

Held

One building permit applied for at 3019 Rockford Drive. Auditor's Bulletin re FEMA Grants. Letter from AFLAC re effective date for Cafeteria Plan.

The Clerk stated that she has enjoyed her 27 years with the Township and feels the cooperation of the Board made all that possible. She wishes the new Clerk Linda Gill an enjoyable time as she serves the residents of Norwich Township.

The next regular meeting will be held on Janaury 4th at 6:30 P.M. Meeting adjourned.

James H. Rice, Chairman

Norwich Township Trustees

January 1, 1999

The first meeting of the year was called to order by Mr. Rice, and since this was an organizational meeting, the pledge and prayer was dispensed with.

First order of business is to select a new chairman, and a motion was made by Mr. Rice and seconded by Mr. Junk to elect Mr. Durland L. Workman to this position. Mr. Junk will serve as the vice chairman. Motion carried by all.

Motion to keep the trustees salaries paid on a monthly basis was made by Mr. Rice and seconded by Mr. Junk. Motion carried.

Motion to adopt the temporary appropriations resolution presented by the clerk was made by Mr. Rice and seconded by Mr. Junk. Motion carried.

Motion to pay any pay increase in our insurance costs for the ensuing year was made by Mr. Rice and seconded by Mr. Junk. Motion carried.

Motion to pay the clerk \$250.00 a year for writing cemetery deeds was made by Mr. Rice and seconded by Mr. Junk. Motion carried.

Motion to continue to pay Mildred Brooks \$1500.00 a year to help the clerk and take over when the clerk is away, was made by Mr. Rice and seconded by Mr. Junk. Motion carried.

Mr. Workman asked each trustee to try and answer any questions from the public and then to relay problems to the chairman.

The Clerk received the 1998 Ammended Tax Rates for 1999 from the Franklin County Budget Commission. This will be the rates with the 4.0 Mill Fire Levy included. The Rates are as follows; General Fund-\$869,532.08; Police District-\$50,984.65; Fire Fund-\$6743,368.34; Total Mills is 17.30. A motion was made by Mr. Rice and seconded by Mr. Junk to accept these rates, on vote, All "Aye". Motion carried.

Durland L. Workman, Chairman

Sunda A. Bill Linda A. Gill. Clerk Held

Regular Meeting of the Norwich Township Trustees

January 4, 1999

The meeting was called to order by Mr. Workman, Chairman. A prayer was offered by Mr. Rice and the pledge of allegiance was repeated by all. The new clerk, Linda A. Gill was sworn in by Mr. Workman and was congratulated by all. The minutes of the previous meeting were corrected to say that Mr. Junk agreed to purchase the flag pole, but there was no purchase price agreed upon. The minutes were then approved, communications were read and discussed and bills in the amount of \$9,782.98 were presented for approval. A motion was made by Mr. Junk and seconded by Mr. Rice to approve the bills. On Vote, Mr. Junk, "Aye", Mr. Workman, "Aye", Mr. Rice, "Aye". Motion carried.

Payroll		60,172.41	24590	OP	EDC	5606.45
24587 Fr.Co.	Child	286.21	24591	R.	Brown	370.60
24588 Chapt.	13	620.00	24592	J.	King	238.85
24589 CME		2399.00	24593	R.	Kaufmar	261.87

We were introduced to our new Sheriff, Eula Thomas who has been on the force for 12 years and recently patrolling the roads for 4 months. The reports were given to all and Mr. Workman asked that Officer Thomas give us as detailed a REPORT as she is able to come up with each meeting.

#### OLD BUSINESS:

Mr. Montgomery reported that he had not been able to get together with Mr. Phillips about the pole, due to the weather but he would call him tomorrow. Mr. Workman asked that we have an answer by our next meeting in two weeks.

It was reported that our new phones and service from Ameritech would be installed sometime in the month of January. Training on the system will be given at time of installation.

The new corrected plaque for the cemetery is finished and Modlich Monuments will deliver it when they have other deliveries at Wesley Chapel Cemetery.

Captain Midgley has been on vacation, but it was reported that the rescue equipment has been ordered but it has not been received as of yet.

The status on the doors, is that Mc Knight was out last week and left and reported to Assistant Chief Long that they would do the work as soon as it warmed up. Our response was we expected the work done as soon as possible.

The Police & Firemen's Disability & Pension Fund discount for paying off the liability balance early was discussed. Our balance is \$35,897.81 and our discount for early payoff is \$11,223.36. It was moved by Mr. Rice and seconded by Mr. Junk to pay \$24,674.45 to pay off the Liability balance. On vote, Mr. Junk, "Aye", Mr. Rice, "Aye", and Mr. Workman, "Aye". Motion carried.



Held

#### NEW BUSINESS:

Captain Ritzenthaler presented a summary of inspections from 1998, and it was noted that over 50 % of the commercial inspections were not completed due to other demands in the department, relating to paperwork, phone calls and hours of research. As our area is growing and our staff is spread thin. At this time, he requested more personnel in the Fire Prevention Bureau. It WAS moved by Mr. Junk and seconded by Mr. Rice to add another person to the bureau and continue to keep Eric Manske in the bureau until a fire fighting position becomes available. On vote, Mr. Junk, "Aye", Mr. Rice, "Aye", and Mr. Workman, "Aye". Motion carried. Interviewing for the new position will begin with Chief Mc Dowell.

Captain Ritzenthaler presented a new Fire Prevention Code for 1999. We have been using old BOCA (Building Officials & Code Administrators) codes since 1996. It was moved by Mr. Rice and seconded by Mr Junk to adopt the new codes. Motion carried.

Chief Mc Dowell asked that 10 (ten) copies of the new code books be purchased for \$39.00 each. It was moved by Mr. Junk and seconded by Mr. Rice to purchase the books as requested. Motion CARRIED.

Mr. Rice reported that Mr. Larry Wolpert would like to organize a task force between the City of Hilliard and Norwich Township for the purpose of determining if electrical and phone service will be interrupted on and after January 1, 2000. The Y2k computer program problem may have an impact on the health, safety and general welfare of Hilliard residents. Problems after January 1, 2000 could limit the cities abilities to provide fire and emergency service to our residents. Mr. Wolpert will get with Mr. Rice after he submits this to Hilliard City Council on January 4, 1999.

A motion was made by Mr. Junk and seconded by Mr. Rice to begin proceedings on destroying outdated materials and records. On vote, Mr. Junk, "Aye", Mr. Rice, "Aye", and Mr. Workman, "Aye". Motion carried. The clerk will send a letter to the

Auditors office and the Ohio Historical Society to begin the process for proper disposal of our records.

### CORRESPONDENCE:

Ameritech New Media; blood donation made in Township name OTARMA News letter for fall 1998 Columbia Gas applications for 3 locations for openings.

The Trustees went into executive session at 7:00 PM.Executive session ended at 7:10 PM. It was moved by Mr. Rice and seconded by Mr. Junk to give a step raise to Mr. Rick Rapp in the amount of \$1000.00. Motion carried by majority

The next meeting will be held at 6:30 PM on January 18, 1999.

Durland L. Workman, Chairman

inda A. Gill. Clerk



Held

Regular Meeting of the Norwich Township Trustees

JANUARY 18, 1999

The meeting was called to order by Mr. Workman chairman. A prayer was offered by Mr. Junk and the pledge of allegiance was repeated by all. The minutes of the previous meeting were approved as presented, communications were read and discussed and bills in the amount of \$169,360.92 were presented for approval. A motion was made by Mr. Junk and seconded by Mr. Rice to approve the bills. On Vote, Mr. Junk, "Aye", Mr. Workman, "Aye", Mr. Rice, "Aye". Motion carried.

