. Workman reported this to the authorities.

The grass at Smiley and Cemetery has been cut.

Mr. Workman reported on the meeting with the County Engineer and the residents of the Ravenwood-Schintzinger Rd. area about the work to be done there. Everyone is agreeable on the project and it will begin in November.

Nothing yet on Washington Twp. land transfer. This will be worked on after election day.

In regard to the berm work, several residents have called about moving their sprinkler heads during the work. They have been informed that this is their responsibility as they are in the right of way. A motion was made by Mr. Rice and seconded

**Held**

by Mr. Workman that the Board will not assume responsibility for these sprinklers when road work is being done. On vote, Mr. Workman, "Aye", Mr. Rice, "Aye", Mr. Junk, "Aye", motion carried. The berm work is not likely to get done this fall due to cold weather. They will finish in the spring.

The annexation petition for the Polley Road area was withdrawn as reported last meeting, but has now been re-filed and the hearing will be on December 3rd. Clerk has mailed the letter of objection to the County Commissioners.

Assistant Chief Long is getting prices for the fireproof safe for the Clerk as suggested by the Auditor.

A letter was received from the County Engineer re placing stop signs in the Ridgewood school area. They do not feel stop signs are appropriate but included paperwork for lowering the speed limit to 20 mph in that area. Mr. Junk will sign and the Clerk will return the paperwork to Mr. Circle.

Cemetery:

Mr. Montgomery reported that he had attended the meeting on Sensible Salting last week.

Mr. Rice reported that the men have been painting the curbs in Timberbrook and will do Ridgewood next. The men leveled up the shed at the Cemetery Church building and the residents are happy with that. Hopefully we will be able to remove the bushes there next March.

The Board discussed prices at Wesley Chapel especially for disinterments. A motion was made by Mr. Rice and seconded by Mr. Workman to raise the price of disinterments to \$1500.00. On vote, Mr. Workman, "Aye", Mr. Rice, "Aye", Mr. Junk, "Aye". Motion carried.

Assistant Chief Long:

The Board had received a memo re placing a remote opener on the back door of the bay. The cost would be \$245.00 installed. A motion was made by Mr. Workman and seconded by Mr. Rice to have the opener installed. On vote, Mr. Workman, "Aye", Mr. Rice, "Aye", Mr. Junk, "Aye", motion carried.

There was also a memo regarding the purchase of a new Life-Pac 11. The Cost is \$16,355.00. A grant is available in the amount of \$4000.00 to help pay for this and we saved about \$11,000.00 on the new squad that could be deferred to this project. The Life-Pac 10 would be put on an engine. A motion was made by Mr. Rice and seconded by Mr. Workman to purchase the Life-Pac 11. On vote, Mr. Workman, "Aye", Mr. Rice, "Aye", Mr. Junk, "Aye". Motion carried.

A letter was received from the Franklin County Agricultural Society stating that the road behind the fire station will be closed in November. Chief McDowell contacted them to no avail. There was discussion on possibly placing NO THROUGH TRAFFIC signs at each end to keep it open, or we could install gates to be used by the department when they need to use the road on a run. Chief will contact them again to see if we can come to some agreement on this.

Mr. Workman reported that he had attended a TIF meeting at the City of Hilliard last week. He feels this would be a good method of financing infrastructures. He feel we should contact the City about being a part of any TIF discussions as we are losing tax monies when abatements are given.

At 7:10 P.M. the Board went into executive session to discuss the new fire contract.

The Board reconvened at 7:20.



RECORD OF PROCEEDINGS

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Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

A motion was made by Mr. Rice and seconded by Mr. Workman to accept the new 3 year contract as presented by the Union Representatives. On vote, Mr. Workman, "Aye", Mr. Rice, "Aye", Mr. Junk, "Aye". Motion carried. All will receive copies of the new contract.

A motion was then made by Mr. Rice and seconded by Mr. Workman to give the Cemetery men and Mrs. Brooks the same amount of raise given to the Firefighters. This amount is \$2000.00 per year for the next three years. On vote, Mr. Workman, "Aye", Mr. Rice, "Aye", Mr. Junk abstained. Motion carried.

Mr. Rice recommended that we hire Rick Rapp at the Cemetery as we do not know how limited Jim Johnson will be since his surgery. The Board will have the customary driving checks done and discuss this when results are obtained.

Correspondence:

Annexation hearing on the Vaughn Farm will be November 5th.