PAYRO	LL 107	,150.74	24633	SUTPHEN TOWERS	251.50
24600	CITY CENTER	87.96	24634	LOCKER ROOM	251.79
24601	HILL. LAWN	18.00	24635	VINCE PAPA	14.05
24602	SUTHERLAND	15.48	24636	DANKA CORP.	320.00
24603	OHIO FIRE ACAD.	35.00	24637	MID OHIO BUS.	71.00
24604	MARATHON	1509.52	24638	ROTO ROOTER	287.00
24605	L 107 CITY CENTER HILL. LAWN SUTHERLAND OHIO FIRE ACAD. MARATHON NAPA IMAGE MART	191.34	24639	KROGER	2.43
24000	IMAGE MARI	154.10	24640	CORPORATE EXP.	331.54
24607	AEP LOEB ELECTRIC	35.61	24641	MEDSTART	477.87
24608	LOEB ELECTRIC	16.31	24642	FRAME CELLAR	96.83
24609	VALLEY GASES	172.05	24643	LOCAL 1723	100.00
24610	VALLEY GASES COLONIAL LIFE ADP D. WORKMAN W. JUNK J. RICE LUCENT TECH.	66.83	24644	MEDSTART FRAME CELLAR LOCAL 1723 PARR	593.35
24611	ADP	143.98	24645	JACK'S APPLIANCE	672.78
24612	D. WORKMAN	89.69	24646	BREATHING AIR	865.00
24613	W. JUNK	89.69	24647	GOODYEAR TIRE	1719.75
24614	J. RICE	69.69	24648	GOODYEAR TIRE PHOENIX FIRE SUTPHEN CORP.	5040.00
24615	LUCENT TECH.	168.14	24649	SUTPHEN CORP.	915.78
~~~	WOLU TIMILLIN	J/J.UJ	24650	COLS. DISPATCH	532.75
24617	GORDON FLESCH	266.23	24651	BETTER PRODUCTS	783.44
	SAFETY SOLUTION		24652	SUDDEN SAM'S	183.12
24619	ARROW CONCRETE	234.50	24653	WILLIAMS-DETROIT	221.00
24620	ARROW CONCRETE B & C COMM.	306.00	24654	PAGENET	4375.27
24621	CITY OF HILLIARD	13.85	24655	FR. CO. CHILD	286.21
24622	TRACY MOLTER	283.86	24656	CHAPT. 13	620.00
24623	TORCO PEST	15.00	24657	CME COEDTT UNITON	2300 00
24624	BROWNING FERRIS BATTERIES PLUS	75.02	24658	OPEDC	6013.45
24625	BATTERIES PLUS	54.99	24659	PEDDE	23647.72
24626	ROY TAILOR	941.20	24660	PERS	1307.08
24627	FIRE FINDINGS	38.00	24661	LOCAL 1723	1425.00
24628	FIRE CHIEF ASSO	370.00	24662	AFLAC	826.32
24629	FIRE SAFETY	574.15	24663	BATELLE PRESS	33.45
24630	FIRE SAFETY BOEHM HOLTON OIL	37.00	24664	OPEDC PFDPF PERS LOCAL 1723 AFLAC BATELLE PRESS AIRTOUCH	191.45
24631	HOLTON OIL	157.30			
24632	COLS KENWORTH	129.30			

Sheriff Thomas was present with reports, totaling 22 incidents, she also turned in a computerized sheet for both shifts.

### Old Business:

Flag Pole - Mr. Montgomery was not able to make contact with Mr. Phillips as to the hours he has had to spend taking care of the roads due to the ice and snow. He will get in touch with him as soon as possible.

Flag pole purchase- Mr. Junk has agreed to purchase the flag pole at an agreed price.

Phone system - Ameritech will be installing the new phone system on February 3-4 and training will be held on the 4th.



Held

Rescue suits - The suits are in and some training has been done.

Door - No word from Mc knight on installation date.

Accrued Pension - This was paid and a savings of \$11,223.36 was realized on the early pay off.

Cemetery Plaque - This was delivered today to the cemetery.

Prevention Bureau - Chief Mc Dowell had conducted interviews and recommended that Kimberly Deaton be hired in this position. It was moved by Mr. Rice and seconded by Mr. Junk to hire Mrs. Deaton. On vote, Mr. Rice, "Aye" Mr. Junk, "Aye" and Mr. Workman, "Aye". Motion carried by majority. She will begin on February 1st, 1999. It was also noted at this time, that Eric Manske had withdrawn his request to be considered for any fire fighting positions coming up in the future.

Y2K Task Force - Larry Wolpert will get back to us within 30 days on the status of this task force, and where we will go from here on.

Record Disposal - The Clerk is working on the procedure now.

Timberbrook Meeting - All of our trustees attended this meeting and the association members were very happy with Norwich Township and all they have done for them. They were pleased with the fire department and also the snow removal work that was done the last 2 weeks. It was mentioned that they would have to trim trees that are located on cul de sacs as our trucks cannot plow because the trees are in the way of our trucks. When we make our road survey with the County, we will ask their advice as to what to with this problem of the trees.

### NEW BUSINESS:

Our promotion list for Lieutenant expires on July 10, 1999 and the cost of the exams will be \$700.00 plus \$10.00 per person taking the exam. We currently have 23 people eligible, for a cost of \$930.00. It was moved by Mr. Junk and seconded by Mr. Rice to proceed with the promotion test. Motion carried by majority.

ACLS Recertification - This is scheduled for February 20, 1999 and the total cost will be \$468.00. This will cover, cards and administrative costs, texts, and instructors. It was moved by Mr. Junk and seconded by Mr. Rice to update the ACLS Recertification. On vote, Mr. Junk, "Aye", Mr. Rice, "Aye", and Mr. Workman, "Aye". Motion carried.

E.M.T. Recertification - We have 6 people that need to recertify their fire EMT instructors cards. The classes are held February 26-28, 1999. The members are Dave Long, Bill Midgley, Vince Papa, Bob Kaufman, Reggie Brown and Greg Collier. It was moved by Mr. Junk and seconded by Mr. Rice to recertify all at a cost of \$167.00. Motion carried by a majority vote.

Road Survey - This is usually done in January, but due to our snow and ice problems with the roads, it has not been done. Mr. Montgomery will check with the County to see when they will be starting on this project.



### Held

Hometown Buffet - On June 8, 1998 we had a sprinkler call to this business around 11PM at night. The Knox Box was not used and damage was done to the 2 doors at the rear of the business. The department was under the impression that the restaurant would be able to fix the doors with new hinges. We just received a bill for \$1795.99 for replacement of the doors as they could not be fixed. We will contact our insurance company to work on this claim.

Salt - Mr. Montgomery reported that we were almost out of salt this year, and suggested that we fill our shed early next year so we will not have to use a mixture of 2/3 sand and 1/3 salt.

Fire Truck Bid - The one bid was opened at 7:00 PM and it was a bid from The Sutphen Company. It was noted that the company had the correct bond and the bid came in at \$367,342.00. Delivery will be 10-12 months upon approval of the bid and the bid is good for 90 days. The bid was given to the Assistant Chief for inspection and the bid will be let at the next meeting on February 1, 1999.

Executive Session - Began at 7:05 and ended at 7:22PM.

Lieutenant Promotion - Discussion was held on the promotions and it was felt that we could promote from this current list and not waste it. It was moved by Mr. Junk and seconded by Mr. Rice to promote the three top men on the list. The three top men are, John King, Greg Collier and Steve Russell. This promotion will take effect on July 1, 1999. On vote, Mr. Junk, "Aye", Mr. Rice, "Aye" and Mr. Workman "Aye". Motion carried.

#### **CORRESPONDENCE:**

Ameritech - Changes to cable movies prices.

Advanced Drainage Systems - Winter open house on January 21.

Med Ben - New cards were mailed to all and recent benefit changes were added.

State of Ohio-Bureau of Motor Vehicles Tax Distribution

Grassroots Clippings - newsletter for January, 1999

Police & Firemen's Member Report for December 1998

Columbia Gas - Applications for permits for 5 locations

Meeting adjourned at 7:25PM and next meeting scheduled for February 1, 1999 at 6:30PM.

and LWO

Durland 🚣 Workman, Chairman



Held

### Regular Meeting of the Norwich Township Trustees

### FEBRUARY 1, 1999

The meeting was called to order by Mr. Workman, Chairman. A prayer was offered by Mr. Rice and the pledge of allegiance was repeated by all. The minutes were approved, communications were read and discussed and bills in the amount of \$179,363.78 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". Motion carried.

24665 PUBLIC SAFETY 167.00 24689 LOEB ELEC 115.01 24666 RADIO SHACK 2.11 24690 SUTPHEN 241.41 24667 ORCHARD 93.96 24691 SUTPHEN 90,690.93 24668 CORPORATE EXP. 722.21 24692 A T T 37.57 24669 PHYSIO CONTROL 479.25 24693 LYN RAPP 320.00 24670 CLASSIC SOL. 235.20 24694 A T & T 29.36 24671 HAYDOCY 433.49 24695 TORCO 432.00 24672 IMAGE MART 111.74 24696 ZIEBART 79.90 24673 AMERITECH 98.89 24697 CENTER CITY 221.49 24674 ROY TAILORS 315.20 24698 BUCKEYE TRUCK 183.90 24675 ENGINE 91 19.83 24699 ADP 26.56 24676 PARR 372.56 24700 AQUA COOL 37.75 24677 KROGER CO. 166.97 24701 AEP 1484.49 24678 COLS. TREAS 594.00 24702 CENTER CITY 139.47 24679 HORTON 117.00 24703 CEN. OH. SOIL 136.98 24680 BURDICK 343.38 24704 SCHOEDINGER 100.00 24681 FRAME CELLAR 96.83 24705 J. WOODWARD 61.68 24682 MEDSTART 51.82 24706 DISPATCH 188.16 24683 BATTERIES PLUS 4.12 24707 FR. CO. CHILD 286.21 24686 INK WELL 5.40 24711 SHERIFF 10,729.24 24712 AMERITECH 230.12 24711 SMERITECH 2399.00	Payro	77	59450.42	24688	FIRE SAFETY 563.20
24666       RADIO SHACK       2.11       24690       SUTPHEN       241.41         24667       ORCHARD       93.96       24691       SUTPHEN       90,690.93         24668       CORPORATE EXP.       722.21       24692       A T T       37.57         24669       PHYSIO CONTROL       479.25       24693       LYN RAPP       320.00         24670       CLASSIC SOL.       235.20       24694       A T & T       29.36         24671       HAYDOCY       433.49       24695       TORCO       432.00         24672       IMAGE MART       111.74       24696       TORCO       432.00         24673       AMERITECH       98.89       24697       CENTER CITY       221.49         24674       ROY TAILORS       315.20       24698       BUCKEYE TRUCK       183.90         24675       ENGINE       91       19.83       24697       CENTER CITY       13.99	24665	PUBLIC SAFETY	167.00		
24667 ORCHARD       93.96       24691 SUTPHEN       90,690.93         24668 CORPORATE EXP.       722.21       24692 A T T       37.57         24669 PHYSIO CONTROL       479.25       24693 LYN RAPP       320.00         24670 CLASSIC SOL.       235.20       24694 A T & T       29.36         24671 HAYDOCY       433.49       24695 TORCO       432.00         24672 IMAGE MART       111.74       24696 ZIEBART       79.90         24673 AMERITECH       98.89       24697 CENTER CITY       221.49         24674 ROY TAILORS       315.20       24698 BUCKEYE TRUCK       183.90         24675 ENGINE 91       19.83       24699 ADP       26.56         24676 PARR       372.56       24700 AQUA COOL       37.75         24677 KROGER CO.       166.97       24701 AEP       1484.49         24678 COLS. TREAS       594.00       24702 CENTER CITY       139.47         24679 HORTON       117.00       24703 CEN. OH. SOIL 136.98         24680 BURDICK       343.38       24704 SCHOEDINGER       100.00         24681 FRAME CELLAR       96.83       24705 J. WOODWARD       61.68         24682 MEDSTART       51.82       24706 DISPATCH       188.16         24684 WHITE ACRES       10.93 <td>24666</td> <td>RADIO SHACK</td> <td></td> <td></td> <td></td>	24666	RADIO SHACK			
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24672 IMAGE MART       111.74       24696 ZIEBART       79.90         24673 AMERITECH       98.89       24697 CENTER CITY       221.49         24674 ROY TAILORS       315.20       24698 BUCKEYE TRUCK       183.90         24675 ENGINE 91       19.83       24699 ADP       26.56         24676 PARR       372.56       24700 AQUA COOL       37.75         24677 KROGER CO.       166.97       24701 AEP       1484.49         24678 COLS. TREAS       594.00       24702 CENTER CITY       139.47         24679 HORTON       117.00       24703 CEN. OH. SOIL       136.98         24680 BURDICK       343.38       24704 SCHOEDINGER       100.00         24681 FRAME CELLAR       96.83       24705 J. WOODWARD       61.68         24682 MEDSTART       51.82       24706 DISPATCH       188.16         24683 BATTERIES PLUS       4.12       24707 FR. CO. CHILD       286.21         24684 WHITE ACRES       10.93       24708 CHAPTER       13       620.00         24685 AAROW RADIATOR       55.00       24710 OHIO TUITIO       21.75         24686 INK WELL       5.40       24711 SHERIFF       10,729.24         24687 SUTHERLAND       126.89       24712 AMERITECH       230.12 <td>24671</td> <td>HAYDOCY</td> <td></td> <td></td> <td></td>	24671	HAYDOCY			
24673 AMERITECH       98.89       24697 CENTER CITY       221.49         24674 ROY TAILORS       315.20       24698 BUCKEYE TRUCK 183.90         24675 ENGINE 91       19.83       24699 ADP       26.56         24676 PARR       372.56       24700 AQUA COOL       37.75         24677 KROGER CO.       166.97       24701 AEP       1484.49         24678 COLS. TREAS       594.00       24702 CENTER CITY       139.47         24679 HORTON       117.00       24703 CEN. OH. SOIL 136.98         24680 BURDICK       343.38       24704 SCHOEDINGER       100.00         24681 FRAME CELLAR       96.83       24705 J. WOODWARD       61.68         24682 MEDSTART       51.82       24706 DISPATCH       188.16         24683 BATTERIES PLUS       4.12       24707 FR. CO. CHILD 286.21         24684 WHITE ACRES       10.93       24708 CHAPTER 13       620.00         24685 AAROW RADIATOR       55.00       24709 OPEDC       5913.45         24686 INK WELL       5.40       24710 OHIO TUITIO       21.75         24687 SUTHERLAND       126.89       24711 SHERIFF       10,729.24         24712 AMERITECH       230.12	24672	IMAGE MART	111.74	24696	
24674 ROY TAILORS       315.20       24698 BUCKEYE TRUCK 183.90         24675 ENGINE 91       19.83       24699 ADP       26.56         24676 PARR       372.56       24700 AQUA COOL       37.75         24677 KROGER CO.       166.97       24701 AEP       1484.49         24678 COLS. TREAS       594.00       24702 CENTER CITY       139.47         24679 HORTON       117.00       24703 CEN. OH. SOIL 136.98         24680 BURDICK       343.38       24704 SCHOEDINGER       100.00         24681 FRAME CELLAR       96.83       24705 J. WOODWARD       61.68         24682 MEDSTART       51.82       24706 DISPATCH       188.16         24683 BATTERIES PLUS       4.12       24707 FR. CO. CHILD 286.21         24684 WHITE ACRES       10.93       24708 CHAPTER 13       620.00         24685 AAROW RADIATOR       55.00       24709 OPEDC       5913.45         24686 INK WELL       5.40       24710 OHIO TUITIO       21.75         24687 SUTHERLAND       126.89       24711 SHERIFF       10,729.24         24712 AMERITECH       230.12	24673	AMERITECH	98.89		
24675 ENGINE 91       19.83       24699 ADP       26.56         24676 PARR       372.56       24700 AQUA COOL       37.75         24677 KROGER CO.       166.97       24701 AEP       1484.49         24678 COLS. TREAS       594.00       24702 CENTER CITY       139.47         24679 HORTON       117.00       24703 CEN. OH. SOIL 136.98         24680 BURDICK       343.38       24704 SCHOEDINGER       100.00         24681 FRAME CELLAR       96.83       24705 J. WOODWARD       61.68         24682 MEDSTART       51.82       24706 DISPATCH       188.16         24683 BATTERIES PLUS       4.12       24707 FR. CO. CHILD 286.21         24684 WHITE ACRES       10.93       24708 CHAPTER 13       620.00         24685 AAROW RADIATOR       55.00       24709 OPEDC       5913.45         24686 INK WELL       5.40       24710 OHIO TUITIO       21.75         24687 SUTHERLAND       126.89       24711 SHERIFF       10,729.24         24712 AMERITECH       230.12	24674	ROY TAILORS	315.20		
24676 PARR       372.56       24700 AQUA COOL       37.75         24677 KROGER CO.       166.97       24701 AEP       1484.49         24678 COLS. TREAS       594.00       24702 CENTER CITY       139.47         24679 HORTON       117.00       24703 CEN. OH. SOIL 136.98         24680 BURDICK       343.38       24704 SCHOEDINGER       100.00         24681 FRAME CELLAR       96.83       24705 J. WOODWARD       61.68         24682 MEDSTART       51.82       24706 DISPATCH       188.16         24683 BATTERIES PLUS       4.12       24707 FR. CO. CHILD 286.21         24684 WHITE ACRES       10.93       24708 CHAPTER 13       620.00         24685 AAROW RADIATOR       55.00       24709 OPEDC       5913.45         24687 SUTHERLAND       126.89       24711 SHERIFF       10,729.24         24712 AMERITECH       230.12	24675	ENGINE 91	19.83		
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24679 HORTON       117.00       24703 CEN. OH. SOIL 136.98         24680 BURDICK       343.38       24704 SCHOEDINGER 100.00         24681 FRAME CELLAR       96.83       24705 J. WOODWARD 61.68         24682 MEDSTART       51.82       24706 DISPATCH 188.16         24683 BATTERIES PLUS       4.12       24707 FR. CO. CHILD 286.21         24684 WHITE ACRES       10.93       24708 CHAPTER 13 620.00         24685 AAROW RADIATOR       55.00       24709 OPEDC 5913.45         24686 INK WELL       5.40       24710 OHIO TUITIO 21.75         24687 SUTHERLAND       126.89       24711 SHERIFF 10,729.24         24712 AMERITECH       230.12				24701	AEP 1484.49
24680 BURDICK       343.38       24704 SCHOEDINGER       100.00         24681 FRAME CELLAR       96.83       24705 J. WOODWARD       61.68         24682 MEDSTART       51.82       24706 DISPATCH       188.16         24683 BATTERIES PLUS       4.12       24707 FR. CO. CHILD 286.21         24684 WHITE ACRES       10.93       24708 CHAPTER 13       620.00         24685 AAROW RADIATOR       55.00       24709 OPEDC       5913.45         24686 INK WELL       5.40       24710 OHIO TUITIO       21.75         24687 SUTHERLAND       126.89       24711 SHERIFF       10,729.24         24712 AMERITECH       230.12	24678	COLS. TREAS	594.00	24702	CENTER CITY 139.47
24681 FRAME CELLAR 96.83 24705 J. WOODWARD 61.68 24682 MEDSTART 51.82 24706 DISPATCH 188.16 24683 BATTERIES PLUS 4.12 24707 FR. CO. CHILD 286.21 24684 WHITE ACRES 10.93 24708 CHAPTER 13 620.00 24685 AAROW RADIATOR 55.00 24709 OPEDC 5913.45 24686 INK WELL 5.40 24710 OHIO TUITIO 21.75 24687 SUTHERLAND 126.89 24711 SHERIFF 10,729.24 24712 AMERITECH 230.12	24679	HORTON	117.00	24703	CEN. OH. SOIL 136.98
24682 MEDSTART       51.82       24706 DISPATCH       188.16         24683 BATTERIES PLUS       4.12       24707 FR. CO. CHILD 286.21         24684 WHITE ACRES       10.93       24708 CHAPTER 13       620.00         24685 AAROW RADIATOR       55.00       24709 OPEDC       5913.45         24686 INK WELL       5.40       24710 OHIO TUITIO       21.75         24687 SUTHERLAND       126.89       24711 SHERIFF       10,729.24         24712 AMERITECH       230.12	24680	BURDICK	343.38	24704	SCHOEDINGER 100.00
24683 BATTERIES PLUS 4.12 24707 FR. CO. CHILD 286.21 24684 WHITE ACRES 10.93 24708 CHAPTER 13 620.00 24685 AAROW RADIATOR 55.00 24709 OPEDC 5913.45 24686 INK WELL 5.40 24710 OHIO TUITIO 21.75 24687 SUTHERLAND 126.89 24711 SHERIFF 10,729.24 24712 AMERITECH 230.12	24681	FRAME CELLAR	96.83	24705	J. WOODWARD 61.68
24684 WHITE ACRES       10.93       24708 CHAPTER 13       620.00         24685 AAROW RADIATOR       55.00       24709 OPEDC       5913.45         24686 INK WELL       5.40       24710 OHIO TUITIO       21.75         24687 SUTHERLAND       126.89       24711 SHERIFF       10,729.24         24712 AMERITECH       230.12	24682	MEDSTART	51.82	24706	DISPATCH 188.16
24685 AAROW RADIATOR 55.00 24709 OPEDC 5913.45 24686 INK WELL 5.40 24710 OHIO TUITIO 21.75 24687 SUTHERLAND 126.89 24711 SHERIFF 10,729.24 24712 AMERITECH 230.12	24683	BATTERIES PLUS	4.12	24707	FR. CO. CHILD 286.21
24686 INK WELL 5.40 24710 OHIO TUITIO 21.75 24687 SUTHERLAND 126.89 24711 SHERIFF 10,729.24 24712 AMERITECH 230.12	24684	WHITE ACRES	10.93	24708	CHAPTER 13 620.00
24687 SUTHERLAND 126.89 24711 SHERIFF 10,729.24 24712 AMERITECH 230.12	24685	AAROW RADIATOR	55.00	24709	OPEDC 5913.45
24712 AMERITECH 230.12	24686	INK WELL	5.40	24710	OHIO TUITIO 21.75
	24687	SUTHERLAND	126.89	24711	SHERIFF 10,729.24
24713 CME 2399.00				24712	AMERITECH 230.12
				24713	CME 2399.00

OFFICER THOMAS WAS PRESENT AND HAD A LISTING OF 18 INCIDENTS THAT HAD BEEN REPORTED.

### OLD BUSINESS:

MR. MONTGOMERY REPORTED THAT HE HAD LEFT SEVERAL MESSAGES WIH MR. PHILLIPS AND WAS AWAITING A RETURN CALL FROM HIM ABOUT THE REMOVAL OF THE POLE. HE ALSO SAID HE WOULD MAKE A TRIP TO HIS OFFICE AND TRY TO MEET WITH HIM IN PERSON.

THE NEW PHONE SYSTEM WILL BE INSTALLED ON FEBRUARY 3-4 AND TRAINING WILL BE CONDUCTED ON THURSDAY, FEBRUARY 4.

MC KNIGHT HAS REPORTED THAT THE PARTS SHOULD BE IN AND HOPEFULLY THE DOOR WILL BE REPAIRED ON WEDNESDAY OR THURSDAY OF THIS WEEK.

THE 10 CODE BOOKS WE PURCHASED ARE IN AND DISTRIBUTED.

KIM DEATON, NEW EMPLOYEE OF THE PREVENTION BUREAU, STARTED WORK TODAY.

SINCE WE HAVE ADDED A NEW PERSON TO THE BUREAU, IT WAS NOTED THAT WE WILL BE IN NEED OF ANOTHER VEHICLE. IT WAS MOVED BY

#### Held

MR. RICE AND SECONDED BY MR. WORKMAN TO HAVE KIM DEATON TO USE THE STATION CAR AND PURCHASE A TRUCK FOR FIREHOUSE USE, AND ALSO USE THE TRUCK FOR PREVENTION USE AS NEEDED. ON VOTE, MR. RICE, "AYE", MR. WORKMAN, "AYE". MOTION CARRIED. IT WAS NOTED THAT WE WILL ALSO PURCHASE A RHINO LINER FOR THE TRUCK AND IN THE FALL, PURCHASE A SHOW BLADE FOR THE TRUCK. THIS WILL FREE UP THE CEMETERY CREW IN BAD WEATHER, AS THE FIREMEN CAN PLOW THE LOT HERE AT THE STATION.

ROAD SURVEY- MR. MONTGOMERY STATED THAT THE COUNTY HAD NOT AS OF YET SET UP A DATE FOR THE SURVEY.

THE CLERK IS STILL WORKING ON THE RECORD DISPOSAL.

THE NEW TESTS FOR LIEUTENANTS WILL BE GIVEN ON JUNE 2, 1999 HERE AT THE FIREHOUSE. THE BOOKS ARE IN AND ARE AVAILABLE FOR STUDY PURPOSES.

ACLS RECERTIFICATION IS SCHEDULED FOR FEBRUARY 20, 1999.

EMT RECERTIFICATION IS SCHEDULED FOR FEBRUARY 26-28TH.

ICE RESCUE TRAINING IS BEING COMPLETED ON TUESDAY FEBRUARY 2, 1999.

DOOR REPAIRS AT HOMETOWN BUFFET, HAS BEEN TURNED IN TO THE INSURANCE COMPANY, AND WE ARE WAITING TO HEAR IF THEY ARE GOING TO PAY THE CLAIM.

THE BID FOR THE NEW PUMPER WAS AWARDED TO SUTPHEN CORPORATION AFTER IT WAS MOVED BY MR. RICE AND SECONDED BY MR. WORKMAN TO DO SO. MOTION CARRIED. A CHECK IN THE AMOUNT OF \$90,690.93 WILL BE DELIVERED TO SUTPHEN AS A DOWNPAYMENT OF 1/4 OF THE PURCHASE PRICE.

### NEW BUSINESS:

PROPERTY LOCATED AT 4065 SCHRITZINGER ROAD WAS BEING INSPECTED AND IT WAS FOUND THAT THEY HAD NOT APPLIED FOR ANY PERMITS FOR ANY BUILDING AND REPAIRS THEY HAD STARTED AT THEIR HOME.

CHIEF MC DOWELL ANNOUNCED THAT A RESIDENT OF HILLIARD, MR. RICH ROBERTS, WANTED TO DONATE A 14 FOOT JOHN BOAT, MOTOR AND TRAILER TO THE NORWICH TOWNSHIP FIRE DEPARTMENT TO BE USED IN OUR WATER RESCUE EFFORTS. THE DONATION WILL BE WORTH ABOUT \$3500. IT WAS MOVED BY MR. RICE AND SECONDED BY MR. WORKMAN TO ACCEPT THE DONATION. MOTION CARRIED. WE WILL NEED TO PURCHASE LIFE JACKETS, OARS, BUMPERS AND A PLASTIC TOOL CHEST. WE WILL WRITE A LETTER TO MR. ROBERTS STATING THE ACCEPTANCE OF THIS GIFT, SO HE CAN USE THE DONATION FOR TAX PURPOSES.

THE FIRE INSTRUCTORS CONFERENCE WILL BE HELD IN INDIANAPOLIS ON MARCH 15-19. IT WAS MOVED AND SECONDED TO SEND CAPTAIN MIDGLEY AND 3 OTHER PEOPLE TO THE CONFERENCE FOR ONE DAY THIS YEAR AT A COST OF \$120.00. MR. RICE, "AYE", MR. WORKMAN, "AYE". THE MOTION CARRIED.

### **CORRESPONDENCE:**

6 APPLICATIONS FROM COLUMBIA GAS FOR OPENING STREETS BUILDING PERMITS FOR 3100 STONEYBRIDGE LANE AND 4500 DUBLIN RD AUDITORS MESSENGER FOR WINTER 1998.

The next meeting will be held at 6:30 PM on FEBRUARY 15,1999.

Durland L. Workman, Chairman

Linda A. Gill, Clerk



Held