Letter from School Principal Searles complimenting the Fire Prevention Week Program at the schools.

Letter from City Parks and Recreation Director Mrs. Ernst, thanking the Cemetery men for moving the bumper blocks.

Newsletters from OTARMA, Deferred Compensation, ODOT.

Building permits applied for last month -4.

Grassroots Clippings, copy to Trustees.

Election Bulletin from PERS that Steven Hawk was elected to serve a four-year term as Miscellaneous Representative.

Letter from Bank One on Funds Transfers

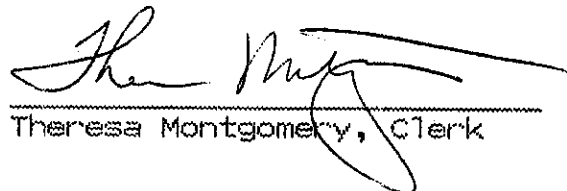
Letter from the Internal Revenue service on wage reporting.

Annual report from OTARMA.

Notice from Gordon Flesch Inc. that our maintenance contract will increase by 3.8% next year.

The next regular meeting will be on November 10th. Meeting adjourned.


Webster D. Junk, Chairman


Theresa Montgomery, Clerk



Held

REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES

November 11, 1997

The meeting was called to order by Mr. Junk, Chairman. A prayer was offered by Mr. Workman and the Pledge of Allegiance was repeated by all. The minutes of the previous meeting were approved as presented. Communications were read and discussed and bills in the amount of \$112,286.88 were presented for approval. A motion was made by Mr. Workman and seconded by Mr. Rice to approve the bills. On vote, Mr. Workman "Aye", Mr. Rice, "Aye" Mr. Junk "Aye". Motion carried.

Payroll	46,563.89	23267 PhysioControl	15,718.25
Bank One	10,884.87	23268 Larry Pennell	6.70
CME Credit Union	2,046.00	23269 Hilliard Lawn	5.00
23246 Child Support	236.21	23270 Micro Center	1,108.76
23247 Child Support	114.33	23271 Athletic Perfect.	89.50
23248 City of Hilliard	1,560.35	23272 Treasurer L-1723	517.50
23249 OPED	4,820.30	23273 Buck Weld	161.85
23250 Chapter 13	620.00	23274 Classic Solution	221.08
23251 Treasurer of OH	226.41	23275 Mildred Brooks	175.80
23252 Jacks Appliance	325.12	23276 Parr Emergency	832.01
23253 ADP	131.42	23277 Safety Solutions	61.20
23254 Webster Junk	64.11	23278 Hilliard Auto	378.84
23255 Dispatch Consumer	604.86	23279 Sutherlands	85.48
23256 AEP	35.52	23280 Tracy Molter	407.84
23257 Solid Waste	343.85	23281 Roy Tailor	3,690.25
23258 City of Hilliard	2,500.00	23282 Engine Co 91	636.30
23259 Service Supply	169.20	23283 Corporate Exp.	918.83
23260 City of Dublin	271.49	23284 Bob Chapman Ford	547.97
23261 Frk Co. Sheriff	10,729.24	23285 Sudden Sams	499.52
23262 Browning Ferris	68.20	23286 Graf & Sons	95.00
23263 Laidlaw Waste	107.07	23287 Image Mart	30.93
23264 AT & T	11.51	23288 Pagenet	3,118.50
23265 AT & T	14.52	23289 City of Hilliard	3.15
23266 Physio Control	463.30	23290 Prentice Hall	64.85

Mr. Junk was glad that Mr. Workman's surgery went well.

OLD BUSINESS:

Mr. Workman advised the U-Haul is back on Polley Road residence. Mr. Workman has called Brian Wagner three times, but he has not returned my calls.

Mr. Workman advised that the engineers were locating the Columbia Gas lines and the tile has been dug up. Work should start on Ravenwood-Schirtzinger Road area this week.

Mr. Junk mentioned that as soon as Mr. Workman was up to going they would meet with City of Hilliard concerning Washington Twp. land transfer.

Chief Long advised the fire proof safe has been purchased for Clerk's use and she will see if this will be large enough.

Mr. Rice advised that curbs have been painted in Timberbrook, but Steve advised the weather is now too cold to paint and that they will wait until spring to paint in Ridgewood.

Steve advised Board that he has inspected the Braidwood resident that is putting in new tile.

Chief Long advised that the new Life Pak is in service.

SAFETY COMMITTEE:

Deputy Saler was present and turned in 22 reports.

Deputy Saler advised that Lt. Self had another heart attack and will need to wait to contact him about township using speed sign.



Held

OLD BUSINESS:

Mr. Junk advised after speaking with Chief McDowell we will hold off letter being sent to City concerning TIF.

Ohio Bureau of Criminal Identification report received on Rick Rapp. Report returned stating No Record. Board will discuss his hiring in Executive Session.

Mr. Junk reported that he was contacted by Cliff Messenger, Timberbrook Association and wanted a Trustee to attend their meeting on 1/2/98 at Hilliard Horizon Elementary. Mr. Junk advised Mr. Rice as he will be Board Chairman in 1998.

Steve advised Mr. Workman that all the road signs are up and that the Ridgewood berms are now done. Steve advised that the school crosswalk signs have already been painted at Ridgewood.

NEW BUSINESS:

Mr. Rice reported he and Chief McDowell recently attended the dedication of the Mid Ohio Urgent Care Center on Heritage Club Drive. It is a nice building with good doctors. Mr. Rice was asked by their Manager Midge Sazine to see if the township would erect signs at all four corners of the township posting that this area has a Urgent Care Facility. Discussion held. No action taken.

Mr. Rice advised that the trucks are ready for salting roads. Steve advised that the new smaller truck should be ready in 2 weeks. Also, advised he will probably have 30 foundations to pour by end of week.

Steve Montgomery was contacted by a bottled water company to use a water cooler and water to try free for a couple of weeks. Steve advised water at garage was safe to drink, but does not taste good. Steve would like the board to consider them using bottled water. Rental will be \$8.00 a month and \$4.25 for a 5 gallon bottle. Mr. Workman made motion that the township would pay for bottled water. Mr. Rice second. Vote. All "ayes".

FIRE DEPARTMENT:

The Board received a memo from Chief McDowell concerning a Fire Department Honor Guard. Chief advised that Drew Hayes and Todd McGinnis is heading up this project. They have already received a contribution of \$300 from Moose Club and L-1723 contributed \$200. This money will pay for the ascots and white gloves needed. Chief advised it should be no expense for Township, but wanted the Board aware of the Honor Guard.

Chief McDowell met again with Dick Rhynard at Fairgrounds concerning back road. Chief advised Dick was contacted by the City of Hilliard and that he had a verbal agreement with city that they would post signs "No Thru Trucks", 25 MPH speed limit signs and the city would patrol that road and ticket violators. City verbally approved helping to maintain that road. But, if the Fairgrounds did not receive this in writing the road will be closed on November 15th. Chief also would like the township to consider helping with repairs of the road.

Chief advised that we are experiencing problems with about 25 fire helmets that have been in service since 1986, bubbling of outer service and collapsing of helmets. Contacted the manufacturer and was advised they did not meet the current fire protection standards. Mr. Junk advised as soon a price is received we should set up a program for replacing them.



RECORD OF PROCEEDINGS

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Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

Chief Long advised that Engine 62 is out of service as a bearing went out on a pump. Fire Fighter's Donnie Weaston and Steve Russell have tore it down and it has been shipped out to Hale through Sutphen to be rebuilt, should be in this week. By our fire fighters doing this work they have saved the township approximately \$4,000 in labor costs.

Mr. Junk would like the minutes to reflect that the trustees are very appreciative of the Fire Prevention Bureau for coming in \$6,000 under budget for our Fire Safety Program.

Notice received from City of Columbus concerning Auction.

Mr. Workman awarded Mark Slane Fire Fighter of the Month for November and he was awarded a certificate and dinner for two at Iaconno's Restaurant.

CORRESPONDENCE:

Notice from MORPC concerning lot split costs in Township.
97 Third Quarter Report from Franklin County Board of Health.
Heads Up Newsletter from Franklin County EMA.

Franklin County Township Assn. Meeting to be held at NTFD on Thursday, November 13th at 7:30 pm.

Ohio Estate Tax payment received in the amount of \$2,127.98.

ODOT Report concerning the Cooperative Purchasing. Board discussed. They asked Chief Long to contact ODOT to see what items this meant for purchasing and get more information.

Purchasing Notes Newsletter from National Institute of Government Purchasing. Copy to be given to each Trustee.