### Regular Meeting of the Norwich Township Trustees

#### FEBRUARY 15, 1999

The meeting was called to order by Mr. Workman, Chairman. A prayer was offered by Mr. Junk and the pledge of allegiance was repeated by all. Clerk Linda Gill on vacation. Mr. Rice made motion to accept minutes as presented. Mr. Junk had a question ref the purchase of snow plow being included on new pickup truck should have been discussed during new business. Mr. Workman adv we could discuss this during meeting. Mr. Junk then seconded the minutes as presented. Bills in the amount of \$177.575.23 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Junk to approve the bills. On Vote, Mr. Junk, "Aye", Mr. Rice, "Aye", Mr. Workman, "Aye". Motion carried.

Bank (	One	21,533.38	24739	The Firehouse	52.00
Payro	11	68,278.87	24740	Ohio Fire Chiefs	
24714	James Rice	69.69	24741	The Kroger Co.	67.99
24715	Durland Workma	an 93.59	24742	Lynn Peavy Co.	128.00
24716	Webster Junk	93.59	24743	Corporate Express	523.75
24717	Fr. County Ch	ild 286.21	24744	Ohio Fire Academy	100.00
24718	Chapter 13	620.00	24745	Pagenet	119.99
	CME Credit			Boehm. Inc.	47.51
24720	OPEDC	6013.45	24747	Sutherlands	21.10
24721	Tuition Trust	43.75	24748	Hilliard Auto	
24722	Police & Fire	18,941.16		Ameritech	867.98
24723	Treasurer 1723	3 1,495.00	24750	Center City Intl.	221.49
24724	Twp.Grp Plan	27,336.82	24751	AEP	35.61
24725			24752	Gordon Flesch	239.44
24726	AFLAC	826.32	24753	Phillips Restor.	350.00
24727	Colonial Life	66.83	24754	Micro Center	18.95
24728	Co. Engineer	7,884.36	24755	Batteries Plus	332.90
24729	Image Mart	73.21	24756	Valley Natl Gas	69.50
24730	Graf & Sons	310.00	24757	Jones Fuel Co.	85.11
24731	Medstart Inc.	456.67	24758	Marathon Petro. 1.	,390.00
24732	Grant Medical	232.50	24759	Aqua Cool	8.00
24733	Safety Solution	ons 25.43		West Group	
24734	Parr Emerg.	271.05	24761	Loeb Electric	31.13
24735	P. Ritzenthale	er 13.73	24762	Columbia Gas	860.17
24736	Fire Chief Ass	soc. 25.00	24763	Durland Workman	9.19
24737	Fire Safety	95.75	24764	Frk Co.Sheriff 10.	,729.24
24738	Ohio State	270.00			

### OLD BUSINESS:

Corporal Jodrey from Sheriff's department advised that Officer Eulah Thomas was involved in an accident on duty. Her cruiser was rear ended last week and she has been recuperating at home. He is to obtain her address so the township can send her a Get Well Card. Mr. Workman would also like to start receiving a copy of the deputies daily's for our township. Mr. Workman also gave a copy of letter concerning Carnifair held at Ridgewood Elementary being held on 2/27 and that the deputies cover the "No Parking" signs that are on Darbyshire. Deputy Thompson advised board of his runs and a copy will be left for the board.

Steve Montgomery reported that the flag pole was removed at Cemetery on 2/5/99. Steve advised he would probably pour flag pole base in March and that he may need help bricking foundation.

Steve also advised the annual road survey will be held on Friday, 2/19/99 and they would meet at cemetery at 9 a.m.

### Held

Fire Department's new telephone system has been installed by Ameritech, but it has not been installed at Cemetery. Chief Long advised that Ameritech will install new line on Wednesday and then they would schedule phone installation.

Bay door has been repaired at firehouse.

ACLS recertification scheduled for 2/20; EMT recertification for the six officers scheduled for 2/26,27,28/99.

Mr. Workman held a discussion ref Y2K Task Force. Chief McDowell advised that Captain Midgley had been contacted. Mr. Workman will check with Capt. Midgley.

Mr. Workman advised the Chief that Hometown Buffet did receive check from our insurance company for repair of their door.

Mr. Workman advised that Rich Roberts was here previous to meeting ref. his donation of boat to firehouse which will be used for rescues. Pictures were taken.

A fireworks letter was received from County Commissioners ref requirements in unincorporated area of County requesting the townships to pass a resolution. A copy of letter was given to Chief for Capt. Ritz. Mr. Junk will contact George Speaks with Prosecutors Office ref. letter.

Mr. Rice requested that Steve Montgomery be advised of a contact at the American Legion to verify burials of veterans. Mr. Junk advised that would be Jack Borowski. Steve will work on composing a form letter for them to sign confirming deceased are veterans.

### **NEW BUSINESS:**

Trustees and fire department were informed of groundbreaking ceremony to be held for Brown Twp. Firehouse at 8 a.m.

Chief McDowell inquired of Board ref. continuation of Firefighter of the Month Award as Lt. Papa will need names for newsletter. Board will discuss and get back with Chief.

Mr. Mercer, twp. resident present at meeting.

Mr. Rice complemented Lt. Papa ref. Township Newsletter.

Mr. Junk advised board that he felt it was not in the best interest of the township to spend almost \$3,000 for a snow plow on new fire department pick up truck.

Mr. Junk also advised he went to 800 mhz meeting last Weds. and that all Columbus Fire Dept. were now on 900 wireless.

#### CORRESPONDENCE:

Frank Gates Updata Newsletter Winter 1999.
Grass Roots Clippings February 1999.
Board of Health Fourth Quarter Report for 1998.
Four permits to open streets from Columbia Gas.
County Engineer bridge inspection-Stoney Bridge-fair.
County Commissioners letter about fire works.
Public Investment Management 99 Conference Schedule.
Horizons Mid Ohio Planning Newsletter Winter 99.
Franklin Co. Twp. Association Schedule of 99 Events.

Board advised Chief of tentative date of 2/22/99 to discuss new items for 1999.

The next regular meeting will be held on March 1st at 6:30 P.M./ Meeting adjourned.

James H. Rice, Chairman Mildred Brooks, Clerk Pro-Tem



Held

Regular Meeting of the Norwich Township Trustees

### MARCH 1, 1999

The meeting was called to order by Mr. Workman, Chairman. A prayer was offered by Mr. Rice and the pledge of allegiance was repeated by all. The minutes were accepted as presented Bills in the amount of \$77,720.11 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Junk to approve the bills. On Vote, Mr. Junk, "Aye", Mr. Rice, "Aye", Mr. Workman, "Aye". Motion carried.

Payrol'	1 56,	956.66	24785	TODD BAGNET	100.00
		286.21	24786	MARK MANKINS	100.00
24766	CHAPT.13	621.00	24787	RICHARD SLUBOWSKI	150.00
24767	CME.CREDIT 1	999.00	24788	TERRY KUHLWEIN	150.00
24768	OPEDC 5	913.45	24789	PHOENIX FIRE	1200.50
24769	AIRTOUCH	257.43	24790	*** * * * * * * * * * * * * * * * * * *	
24770	GRAF & SON	842.00	24791		
24771	COLS.KENWORTH 1	606.49	24792	INT. ASSOC ARSON	100.00
24772	SAFETY SOLUTION	12.34	24793	DURO-TEST	108.12
24773	CLASSIC SOL	147.28		ORCHARD	
24774	J. WOODWARD	135.63		IMAGE MART	
24775	THE KROGER CO.	79.69	24796	LOEB ELECTRIC	23.68
24776	MICRO CENTER	18.95	24797	COLUMBIS GAS	433.10
24777	SCIENTIFIC PUB.	12.00	24798	AEP	1456.59
24778	DISCOVER	723.91	24799	VALLEY GASES	190.65
24779	WASTER MANAG	311.02	24800		
24780	BOEHM	33.00	24801		
24781	ROY TRAILORS	651.80	24802	NAI-BLOCK	100.00
24782	SUTPHEN CORP	470.78			
24783	PARR EMERGENCY	456.60			
24784	FINLEY FIRE	483.11			

### OLD BUSINESS:

Officer Frank Salyer from the Sheriff's department advised that Officer Eulah Thomas was still under the weather since her accident and she was still not back on duty. A report was filed of township incidents from 2/15/99 to 2/28/99.

The phone line is finally in at the cemetery and voice mail is also on the line. We are still waiting for a flashing line at the cemetery to indicate there is a message waiting. This was supposed to be operable on February 26, 1999, but as of today at noon, this was not working yet.

A phone meeting with Debby Baer and Marka Reed from Ameritech is scheduled for March 5, 1999 at 2:30 PM. At this time discussions will be held to go over our phone system and what we have and don't have with the new system. There seems to be many questions as to what this system is capable of doing.

Road survey was completed and a report will be forth coming.

The drains in the parking lot of the firehouse will be worked on by Steve Montgomery when the weather permits.

The John Boat has been delivered and is being housed in the bay area. Captain Midgley and Lieutenant Eger will be getting together to purchase equipment for the boat, such as oars, bumpers and what ever else is needed.



Held

It was moved by Mr. Rice to adopt the resolution to restrict the display of fireworks by requiring the fireworks be buried in the ground rather than above the ground. Motion was seconded by Mr. Junk. On vote, Mr. Rice, "Aye", Mr. Junk "Aye", and Mr. Workman "Aye". Motion carried by majority. A copy of our resolution will be mailed to the County Commissioners and also to the family who lost their daughter last year.

No progress has been noted at Brown fire station as of yet.

4449 Hanson Drive- our snow plow hit the curb at this address and when spring comes, we will repair the damage.

There has been complaints from residents on Schritzinger Drive pertaining to numerous cars at a certain address. There is nothing that can be done, as the cars all have license tags.

#### NEW BUSINESS:

Captain Ritzenthaler advised that the funds needed for Fire Prevention Week will be \$9512.00. It was moved by Mr. Junk and seconded by Mr. Rice to approve the funds needed for this program. Motion carried by majority vote.

March 11, 1999 Annual Trustees Meeting at 6:30PM

A call from a resident interested in purchasing property at Fishinger Road and Smiley Roads was referred to the County Zoning Board. The person was interested in purchasing the property for home use and as a photographer's office.

YMCA- A kick off meeting will be held at Dave & Busters on March 18, 1999. Mr. Rice is on the committee for the YMCA. We have spoken with George Speaks, Asst. Prosecuting Attorney, and he advised us that we can not give money directly to this project. We are checking out ways that we may be able to donate money in a legal way.

Mr. Junk wanted House Bill 653 Tree Trimming to be admitted into our minutes. The bill goes into effect March 18, 1999. The bill reads: Authorizes counties and townships under certain conditions to remove or trim trees, shrubs and other vegetation located in or encroaching on sidewalk easements, specifies that counties and townships may remove or trim trees, shrubs an other vegetation located in or encroaching on road rights-of-way without the consent of abutting landowners, and authorizes counties and townships to repair driveways within a sidewalk easement as part of a sidewalk construction or repair project.

At the Brown Township ground breaking ceremony, it was brought up to Trustees Sayre and Williams that they may want to consider increasing their levy, because as soon as the firehouse is built, there will be a need for other items, and it does not seem fair for Norwich to bear the brunt of all the expenses. This will be looked into, and reported back to the Trustees.Brown's next meeting is March 8, 1999.



Held

In previous meetings, it was discussed that the closing in of the cab of the ladder truck would cost in the neighborhood of \$50,000 to \$70,000. Another company has been located that does this work a different way. U.S. Cloth Corporation will do the work on site. Their method will be to construct a cab out of canvas that will be removable according to the seasons. The cost of this will be \$775.00. It was moved by Mr. Rice and seconded by Mr. Junk to proceed with this company to do the work. Motion carried by majority vote.

### CORRESPONDENCE:

Time Warner Communication regarding competition in Cols. area Interstate Gas Supply Inc.

Building Permits for Hickory Hill and Smiley Road Letter from Norwich Township Resident, Ruth Mc Ginnis Annual Report 1998 Fr. County Development Department BMV tax distribution

Franklin County Signature Poster and county information Ameritech payment fee for period ending Dec. 31, 1998 The Franklin Soil and Water Conservation District MORPC planning and zoning workshop on April 16

The Trustees went into Executive Session at 7:05PM and delt with personnel problems. The session ended at 7:35PM.

Chief Mc Dowell will make up a list of the (7) eligible lieutenants for Captain, and make a ranking. This will be done after his vacation. This list will be presented at the March 29th meeting.

The next regular meeting will be held on March 15th at 6:30 P.M. Meeting adjourned.

Durland L. Workman, Chairman

Linda A. Gill. Clerk



Held

Regular Meeting of the Norwich Township Trustees

MARCH 15, 1999

The meeting was called to order by Mr. Workman, Chairman. A prayer was offered by Mr. Junk and the pledge of allegiance was repeated by all. The minutes were accepted as presented Bills in the amount of \$295,340.43 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Junk to approve the bills. On Vote, Mr. Junk, "Aye", Mr. Rice, "Aye", Mr. Workman, "Aye". Motion carried.

Payro'	11 66	,244.93	24828	Roy Tailor	138.50
24803	Center City	519.71	24829	Parr Emerg.	452.89
24804	Pers	6723.55	24830		120.00
24805	Void		24831		ner1795.75
24806	Void		24832	AT&T	56.87
24807	Void		24833	Linda Gill	5.91
24808	Void			City/Hilliard	
24809	AEP'	35.61	24835	SNP	120.47
24810	Void Void Void AEP Image Mart NAPA	55.49	24836	SNP Banc One	65.00
24811	NAPA PFDPF 127	144.80	24837		
24812	PFDPF 127	,705.48	24838	Fr Co. Sheriff	10,729.24
24813	Browning Ferris	37.51	24839	Marathon Oil	1,222.87
24814	Medstart	15.24	24840	Ameritech	809.60
24815	Radio Shack	32.81	24841	PERS	462.67
24816	Corporate Exp.	350.45	24842	Fr. co. Child	286.21
24817	Ohio Fire Acad.	150.00	24843	Chapt. 13	800.00
24818	Physic Control	302.12	24844	CME Credit	1,999.00
24819	Haydocy Pontiac	48.37	24845	OPEDC	6,043.45
24820	Gentry Fire	382.75	24846	Ohio Tuition	43.50
24821	BOCA	406.00	24847	PFDPF	19,052.78
24822	Jacks Appliance	39.95	24848	PERS	1,267.84
24823	Via Grafix	57.45	24849	Local 1723	1,500.00
24824	Robotronics	90.70	24850	Town. Group	31,064.78
24825	Waste Mgmt.	155.51	25851	Colonial Life	66.83
24826	Horton Emgr.	114.00	24852	AFLAC	826.32
24827	Batteries Plus	49.99			

#### OLD BUSINESS:

Officer Tony Breeze from the Sheriff's department advised that Officer Eulah Thomas was still not back on duty. She is still assigned to our Township and hopes to be back on duty soon. A report was filed of township incidents. Officer Breeze also reported that Sheriff Steve Garner has been promoted to detective and will no longer be out in the Township.

The phone line is finally in at the cemetery and voice mail is also on the line. The flashing light is installed and there is also a message screen that shows up when there is a message. Mr. Montgomery reports that the phone is working fine and is doing a good job for them with messages.

A phone meeting with Debby Baer and Marka Reed from Ameritech took place on March 5, and questions and problems seem to have been answered. We are planning on future meetings to set up the phone system for Brown firehouse.

Road survey was completed and a report showed the work to be done and will cost between \$175,105.40 to \$181,824.60 depending on actual repairs completed. The money is available and for the repairs. Mr. Montgomery had some concerns about



Held

the work to be done, and will check with the county. He will report back to us with his findings.

At our last meeting we passed a resolution pertaining to fireworks displays. Upon further research, it was discovered that the resolution would prevent the city or township from participating in firework shows. Our present codes meets or exceeds those needed. Fireworks display code 1123 provides for our township needs. It was moved by Mr. Junk and seconded by Mr. Rice to recind the resolution from March 1, 1999. On vote, Mr. Junk, "Aye", Mr. Rice, "Aye", and Mr. Workman, "Aye". Motion carried by majority vote. The county will be notified by letter that our codes exceeds those needed.

A memo from Chief Mc Dowell asked that we hire the three (3) new firefighters on June 7th, 1999. It was moved by Mr. Rice and seconded by Mr. Junk to proceed with the hires. Motion carried by majority vote.

The closure for the ladder truck is being proceeded with. The company is working us in their schedule. It may be summer before the work is done.

Mr. Montgomery will be doing the road work around the firehouse when the weather permits.

#### **NEW BUSINESS:**

Polley Road- semi trucks were going into the area and tearing up the roads and yards of residents. These were construction trucks working on a new building development. In talking with the Franklin County Engineers Office we were advised that we were authorized to close the road to these trucks. A sign stating, NO TRUCKS, was posted at Polley and Dublin Roads.

Darbyshire Drive- A resident has been parking trucks with snow plows in his drive. This is illegal. He has been notified to move them. He says he will park them in the street, which is legal. There are no curbs or gutters, and it is thought this may cause problems with safety. Mr. Junk will contact the prosecuting attorney and report back to us with a solution to this problem.

Hilliard State of the City address, Mr. Rice will attend this meeting for the trustees, as Mr. Junk and Mr. Workman will be attending the Board of Health dinner meeting on the same evening, March 22, 1999.

MORPSE- March 17, 1999, 8:30 AM. Technical review of Renner Road and Alton Darby Road. A new housing development is being planned for this area, and Norwich Township has an interest as the roads will fall under the jurisdiction of Norwich Township.

Letter from residents, Mr. & Mrs. Chenko. They were concerned with 3 topics. Pool memberships, trash removal and fire department charges for the residents of Ridgewood Estates. Mr. Workman will answer their questions in writing.

Service contract with Physio Control- this contract will expire on March 31, 1999. Chief Long requested renewal of this contract at a cost of \$3211.00 for the year. It was moved and seconded to renew the contract. On vote, majority, "Aye".

Refrigerator- one of the refrigerators is beyond repair. Chief Long has a price of \$532.00 for a new 18 cubic foot. This includes delivery and removal of the old unit. It was moved by



### Held

Mr. Junk and seconded by Mr. Rice to purchase the new unit. Motion passed by majority.

Mr. Montgomery stated that he had provided good will in the community by replacing four (4) mailboxes that came down the last snow storm we had. They just seem to jump out at the snow plows!

CORRESPONDENCE:

Grassroots Clippings for March 1999
Columbia Gas application for street opening
Time Warner Communication
Paxton Cable franchise fee of\$327.83 for 4th quarter of 1998
Letter from resident, Cash Russell

The next regular meeting will be held on March 29th at 6:30 P.M. Meeting adjourned.

Duland K Workman, Chairman

Linda A. Gill, Clerk



Held

Regular Meeting of the Norwich Township Trustees

#### MARCH 29, 1999

The meeting was called to order by Mr. Workman, Chairman. A prayer was offered by Mr. RICE and the pledge of allegiance was repeated by all. The minutes were accepted after a correction was made. Bills in the amount of \$88,427.67 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Junk to approve the bills. On Vote, Mr. Junk, "Aye", Mr. Rice, "Aye", Mr. Workman, "Aye". Motion carried.

Payro1	1 57	7,945.26	24878	The Ink Well	196.00
24853	Fr.Co. Child	286.21	24879	Airtouch A T & T K & C Service	186.53
24854	Chapter 13	800.00	24660	A T & T	2.13
24855	CME Credit	1999.00	24881	K & C Service	128.00
24856	CME Credit OPEDC	5943.45		Corporate Exp.	
24857	Ameritech	2055.84	24883	Key Blue Prints	268.00
24858	Columbia Gas	577.52	24884	Valley Nat. Gas	305.18
24659	A T & T MORPSE US Postal	29.36	24885	Image Mart	118.37
24880	MORPSE	34.00	24886	Maverick Build	1528.00
24861	US Postal	99.00	24887	Commercial Parts	80.00
24862	Emsar	ាបនទ.បា	24888	Aqua Cool Sutherland AEP	29.25
24663	Parr Emerg.	467.28	24889	Sutherland	97.56
24864	Micro Center	255.82	24890	AEP	1449.47
24865	The Fire House	539.50	24891	Delta Heating	219.36
24866	Breathing Air	111.60	24892	The Frame Cellar	109.75
24867	Cols. Microfilm	247.80	24893	Jones Fuel Orchard	113.48
	National Fire		24894	Orchard	211.95
24869	IAFC	95.00	24895	Physic Control	3211.00
24870	Doctors Occup.	719.00	24896	Russell Wade Linda Gill	250.00
24871	NW. Strike Team	1750.00	24897	Līnda Gīll	162.81
24872	Bob Chapman	129.23	24898	Mildred Brooks	63.00
24873	Classic Solution	n 192.00			
24874	Ferguson Int.	9.88			
24875	Cummins	505.30			
24876	Sudden Sam's	262.87			
24877	Cummins Sudden Sam's Motorola	2530.64			

### OLD BUSINESS:

Officer Tony Breeze from the Sheriff's department along with Officer Bill Moreland advised that Officer Eulah Thomas was still not back on duty. She is still assigned to our Township and hopes to be back on duty soon. No formal report was given at this meeting. The Township had been relatively quiet.

Enclosure of Ladder Truck- This work will be done sometime this summer or early fall. The work will be completed before bad weather sets in again.

Doors- The doors have been ordered and will be replaced as soon as they arrive. They have not gotten back to us about the repairs to the bottom of the doors.

Parked Trucks- Mr. Junk is going to check with Jeff Glascow to see if there is a way we can handle the problem of the parked trucks as he did in Timberbrook when we had a similar problem.

Board of Health meeting- Mr. Junk and Mr. Workman attended this meeting on March 22, 1999.



Held

Hilliard State of the City- Mr. Rice attended this meeting on March 22, 1999.

Refrigerator- It has been delivered and installed, and being put to good use.

Road Work- Mr. Montgomery will be checking into the work to be done on Smiley Road this summer. He will report back to us.

3 New Firemen- The three (3) new firemen will start work on June 7, 1999. They have been notified. The new firefighters are, Jim Balyeat, Mike Bidlack and Phillip Strawser.

Zoning- Bryan Wagner, Franklin County Development Department, sent out a letter stating there may be an application for a variance for the property in Ridgewood about the truck parking problem. There may be a hearing about this problem. Mr. Workman will contact the two families that approached him about this problem and let them know the progress on this problem.

Cemetery land purchase- Mr. Rice suggested that we try and get in touch with Dr. Allenius when he returns from Florida this year. As it stands now, we will soon be out of cemetery property in the near future. Steve will try and approach him at the earliest time possible.

#### NEW BUSINESS:

Promotion of Captains- Mr. Rice moved and Mr. Workman seconded a motion to promote the three (3) top men to Captain, from a list provided by Chief MC Dowell, on July 1, 1999. Discussion followed. Mr. Junk wanted to have it put on record that he was opposed to this form of promotion. Mr. Junk felt the trustees were negligent in their duties by not meeting these people and talking with them and not having some input in the selection, rather than relying on the Chief's selection only. On vote, Mr. Junk, "Nay", Mr. Rice, "Aye", and Mr. Workman, "AYE". Motion carried. Our new Captains will be, John Eger, Robert Kaufman and Mike Massie.

Davidson Road construction- This road is now closed and traffic is open going east. Dublin Road traffic will be closed on April 5 for thirty (30) days and Schritzinger to Cemetery will be closed for nineteen (19) days.

Ohio Fire Chief's Conference- Will be held on July 17-21, 1999 in Columbus Ohio, and Chief Mc Dowell and Assistant Chief would like to attend. It was moved by Mr. Junk and seconded by Mr. Rice to send the two chiefs at a total cost of \$400.00. Motion carried by majority.

Township Meeting- April 8, 1999 at Jackson Township. We are not sure who will attend this meeting.

Part Time Help at Cemetery- We will soon be in need of additional help at the cemetery. It was moved by Mr. Rice and seconded by Mr. Junk to proceed with hiring of this seasonal help. \$9.00 per hour for new help and \$10.00 for help previously employed at Wesley Chapel Cemetery. Motion carried by majority. Mr. Montgomery would like to be able to re-hire Jim Johnson and Jack Rapp in these positions.

Sugar Development- Mr. Junk reported that the developer is going to be putting in curbs and sidewalks. He would also like to put a tree at every home, either between the walk and curb or walk and the house. The application for this development has been submitted to the zoning board, but it has not come up for hearing as of yet.



Held

Plaque presentation—Mr. Junk presented a plaque to Chief Mc Dowell from the Veterans of Foreign Wars. Upon the 32nd anniversary of their post, they wanted to extend their appreciation to Norwich Township Division of Fire. In special recognition and highest praise for alertness, personal courage, and ever efficient guardianship of life and property. Chief Mc Dowell accepted the certificate of appreciation for the whole department. Certificates from Iacono's and Sky Line Chili were also given.

Todd Mc Ginnis- Todd will be graduating on April 1, 1999 from Grant Hospital in Medics School. Congratulations!

Weed & Feed- Mr. Montgomery asked to purchase weed killer for this spring. He had received two prices, \$1.33/1000 sq. ft. from C.O. Lowe and \$1.25/1000 sq. ft. from Lesco. It was moved and seconded to purchase the product from Lesco. Motion carried. He will be purchasing fifty (50) bags.

### CORRESPONDENCE:

Grassroots Clippings for April.

BWC letter about dividend credit in year 2000.

Letter from resident Patti & Jack Steiner.

OTARMA Newsletter for winter 1999.

BMV tax distribution.

Building permits/Willowcreek Dr./Polley Rd./Schritzinger Rd.

Fr. Co. Board of Health new commissioner, Susan A. Tilgner.

Columbia Gas- 3 applications for opening streets.

Annexation to Cols. of 71.571 acres in Norwich

Township/Splinder Road.

The next regular meeting will be held on April 12 at 6:30 P.M. Meeting adjourned at 7:05PM.

Aduland L. Workman, Chairman

Linda A Gill Clerk



Held

Regular Meeting of the Norwich Township Trustees

#### APRIL 12, 1999

The meeting was called to order by Mr. Workman, Chairman. A prayer was offered by Mr. JUNK and the pledge of allegiance was repeated by all. The minutes were accepted as presented. Sills in the amount of \$74,398.68 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Junk to approve the bills. On Vote, Mr. Junk, "Aye", Mr. Rice, "Aye", Mr. Workman, "Aye". Motion carried.

m	17 ~		01.010	Goodyear Tire	142.76
Fayro	17 60	0,889.06			
24699	MORPSE	50.00	24913	Horton Emerg.	48.45
	Oh. Fire Chief	400.00	24914	Roy Tailors	32.45
24901	Oh. fire Offic.	198.00	24915	Federal License	85.00
	Fr.Co. Child	286.21		Valley Gases	89.55
24903	Chapter 13	800.00	24917	AT&T	97.89
24904	CME Credit	1999.00	24918	Lesco	758.00
24905	OPEDC	5943.45	24919	Solid Waste	104.57
24906	Napa	821.04	24920	Safety Solution	93.23
24907	Waste Mgmt.	172.14	24921	Central Oh. Soil	77.99
24908	Sutherländs	24.98	24922	ACP	35.61
24909	Cols/water	613.43	24923	Knox Company	290.00
24910	BOCA	33.00			
24911	Image Mart	314.67			

#### OLD BUSINESS:

Officer Bill Moreland was present and presented a report stating 15 calls from 4/2/99 to 4/11/99. It looks as though we will be having a new second shift deputy, Officer Mike Pennington.

Doors- The doors have arrived and we are awaiting a date for installation.

Road Work - It was moved by Mr. Rice and seconded by Mr. Junk to proceed with the work this summer if they can give us a completion date for the project. The work will cost \$190,458.80. The money for the project is available in the Gasoline Tax fund and also the General Fund. On vote, Mr. Rice, "Aye", Mr. Junk, "Aye", and Mr. Workman, "Aye". Motion carried by majority.

County Township Meeting - was attended by Mr. Workman on April 8, 1999. Mike Long who heads up the solid waste group was the speaker of the evening. He suggested that all Townships should give consideration to having private haulers for trash. This was tried in Norwich Township in the past, and was voted down. Mr. Workman would like to consider this again, as he feels township residents could save \$100.00 a year with a private hauler. More on this will be discussed in the future.

Cemetery summer help - Jim Johnson and Jack Rapp have been rehired to mow and do whatever is needed at the Cemetery this summer. They have already started working. We are still going to try and get in touch with Dr. Allenius about his property. An option might be to send him a certified letter in the very near future.

Sugar Development - No news yet. Mr. Junk stated it may come before his committee in about two (2) weeks.



### Held

Parking on residential streets - Mr. Junk talked with Jeff Glascow and he stated we could restrict trucks on these residential streets, but he did not recommend we do this. An option might be to restrict the trucks according to load limits, and this would be set by the County Engineers. He will get back to us with any new information on this matter.

### NEW BUSINESS:

Township Streets - After a close examination of our streets, it has been noted that the streets need to be swept. The winter weather has left them with much debris. Mr. Montgomery will be asked to contact the company, Contract Sweeps, to accomplish this job for us.

Chief Mc Dowell asked that Lt. Brown and Inspector Roberts be permitted to attend The Ohio Arson School being held at The Ramada University Hotel in Columbus. The school will be held August 2-8, 1999. The cost to send both is \$400.00. It was moved and seconded to send both men to this school. Motion carried by majority.

The two bag phones that are being used at Wesley Chapel Cemetery are not working properly. It was moved by Mr. Rice and seconded by Mr. Junk to purchase two (2) new portable phones and adapters to be used in the trucks at a cost of \$108.95. This will be a purchase, not a lease. On vote, Mr. Rice, "Aye", Mr. Junk, "Aye", and Mr. Workman, "Aye". Motion carried by majority vote.

Annexation of 110 acres to Hilliard from Norwich Township. This property will be utilized for the YMCA facility going to be built in Hilliard. This property is on Cosgray Road.

MORPC Meeting on April 10. It was moved and seconded to send Mr. Workman to this meeting at a cost of \$50.00. Motion carried. Mr. Junk is also attending this meeting.

Chief Mc Dowell expressed an interest in purchasing another Knox box for the department to use when there is a temporary need for one. This need would be in the form of a medical need. We already have one out on loan now, but we do have a request for another one. This is an excellent service that we can provide for the community. It was moved by Mr. Junk to purchase two (2) boxes at a cost of \$150.00 each. It was seconded by Mr. Rice. Motion carried to purchase the two boxes.

On April 7, 1998 Mr. Junk attended a meeting about the 800 mega hertz radios. They were talking about a shut down of the systems on the 28th of February. This shut down lasted for 27 minutes, starting at 8:11 pm that evening. There has been no explanation as to why this happened. The county is 95% ready for Y2K.

Chief Mc Dowell wanted to let the Trustees know of an injury incurred on April 1, 1999. A firefighter, John King, injured his knee playing basketball on this evening. He went to the Doctor on April 5, but has not had to miss any work because of the incident.

# Minutes of the I

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

Held

A visitor, Monica Robinson, from the Ridgewood area was present at our meeting tonight. She wanted to express her concerns about the children who have to cross the streets near Darbyshire and Ridgewood Drive. Because of all the construction she has extra concerns. The Trustees indicated that this is a concern, but it was the schools problem, not the Townships. The Trustees do not feel that it is their responsibility to hire someone to watch these areas during school hours. Mrs. Robinson agreed, and said she would contact the school for help with this problem.

The Trustees were given a second step grievance from Lt. Papa regarding the promotion of Captains. Chief Mc Dowell provided the Trustees with the first step grievance and his (Chiefs) response to the grievance. The Trustees will meet on April 13, 1999 at 9:00 AM to discuss this grievance. They will then set up a meeting with Lt. Papa.

#### CORRESPONDENCE:

FFDFF Members Report for March 1999
Time Warner franchise fee for 4th quarter of 1996
Time Warner progress report
Ameritech map of Norwich Township for cable availabilities
Annexation of 110 acres from Norwich to Hilliard

The next regular meeting will be held on April 28 at 6:30 P.M. Meeting adjourned at 7:07 P.M.

Suland Z Workman. Chairman

Linda A. Gill, Clerk



Held

Regular Meeting of the Norwich Township Trustees

APRIL 26, 1999

The meeting was called to order by Mr. Workman, Chairman. A prayer was offered by Mr. RICE and the pledge of allegiance was repeated by all. The minutes were accepted as presented. Bills in the amount of \$235,433.25 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Junk to approve the bills. On Vote, Mr. Junk, "Aye", Mr. Rice, "Aye", Mr. Workman, "Aye". Motion carried.

Payroll	67,033.77	24949	BOCA	362.00
24924 Fr.Co. Child	286.21	24950	Orchard	459.85
24925 Chapter 13	800.00		Cols.City Treas	
24926 CME Credit	1,999.00		Fire Enginering	
24927 OPEDCB	6,043.45	24953	Cols. Microfilm	323.40
24928 PFDPF	19,064.65	24954	Roto Rooter	80.00
24929 PERS	1,267.84		Sutphen	95.58
24930 Local 1723	1,500.00		Horton Emerg.	
24931 Twp. Group	32,456.79		Workhealth	
24932 AFLAC	826.32		Ohio Arson Scho	
24933 Colonial	66.83	24959		1,445.13
24934 Gordon Flesch	87.12		Valley Nat. Gas	
24935 Knogen	91.47		West Group	124.00
24936 Parr Emergency	y 456.55		Fr. Co. Sher.	10,729.24
24937 Power Clean	200.00	24963	Hilliard Lawn	23.00
24938 Frame Cellar	88.73		Aqua Cool	25.00
24939 Corporate Exp	ress 60.06		Marathon Oil	1,896.66
24940 Browning Ferr		24966	Void	
24941 AT&T	8.33	24967		
24942 P. Ritzenthal	er 6.93	24968		
24943 John Eger	8.00	24969	Ohio Tuition	43.50
24944 Aintouch	194.96	24970	BWC	81,180.50
24945 Goodyear	607.66			
24947 Key Blueprint	45.00			
24947 Tracy Molter	982.54			
24948 Suther lands	49.26			

#### OLD BUSINESS:

Officer Bill Moreland was present and presented a report listing 18 calls from 4/13/99 to 4/24/99.

Doors- No word from Mc Knight on the doors.

Truck on Darbyshire- Bryan Wagner is going to draw up papers on the truck sitting in the driveway.

Sugar Development- The plans were submitted again, and they were again incorrect.

Weed & Feed- Mr. Montgomery reported that he will probably have to purchase another 20 bags because the cold weather has not been effective in the treatment of the weeds.

Cemetery Property- Dr. Alleanius has not returned to Ohio yet. It was suggested that we have the Prosecuting Attorney send the Doctor a letter stating that we would like to meet with him to discuss his property which bounds the cemetery.

Street Cleaning—It was moved by Mr. Rice and seconded by Mr. Junk to proceed with the cleaning at a cost of \$1050.00, using the company, Contract Sweeps. On vote, Mr. Rice, "Aye", Mr. Junk, "Aye", and Mr. Workman, "Aye". Motion carried.



### Held

Cellular Phones- The cemetery now has their 2 new phones in operation.

Knox Boxes - These have been ordered, but not arrived yet.

Pornography Legislation—George Speaks will have information on this and will see that we get it within a couple of weeks. It is thought that we should enact legislation in the township before the need arises in our community.

Road Specs— It has been suggested that the road work in the Ridgewood area be dropped for this year due to the construction work in the area. The Ridgewood area will compromise 2/3 of the entire work to be done. It has been suggested that we use the funds to black top Wesley Chapel Cemetery. We would do this in place of the Ridgewood area this summer. Rather than just chip and seal, Mr. Montgomery will check with the county as to a price for over lay of the cemetery.

#### NEW BUSINESS:

Homestead Park- Jonnell Thomas was present to answer questions about a proposal for the expansion of the park. It was stated that 70% of the people who reserve areas of the park, are Norwich Township residents. There are 3 phases of this expansion at a total cost of \$781,293.00. It was moved by Mr. Junk and seconded by Mr. Rice to participate in the project. The Trustees did want to talk again with the trustees of Washington Township just to see what phase they wanted to do first. We are also interested in how much money they are willing to donate to the expansion.

Annexation Meeting- June 2, 1999 to annex 110 acres to Hilliard on Cosgray Road.

Rockford Drive Trash- a letter is being sent by the county to the resident. Mr. Workman stated that he learned that the resident was an 80 year old pack rat who committed suicide, and his son in trying to clean up the home.

Schritzinger Road Ditch- The work is not completed and it has been asked by the County Engineers that we (Norwich Township) finish this project. It has sunk because it is 8 foot deep, and was not compacted. The job will take dirt, seed and straw. Mr. Montgomery has stated that he can do the job and will get to it as soon as possible.

Soma- Lot splits before the Hilliard Planning & Zoning Committee on May 13, 1999.

Trash Haulers— It was moved by Mr. Junk and seconded by Mr. Rice to survey different trash haulers in our area as to a cost for the township residents. Motion carried. The results of this survey will be published in our Township Newsletter. It is hoped that this will prove to be a savings for the township residents and something they will be interested in participating in. When this was checked into in the past, it showed that the residents would save about \$100.00 per year if one hauler was used for all. The clerk will check out haulers in the area and report back to the board with her results.

Chief Mc Dowell- Asked that we purchase two (2) 1999 National Fire and Life Safety Codes from NFiPA at a cost of \$1303.00. This includes hard copies and one CD-ROM. It was moved by Mr. Rice and seconded by Mr. Rice to purchase the books. Motion carried by majority.



### Held

The fire personnel have been doing some extensive house cleaning at the firehouse this spring. Painting, waxing floors, carpets cleaned and many other jobs. All the carpets are to be cleaned and scotch-guarded. Everything looks great, especially the Clerks office!

Captain Midgley received a call last Thursday that our new pick-up truck is built and will be ready for pick up within a week or two. Upon delivery we will want to spray the liner as was approved in the past, before the truck goes into service.

Chief Mc Dowell and Long had a meeting with Hilliards City Engineer and their Safety Director last week. They talked about the Soma property and also the property that is in the City of Hilliard, and Washington Township. There will be an ordinance presented to council after the primary election bringing those areas into Norwich Township.

Assistant Chief Long stated that the officers interviews for lieutenants have been set up for May 25, 26 and 27th. The interviews will be conducted before the written tests. The Trustees have been invited to these interviews. There are 18 candidates for these positions.

It was moved by Mr. Junk to have the Chief begin interviewing new prospective firefighters as we have almost exhausted our current list. It takes time for this and also for the background checks. Mr. Rice seconded this motion. Motion carried by majority. Chief Mc Dowell said he could have a list of twelve (12) men in two months time. This was agreeable to the Trustees.

#### **CORRESPONDENCE:**

Franklin County Board of Health
Ameritech Certificate of Insurance
I-270 Widening Newsletter
Paxton Cable-moved their location to Amelia, Ohio
The 2000 Census Report
Columbia gas opening permit
Building permits/Deerlick Dr./Wenwood Dr./Bellann
Rd./Timberbrook Lane

The next regular meeting will be held on May 10, 1999 at 6:30 P.M. Meeting adjourned at 7:07 P.M.

Dulynd Workman, Chairman

Linda A. Gill, Clerk

Held

Flag Pole - The base has been poured and we are awaiting the completion of the job. We have been given an estimate of \$450.00 for labor to install the block and brick. We will provide the block, brick and sand. It was moved by Mr. Rice and seconded by Mr. Workman to proceed with the job with Bryan Lee Masonary. On vote, Mr. Rice, "Aye", Mr. Junk, "Nay", and Mr. Workman, "Aye". Motion carried. The clerk will sign and fax the contract to Mr. Lee tomorrow.

Damage Assessment Program (DAP) - We need a team of non emergency personnel to work on this. Our fire fighters will be busy in a disaster doing their regular duties. In the event of a disaster, we are to report to DAP within 36 hours our needs and findings of Norwich Township. Our team will be needed to be trained by someone. Chiefs Mc Dowell and Long and Capt. Midgley will contact the people at EMA and see exactly what they will need from us.

Zoning - May 13, 1999 the zoning committee will meet to discuss lot splits in the Soma Development.

County Township Meeting - May 13, 1999 will meet in Reynoldsburg.

Trash Suppliers - One company has responded to our inquiries. Rumpkee will provide service at an approximate cost of \$43.00 a quarter. They will let each household decide which service they wish to pay for, such as, trash only, recycle, yard waste and other items. They also offer a senior citizen discount. We will still try and get some bids from other companies.

Fire Codes - The book is in, but the CD Rom is not.

Carpets - All the carpets in the firehouse have been cleaned.

Truck - Our new pick-up truck will be picked up in the next few days. The bed liner will be sprayed and put into service by Wednesday.

Annexation - Property located in Washington Township, but in Hilliard, will be annexed to Norwich Township in the near future. At Hilliard City Council on May 24, 1999 it will be brought up. All council members were in favor of this annexation.

WBNS TV - The television station will be doing a story on sofas and what they are stuffed with, polyurethane, and how fast they will burn. The television station will be doing this report at our firehouse, Norwich Township. The report will air May 11, 12 and 13th.

De Walt Company - Our fire department competed in a contest and came in 2nd place, and for their efforts, won a saw to be used by the department. Congratulations.

Ridgewood - We are checking into putting 4 way stops around the school to help with the traffic problems.



Held

#### NEW BUSINESS:

Chief Long presented a list of hoses that needed to be replaced. They are unserviceable due to age. Some of the hoses are over 30 years old. The total cost of the hoses is \$4287.00. It was moved by Mr. Rice and seconded by Mr. Junk to proceed with this purchase from Warren Fire Equipment. Motion carried by majority.

Chief Long also identified the needs of equipment used to enhance our ability to operate the non-hydrated areas of our district. The total cost of these items is \$5531.50. It was moved by Mr. Rice and seconded by Mr. Junk to purchase the items needed. Motion carried by majority.

Chief Mc Dowell asked the Trustees to consider for 2000 the purchase of an EMS vehicle. Our back-up unit has over 78,000 miles on it and many hours of service. It will take 10-12 months to build this unit, so it would be an expenditure of the 2000 budget. The Chief was told to check on the specs and report back to us with his findings. We will probably use the specs from our latest vehicle, and modify to update to the most recent needs. We hope to bid in August or September.

Grass Fighter - This vehicle was in a minor accident at Kroger. Another driver backed into our truck, and no damage was reported.

Lt. Papa — He is recovering from his ruptured appendix and will possibly be off another 2-3 weeks. The clerk will send a card from the Trustees.

#### CORRESPONDENCE:

Frank Gates newsletter for spring 1999 Auditor's Messenger, spring 1999 Grassroots Clippings, May 1999 Time Warner, Annual report of 1998

The next regular meeting will be held on May 24, 1999 at 6:30 P.M. Meeting adjourned at 7:17 P.M.

Durland L. Workman, Chairman

Buland & Working

Linda A. Gill. Clerk



Held

Regular Meeting of the Norwich Township Trustees

MAY 24, 1999

The meeting was called to order by Mr. Workman, Chairman. A prayer was offered by Mr. RICE and the pledge of allegiance was repeated by all. The minutes were accepted as presented.. Bills in the amount of \$142,144.57 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Junk to approve the bills. On Vote, Mr. Junk, "Aye", Mr. Rice, "Aye", Mr. Workman, "Aye". Motion carried.

#### OLD BUSINESS:

Fire House - Mc Kight builders was out and inspected the building and felt we may have more problems than just cosmetic concerns. Mr. Mc Knight will further study this and advise us of what he finds.

Dr. Alleanius - A letter from Geroge Speaks, our Prosecuting Attorney, will be sent to the Doctor within the next week. He will be approaching him about the land purchase for Wesley Chapel Cemetery.

Township Streets - All of our Township streets have been swept and a good job was accomplished.

Homestead Park - This is to be tabled until our next meeting.

Road Repairs - We received a new estimate of the cost of the road repairs to be done to our township roads and also the work to be done in Wesley Chapel Cemetery. It was moved by Mr. Junk and seconded by Mr. Rice to proceed with the work with



### Held

DAP (Damage assessment program) - Chief Long talked to the people in charge of this program and we have completed all paperwork needed. We now need to appoint non-emergency personnel to report our damage to this committee in the case of a disaster.

Schrätzinger Road - The repairs to the ditch will be completed after Memorial Day weekend.

Truck - The new pick-up truck is in and has had the liner sprayed, the plow attached and we are awaiting the installation of the lights.

Wilcox Road property - Mr. Junk will attend Hilliard City Council tonight to listen to the annexation proposal for Norwich Township from Washington Township.