Washington Township Newsletter received.

Madison Township Fax concerning impact of Electric Utility Deregulation.

Copy of EMS and Fire Reports from Fire Department.

Mr. Junk made motion that the township pay for any of the trustees to go to Winter Convention. Mr. Rice Second. Vote All "Ayes". Cost is \$35 per trustee all three will attend.

At 7:00 p.m. Mr. Junk entertained motion that the Board go into Executive Session. Mr. Workman made motion. Mr. Rice seconded. All "Ayes".

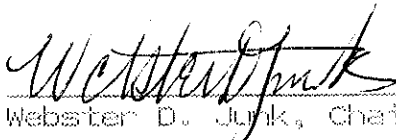
The Board reconvened at 7:20 p.m.

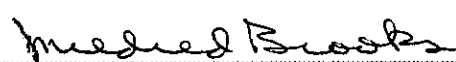
Mr. Workman made a motion that we would respond to the Washington Township Questionnaire concerning EMS. Second Mr. Rice. Vote. All "Ayes".

Mr. Rice made a motion that the township hire Rick Rapp for Cemetery Work effective start date November 24th. Seconded by Mr. Workman. Vote. All "Ayes".

Mr. Rice made a motion that Rick Rapp would be paid \$25,000 per year. Mr. Workman seconded. Vote. Mr. Rice "aye", Mr. Workman "aye", Mr. Junk "Abstained".

Meeting adjourned. The next regular meeting will be on November 24th at 6:30 P.M.


Webster D. Junk, Chairman


Mildred Brooks, Clerk-Pro-Tem



Held

REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES

NOVEMBER 24, 1997

The meeting was called to order by Mr. Junk, Chairman. A prayer was offered by Mr. Rice and the Pledge of Allegiance was repeated by all. Mr. Workman made a motion that the minutes of the previous meeting be approved as presented. Seconded by Mr. Rice. Vote. All "Ayes". Communications were read and discussed and bills in the amount of \$263,390.74 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Workman to approve the bills. On vote, Mr. Workman "Aye", Mr. Rice, "Aye" Mr. Junk "Aye". Motion carried.

Payroll	55,355.80	23313 Police & Fire	126,989.98
Bank One	12,800.06	23314 Columbia Gas	216.82
23291 CME Credit Union	2,046.00	23315 Browning Ferris	34.10
23292 Child Support	236.21	23316 Ameritech	52.66
23293 Child Support	114.33	23317 Airtouch Cellular	160.52
23294 City of Hilliard	1,766.72	23318 AEP	112.63
23295 VOID		23319 Lucent Technology	132.13
23296 Chapter 13 Trustee	620.00	23320 Physio Control	704.62
23297 State of Ohio	5,880.95	23321 Buck Weld	23.94
23298 PERS	1,291.72	23322 Graf & Sons	245.00
23299 Treasurer L-1723	1,290.00	23323 Duo Safety Ladder	48.00
23300 School District Tax	92.49	23324 Sutphen Towers	16.50
23301 Frk Co. Twp Assoc.	160.00	23325 Roy Tailor Uniform	68.40
23302 Ohio Twp Assoc.	105.00	23326 Sutphen Corp.	40.36
23303 ADP	118.74	23327 Parr Emergency	308.05
23304 Twp Group Plans	24,421.90	23328 Corporate Exp.	291.63
23305 US Postal Service	160.00	23329 Conam Natl	1,145.00
23306 The Ink Well	34.80	23330 Goodyear Tire	1,964.47
23307 Center City Intl.	140.08	23331 Triumph Auto	801.77
23308 Orchard Supply	73.60	23332 Image Mart	50.28
23309 Sutherlands	19.84	23333 Colonial Life	66.83
23310 Arrow Concrete	455.00	23334 AFLAC	756.76
23311 Marathon	1,781.35	23335 Bldg Officials	120.00
23312 OPED	4,820.30	23336 Police & Fire	15,255.40

Ben Barton, insurance agent for Medical Benefits met with Trustees for discussion.

John May, United Way representative discussed their campaign. Trustees then referred him to Lt. Massie, L-1723 President to set up a meeting with fire fighters.

SAFETY COMMITTEE:

Sheriff's Deputy Saler was present with 29 reports. Deputy advised that Hilliard's speed sign trailer is already committed, but he is checking on using another sign. Deputy advised Trustees of an assault incident on Hayden Run and criminal damaging on Ridgewood.

Deputy Saler also advised that Franklin County started using 800 mhz system on this date and can communicate with fire dept.

OLD BUSINESS:

Mr. Workman advised that U-Haul trailer has been gone from Polley Road residence for two weeks.

Mr. Rice spoke with Bruce Weir concerning Schirtzinger Road tile and he advised work will start December 1, 1997.

Mr. Junk advised Mr. Workman as soon as he is up to meeting with City concerning land transfer let him know. Mr. Workman advised he is available anytime.

Fire proof safe is waiting for Clerk Montgomery's approval.

Steve Montgomery has inspected Braidwood tile work & it is OK.

**Held**

Trustees discussed letter from Cliff Messenger, Timberbrook Assn. Trustees advised they also are not happy with berm work. Mr. Rice made motion that clerk send copy of Mr. Messengers letter to Mr. John Circle, with a letter from Trustees that the board is in agreement with Timberbrook Association that the trustees are not happy with job done and that we would like some response from the Engineer's Office. Also, send a letter to Mr. Messenger advising him of the same and that we will attend their January 2nd meeting. Mr. Junk seconded. Vote. All "ayes".

Steve Montgomery advised that they have poured 33 foundations.

Chief McDowell advised he has no new info concerning road closure behind firehouse. It is still open as of today's date.

Chief advised to replace the 25 fire helmets that are damaged and no longer meet NFPA standards it would cost \$149 each. Total \$3725. Mr. Workman made motion to replace those fire helmets. Mr. Rice seconded. Vote. All "ayes".

Chief Long advised that E-82 is back in service. Total cost \$4300 to rebuild & and for repairs with our firefighters doing the work they saved the township approx. \$8,000. Mr. Workman made motion that Chief Long place letters of commendation in Fire Fighter's Donnie Weaston & Steve Russell personnel files for this work. Mr. Rice seconded. Vote all "ayes".

Chief Long reported on ODOT purchasing. He advised that if in the future we wish to purchase from them we can send a resolution at that time concerning purchase.

Mr. Junk discussed Purchasing Notes Newsletter concerning Government Purchasing. No action taken.

Chief McDowell advised that the list given to Trustees concerning Electric Utility Deregulation did not include Hilliard. Lt. Papa attended the Central Ohio Fire Chief's Assn. meeting today and advised nothing was discussed on deregulation. Chief advised Trustees he had phone number to call if township wanted to call to express disagreement.

ROAD DEPARTMENT:

Mr. Workman advised all work done in Ridgewood & Timberbrook for 1997. Plan to consider painting curbs in Ridgewood in 98.

Mr. Rice advised he received a call from Tom Parks concerning berm. Mr. Rice advised them that they didn't do a good job and that we shouldn't pay all the bill. Mr. Parks spoke with his superiors and they were suppose to send a letter to Shelby Company telling them that they weren't going to pay \$15,000 as more work will be needed in spring to correct work.

Steve Mongtgomery advised that cab & chassis are at Buckeye Truck to be finished in about 3 weeks. Salt spreader won't be ready until after first of year.

Mr. Rice also advised he received a call from Virginia Anderson advising us that Hayden Falls should be called Jedan. Board decided that the map books has had it listed as Hayden Falls for this long and that it should remain Hayden Falls.

FIRE DEPARTMENT:

Chief McDowell concerning memo on Crime Scene Preservation Course held at fire house sponsored by Hilliard Police. He would like to send six duty Lt's to that one day course on 12/13/97 as they would be the first responders. Cost would be \$89 each. Discussion Held. Board felt Capt. Midgley should attend and then train other officers. Mr. Workman made motion that only the Lt.'s on duty on that day and Capt. Midgley should attend this course. Mr. Rice second. Vote all "ayes".



RECORD OF PROCEEDINGS
Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

585

Held

Clerk faxed back the Washington Twp. Survey.

Board discussed annexation petition concerning 135 acres along Cosgray Road to City of Hilliard.

Mr. Junk advised he received letter from Jo Ann Davidson congratulating Trustees on re-election.

CORRESPONDENCE:

Building permit on Smiley Road for room addition.

Ameritech letter advising they will no longer provide cable guide to customers as of January 1998.

Zoning Commission notice ref. telecommunication towers.

Auditor's Messenger Quarterly Publication. Also survey received from auditor, Clerk will complete on her return.