Flag Pole at Cemetery - All materials are on site and Mr. Lee is to begin work on the building of the base on May 25. We are pleased this will be completed for Memorial Day.

Fire Hose - This has all been ordered.

#### NEW BUSINESS:

Board of Health - Letters have been sent out about two homes in Norwich Township that are definitely in violation of codes. These homes are located at 3980 Astral Drive and 3318 Darbyshire Drive. Complaints from neighbors prompted these letters.

Equipment Markers - Chief Long presented examples of markers that would be able to identify all our equipment used on our trucks. In the past, we have temporarily lost some items when we are on mutual aid fires. The markers are 3/4 " x 2" and 2000 markers would cost \$600.00. These would greatly help us identify our equipment on an emergency scene. Mr. Junk moved that we purchase these markers and Mr. Rice seconded the motion. On vote, all "Aye". Motion carried by majority.

OTARMA - June 2, 1999. Ken Windel will meet with Chief Long, Mr. Montgomery and the Trustees to discuss our liability concerns. He will look over all our coverage at this time.

YMCA - Per George Speaks, we as a Township can not give money to the building fund of the new YMCA. But we can give money to Senior Citizen activities at the Y.

Tile blockage - There was a tile blockage on Hayden Run Road, but when Mr. Junk checked into this, it was found out that it was Franklin Counties responsibility. It has been taken care of.

Road Closure - June 3-4, closure of Davidson Road at intersection of Dublin.

Memorial Day - It was moved by Mr. Junk and seconded by Mr. Rice to donate \$100.00 to the American Legion Post 614 for the purchase of flags. Motion carried by majority.

#### CORRESPONDENCE:

Building permit for Loren Day at 3625 Schritzinger Rd. 2 story room addition.

Ameritech Cable- new channels added to service.

Durland L. Workman, Chairman

Linda A. Gill, Clerk



Held

Regular Meeting of the Norwich Township Trustees

JUNE 7, 1999

The meeting was called to order by Mr. Workman, Chairman. A prayer was offered by Mr. JUNK and the pledge of allegiance was repeated by all. The minutes were accepted as presented. Bils in the amount of \$128,050.21 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Junk to approve the bils. On Vote, Mr. Junk, "Aye", Mr. Rice, "Aye", Mr. Workman, "Aye". Motion carried.

Payro	11	59,812.63	25075	Corporate Exp.	314,22
	Ameritech	8,667.82		W. Born & Assoc.	701.75
25058		6,824.37	25077	Phoenix Fire	9.98
25059	Buckeye Truck	3,285.00	25078	Treas. State Ohio	30.00
25060	Town. Group	31,294,05	25079	Sutphen	71.96
25061	AEP	1,444.20	25080	Roy Tailor 1	,134.95
25062	Bryan Lee	450.00	25081	Image Mart	17.36
25063	Cols. Builders	126.25	25082	NAPA	269.96
25064	Fr. Co. Child	286.21	25083	A T & T	24.68
25065	Fr. Co. Child	286.21	25084	Suther land	252.37
25066	Chapt. 13	800.00	25085	Treas. State Ohio	150.00
25067	CME Credit	2,008.00	25086	Arrow Concrete	195.00
25068	OPEDC	5,943.45	25087	Wellnitz Concrete	111.64
25069	US Post Off	99.00	25088	Ameritech	965.15
25070	Holton Oil	328.72	25089	Columbia Gas	11.73
25071	Lowes	130.43	25090	Auditor	909.00
25072	Safety Solutio	ons 76.16	25091	Hilliard Lawn	267.00
25073	Classic Solut	ion 478.13	25092	Gordon Flesch	76.62
25074	Loeb Electric	196.21			

### OLD BUSINESS:

Officer Moreland presented a report that covered the dates of 5/23/99 to 6/3/99. 14 incidents were listed. Our new permanent first shift Officer is Jeff Reed and our second shift Officer is Mike Pennington.

Knox Box - A resident, Jeffrey Gergal of 5038 Mengel Lane, Hilliard, Ohio was present at our meeting to express his concerns about Knox Boxes. He does not like the mandatory requirement to have a Knox Box at his home when his alarm system is hooked into the fire station. He stated that Norwich Township is the only township requiring the box. Mr. Gergal wants a choice in this matter. He stated that many older residents were taking off the fire protection from their security systems. He wants the choice to be made by residents rather than the Township and the Fire Department as to the necesity of the Knox Box. An ordinance was passed in 1991 requiring the Knox Boxes if you have fire protection connected to your security system. Mr. Gergal would like the Trustees to look over the ordinance and change it to not make it mandatory. Chairman Workman stated that we would have to table this issue until we can meet with our Prosecuting Attorney and also Captain Ritzenthaler on this issue. The security companies sent out the letters about the Knox Boxes, not the Fire Department. The Fire Department only has the forms to fill out to purchase a Knox Box. We do not sell them.



Held

Fire House - A representative from Mc Knight Builders was out along with a block mason and they gave us some ideas as to how our building problem would be fixed. They are to come back with prices on what the repair will cost. They will also give us a price for painting the fire house as the sun has bleached out the surface.

Or. Alleanius - A letter from Geroge Speaks, our Prosecuting Attorney, was sent out to the Doctor. We have not heard anything from Dr. Alleanius as of yet about the land purchase for Wesley Chapel Cemetery.

Homestead Park - This is to be tabled until the amnexation meeting at Hilliard City Council on June 21, 1999.

Road Repairs - We received another estimate for our road repairs and also the Cemetery Repairs. This estimate was much higher and we are going to wait till Mr. Montgomery goes to the County Engineeers meeting on June 9, 1999 and find out why the repairs came in at such a higher price, before we proceed with any of the work.

Schritzinger Road - The repairs to the ditch have been started and will take a few more truck loads of dirt to finish.

Weed spraying - This will be completed as soon as the work on Schritzinger is finished.

Flag Pole at Cemetery - The job was completed before Memorial Day and all felt the end result was a good. We have asked Bryan Lee to also give us a price to repair the structure in the rear of the cemetery. Our previous price from Mr. Phillips was \$1100.00 to do the repairs. We will wait for the second estimate.

Fire Hose - The hose has been delivered to the Department.

Equipment Markers - The markers will be delivered in a few days.

YMCA - We have been advised by George Speaks, Prosecuting Attorney, that we CAN NOT give money to the Y. The only thing we can do, is give money to senior citizen programs at the Y after it is built.

New Firemen - Mike Bidlack, Kevin Strawser and Brett Balyeat started duty today. Welcome to all.

Brown Township Fire House - Progress is good, everything seems to be moving along time.

#### Held

### NEW BUSINESS:

Zoning - June 21, 1999 a lot split will be heard for a property located at 4383 Dublin Road. Mr. Workman will attend if there are any objections from the residents as to this lot split.

Census Meeting - June 23, 1999, this will be an organizational meeting and Mr. Junk may attend along with Chief Mc Dowell or Captain Midgley, if their schedules allow.

Childrens Stickers - Captain Ritzenthaler informed us that our supply of stick on fire badges is just about gone. These are used for Safety Town as well as for children visiting the fire house. The cost of the 3000 personalized badges is \$315.00. It was moved by Mr. Rice and seconded by Mr. Junk to purchase the stickers. On vote, motion carried.

OTARMA - On June 2, 1999 Mr. Ken Windel met with Chief Long, Mr. Montgomery and the Trustees to discuss our liability concerns. Some items that came out of these meetings were as follows: Everyone should keep a paper trail of everything they do. This would include repairs of vehicles at the fire house and the cemetery. Sign replacements in the township. Yearly and the cemetery. Sign records of every employee in the inspections of driving records of every employee in the township who drives a vehicle. Incident reports to be used at the cemetery if needed. Citizen complaint reports from the fire department or the cemetery. Sexual harassment policy to be instituted and put into use. Safety programs at fire house and cemetery. The fire department has one, listed in the SOG (standard operating guideline) and the cemetery will start enforcing the one they use on a more timely basis. Mr. Workman stated that he felt this meeting was very educational for everyone involved in Township business.

Continuation of Meetings - Upon discussions with our attorneys, it was agreed that we can adjourn our meetings, but still hold an emergency meeting if needed, if we post a notice in the lobby of the fire house, and follow Roberts Rules of Order. The meeting could be continued up to the next scheduled meeting of the township. It was moved by Mr. Rice and seconded by Mr. Junk to meet on an emergency basis if needed by simply posting a notice in the lobby of the fire house. One vote, Mr. Rice, "Aye", Mr. Junk, "Aye", Mr. Workman, "Aye". Motion carried by majority.

CORRESPONDENCE:
The Buckeye Sheriff
Morpse 1998 annual Report
Franklin Soil & Water Conservation District
Franklin Soil & Water Conservation District
Grassroots Clippings for June
Columbia Gas permits to open streets at Hoffman Farms

Suland L. Workman, Chairman

Sunda W. AUC Linda A. Gill, Clerk



Held

Regular Meeting of the Norwich Township Trustees

JUNE 21, 1999

The meeting was called to order by Mr. Workman, Chairman. A prayer was offered by Mr. RICE and the pledge of allegiance was repeated by all. The minutes were accepted as presented. Bils in the amount of \$278,729.28 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Junk to approve the bils. On Vote, Mr. Junk, "Aye", Mr. Rice, "Aye", Mr. Workman, "Aye". Motion carried.

Payrol	1	71,256.44	25117	ROY TAILOR	807.15
25093	FRANK GATES	9,021.00	25118	AAROW RADIATOR	224.00
25094	VOID		25119	MEDSTART	265.78
25095	FR.CO. CHILD	286.21	25120	KROGER COMPANY	6.98
25096	CHAPT. 13	800.00	25121	PARR EMERGENCY 1	,025.16
25097	CME CREDIT	2,558.00	25122	SUTPHEN TOWERS	21.00
25098	OPEDC	6,043.45	25123	BROWNING-FERRIS	37.51
25099	MOITIUT OIHO	43.50	25124	S.O.S. PRINTING	30.85
25100	bLDbL	19,722.03	25125	JEFFREY FULTZ	75.40
25101	PERS	1,603.59	25126	WILLIAM MIDGLEY	4.49
25102	LOCAL 1723	1,545.00	25127	B & C COMMUN	281.25
25103	ALFAC	992 • 14	25128	HILLIARD LAWN	34.63
25104	COLONIAL	66.83	25129	VALLEY NATIONAL	157.55
25105	WARNERS WASTE	280.00	25130	PFDPF 147	,939.98
25106	KOORSEN	96.00	25131	INTL ASSOC ARSON	50.00
25107	KEY BLUE PRINT	rs 108.00	25132	US POSTAL SER.	44.00
25108	CHARLES THOMAS	304.00	25133	W.W. GRAINGER	15.62
	DAVID LONG	44.70	25134	ORCHARD	29,42
25110	WARREN FIRE	5,155.98	25135	AQUA COOL	29.25
25111	LOCKER ROOM	2,075.22	25136	AEP	145.24
25112	SUTPHEN CORP.	590.00	25137	CENTRAL OHIO SOIL	256.48
25113	BUCKEYE POWER	787.18	25138		805.88
	808 CHAPMAN FO		25139	MARATHON OIL 1	,700.79
25115	COLUMBUS/WATER				
25116	A T & T	8.77			

#### OLD BUSINESS:

Officers Moreland and Breeze presented a report that covered the dates of 6/4/99 to 6/18/99, 17 incidents were listed.

BERMS - Mr. Montgomery stated that it took 3 1/2 days to spray all the berms in the township and the cemetery. The product used was round-up, but it did not seem to be working well on the weeds. He stated that he may have to spray them again and double the strength of the product.

STELLAR & SCHRITZINGER - A truck ran over our drop at this location and damaged the grate. Mr. Montgomery found a grate to replace this and the repair will be made immediately. The drop will have to be built up and the grate installed.

OTARMA - The cemetery will begin to use the forms given to us by Ken Windel from OTARMA. Upon vehicle inspections of cemetery cars, Steve will use and record findings on these forms. He will also use the forms when he does road inspections.

ROAD SURVEYS - The bid for the road work will be let on June 22. 1999. Mr. Montgomery will report these findings to us.

BABY LAND - A family has a baby buried in Baby Land and would like to move the infant to another part of the cemetery. The family will be buying additional lots at this time. The family has not moved their child in the past, because of the cost of



#### Held

disinturnment. Our regular cost is \$1500.00. Mr. Montgomery asked that we help this family out and offer them a reduced cost. It was agreed upon to charge them \$150.00 to disintur and \$225.00 for the opening & closing.

MC KNIGHT BUILDERS - We received a bid of \$9873.00 for the repairs to the firehouse. It was moved by Mr. Junk and seconded by Mr. Rice to accept the bid and go ahead with the repairs. On vote, Mr. Junk, "Aye", Mr. Rice, "Aye" and Mr. Workman, "Aye". Motion carried by majority. We are still awaiting for a bid for the painting of the firehouse.

DR. ALLEANIUS - We have not heard anything from the doctor regarding his property. Mr. Junk will contact George Speaks, our prosecuting attorney, and get his advise on what our next step will be in this situation.

WILCOX ROAD - The hearing on the annexation of land to Norwich Township may be before Hilliard City Council tonight. Mr. Junk will attend the meeting and report back to us on the results.

HOMESTEAD PARK - Table until annexation is completed.

BROWN TOWNSHIP - The firehouse roof is on and tar paper is being put on the structure today. Progress is good.

LIEUTENANTS LIST - Congratulations to Rick Kinsey, Don Weaston and Larry Pennell who scored highest on the Lieutenants promotion list. This list will be good for two years.

SEXUAL HARASSMENT POLICY - We will be putting together a policy on this and can get help from many agencies who are willing to help us. Assistant Chief Long will be working on this policy for the fire department and the cemetery.

BUDGET - A preliminary budget was presented and discussion followed. It was agreed to accept this preliminary budget until the final budget hearing on July 2, 1999.

Y2K - Captain Midgley attended a meeting and reported that the meeting was a review and update of an existing emergency plan that has been in existence since 1979. Most things we already do now, in emergency situations. We will work toward updating technology changes.

PRESENTATION - Certificates were presented to Eric Manske for all the work he has done in the department and all the work with childrens programs. Meals from Sky Line Chili and Iacanos were donated. Congratulations!

BROWN TOWNSHIP NEWSLETTERS — They are having trouble with the delivery of the letters to residents. Many people have stated that they did not get the most recent publication. It has been suggested that we may do a joint NORWICH/BROWN newsletter in the future. Lt. Papa and Pam Sayre will get together and discuss this. It may be that will be able to publish one letter and get a good price on the distribution to both townships.

CORRESPONDENCE:

Columbia Gas permits Solid Waste Authority management plan

Next scheduled meeting will be held on July 2 at 2:00 PM.

Durand LWorkens

Durland L. Workman, Chairman

Linda a. Liel



Held

Regular Meeting of the Norwich Township Trustees

July 2, 1999

The meeting was called to order by Mr. Workman, Chaïrman. A prayer was offered by Mr. JUNK and the pledge of allegiance was repeated by all. The minutes were accepted as presented. Bills in the amount of \$73,537.06 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Junk to approve the bills. On Vote, Mr. Junk, "Aye", Mr. Rice, "Aye", Mr. Workman, "Aye". Motion carried.

Payroll	64,035.80	25144 OPECDC	5,943.45
25141 Fr. Co. Child	286.21	25145 VOID	
25142 Chapter 13	800.00	25146 Scot Yee	363.60
25143 CME	2,058.00		

#### OLD BUSINESS:

Fire House Building Repairs - Mc Knight contractors have promised that the repairs to the building will be done by Franklin County Fair time.

Dr. Alleanius - No response from him as of yet. We will try and get an address or phone number for him in Florida.

Homestead Park - Tabled until annexation hearing.

Wilcox Road Annexation - At the last Hilliard City Council meeting it was announced that nothing was accomplished on the annexation. Catherine Cunningham said that she had not been able to get ahold of Bruce Jones, at the Franklin County Engineers department. Mr. Junk talked to Mrs. Cunningham and told her that he would get in touch with Mr. Jones. What we need is a description from the county of the property. According to Ohio Revised Code 503.07, this is all that is needed to proceed with the annexation. Columbus does it all the time, and Gahanna does this with Mifflin Township also. We can get a description from Hilliard when they annexed the Truman property.

Berms - Mr. Montgomery will be spraying the berms after the 4th of July holiday.

Flag Pole - We have not gotten a proposal from Bryan Lee on this job. Mr. Montgomery will have his estimate by the next meeting on July 19.

Brown Township Firehouse - The roof is on and shingles should be put on in the next week. Windows and doors will be installed soon. In talking with the contractors, it is their teeling that the building will be completed by October 1, 1999.

Sexual Harassment - Assistant Chief Long is working on a policy that will be used by the fire department and also Wesley Chapel Cemetery. The township will adopt the same policy for all employees.

Y2K - Captain Midgley attended a county wide meeting and will keep us posted as to any new information.



Held

Newsletter - Lt. Papa and Pam Sayre, Brown Township Trustee, will be working together to find a solution for our newsletters merging together. Two items of importance would be the name of the newsletter. It has been suggested that we call it the Norwich/Brown Township Newsletter. The other concern would be to determine a percentage of cost for each township in the distribution of the newsletter. The joint newsletter would probably not come together until January 2000.

Road work - We received the last estimates for road work in the township from the Franklin County Engineers department and their estimates were as follows: Township roads, \$63,115.05 and work to be done at Wesley Chapel Cemetery, \$57,332.18. This is a total charge of \$120,447.23. It was moved by Mr. Rice and seconded by Mr. Junk to proceed with the road repairs and pay the county a fee of \$120,447.23. On vote, Mr. Rice, "Aye", Mr. Junk, "Aye", and Mr. Workman, "Aye". Motion carried with majority vote. We have been assured that all road work will be completed by early October. The funds for this road work will come from the General fund and also the Gasoline Tax fund.

Painting of Firehouse - A bid of \$9696.00 was submitted by Liston's Painting and Wallcovering, Inc. The bid includes power washing the siding of overhead doors, applying one coat of primer and one coat of finish, paint split face block to match building, paint main doors and frames, paint dark brown trim and soffits and finally painting windows in front. It was moved by Mr. Rice and seconded by Mr. Junk to accept this bid of \$9896.00 for the painting contract of the firehouse. Motion carried by majority vote.

Garage in Timberbrook - Gary Brown, a resident of Timberbrook, would like permission to build a garage for storage and have the drive to the garage come off of a "stub" road located off of Birchwood Drive. His property is located at Timberbrook Land and Birchwood Drive. He will have to put in a 12" drainage tile. The trustees did not have a problem with this, unless the Timberbrook Homeowners Association does.

Census 2000 - Mr. Junk attended a meeting and reported back to us that the government will be needing many people to work on the census next year. Questionnaires, long and short, will be used, as in the past.

3499 Ridgewood Drive - Resident, Carla Smith, of this address is having water problems in her driveway. Her neighbor has had extensive landscaping done and subsequently, it has caused drainage problems on her property. Mr. Montgomery has visited the property, and reported that everytime the landscaper tries to fix the problem, he only makes it worse. The driveway tile seems to be full of silt. We will try and get the drive opened up for better drainage. It is the landscapers responsibility, but we will take the grass fighter and see if we can open up the drain for Mrs. Smith.

Curbs on Smiley Road - It was just learned today that the curbs are Norwich Township's responsibility. We will now maintain these curbs.

Hazardous Materials Class - Chief Long and Capt. Midgley are wanting to put on a class about hazardous materials. This will upgrade our department in many areas. They are going to apply for a grant, but the grant is a reimbursement grant. The cost of the class will be around \$10,000.00. It was moved and seconded by the trustees to front the money for the class. We will know in about 30 days if we get the grant. In any instance, we will put on the class, with or without the grant.



#### Held

OTARMA- The fire department and the cemetery are implementing the suggestions given to us to better our township.

Budget - Upon a second review of our budget, it was moved by Mr. Junk and seconded by Mr. Rice to accept the budget as presented. On vote, Mr. Rice, "Aye", Mr. Junk, "Aye" and Mr. Workman, "Aye". Motion carried by majority. The clerk will send two signed copies of the budget to the State Auditors Department.

Record Disposal - Our records that are able to be destroyed, will be burned in a training fire next week, July 6/7/8th in Prairie Township. A member of our township will be on hand to witness the disposal of these records.

#### CORRESPONDENCE:

Ohio EPA proposed Sugar Farms Property Development Board of Health - noxious weeds referral procedures OTARMA recommendations Columbia Gas - street openings PFDPF June report Grassroots Clippings July

Durland L. Workman, Chairman

Linda A. Gill, Clerk

Lunda a. Leel

Held

#### Regular Meeting of the Norwich Township Trustees

July 2, 1999

The meeting was called to order by Mr. Workman, Chairman. A prayer was offered by Mr. JUNK and the pledge of allegiance was repeated by all. The minutes were accepted as presented.. Bills in the amount of \$73,537.06 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Junk to approve the bills. On Vote, Mr. Junk, "Aye", Mr. Rice, "Aye", Mr. Workman, "Aye". Motion carried.

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25141 Fr. Co. Ch <sup>4</sup>	ild 286.21	25145 VOID	,
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Sexual Harassment - Assistant Chief Long is working on a policy that will be used by the fire department and also Wesley Chapel Cemetery. The township will adopt the same policy for all employees.

Y2K - Captain Midgley attended a county wide meeting and will keep us posted as to any new information.



Held

Regular Meeting of the Norwich Township Trustees

July 19, 1999

The meeting was called to order by Mr. Workman, Chairman. A prayer was offered by Mr. RICE and the pledge of allegiance was repeated by all. The minutes were accepted as presented.. Bills in the amount of \$206,000.77 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Junk to approve the bills. On Vote, Mr. Junk, "Aye", Mr. Rice, "Aye", Mr. Workman, "Aye". Motion carried.