Time Warner Communication Publication Fall 1997.

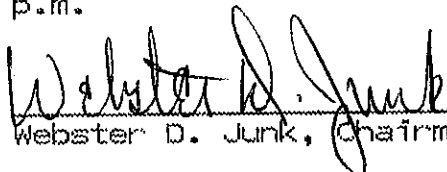
Randy Schott, OTARMA, Risk Pool Coverage will contract Clerk Montgomery on her return.

Franklin County Twp. Annual Christmas Dinner set for 12/11/97.

Mr. Junk also would like minutes to reflect of his meeting with Greg Baughman, City of Hilliard Engineer concerning the Schirtzinger ditch problem. He advised he would be willing to meet with the Board to discuss problem.

Lt. Papa advised Township Newsletter should be out first week in December.

The next regular meeting will be on December 8, 1997. at 6:30 p.m.


Webster D. Junk, Chairman


Mildred Brooks, Clerk-Pro-Tem



RECORD OF PROCEEDINGS

586

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES

DECEMBER 8, 1997

The meeting was called to order by Mr. Junk, Chairman. A prayer was offered by Mr. Workman and the Pledge of Allegiance was repeated by all. Mr. Rice made a motion that the minutes of the previous meeting be approved as presented. Seconded by Mr. Workman, on Vote. All "Ayes". Communications were read and discussed and bills in the amount of \$168,906.41 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Workman to approve the bills. On vote, Mr. Workman "Aye", Mr. Rice, "Aye" Mr. Junk "Aye. Motion carried.

Payroll	54,989.30	23354 Fire Safety	244.40
Bank One	11,396.96	23355 Kroger Co.	174.96
23337 Child Support	236.21	23356 Hilliard Lawn	3.00
23338 Child Support	114.33	23357 Buck-Weld	55.80
23339 Chapter 13	620.00	23358 Hilliard Auto	344.89
23340 Credit Union	2,046.00	23359 Gentry Fire	28.00
23341 OPEDComp.	4,820.30	23360 Camcar, Inc.	300.00
23342 City of Hilliard	1,766.28	23361 Goodyear	126.00
23343 W.D. Junk	38.10	23362 Gordon Flesch	391.92
23344 A D P	123.00	23363 Burrell Ins.	650.25
23345 A E P	35.52	23364 AFLAC	756.74
23346 Fr. Co. Eng.	57,917.23	23365 Fire Engin.	56.95
23347 Sutherland	77.75	23366 City of Cols.	547.74
23348 Ameritech	772.71	23367 Human Factor	1,377.00
23349 A T & T	5.59	23368 Sutphen Corp.	4,197.27
23350 A T & T	.14	23369 Laidlaw	107.07
23351 Classic Solutions	327.65	23370 IAATI	20.00
23352 Parr Emergency	26.60	23371 OTARMA	24,142.00
23353 Tailors Uniform	68.75		

SAFETY COMMITTEE:

Sheriff's Deputy Saler turned in 18 reports.

Old Business:

Chief McDowell reported that the new helmets have been ordered.

Mr. Junk reported that he and Mr. Workman met with the City of Hilliard Engineer, Mr. Baughman. They looked at Schirtzinger ditch so he could see what all the complaints have been about.

The Board thanked Lt. Papa for a newer and better newsletter.

The Clerk reported that the new fire-proof safe was working out just fine.

New Business:

Mr. Workman:

Reported that work will begin this week on the Schirtzinger Road tiling.

The Board will meet with Mr. Wehr and Mr. Palatas tomorrow to discuss our berm work that we are not happy with. They have said that they would withhold 8% of the monies from the contractors until work is finished in the spring.

On December 17th at 12:30 P.M., the Board and Mr. Montgomery will meet with a representative of the Engineer's office to do our annual road survey. Mr. Montgomery feels we should do some slurry work this year. Chief McDowell asked about looking at the parking lot at the fire station for repairs also. This may have to be a separate project as the County will probably bid our other work.



RECORD OF PROCEEDINGS

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

587

Held

Mr. Rice:

The new dump truck is ready for the paint shop. The snow plow will be ready but the salt spreader won't be in until the first part of January. We may want to think about advertising the old truck in a Township publication.

Gerald Johnson has returned to work after having by-pass surgery this fall. His only restriction is on lifting.

Chief McDowell:

Santa will be here at the fire station next Monday. All kids are welcome.