PS	
Payroll 73,029.66	25182 BAKERS REFRIF 387.00
25147 Fr. Co. Child 286.21	25183 WILLIAMS DETROIT 106.98
25148 Chapter 13 800.00	25184 CORPORATE EXP 399.72
25149 CME 2,058.00	25185 S.O.S. PRINTING 95.60
25150 OPEDC 6,043.45	25186 WARREN FIRE EQUIP.322.00
25151 LOCAL 1723 1,623.00	25187 FIRST SIGN 605.50
25152 TWP. GROUP 31,294.05	25188 BROWNING-FERRIS 37.51
25153 AFLAC 1,059.58	25189 SUTPHEN CORP. 1,050.35
25154 COLONIAL LIFE 63.83	25190 RDJ SPECIAL 1,035.84
25155 PARR EMERG. 1,251.50	25191 THE FIREHOUSE 897.00
25156 JACKS APPL. 517.50	25192 LOCKER ROOM 393.21
25157 SUTPHEN 45,782.81	25193 COLS KENWORTH 300.24
25158 BATTERIES PLUS 715.88	25194 GOLDEN BEAR 63.00
25159 AQUA COOL 105.00	25195 SUDDEN SAM 51.98
25160 AAROW RADIATOR 126.40	25196 WORKHEALTH 550.00
25161 VALLEY GASES 66.00	25197 PAGENET 63.87
25162 CENT.OHIO SOIL 324.96	25194 GOLDEN BEAR 63.00 25195 SUDDEN SAM 51.98 25196 WORKHEALTH 550.00 25197 PAGENET 63.87 25198 WASTE MGMT. 344.28
25163 LOEWS 212.31	25199 BOCA 25.00
25164 TREASURER/OHIO 110.00	25200 OH FIRE CHIEF 880.00
25165 GORDON FLESCH 222.99	25201 FRAME CELLAR 9.45
25166 EAST JORDAN IRON 126.00	25202 W. BORNE 154.35
25167 DISPATCH CONSU 1,936.08	25203 P. RITZENTHALER 4.62
25168 J D EQUIPMENT 54.99	25204 DISCOVER 580.90
25169 SELECT EQUIP. 157.44	25205 DAVE LONG 26.82
25170 W.W. GRANINGER 48.70	25206 ROY TAILOR 324.60
25171 AEP 1,793.29	25207 PHOENIX FIRE 180.00
25172 A T & T 29.36	25208 NAPA 164.95
25173 A T & T 68.56	25209 IMAGE MART 232.51
25174 AMERITECH 926.79	25210 MARATHON OIL 977.17
25175 COLUMBIA GAS 69.14	25211 CO. TREASURER 70.00
25176 CONTRACT SWEEP 1,050.00	25212 CLASSIC SOL. 207.08
25177 B&C COMMUNIC. 1.136.64	25213 PFDPF 19,606.45
	25214 OHIO TUITION 43.50
25179 SAVE A LIFE 99.00	25215 PERS 1,458.18
25180 FIRE SAFETY SER 980.00	·
25181 SAFETY SOLUTION 58.99	

#### OLD BUSINESS:

No sheriffs were present and no reports were given.

Building Repair - The repair is completed and the block work looks very good. Everyone is pleased at the appearance of the work.

Painting — A question was brought up as to wether we should paint the block or leave it natural. There was a question if the block would look dis-colored after a period of time, if we did not paint it. Upon discussion it was moved by Mr. Rice and seconded by Mr. Junk to NOT paint the block of our fire house. On vote, Mr. Rice, "Aye", Mr. Junk, "Aye", and Mr. Workman, "Nay". Motion carried.



Held

Dr. Allenius - We still have not heard anything from the Doctor. Mr. Montgomery will go to the home and see if he can ascertain if Dr. Allenius is at the residence or not.

Homestead Park - Tabled until August 2, 1999.

Berms - They have been sprayed from Wesley Chapel to Cemetery Road and the results have been better than earlier this season. Weather permitting, we will finish spraying next week.

Flag pole - A bid by Bryan Lee will be given to Mr. Montgomery on July 20, 1999. He will report at our next scheduled meeting.

Brown Fire House - The roof is on and the electric and plumbing is done.

Sexual Harassment Policy - Chief Long presented a draft of a policy to be followed by the fire department and also the cemetery. It was moved by Mr. Junk and seconded by Mr. Rice to accept the policy and follow its guidelines. Motion carried by majority.

#### NEW BUSINESS:

Stop Signs - Two signs were stolen at Wenwood and Ridgewood Drive. Our road crews replaced the signs immediately after they were reported stolen.

Cable Contract - George Speaks is working on the Paxton Cable Contract, and will report to us when they are finished.

Annexation Hearing - A.C. Montgomery and Theresa Montgomery are requesting annexation to Columbus from Norwich Township and also Washington Township. The hearing is scheduled for September 1, 1999.

Fire Prevention Week - The department is wanting to sponsor a contest for all 5th graders in our school district. The winner will win a ride to school in one of our fire trucks. The trustees did not have a problem with this so long as the parents have signed a permission slip for liability reasons.

Depository Accounts - It was moved and seconded to proceed with the advertising for our depository accounts which expire on August 22, 1999. Motion carried. The legal ad will run in the Columbus Dispatch 2 times. Bids will be opened on August 16th at 7:00 PM.

Annexation from Washington Township to Norwich will be presented to Hilliard City Council on August 2, 1999. Mr. Junk will attend the council meeting and report back to us.

Stub Street - Mr. Brown of Timberbrook Lane received approval from his home owners association to proceed with the building of the garage and entrance from a stub street.

CORRESPONDENCE:

State of Ohio Natural Gas Program Columbia Gas street openings

Durland L. Workman, Chairman

Servela a. Sell



Held

Regular Meeting of the Norwich Township Trustees

August 2, 1999

The meeting was called to order by Mr. Workman, Chairman. A prayer was offered by Mr. JUNK and the pledge of allegiance was repeated by all. The minutes were accepted as presented. Bills in the amount of \$100,462.18 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Junk to approve the bills. On Vote, Mr. Junk, "Aye", Mr. Rice, "Aye", Mr. Workman, "Aye". Motion carried.

Payroll	66,060.29	25235 V	W.W. GRAINGER	534.52
25216 Fr. Co. Child	320.51	25236 #	AEP 1	,782.72
25217 Chapter 13	800.00	25237 \	VALLEY GASES	137.70
25218 CME	2,108.00	25238 (	CENTER CITY	99.00
25219 OPEDC	5,943.45	25239 9		68.40
25220 LIFE LINK	375.00	25240 (	COLUMBIA GAS	46.15
25221 SUTHERLANDS	722.55	25241 (	GORDON FLESCH	128.98
25222 OHIO FIRE ACA.	190.00		SHELLY MATERIALS	
25223 GOODYEAR	286.22	25243 A	AMERITECH	940.69
25224 PAGENET	198.23	25244	IMAGE MART	140.50
25225 CORPORATE EXP.	. 193.02		COLS. CITY TREAS	
25226 BATTERIES PLUS	29.99		CITY/HILLIARD 12	•
25227 SUTPHEN TOWER	185.00	25247 1	KEITH MC DOWELL	43.51
25228 L. PENNELL	10.00	25248 \	VOID	
25229 LAWNMOWERS OHT	CO 17.19	25249 t	US POST OFFICE	99.00
25230 ROY TAILOR	781.50			
25231 PARR EMERG.	577.41			
25232 FIRE SAFETY	3,359.50			
25233 PHOENIX FIRE	1,011.47			
25234 DELTA HEATING	82,00			

#### OLD BUSINESS:

Mr. Junk announced to the crowd that Bud Redmon had passed away today. The clerk was asked to send a card from the trustees.

We were introduced to our new officer for Norwich Township, John Banche.

A visitor, David Green, from MORPC, was here tonight to present information on Hellbranch Run. The townships and cities that are effected by this are: Norwich, Brown, Prairie, Pleasant, Washington and the cities of Hilliard and Columbus. Their purpose is to preserve streams and water quarters along Hellbranch Run. There is talk of excluding development along the flood planes. The committee wants to improve streams by adding trees, parks, bike paths and recreation areas. Mr. Green passed out literature on what they hope to do in the future on this project. The trustees thanked him for coming to our meeting.

Painting - Liston Painting should be here this week to begin the painting on the firehouse.

Dr. Allenius - We now have his Florida phone number and will try and find out the address so we can contact him in Florida.



#### Held

Flag pole - A bid by Badurina Construction Company was received in the amount of \$2461.00 to repair the flag pole. This includes labor and materials. The repair job will consist of cutting out deteriorated mortar joints, spot tuck points, replace deteriorated brick with similar brick, chemical clean brick with chemical and power washer, and seal brick with siloxane water repellent. This will cost \$1075.00 and repair of the concrete base \$1386.00, for the total of \$2461.00. It was moved by Mr. Rice and seconded by Mr. Workman to accept this bid and proceed with the work. On vote, Mr. Rice, "Aye", Mr. Junk, "Abstain" and Mr. Workman, "Aye". Motion carried.

Brown Fire House - Overhead doors have been installed.

Sexual Harassment Policy - Chief Long will begin training to all the fire employees and Mr. Montgomery will have everyone read the policy and initial that they have done so.

Wilcox Annexation - The initial reading was Aug. 2, and a second reading will go before Hilliard City council on August 9, 1999.

Board of Zoning - Oversized garage on Cemetery Road is approved.

4 Way Stops - No word on the problems at Stellar & Schritzinger Roads around the schools.

#### NEW BUSINESS:

Fire Helmets - The trip to Lexington Kentucky by our Chiefs, Captains and Trustees, was very informative. The company replaced our damaged helmets when we were there. It was found out that the helmets work fine in a regular fire. The problem arises when the helmets are worn in training fires where the men stay in the house for too long of a period of time. The heat in a training fire is much hotter.

YMCA - A luncheon is being held on August 10, at Heritage Club Golf Course to update us on the status of fund raising. Our trustees are planning to attend.

Southwest Ohio Township Assoc. - Upon discussion, our trustees felt this association would have no benefit to Norwich Township to join.

Lead Awareness Workshop - This workshop is being held Aug. 17, and the trustees felt there was no need for us to attend.

Sheriffs Department Patrolling of Norwich Township - Mr. Junk was concerned about the coverage our township has been receiving since the first of the year. We seem to have a rotating shift of officers. Our township seems to be used as a training area. They are here a few weeks and then move on to somewhere else. They are not radar trained also. It was moved by Mr. Junk and seconded by Mr. Rice to send a strong letter to Sheriff Karnes about this problem. Motion carried by majority.

Fair Display - Mr. Rice congratulated our department for their display at the Franklin County Fair. Everyone felt they did a great job.

Flag Pole - During fair week, someone ran into the flag pole at the entrance. The brick was destroyed completely. Chief Mc Dowell will check into prices for the repair.



#### Held

New Mower - Mr. Montgomery received a bid for a new John Deere front mower from J D Equipment for \$10,356.06 and a 72" deck for \$482.09. They are offering us a trade of the old mower with 500 hours on it, of \$5000.00. It was mentioned that the fire department may have a use for the old mower. We will see if we can wait till spring to purchase the new mower so it will not set idle for the winter. Mr. Montgomery will see if this price will be available next spring.

#### CORRESPONDENCE:

Southwest Ohio Township Association Grassroots Clippings for August Columbia Gas street opening for Alton Darby Road Frank Gates Summer newsletter Auditors Messenger for summer Fr. County Annual Financial Report

Durland L. Workman, Chairman



Held

Regular Meeting of the Norwich Township Trustees

August 16, 1999

The meeting was called to order by Mr. Workman, Chairman. A prayer was offered by Mr. RICE and the pledge of allegiance was repeated by all. The minutes were accepted as presented. Bills in the amount of \$125,576.71 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Junk to approve the bills. On Vote, Mr. Junk, "Aye", Mr. Rice, "Aye", Mr. Workman, "Aye". Motion carried.

•	ll Fr. Co. Child Chapter 13	77,659.16 320.51 800.00	25266 25267 25268	RDJ SPECIALITY HOLTON OIL JEFF PALM	260.00 195.52 183.94
	CME	2,108.00	25269	BROWNING-FERRIS	37.51
		6,043.45	25270	WASTE MGMT.	172.14
25254			25271		16.00
25255		118.07	25272	FIRE SAFETY SERV.	140.00
25256	MARATHON OIL	1,813.93	25273	KROGER COMPANY	87.95
25257	NAPA	159.12	25274	IMAGE MART	97.45
25258	DEAN & BARRY	51.70	25275	FR. SHERIFF 32	2,187.72
25259	AEP	180.77	25276	АТ&Т	54.05
25260	LOEB ELECTRIC	71.71	25277	LOWES	389.70
25261	HILLARD LAWN	2.50	25278	VALLEY GASES	68.00
25262	PHYSIO CONTROL	628.27	25279	AUDITOR/STATE	909,00
25263	COLS. KENWORTH	23.09	25280	L. GILL	157.63
25264	PERMA GLAZE	200.00	25281	W. JUNK	101.91
25265	PHOENIX FIRE	332.72			

#### OLD BUSINESS:

Officer Banche was present with a detailed report from 7/25/99 to 8/15/99. Listed on the report were statistics, dispatches and notes from the officer. Officer Banche will soon be trained on radar and laser.

Building Repair - The painting of the fire house will begin August 23, 1999.

Dr. Allenius - George Speaks, our prosecuting attorney, will be sending a second letter to the Doctor in hopes of him responding to our offer to purchase his land for our cemetery.

Flag pole - The work is completed on the flag pole at Wesley Chapel Cemetery, and the quality of work is excellent.

Brown Fire House - The dry wall is almost up everywhere in the building and the electric is run, siding is started and the septic system is also being started.

Sexual Harassment Policy - Policies have been passed out and the Lieutenants are starting the training. The cemetery personnel are going to sign papers stating their acceptance of the policy.

4 Way Stop Signs - Mr. Junk made up a petition and has passed these out to residents of Scioto Run. When enough signatures are collected, the petitions will be taken to the County Engineers Department in hopes of getting a 4 way stop at the intersection of Stellar & Schirtzinger.

Paxton Cable - Upon recommendation of the Prosecuting Attorney, we will sign and send in the paperwork of transfer of the sale of Paxton Cable.

Held

Riding Mower - Mr. Montgomery is still waiting on answer as to how long price on new mower will be in effect.

Fair Grounds Flag Pole - Chief Mc Dowell is awaiting a price from Mr. Badurina on the repair of the flag pole, which was damaged during the Franklin County Fair.

#### NEW BUSINESS:

MORPC - August 19, 1999 is having a meeting of Friends of HellBranch Water Shed at 6PM.

MORPC - August 18, 1999 is having a meeting of the Franklin County Tech Review Group to discuss the Sugar Development.

Road Closing - A letter from resident, Phillip Wade of 3400 Darbyshire Drive was shared. His concerns were about the closing of Dublin Road and the ability of the fire department to reach Ridgewood residents in case of a fire. He felt it would have been wiser to wait till Davidson Road was open before closing Dublin Road.

New Car Day "99" - Upper Arlington is sponsoring a training seminar with all car manufacturing technicians on September 11, 1999. These technicians will discuss location of batteries, air bag sensor locations, and general extrication procedures on each of their models which will be on hand for examination. Chief Mc Dowell would like to send 4 of our staff to attend this seminar. The cost is \$15.00 per man. It was moved by Mr. Rice and seconded by Mr. Junk to send our men to this seminar. On vote, all voted "Aye". Motion carried by majority.

Cab Closings - Chief Mc Dowell is going to get a price for closing in of Engine 80 along with the ladder. The original price is \$775.00 and we hope we can do Engine 80 at the same price. He will report back with the quote.

Trimming Trees - Mr. Montgomery is ready to begin trimming trees in the Timberbrook area. He will get in touch with the Association president to let him know the trimming will be started, so there will be no questions from the residents.

Depository Account - Upon the recommendation of the Clerk, it was moved by Mr. Junk and seconded by Mr. Rice to stay with Banc One as our banking instution. Papers were signed and will be mailed in to the bank. This contract will be in effect for 2 years.

Investments - The clerk attended a seminar on investing which was put on by The State of Ohio. After attending the seminar, the clerk recommended to the Trustees that we should look into hiring a private investor to help us with all our investments. Even small townships across the state are using investors to help them make more money on their investments. These investors only invest in what the State allows us to invest in. It was moved by Mr. Junk and seconded by Mr. Rice to have the clerk contact some investors to come and explain their programs to us. Motion carried.

### CORRESPONDENCE:

Ameritech - price increase of cable services.

Time Warner - franchise fee payment of 2nd quart

paxton Cable - franchise fee payment of 2nd quarter.

Columbia Gas - road openings at Fairway Commons & Smiley Rd.

OPEDC - Annual Financial Report

Solid Waste Authority - updated reports.

Durland L. Workman, Chairman

Held

Regular Meeting of the Norwich Township Trustees

August 30, 1999

The meeting was called to order by Mr. Workman, Chairman. A prayer was offered by Mr. JUNK and the pledge of allegiance was repeated by all. The minutes were accepted as presented. Bills in the amount of \$186,580.64 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Junk to approve the bills. On Vote, Mr. Junk, "Aye", Mr. Rice, "Aye", Mr. Workman, "Aye". Motion carried.

Payroll 25306 Fr. Co. Child 25307 Chapter 13 25308 CME 25309 OPEDC 25310 Ohio Tuition 25311 PFDPF 25312 PERS 25313 Local 1723 25314 Twp. Group	62,203.04 320.51 800.00 2,108.00 5,943.45 65.25 30,953.35 2,056.72 2,385.00 67,073.28	25315 AFLAC 25316 Colonial 25317 AEP 25318 Cols.Dispatch 25319 Dispatch Consu 25320 Discover 25321 L. Gill 25322 Auditor 25323 Ameritech 25324 Delta Marine	2,262.24 66.83 1,680.98 679.32 3,425.55 636.06 29.24 2,807.85 933.91 130.06
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#### OLD BUSINESS:

Officer Banche was present and presented us with a detailed report running from 8/16/99 to 8/22/99. Dispatched runs, 22; pick up runs, 73; domestic runs, 1; total on duty hours, 41. 3 accidents investigated; 4 non accident citations; 8 traffic warnings; 1 misdemeanor arrest. 1 prisoner conveyed; 591 miles driven; reports taken, 4; records checks, 13; business checks, 13; vehicles impounded, 1; motorists assists, 4.

Zoning - Charles Mc Croskey has replaced Bryan Wagner as our resource person in this department.

Firehouse painting - The building was power washed last Monday and the painting is to be done this week.

Brown Firehouse - The outside is 99% completed. They are hanging dry wall and the company who will be installing the elevator is to start next week.

4 Way Stop Signs - Mrs. Tim King is in charge of getting signatures on the petition and Mr. Junk will check with her as to her progress on this matter.

Mower - Mr. Montgomery has not heard from the company as to how long the price will be good on the tractor. He will get in touch with him by the next meeting.

Flag Pole - We do not have a quote on the repairs of the pole at the entrance to the fire department.

Enclosure of Cab - No word yet on the price to enclose the additional piece of equipment.

Tree cutting - Mr. Montgomery is almost finished with tree trimming in the township. This year the trimming is being done conservatively, and next year we will trim a little more extensively.

Held

Wilcox Road Annexation - The final reading of this annexation will occur when Hilliard City Council resumes in September. It was moved by Mr. Junk and seconded by Mr. Rice to adopt the following resolution:

RESOLUTION ACCEPTING THE AREA OF WASHINGTON TOWNSHIP INCLUDED WITHIN THE CORPORATE LIMITS OF THE CITY OF HILLIARD INTO NORWICH TOWNSHIP, OHIO.

WHEREAS, the Franklin County Commissioners has approved the change of township lines to place the above referenced area (the "Area") in Norwich Township effective

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF TOWNSHIP TRUSTEES OF NORWICH TOWNSHIP, OHIO THAT:

Section 1. The attachment of the Area to the Township under R.C. 503.14 be hereby accepted.

Section 2. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in open meeting of this Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meeting to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 3. this resolution shall take effect and be in force at the earliest time permitted by law.

The roll was called on the question of adoption, and the vote was as follows: Mr. Workman, "Aye", Mr. Junk "Aye", and Mr. Rice, "Aye". Motion carried.

800 Radio Equipment - Chief Long presented to the board a list of equipment needed for the new engine, station 82 and to upgrade existing apparatus. The total cost is \$20,824.63. It was moved by Mr. Rice to purchase the needed equipment and seconded by Mr. Junk. On vote, all voted, "Aye". Motion carried by majority.

Solid Waste Report - Mr. Workman read the report and reported to us that it was his opinion to accept the report as presented by the Solid Waste Authority. It was moved by Mr. Junk and seconded by Mr. Junk to accept and approve the plan. Motion carried by majority vote. The clerk will sign and send in the resolution to the Solid Waste Authority.

Sugar Development - Mr. Don Planck will be at our township on August 31 at 9:30 AM to discuss plans with the trustees.

Investments - Mr. Dennis Yacobozzi, from United American Capital Corporation will be at our township on August 31 at 2 PM to discuss investments for the township.

Workers Compensation - Frank Gates company is holding a workshop on October 5, 1999 to keep employers updated on all issues pertaining to claims. It was moved by Mr. Rice and seconded by Mr. Junk to send Captain Midgley and Durland Workman to this workshop, at a cost of \$20.00 per person. On vote, Mr. Junk, "Aye", Mr. Rice, "Aye", and Mr. Workman, "Abstain". Motion carried.



Held

Recognition of Jeff Warren - Mr. Junk presented Fire fighter, Jeff Warren certificates for Iaconos and Sky Line Chili. An officer recommended Jeff because of his exemplary service and dedication. Congratulations were given by all.

Drew Hayes - He passed his medic program and is waiting for his P Card.

Foundations - All foundations will be poured next week.

#### CORRESPONDENCE:

3 street openings from Columbia Gas Company Building permit at 3777 Cemetery Road - pole barn Franklin Soil & Water Conservation for Summer

Durland L. Workman, Chairman

Held

Regular Meeting of the Norwich Township Trustees

September 13, 1999

The meeting was called to order by Mr. Workman, Chairman. A prayer was offered by Mr. RICE and the pledge of allegiance was repeated by all. The minutes were accepted as presented. Bills in the amount of \$262,958.62 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Junk to approve the bills. On Vote, Mr. Junk, "Aye", Mr. Rice, "Aye", Mr. Workman, "Aye". Motion carried.

25326 25327 25328 25329 25330	Frank Gates Fire Safety B & C Comm. Cols. Janitor Stanley Steeme	40.00 459.60 88.75 31.80 er 160.00 353.26	25350 25351 25352 25353 25354 25355	Lowes Syndistar Key Blue Prints Sears Batteries Plus Apollo Manufac Williams Detroit Horton Emerg.	238.00 93.00 34.99 52.99 192.10
	A T & T	44.51	25357	Perma Glaze	220.00
25333		35.73	25358	Nat. Fire Prot.	906.70
	J D Equipment	<b>88.</b> 03	25359	Hilliard Lawn	2.80
	Valley Gases	89.55		Knogen	36.09
25336	W W Grainger	70.08		Swan Cleaners	36.97
25337	Columbia Šas	55.17		W. Born	114.20
25338	PEDPE 1	159,979.87		Browning Ferris	37.51
25339	PERS	7 3/ሰ 36		Roy Tailor	280.05
25340	Aqua Cool	8.00		Airrtouch .	208.38
25341	Center City	1,260.78		Parr Emerg.	662.29
25342	Fr. Co. Sher.		25367	The Frame Cellar	170.11
25343	NAPA	104.40		D. Weaston	
25344	Fr. Co. Child	320.51		K. Deaton	