Mr. Rice thanked Unit 2 for their help on the accident his granddaughter was involved in last Friday.

Mr. Junk thanked Firefighter Weaston for his work on the pumper.

Mr. Workman reported that he and Mr. Junk were sworn in by Mayor Reynolds for their new term as Trustees. The Clerk will see that their Bonds are renewed.

Mr. Montgomery reported that he had received a letter from a Mr. Charles Rife on changing ownership of a grave lot in Wesley Chapel.

The Clerk asked that we purchase a new Zip-Code Directory as we are working with one from 1994. Approved at cost of \$48.90.

At the last meeting, a copy of the property and liability insurance quote was given to the Board for their perusal. A motion was made by Mr. Workman and seconded by Mr. Rice to approve the OTARMA presentation in the amount of \$24,142.00 for coverage for 1998. On vote, Mr. Workman, "Aye", Mr. Rice, "Aye", Mr. Junk, "Aye", motion carried.

The annual election of Board members to the Volunteer Fire Fighters' Dependents Fund is due by December 31st, and the following persons have been elected: from the Board of Trustees, Mr. Workman and Mr. Junk. From the Fire Department, David Long and Reginald Brown. Elected by the other four members is John Kesler. This election result will be sent to the State Fire Marshal's office by the Clerk in accordance with the provisions of 146.03 and 146.04 of the Ohio Revised Code.

Our contract with Vision Plus needs to be updated for 1998. The rates will remain the same. A motion was made by Mr. Rice and seconded by Mr. Workman to continue this contract with Vision Plus. On vote, Mr. Workman, "Aye", Mr. Rice, "Aye", Mr. Junk, "Aye", motion carried.

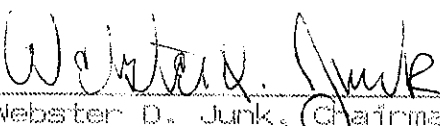
Correspondence:


From Mid-Ohio Finance Administrators, a list of meetings for 1998.

A copy of a resolution from the County Commissioners stating that the resolution will provide for the siting of telecommunications towers as permitted by Section 303.211 of the Ohio Revised Code, and that the proposed amendments were approved.

Notice of A.P.W.A. meeting on December 18th in Grove City.

The next regular meeting will be on December 22, 1997. at 6:30 p.m.


Webster D. Junk, Chairman


Theresa Montgomery, Clerk



Held

REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES

DECEMBER 22, 1997

The meeting was called to order by Mr. Junk, Chairman. A prayer was offered by Mr. Rice and the Pledge of Allegiance was repeated by all. Mr. Workman made a motion that the minutes of the previous meeting be approved as presented. Seconded by Mr. Workman, on Vote. All "ayes". Communications were read and discussed and bills in the amount of \$109,150.19 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Workman to approve the bills. On vote, Mr. Workman "Aye", Mr. Rice, "Aye" Mr. Junk "Aye. Motion carried.

Payroll	55,527.37	23394 Holton Oil	28.00
Bank One	12,252.18	23395 Corp. Express	105.24
23372 Child Support	236.21	23396 Cummins Ohio	45.60
23373 Child Support	114.33	23397 Roy Tailors	71.50
23374 Chapter 13	620.00	23398 Discover	294.17
23375 Credit Union	2,046.00	23399 Image Mart	19.07
23376 OPEDComp.	4,820.30	23400 Sutphen Towers	25.00
23377 City of Hilliard	1,665.71	23401 Micro Center	91.84
23378 State of Ohio	5,889.74	23402 Marathon	1,532.17
23379 Ohio School Dis.	98.96	23403 Parr Emergency	548.07
23380 Treas.Local 1723	1,290.00	23404 Williams	683.70
23381 PFDPF	15,400.22	23405 Fire Safety	363.15
23382 A D P	123.71	23406 Swan Cleaners	13.89
23383 Aqua Cool	19.20	23407 Lucent Tech.	132.13
23384 Burnham-Flowers	100.00	23408 Fr. Co. Firef.	55.00
23385 Natl Info Ctr.	83.90	23409 City of Hilliard	4.50
23386 Dispatch Cons.	420.37	23410 State of Ohio	30.00
23387 Sutherland	21.78	23411 Arson Inves.	50.00
23388 Cen. City	26.29	23412 Ohio Fire Acad.	50.00
23389 Safety Sol.	126.37	23413 Natl Fire Pro.	83.85
23390 BF Industries	68.20	23414 Ohio Fire Chief	100.00
23391 Airtouch Cellular	166.27	23415 PFED	25.00
23392 A E P	1,375.46	23416 Powerphone	267.00
23393 Ameritech	52.92	23417 PERS	1,682.77
23418 West Jefferson	102.96	23419 R. Brown	200.09

SAFETY COMMITTEE:

Sheriff's Deputy Saler turned in 12 reports.