25345	Chapt. 13	800.00		Badurina Const.	
25346	CME	2,108.00	25372		
25347		con de la use me, ma propulsión,	Err. Proc" hour I' Since	COST CONTRACTOR	5,973.45
	Image Mart	134.44			

#### OLD BUSINESS:

Officer Banche was present with a detailed report from 8/29/99 to 9/11/99. Listed on the report were statistics, dispatches and notes from the officer. Officer Banche will begin his radar training on September 30, 1999.

Sheriff Contract - We have not had a current contract with the Sheriff's Department since October of 1998. After discussion, it was decided that Mr. Workman would contact Officer Jones and Mr. Junk would contact Sheriff Karnes about this matter.

Fire House - The painting is completed and the workmanship was very satisfactory.

Dr. Alleanius  $\overline{\ }$  No word on notification of his where abouts from George Speaks.

Annexation - The third reading of the annexation of land from Washington Township into Norwich Township will be heard tonight at Milliard City Council.

Petitions - Signatures were turned into County Engineer, John Circle last week in regard to stop signs at the school areas. Michael Meeks, engineer, will be running a survey to see it these signs are needed.

Cemetery Mower - On report from Mr. Montgomery, the deck price will stay the same; tractor could go up in price after first of the year (we don't know what the increase may be); and trade in will be determined by the additional number of hours on the machine. It was felt that we should wait till next spring to purchase a new mower, so it does not sit all winter and use up warranty when not in use.

Flag Pole - No prices yet on the cost of repair. Chief Mc Dowell will check with Badurina Construction on the price he was to give us. Mr. Montgomery will also check with him.

Cab Enclosures - When the company comes in October to do the work to enclose Ladder 81, they will give us an estimate on what the cost will be to enclose Engine 80.

Tree Trimming - All tree trimming in completed in Timberbrook.

800 MHZ - Equipment has been ordered for Engines; Station 82 and trucks.

#### NEW BUSINESS:

MORPC - September 15, 1999 will have a meeting about the Sugar Development and Mr. Junk will attend.

Investment Companies - The Trustees and the Clerk had previously listened to two investment companies, United American Capital Corporation and 5/3 Liquid Asset Management division. Both companies had good presentations but based on monthly reporting and fees, it was moved by Mr. Junk and seconded by Mr. Rice to use the services of United American Capital Corporation. On vote, all voted "Aye". Majority carried. We will sign a 2 year contract with them at a negotiated fee.

Budget Commission - The Township received their official certificate of estimated resources for the year 2000. Mr. Rice moved to accept the resources for the year 2000 and Mr. Junk seconded the motion. Majority vote carried.

Computers - The Clerk has received a new computer (lease) from the State Auditors Office. The old system is three years old and are replaced at this time interval. The State has offered the old system to the Township at a cost of \$100.00. It was moved by Mr. Rice and seconded by Mr. Junk to purchase the computer system for \$100.00 and put it to use at the cemetery. Majority vote carried. The Clerk asked that the township purchase an additional bubble jet printer to add onto her State Computer. Mr. Junk moved and Mr. Rice seconded to purchase the printer. On vote, majority carried.

YMCA - Mr. George Speaks, Asst. Prosecuting Attorney, has told us that we as a Township can give money to the YMCA building program. Our Trustees want a letter from him stating that it is legal to donate. We also want a letter from the Auditor stating the legality of this donation.

Station 82 Computer - Chief Mc Dowell asked that we purchase the computer equipment needed to link our fire house and the Brown fire house. Both systems will be tied together. The cost will be around \$4000.00. It was moved by Mr. Rice and seconded by Mr. Junk to purchase what ever is needed for Station 82. Motion carried by majority.

Q



#### Held

Loose Equipment - Chief Long wanted the Trustees to know of an accident that happened over the weekend. One of our trucks lost a piece of loose equipment and a passing car hit the loose equipment. A police report was taken, and we are awaiting word from the motorists insurance company. As of now, all loose equipment is stored in the cab.

Y2K - Captain Midgley reported that final plans are in place for Y2K. On October 21, 1999 a test will take place, and on November 4, 1999, a report to the community will be given as to our plans. This meeting will be a question and answer session open to the community, held at the Hilliard City Council Chambers.

#### CORRESPONDENCE:

Sugar Farms - Conservation Sub Division Plan Time Warner - Entertainment Company Solid Waste Authority -Columbia Gas - road openings for 5 streets Y2K - Newsletter Grassroots Clippings

Durland L. Workman, Chairman



Held

Regular Meeting of the Norwich Township Trustees

September 27, 1999

The meeting was called to order by Mr. Workman, Chairman. A prayer was offered by Mr. JUNK and the pledge of allegiance was repeated by all. The minutes were accepted as presented.. Bills in the amount of \$186,560.64 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Junk to approve the bills. On Vote, Mr. Junk, "Aye", Mr. Rice, "Aye", Mr. Workman, "Aye". Motion carried.

A copy of the warrants for this pay period will follow these minutes.

#### OLD BUSINESS:

Officer Banche was present and presented us with a detailed report running from 9/12/99 to 9/25/99. Dispatched runs, 30; pick up runs, 130: domestic runs, 0; total on duty hours, 80. 5 accidents investigated; 3 non accident citations; 15 traffic warnings; 1 misdemeanor arrest. 2 prisoner conveyed; 1048 miles driven; reports taken, 5; records checks, 16; business checks, 13; vehicles impounded, 2; motorists assists, 5; felony arrests, 1; gun runs, 3; F.I. cards, 10; township meetings attended, 2.

Sugar Development: Concerned residents from Norwich Township and Brown Township attended our meeting this Monday night. In attendance were; Glen Anderson, Mr. & Mrs. Vic Palmer, Mr. & Mrs. John Wilt, and Mr. & Mrs. Frank Shirley. They are very opposed to this development and the disposal plant the developers are proposing. The area for the development has very poor drainage in Norwich Township. They are concerned about the smell from the waste plant. The developers want the homes to be built in Norwich Township, rather than Columbus. It will be easier to sell homes in Hilliard because of the schools. The residents in attendance had talked to other townships where these disposal plants have been tried, and they do not work well. They are not always successful as to keeping the smell down and also the disposal of waste does not always work the way it is supposed to. The residents were asking the Trustees of Norwich Township to oppose this development. Our Trustees told the residents that there has been alot of negative response to the development, and even though the township does not want to loose the area and tax base to Columbus, they are looking out for the good of the community and will not support the development.

Annexation of Wilcox Road - On the vote at the last Hilliard City Council meeting it was 100% in favor of annexation to Norwich Township. The paper work will be filed in 30 days.

4 Way Stop - The Franklin County Engineers will run a traffic survey to determine if a stop sign is needed at this area in Ridgewood near the school. Our Maintenance crew has also trimmed bushes in this area to help with visibility.

Held

Flag Pole - Chief Mc Dowell had received a bid to do the work from Bryan Lee Masonry. The base around the pole will be 4' square. Both plaques will also be installed. Mr. Lee will charge \$550.00 to do the labor and we will provide all the materials. Mr. Rice moved that we contract with Bryan Lee Masonry to do the work for \$550.00. Mr. Workman seconded the motion. On vote, Mr. Rice, "Aye", Mr. Workman "Aye", and Mr. Junk, "Abstain". Motion carried. We will get exact material needs from Mr. Lee and proceed with the job as soon as possible.

Enclosure of Engine 80 - The company is possibly coming next week to do the work and at that time will give us an estimate for enclosing the ladder.

Easements - Mr. Montgomery received word from the county that we have a 50' easement on Thoburn Drive. This easement gives us the right to take down the dead tree on this Road. He is getting estimates from two (2) tree companies on the cost to remove the tree. This tree is too large for us to do ourselves. Napier Tree Service and Jude & Mc Coy have been contacted.

Investments - United American Capital Corporation (UACC) has written up a new investment policy for us to send to the State Auditors Office. It was moved by Mr. Junk and seconded by Mr. Rice to accept this new investment policy and forward it on to the Auditors Department. On vote, all "Aye". We have also signed a contract with UACC for \$750.00 a month for two years as our investment advisors.

Cable Companies - Residents from Timberbrook have called us very concerned about the cable companies in their area doing surveys. They were told that the companies have a right to do this so long as they do not tear up residents properties.

#### NEW BUSINESS:

Heart Monitors - Assistant Chief Long advised us that we have been given a chance to upgrade our heart monitors with the latest equipment currently on the market. These units can also be updated as new technology comes along. Physio Control is offering us "Demo" units at a reduced price. These units come with a complete new factory warranty. We currently have State EMS grant money available to offset some of the cost for up to two (2) units. The cost of new units would be \$26,180.00 and the Demo units would cost \$19,228.00. Existing units would be moved onto engine companies that are being used as first responders, or allow for a future third medic to be placed in service when needed. In addition a new battery support system for our Lifepak battery is needed. The existing one will be moved to Station 82. this system is used to charge and analyze the batteries for our Lifepak monitors. The cost of this new system is \$17,000.00. It was moved by Mr. Rice and seconded by Mr. Junk to purchase the Demo units and also the new system for Station 82. Motion carried by majority.

#### Held

High Band Radio Equipment - Assistant Chief Long told us of the need to upgrade our ability to communicate on the high band radio systems. Upgrading our system will give us a secondary communication system should the 800 radio system tail. Our current low band system is becoming obsolete as these radios are several years old. Firetighter Skeldon has helped to come up with the following list of radios needed: Mobile radios (8) at a cost of \$4392.00: Walkies (2) at a cost of \$1792.00; and additional walkies (6) at a cost of \$6,142.00. This is a total expenditure of \$10,504.00. These prices are quoted on new radios. Firefighter Skeldon has a source to buy good used radios at a traction of the above price. He recommends allowing Scott to purchase as much good used equipment as possible and then reimburse him for the cost. It was moved by Mr. Rice and seconded by Mr. Workman to accept this proposal for high band radio equipment. Motion carried by majority.

Franklin County Greenways - They have requested that part of their budget include a portion from Norwich Township, \$3000.00. The Trustees have decided not to participate as we do not have much land involved in the greenways project.

Foundations - 36 foundations were poured last week. and the overlay on the roads in the cemetery was also done.

Classrooms for KIDS - Chief Mc Dowell was sent literature asking for everyone's support for the Bond Issue on the November 2 election.

Training Seminar - Chief Mc Dowell would like to send Lt. Brown to Cincinnati on October 21-22 for a regional seminar on Arson Fire Investigators. The cost of the seminar is \$80.00 and the cost of a room will be in the range of \$50-65. It was moved by Mr. Rice and seconded by Mr. Workman to send Lt. Brown to this seminar. Motion carried by majority.

Hazardous Materials Training - The grant was approved for the training of our personnel. Our request of \$10,098.00 was approved and is a reimbursement grant.

Photo Board - Captain Ritzenthaler and Inspector Manske have been working on updating our photo board in the front office. The cost of framing and matting is \$310.00. It was suggested that we also put a duplicate out at Station 82, since we are manning that location. It was moved and seconded that we complete two (2) photo boards at a cost of \$620.00. Motion carried by majority vote.

CORRESPONDENCE:

Y2K Loan program letter Building permits: Post Lane, Sunnybrook Dr., Saturn Drive Solid Waste authority—seminar OTARMA News Burnham & Flowers News — summer

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#### WARRANT REGISTER REPORT NORWICH TOWNSHIP, FRANKLIN COUNTY ACCOUNTING/PAYROLL FROM 09/01/1999 TO 09/30/1999

Page: 09/13/19

Warran Number	Date	Vendon/Payee	Amount	T y p e
25373	09/13/1999	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	320.51	VW
ZD374	-U9/13/1999 -	'CHAPTER 13 TRUSTEE	800,00	
	09/13/1999	CME FEDERAL CREDIT UNION	2108,00	V W
	09/13/1999	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	6073,45	WW
	09/13/1999	PUBLIC EMPLOYEES RETIREMENT SYSTEM	1394.33	$\nabla W$
	09/13/1999	TREASURER-LOCAL 1723	1590.00	
	09/13/1999	TOWNSMIP GROUP PLANS	33541.56	
	09/13/1999	AFLAC	1202.66	
	09/13/1999 09/13/1999	COLONIAL LIFE & ACCIDENT INSURANCE CO.	66.83	
	09/13/1999	AIRTOUCH CELLULAR	206.50	
	09/13/1999	COLUMBUS KENWORTH INC.	11.62	
	09/13/1999	SUTHERLAND LUMBER CO.	37.69	
	09/13/1999	IMAGE MART, INC. Corporate express	15.98	
	09/13/1999	FINLEY FIRE EQUIPMENT	376.61	
	09/13/1999	FIRE SAFETY SERVICES	261.86	
	09/13/1999	SAFETY SOLUTIONS, INC	22.00 49.17	
	09/13/1999	GRAF & SONS	195.00	
	09/13/1999	LIFE LINK	250.00	
	09/13/1999	NATIONAL PEN CORPORATION	650.16	
	09/13/1999	THE INK WELL	815.45	
	09/13/1999	4 T & T	8.87	
	09/13/1999	WASTE MANAGEMENT, COLUMBUS DIVISION	172.14	
	09/13/1999	PARR EMERGENCY PRODUCT SALES INC.	528.87	
	09/13/1999	ROY TAILORS UNIFORM CO. OF COLUMBUS, INC.		
25398	09/13/1999	HAYDOCY PONTIAC-GMC TRUCK, INC.	731,21	$\mathbb{Q}(\mathbb{Q})$
25399	09/13/1999	MACHINERY AND TOOL RENTALS, INC.	817.43	$\nabla W$
25400	09/13/1999	SUTPHEN CORPORATION	607.10	$\nabla W$
	09/13/1999	LISTON'S	9622.00	$\Delta M$
	09/13/1999	SUDDEN SAM'S TIRE & SERVICE CENTER	132.18	$\nabla W$
	09/13/1999	WILLIAMS -DETROIT DIESEL-ALLISON	27.99	
	09/13/1999	MEDSTART, INC.	550.55	
	09/13/1999		250.70	
	09/13/1999	MAVERICK BUILDERS, INC.	9873.00	
	09/13/1999	DONALD WEASTON	508.80	
	09/13/1999	MARATHON PETROLEUM	989.83	
	09/13/1999	LOEB ELECTRIC	22.13	
	09/13/1999	AUDITOR OF STATE	437.68	
	09/13/1999 09/13/1999	BOEHM, INC. VALLEY NATIONAL GASES, INC.	945.11 68.00	
	09/13/1999	AQUA COOL	57.50	
	09/13/1999	COLUMBUS HARDWARE	168.98	
	09/13/1999	AMERICAN ELECTRIC POWER	1640.63	
	09/13/1999	COLUMBIA GAS	69.92	
	09/13/1999	GORDON FLESCH COMPANY, INC.	178.19	
	09/13/1999	MTCOC CENTED	ജമൗ മല	
	09/13/1999	DISPATCH CONSUMER SERVICES, INC.	1040.00	
6.40-4 105	www.			
25420	09/13/1999	CENTER CITY INTERNATIONAL TRUCKS, INC.	414.92	
25421	09/13/1999	LINDA A. GILL	20.56	
	09/13/1999	ENGINE COMPANY 51, INC.	600.75	
25423	09/13/1999	POLICE AND FIREMENS PENSION FUND-(PFDPF)	20177.67	WM
			101153.94	
		Total Amount Encumbered for Payroll:	0.00	
		Total:	101153.94	

Warrant Status: C - Cleared, V or X - Voided, O - Outstanding, E - Encumbered but not posted to Accounting Warrant Type: PY - Payroll, VM - Voucher Manual, SW - Skipped Warrant, VW - Voucher Warrant, VR - Reduction of Receipt, IV - Investment Warrant, IM - Investment Manual, R - Reduction of Expenditure

#### Regular Meeting of the Norwich Township Trustees

October 11, 1999

The meeting was called to order by Mr. Workman, Chairman. A prayer was offered by Mr. RICE and the pledge of allegiance was repeated by all. The minutes were accepted as presented. Bills in the amount of \$96,588.26 were presented for approval. A motion was made by Mr. Rice and seconded by Mr. Junk to approve the bills. On Vote, Mr. Junk, "Aye", Mr. Rice, "Aye", Mr. Workman, "Aye". Motion carried.

A copy of the warrants for this pay period will follow these minutes.

#### OLO BUSINESS:

Officer Banche was present and presented us with a detailed report running from 9/26/99 to 10/09/99. Dispatched runs, 42; pick up runs, 171: domestic runs, 2; total on duty hours, 104. 3 accidents investigated; 3 non accident citations; 25 traffic warnings; 2 misdemeanor arrest; 1 prisoner conveyed; 1233 miles driven; reports taken, 4; records checks, 19; business checks, 64; vehicles impounded, 0; motorists assists, 8; felony arrests, 0; gun runs, 2; F.I. cards, 2; township meetings attended, 2.

Prosecuting Attorney - The county still has not appointed a new Assistant Prosecuting Attorney to replace George Speaks.

Flag Pole - The materials to rebuild the flag pole base have been purchased for \$ 170.42. 275 bricks, mortar, cement and sand are included in this price. Bryan Lee will do the work within the next two weeks.

Engine 80 - An estimate of \$400.00 was given to enclose the engine. The Chiefs are considering if this enclosure will work on Engine 80. A decision will be made in the future if the work should be done.

Sugar Development - On October 1, 1999 a vote was taken at MORPC for approval of the development and the vote was as tollows: yes, 3; abstain, 3; and no, 1. The one "No" vote was cast by Webster Junk. The next committee for this development to go before is the Planning & Zoning Committee.

At our next meeting on October 25, 1999, residents from Norwich and Brown Townships will attend as will Mr. Donald Plank, who is one of the attorneys for the Sugar Development. Questions will be answered at this time.

Tree removal - We are still waiting for estim<mark>ates from additional companies for the removal of the large tree on Thoburn Drive.</mark>

Migh Rand Radios - Most of the radios we need have been ordered. We are still waiting for the rest of the order.

Heart Monitors - They have been ordered and will be delivered in 30-60 days.

Frank Gates Seminar - Durland Workman and Captain Midgley attended this seminar and learned of updates on claims and procedures for injuries. They felt it was a worthwhile meeting.

### MillEnnium

Bicentennial Meeting & Mællinium - The county is working towards these two events to take place in 2003 and 2001, respectively. The county will be asking all cities and townships to help in the planning of these events.

Sp**X**indler Road - The road sign is still incorrect and we will try and get this corrected.

Brown Station 82 - 95% complete. October 20, the station will have their life safety inspection. Open house for Brown 82 will be held November 7, from 2-4PM.

#### NEW BUSINESS:

Sprinkler Plan Review Class - Chief Mc Dowell requested that we send Captain Ritzenthaler to this seminar. The classroom hours are able to be applied toward the required number of hours to maintain his Class IV Building Inspectors centification. The class will be held October 26-27. The cost of the class is \$199.00. It was moved by Mr. Rice and seconded by Mr. Junk to send Captain Ritzenthaler to this seminar. Motion carried by majority.

Furniture at Station 82 - Chief Long turned in a list of furniture needed to furnish the Duty Office at this station. Needed are 1 desk; 1 return for desk; 1 computer key board tray; 1 file cabinet; 1 desk chair; and 2 side chairs at a total cost of \$2008.00. The furniture will be purchased from Corporate Express who we have had much success with in the past in turniture purchases. It was moved by Mr. Rice and seconded by Mr. Junk to purchase the furniture for Station 82 at a cost of \$2008.00. Motion carried by majority.

EMS Instructor Training — Captain Midgley presented a request to Chief Mc Dowell to send Fire Fighter Jeff Warren to a training class that is being held in Worthington. Upon completion of this class FF Warren will be certified to teach in Basic, Intermediate, & Paramedic classes. The cost of the class is \$200.00. It was moved by Mr. Junk and seconded by Mr. Rice to send FF Warren to the class. On vote, majority ruled.

Replacement SCBA - It was brought to our attention that our self contained breathing apparatus cylinders have a life expectancy of 15 years. Over the last 2 years we have had five (5) cylinders reach the 15 year use limit, and we have not replaced them. In the next five years, 25 of our SCBA cylinders will be out of service due to expiration dates. We were asked to purchase 5 self contained breathing apparatus and cylinders. These will replace the five cylinders that have reached the 15 year life limit and replace five of the oldest harness, regulators and mask assemblies we are maintaining. The cost of each system is \$3896.00 each for a total cost of \$19,480.00. It was moved by Mr. Rice and seconded by Mr. Junk to purchase the equipment. Motion carried.

Featured Firefighter - Lt. John King was chosen as our featured firefighter this month. He will enjoy meals at Iaconos and Skyline Chili. A round of applause was given by fellow firefighters. Congratulations, John!

CORRESPONDENCE:

Grassroots Clippings - October 1999 Time Warner Communications PFDPF September Newsletter

Qulud Z Workman, Chairman

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WARRANT REGISTER REPORT ACCOUNTING/PAYROLL
ACCOUNTING/PAYROLL
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O		00*0714	SCOLL SKELDON	- 6661/80/01	Z979Z
0		00 • לילי	DONALD WEASTON	- 6661\80\01	99797
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0		09"227	ARROW CONCRETE	- eeer\so\or	
0		00.01	OHIO TOWNSHIP ASSOCIATION	- 6661/80/01	
0		00:87	NATIONS RENT INC.	6661\80\01	
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O		7L*E16	AMERITECH	- 6661\80\01	52773
O		22.081	THE MORGAN LENS, MORTAN INC.	6661/80/01	S2778
0		8G.818	EMSAR MEDICAL REPAIR, INC.	- 6661\80\01	ሪካካያሪ 3
0		20,778	PARR EMERGENCY PRODUCT SALES INC.	6661/80/01	S2778
0		80,008	BOB CHYDMYN EORD MERCURY	-6661/80/01	SYTSZ
O	ሰለ	72*287	SUTPHEN CORPORATION	6661/80/01	SZYYY
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0		09*88	MBORAD OMA NWAJ ORAIJITH	6661/80/01	SPMTS
O	ΜΛ	68.87	IMAGE MART, INC.	6661/80/01	1.7792
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O	MΛ	381.83	TOMES COMPANIES, INC.	6661/80/01	52733
0	MΔ	17.008S	THE INK WELL	6661/80/01	S2738
Ο.	MΛ	1223.86	SMOITUJOS DISSAJD	6661/80/01	<b>S</b> 2731
O.	MΛ	Z8*97	<b>DENAMELL PUBLISHING COMPANY</b>	6661/80/01	98798
O	MΛ	00*091	OHIO EIKE ACADEMY	6661/80/01	S6792
0	MA	00.881	M. BORN & ASSOCIATES, INC.	6661/80/01	52737
0	MΛ	31.00	THE FIRE HOUSE	6661/80/01	
0	MA	00.808	EIKE SVEELA SEKAICES	6661/80/01	SETGE
0	MΔ	00*09	HAYDOCY PONTIAC-GMC TRUCK, INC.	6661/80/01	1679Z
0		77.62	SERKS COMMERCIAL ONE	6661/80/01	
О	MΛ	18.64	SUTHERLAND LUMBER CO.	6661/80/01	