Old Business:

The Franklin County Engineer's office has recommended that we wait until spring to start the Schirtzinger Road tiling project. Ms. Clonch will meet with the Board after the first of the year to discuss what needs to be done.

Mr. Workman reported on the meeting with the Engineer's office on the berm work done this summer. It has been no secret that we are unhappy with the quality of the work. The Engineer agreed to withhold \$15,000.00 of the contract monies until the contractor comes back in the spring and does some repair work. They also recommended that we do these same berms again soon. At the road survey, it was decided that we need only a little crack sealing done and they will include our parking lot in the program.

They have an experimental asphalt treatment they would like to try out on one of our roads. This will be discussed later.

Mr. Rice suggested that we advertise for sealed bids or look for other government units to purchase our old dump truck. It is a Ford 1 1/2 ton super duty.

Mr. Workman reported that the Planning and Zoning Board of Hilliard approved the SOMA Corporation project last Tuesday.

New Business:

The Sheriff's Deputy is not present due to many accidents tonight. Our day-shift officer is on vacation and we have subs working.



RECORD OF PROCEEDINGS

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

589

Held

Cemetery: Mr. Rice reported that the new dump truck should be delivered after the first of January. Rick Rapp is studying for his CDL test and will take it as soon as possible.

Chief McDowell: Under certain weather conditions, the back entrances to the fire station are leaking. He has called Paul McKnight and he is getting ideas and pricing to correct the problem. We may need to put awnings of some kind over the doors.

Signs are up at Northwest Parkway that the road behind the fairgrounds will be closed as of January 1. The Trustees will talk to Ms. Cunningham of the City to see where they are with a leasing program for the road.

A letter was sent to Mr. Benjamin Wiant, resident of the church building at the cemetery, from Prosecutor George Speaks, re setting a date to remove the hedges around the old section of the cemetery. No response from them yet. If there is none, we will consult Mr. Speaks on the next step.

Mr. Workman reported on a letter from the Development Department on the property at 3644 Darbyshire. It seems they received a complaint that a business was being operated out of the residence.

Mr. Junk read a list of the accomplishments of the Board in 1997. He thanked all for their help in getting things done.

Correspondence:

Building permits applied for in Norwich Township-2 and 1 in Brown Township.

A letter from OTARMA with a check for \$2452.09 to be deducted from our premium for 1998 as we are a Seven Year Member.

A financial report and check for \$410.64 from the Hilliard Area Joint Recreation District, along with their thanks.

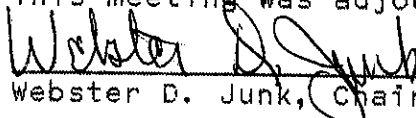
2 Newsletters from NIGP.

Grassroots Clippings-copies to Trustees.

Information from the Budget Commission on current evaluations and tax amounts for 1998 collection.

Mr. Junk made a motion that Mr. Rice be Chairman of the Board for 1998, seconded by Mr. Workman, on vote, All "Aye".

This meeting was adjourned.


Webster D. Junk, Chairman

The organizational meeting for 1998 was called to order by Mr. Rice, Chairman.

The first order of business was to appoint Mr. Junk as Vice Chairman for 1998.

A motion was made by Mr. Workman to pay the Trustees a monthly salary as in the past, seconded by Mr. Junk, on vote, Mr. Junk, "Aye", Mr. Workman, "Aye", Mr. Rice, "Aye". Motion carried.

A motion was made by Mr. Workman and seconded by Mr. Junk to pay any raise in insurance for the ensuing year. On vote, Mr. Junk, "Aye", Mr. Workman, "Aye", Mr. Rice, "Aye", motion carried.

A motion was made by Mr. Workman to adopt the Temporary Appropriations Resolution as presented by the Clerk. On vote, Mr. Junk, "Aye", Mr. Workman, "Aye", Mr. Rice, "Aye". Motion carried.