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O		00.008	CHAPTER 13 TRUSTEE	6661/80/01	
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Held REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES

#### OCTOBER 25, 1999

The meeting was called to order by Mr. Workman, Chairman. A prayer was offered by Mr. Junk and the pledge of allegiance was repeated by all. the minutes were accepted as presented. Bills in the amount of \$168,522.36 were presented for approval. A motion was made to approve the bills. Motion carried.

A copy of the warrants for this pay period will follow these minutes.

#### **OLD BUSINESS:**

Sheriff Report: Dispatched runs, 26; pick up runs, 140; on duty hours, 80; total accidents investigated, 5; accident citations, 2; non accident citations, 5; traffic warnings, 8; warrant arrests misdemeanor, 2; prisoners conveyed, 1; OMVI arrests, 1; total miles driven, 1040; reports taken, 9; F.I. cards, 5; record checks, 23; house checks, 25; business checks, 24; motorist assists, 10.

Flag pole - The materials have been ordered and delivered to the fire house. Work on the repair of the flag pole will begin this Wednesday.

Tree Removal - We have received two (2) bids on the removal of the oak tree on Thoburn Drive. They have ranged in price from \$2500.00 to \$1400.00. Mr. Montgomery will try and receive at least one more bid for this job.

High Band Radio - One half of the radios have been ordered and have been received, and they are being readied for the trucks.

Station 82 - The building is almost completed. We are waiting for doors to arrive, and when they do, they will be stained and hung. We are waiting for the Life Safety Inspection when everything is completed. The open house scheduled for November 7, has been postponed to a future date in December.

SCBA - The cylinders have been ordered.

Community Planning Meeting - Mr. Rice attended this meeting, and felt it was a worthwhile morning spent. Timberbrook residents are involved in this, in the Greenways Project for their area.

YMCA - This group will attend our next meeting on November 8, 1999.

Heart Monitors - The monitors are in and our staff is ready to be trained on this equipment.



Held

#### **NEW BUSINESS:**

800 MHZ - Mr. Junk attended a meeting dealing with the 800 MHZ radios. He reported that tests had been run, and all seemed to go very well.

Road Salt - Mr. Montgomery asked that we approve the ordering of our road salt from Franklin County for our winter road needs. It was moved by Mr. Junk and seconded by Mr. Rice to order 150-200 tons of road salt from the County this fall. Motion carried by majority.

#### CORRESPONDENCE:

Frank Gates - Fall Newsletter
Columbia Gas - permit for opening of street at Hoffman Farms
County Engineer - program for safer school zones
2000 Census Report - update
Citizens Annual Drinking Water Report
Building Permits:

4500 Dublin Road swimming pool 3601 Braidwood Drive deck

3911 Ravenwood Drive sun room

4710 Leppert Road residence and garage 3636 Darbyshire Road sun room

Sugar Development - At 7:00 P.M. residents from Norwich Township and also Brown Township were present to listen to a presentation from the attorneys representing the Sugar Development. After the presentation, a question and answer session followed. It was suggested that the developers come back in a month to talk again to the residents.

Meeting adjourned at 8:45 P.M. and the next scheduled meeting of the Norwich Township Trustees will be held at 6:30 P.M. on November 8, 1999.

Durland L. Workman, Chairman

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Section 1997

#### WARRANT REGISTER REPORT NORWICH TOWNSHIP, FRANKLIN COUNTY ACCOUNTING/PAYROLL FROM 10/25/1999 TO 10/31/1999

Page: 1 10/25/1999

Total: 97050.56

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Jarrant Jumber	Date	Vendor /Payee	Amount	Т У Р	t a t u s
25464	10/25/1999	EDWARD ROBERTS	1291.08	<i></i> ∨M	0
<sup>ଅକ୍</sup> 465	10/25/1999	TIMOTHY A. ROBERTS	475.26		Ö
	10/25/1999	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	350.21		0
	10/25/1999	CHAPTER 13 TRUSTEE	800.00		0
	10/25/1999	CME FEDERAL CREDIT UNION	2358.00		Ö
	10/25/1999	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	6146.45		0
	10/25/1999 10/25/1999	OHIO TUITION AUTHORITY PUBLIC EMPLOYEES RETIREMENT SYSTEM	45.00 1415.42		0
	10/25/1999	TREASURER-LOCAL 1723	1590.00		0
	10/25/1999	AFLAC	1202.66		ő
	10/25/1999	COLONIAL LIFE & ACCIDENT INSURANCE CO.	66.83		ŏ
	10/25/1999	IMAGE MART, INC.	44.37		O
	10/25/1999	STEVE SHANER	300.00	VW	0
25477	10/25/1999	RANDY ORSBORN	110.20		0
	10/25/1999	JAMIE ROSS	150.00		0
	10/25/1999	DISCOVER	372.76		0
	10/25/1999	REGINALD BROWN	47.58		0
	10/25/1999	STEPHENS PUBLISHING COMPANY	853.66 174.24		0
	10/25/1999	AMERITECH	198.86		0
	10/25/1999	AIRTOUCH CELLULAR COLUMBUS CITY TREASURER	659.88		Ö
	10/25/1999 10/25/1999	PHYSIO CONTROL	28083.96		Ö
	10/25/1999	FERGUSON ENTERPRISES	17.96		Ö
	10/25/1999	MICRO CENTER	62.76		0
	10/25/1999	OHIO CHAPTER BILS	462.00	٧W	0
	10/25/1999	JACKS APPLIANCE	39.95	V₩	O
	10/25/1999	CORPORATE EXPRESS	653.24		O
	10/25/1999	FIREHOUSE MAGAZINE	27.97		0
	10/25/1999	WEBSTER D. JUNK	56.55		0
	10/25/1999	CRAWFORD GILLILAND HEATING & COOLING	110.50		0
	10/25/1999	SUTPHEN CORPORATION	47.00 77.00		0
25495	10/25/1999		1005.00		ő
	10/25/1999	SCOTT SKELDON	20824.63		Ö
	10/25/1999	MOTOROLA, INC. A T & T	8.95		ō
	10/25/1999 10/25/1999	TREASURER STATE OF OHIO	150.00		0
	10/25/1999	MILDRED L. BROOKS	204.85		O
	10/25/1999	NATIONS RENT INC.	33.25		0
	10/25/1999	COLUMBIA GAS	110.75		Ö
	10/25/1999	MARATHON PETROLEUM	2035.61 172.14		
	10/25/1999	WASTE MANAGEMENT, COLUMBUS DIVISION	18.00		
	10/25/1999	GENTRY FIRE PROTECTION COMPANY	37.51		
	10/25/1999	BROWNING-FERRIS INDUSTRIES FIRE SAFETY SERVICES	96.00		
	10/25/1999 10/25/1999	AUDITOR OF STATE	909,00		
	10/25/1999	C.O. LOWE SALES, INC.	226.14		
	10/25/1999	WEST GROUP PAYMENT CENTER	114.00	VΜ	O
25511	10/25/1999	AMERICAN ELECTRIC POWER	1586.62		0
25512	10/25/1999	VALLEY NATIONAL GASES, INC. DEAN & BARRY PAINT & WALL COVERING	90.05 51.70		0
25513	10/25/1999	DEAN & BARRY PAINT & WALL CUVERING	170.42		Ö
25514	10/25/1999	COLUMBUS BUILDERS SUPPLY	41.25		Ö
3515	10/25/1999	SEARS COMMERCIAL ONE	114.60		
5516	10/25/1999	COLUMBUS HARDWARE INTERSTATE BATTERIES OF COLUMBUS	312.51		Ö
	10/25/1999 10/25/1999	DO L SEFCIAL TITES	70.00	VW	
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Held

### REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES

#### **NOVEMBER 8, 1999**

The meeting was called to order by Mr. Workman, Chairman. A prayer was offered by Mr. Rice and the pledge of allegiance was repeated by all. the minutes were accepted as presented. Bills in the amount of \$121,624.15 were presented for approval. A motion was made to approve the bills. Motion carried.

A copy of the warrants for this pay period will follow these minutes.

#### **OLD BUSINESS:**

Sheriff Report: Dispatched runs, 30; pick up runs, 120; on duty hours, 80; total accidents investigated, 3; accident citations, 2; non accident citations, 6; traffic warnings, 6; warrant arrests misdemeanor, 1; prisoners conveyed, 0; OMVI arrests, 0; total miles driven, 888; reports taken, 10; F.I. cards, 5; record checks, 15; house checks, 18; business checks, 18; motorist assists, 5; vehicles impounded, 1.

YMCA - Attending our meeting this evening were guests representing the Hilliard Area Capital Campaign Committee. Charles Schneider and Tom Katzenmeyer spoke to our Trustees. The YMCA is going to build a facility in the city of Hilliard, and the city has taken on the task of raising \$1.8 million dollars towards the goal of \$5.5 million total cost. \$250,000.00 has been raised so far in this effort. The city of Hilliard is providing the land (the Patch property on Cosgray Road) and also the utilities. Fund raising is to be completed by mid year of 2000. Pledges can be carried over a 3-5 year time period.

It was moved by Mr. Rice to agree to pledge \$250,000.00 to the Hilliard Area Capital Campaign. The pledge is conditioned on the following representations by the YMCA:

- 1. The facility to be built in the Hilliard Community will contain a natatorium with a zero beach entry. The purpose of this amenity is to facilitate access and recreational activities for senior citizens in the community.
- 2. The Ohio State University Hospital will construct and operate a Wellness Facility in conjunction with the YMCA. Again the services provided through the OSU Wellness Facility will directly benefit senior citizens in the community.
- 3. The YMCA has committed to establish and maintain programs directly related to senior citizens.

If the YMCA fails to meet any of the foregoing, the pledge is null and void. In addition any payment of funds is conditioned on a formal opinion from the Auditor of State or the Office of the Attorney General, authorizing the aforementioned expenditure. The resolution was seconded by Mr. Workman. On vote, Mr. Rice "Aye", Mr. Workman, "Aye", and Mr. Junk, "Absent". Motion carried.



Held pole - The completion of the flag pole reconstruction is being completed as our meeting is going on. The work is being done by John Badurina.

Tree Removal - The Township has received four (4) bids to remove the oak tree on Thoburn Drive. The bids are as follows: Mc Coy & Jude, \$2500.00; Napier, \$1250.00; Mumford \$1500.00 and A-Acurate a bid of \$648.00. It was moved by Mr. Rice and seconded by Mr. Workman to accept the bid from A-Acurate for \$648.00 to remove the trees on Thoburn Drive. On vote, Mr. Rice, "Aye", Mr. Workman, "Aye". Motion carried.

High Band Radio - All of the high band radios have arrived and are being programmed. By purchasing the radios through the efforts of Scott Skeldon, the Township saved over \$5000.00

Station 82 - The completion of the Brown Township location (Station 82) is almost complete. A final check and inspection will be happening this week. A date for the open House is scheduled for December 12 at 2:00 P.M. The dedication ceremony will take place on this day.

#### **NEW BUSINESS:**

Fire Personnel - The Township will be hiring 9 new firemen beginning the first of the year on January 3, 2000. The new fire fighters are; Steven Campbell, Raymond Di Lisi, Michael Holmes, Shawn Merz, Shannon Proffitt, Michael Reiterman, George Sorge, Fred Still and Scott Tigner. Congratulations to all.

Do Not Resuscitate - Chief Mc Dowell would like to send Asst. Chief Long to this seminar. The seminar will cover this topic and how it effects the Fire Department and care givers. The cost of the seminar is \$20.00. It was moved by Mr. Rice and seconded by Mr. Workman to send Chief Long. Motion carried.

Heater - Chief Mc Dowell requested the Township purchase a heater to install in Engine 80. The heater can be purchased from NAPA at a cost of \$150.00 and it can be installed by our fire personnel. It was moved by Mr. Rice and seconded by Mr. Workman to purchase the heater and install it. Motion carried.

Furniture - Mr. Montgomery requested that the Township purchase chairs for the cemetery. They are looking to purchase a desk chair and 2 other similar chairs and about 5 chairs (similar to our blue ones in the meeting room) to use when families come to the cemetery to make arrangements. It was moved by Mr. Rice and seconded by Mr. Workman to purchase the furniture needed. Motion carried.

Medic - Chief Mc Dowell stated that the specs were written for the Medium Duty Ambulance Module. The legal ad will run in the Columbus Dispatch two (2) times. The dates are as follows: Monday November 15 and Monday November 22. The sealed bids with Bonds will be accepted until noon on Friday December 17, 1999. The bids will be opened up at the Trustee meeting on December 20 1999.

#### CORRESPONDENCE:

Franklin Soil and Water Conservation District Grassroots Clippings for November Auditors Message for Fall of 1999

Meeting adjourned at 9:45 A.M. the following morning and the next scheduled meeting of the Norwich Township Trustees will be held at 6:30 P.M. on November 22.

Durland L. Workman, Chairman

wland Working

TWBM221601 VER. 1.35W

# WARRANT REGISTER REPORT NORWICH TOWNSHIP, FRANKLIN COUNTY ACCOUNTING/PAYROLL FROM 11/01/1999 TO 11/30/1999

Page: 1 11/08/1999

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EMP OF FRANKLIN COUNTY TOWNSHIP GROUP PLANS HILLIARD AUTO FARM & FLEET IMAGE MART, INC. PARR EMERGENCY PRODUCT SALES INC. AMERITECH A T & T AMERICAN ELECTRIC POWER OHIO FIRE ACADEMY PHYSIO CONTROL SCOTT SKELDON SUDDEN SAM'S TIRE & SERVICE CENTER DREIER & MALLER B & C COMMUNICATIONS, INC. SUTPHEN CORPORATION ENGINE COMPANY 51, INC. LOWES COMPANIES, INC. FIRE SAFETY SERVICES THE KROGER COMPANY BROWNING-FERRIS INDUSTRIES CITY OF COLUMBUS DIVISION OF WATER OHIO FIRE CHIEF'S ASSOCIATION ERIC MANSKE SAFETY SOLUTIONS, INC CHARLES THOMAS & ASSOCIATES BOEHM, INC. DISPATCH CONSUMER SERVICES, INC. MICRO CENTER HILLIARD LAWN AND GARDEN AQUA COOL CENTRAL OHIO TOPSOIL AND MULCH C.O. LOWE SALES, INC.	350.21 800.00 2208.00 6051.45 149.00 33238.81 73.4.46 1188.57 30.71 1034.46 1188.57 600.38 92.40 214.60 214.60 210.00 214.80 37.51 861.99 100.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 39.40 30.40 30.40 30.40 30.40 30.40 30.40 30.40 30.40 30.40 30.40		100000000000000000000000000000000000000
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SUBTOTAL: TOTAL AMOUNT ENCUMBERED FOR PAYROLL:

59060.78 0.00

TOTAL:

59060.78



Held

#### REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES

#### **NOVEMBER 22, 1999**

The meeting was called to order by Mr. Workman, Chairman. A prayer was offered by Mr. Junk and the pledge of allegiance was repeated by all. The minutes were accepted as presented. Bills in the amount of \$134,764.90 were presented for approval. A motion was made to approve the bills. Motion carried.

A copy of the warrants for this pay period will follow these minutes.

#### **OLD BUSINESS:**

Sheriff Report: Dispatched runs, 29; pick up runs, 186; on duty hours, 80; total accidents investigated, 2; accident citations, 1; non accident citations, 9; traffic warnings, 14; warrant arrests misdemeanor, 0; prisoners conveyed, 0; OMVI arrests, 0; total miles driven, 1242; reports taken, 4; F.I. cards, 3; record checks, 25; house checks, 22; business checks, 52; motorist assists, 9; vehicles impounded, 1.

Mr. Junk suggested that we send a note of appreciation to Major Bateson of the Sheriff's department about our Township officer, John Banche. He has been doing a great job for us and is providing detailed reports every week of Township activities. He has also been visiting all the Trustees every week at home with updates. Job well done, Officer Banche.

Tree on Thoburn - The tree has been removed on Thoburn Drive by A-ACCURATE TREE SERVICE. They did a good job for us on this project, and at a reasonable price.

New Firemen - The 9 new firemen have been notified about their appointments, and their physicals have been completed. They will start work on January 3, 2000.

Heater - The heater for Engine 80 has been purchased and installed.

Chairs for Cemetery - They purchased 6 chairs from Sam's Club and the chairs will be picked up this week by the firemen when they are at Sam's Club purchasing other items.

Greenways Planning Committee - Mr. Rice will try to attend this meeting which will be held on December 2, 1999.

Sugar Property - The rural zoning was withdrawn on this development. Mr. Plank will be at this meeting tonight to do another presentation or answer questions to the residents in attendance.



Held

**NEW BUSINESS:** 

Bi-Centennial Planning - Mr. Junk attended the first meeting and will fill out a questionnaire on that meeting.

Homestead Park - Residents from all over the area use the Homestead Park in Washington Township, and none use it as much as the residents from Norwich Township. Washington Township is starting to plan on expansion of the facilities at the park. Norwich Township is very much interested in helping in the expansion of the park. One area that we are interested in funding is a handicapped assessable play area at the Homestead. It was moved by Mr. Junk to proceed with the funding of the handicapped area at The Homestead at a projected cost of \$189,395.00. It was seconded by Mr. Rice. On vote, Mr. Rice, "Aye", Mr. Junk. "Aye" and Mr. Workman, "Aye". Motion carried by majority.

4338 Dublin Road - There is an annexation hearing on January 5, 2000 to annex this property to the city of Columbus. The property is owned by Cobb Rental Company. The Trustees are against this annexation and are willing to go and visit the neighbors in the area to make them aware of the annexation that is coming up in January. They want to make sure the neighbors have been advised this is happening in their neighborhood.

3420 Polley Road - Mr. Thomas Flood of this residence, has had his septic system go out and needs approval to empty the effluent into a tile area which belongs to the Township. In order to do this, he has to go across a neighbors yard. In order to do this, he has to be signed off by the Board of Health, (which he has done), and also get permission from his neighbor to go across his yard. He has done both of these items and we are asking the Board to approve this project. Mr. Junk moved to approve this project and Mr. Rice seconded this motion. Motion carried by majority. The signed papers will stay in the clerks office for filing purposes.

Wesley Chapel Bequest - The estate of Mabel Jasper has donated \$500.00 to be used as the Township sees fit. If the money is put in a trust, all that the Township can spend is the interest, which amounts to about \$6.00 a year. It was moved by Mr. Junk to deposit the money to the cemetery fund per the Estate of Mabel Jasper to be used for indigent baby burials. It was seconded by Mr. Rice. Motion carried by majority. The distribution of the money is to be decided by the Trustees.

Station 82 - Asst. Chief Long asked that the Township purchase a treadmill for use at this station. The cost of the treadmill is \$3250.00 and is a commercial piece of equipment. This price also included shipping and setup. It was moved by Mr. Rice and seconded by Mr. Junk to purchase the treadmill for Station 82. Motion carried.

Fuel Oil Furnace - Crawford & Gilliland have not been able to fix the furnaces at the Cemetery. They are not qualified to work on fuel oil furnaces. They have said that they will waive the bills for the repairs, as they can not do the job. Mr. Montgomery will contact another company to fix the furnaces. Mr. Junk has a good company to call.

Road Surface Work - The bills will be coming for the repairs made to the cemetery this summer from the County. The completed work is a great improvement to the roads. Road surveys for next year are hoped to be scheduled this December.

Station 82 - Brown Township will take possession of the building on Friday,



Hildic - The bids went out and the opening of the bids will be on December 20, at 7:00pm.

Fire Truck - The body of the truck was started last Friday and the chassis has not been started as of yet.

Land Use Plans - It was brought up by Mr. Mark Harris that the residents were concerned that the Township does not have any land use plans. They wonder why the Township does not have any control in zoning and land use in their Township. They want to know if the Township has any plans for addressing this issue with Franklin County. Mr. Junk addressed the audience about this issue. The county has suggested that we form a steering committee to address these problems. This committee would still only be able to recommend wishes of the Township to MORPC on matters of zoning and development. The residents are concerned about the remaining 1000-1200 acres remaining in Norwich Township and what will become of them.

Sugar Development - A question and answer session followed our general meeting between the Dominion Corporation and residents in opposition to this development.

#### **CORRESPONDENCE:**

#### **Building Permits:**

1. 3636 Darbyshire Drive

2. 4678 Cosgray Road

3. 4790 hayden Crest Drive

4, 4350 Dublin Road

5. 4332 Dublin Road

deck

2 story room addition

pole barn

2 decks

room addition

Meeting adjourned at 9:00 P.M. and the next scheduled meeting of the Norwich Township Trustees will be held at 6:30 P.M. on December 6, 1999.

Durland L. Workman, Chairman

Durland & Workman

TWBM221601 VER. 1.35W

### WARRANT REGISTER REPORT NORWICH TOWNSHIP, FRANKLIN COUNTY ACCOUNTING/PAYROLL FROM 11/18/1999 TO 11/30/1999

Page: 11/18/199

	11/10/1999 10 11/50/1999	C
Warrant Number Date	Vendor/Payee	T # Y T P L
		AMOUNT E S
25590 11/18/1999 25591 11/18/1999 25592 11/18/1999 25593 11/18/1999 25594 11/18/1999 25595 11/18/1999 25596 11/18/1999 25597 11/18/1999		350.21 VW 800.00 VW 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
	SAFETY SOLUTIONS, INC UNITED STATES POSTAL SERVICE	
25000 11/10/1000		63417.52
	TOTAL AMOUNT ENCUMBERED FOR PAYROLL:	0.00
	Total:	63417.52



Held

### REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES

#### **DECEMBER 6, 1999**

The meeting was called to order by Mr. Workman, Chairman. A prayer was offered by Mr. Rice and the pledge of allegiance was repeated by all. The minutes were accepted as presented. Bills in the amount of \$134,764.90 were presented for approval. A motion was made to approve the bills. Motion carried.

A copy of the warrants for this pay period will follow these minutes.

#### **OLD BUSINESS:**

Sheriff Report: Dispatched runs, 27; pick up runs, 145; on duty hours, 80; total accidents investigated, 4; accident citations, 1; non accident citations, 6; traffic warnings, 17; warrant arrests misdemeanor, 1; prisoners conveyed, 1; OMVI arrests, 0; total miles driven, 1097; reports taken, 5; F.I. cards, 0; record checks, 20; house checks, 22; business checks, 29; motorist assists, 1; vehicles impounded, 1.

4 Way Stop - The Township received a letter from Michael Meeks, Traffic Engineer for Franklin County Engineers Department regarding the survey for a 4 way stop at Schritzinger Road and Stellar Drive. The installation of 4 way stops is governed by State Law and State traffic standards, which are in conformance with the Federal Manual on Uniform Traffic Control Devices. These standards require certain criteria before a four way stop can be justified. There are four reasons, technically referred to as warrants, any one of which could establish a need for a 4 way stop. Parameters that are included are speed, traffic volumes, sight distance and traffic accidents. Traffic counts were conducted on 11/9/99 and 11/10/99 between the hours of 6 am and 7 pm.

The study indicated that Schirtinzer and Stellar Drive met NONE of these warrants at this time. The Trustees of Norwich Township in turn, sent a letter to John Circle regarding this survey. After talking with many of the families in the area we feel they are justified in their request to protect their children. We are hoping they, the County, will reconsider this matter. Our officers on duty in this area are going to conduct their own survey for a few days and report back to us with their results.

Chairs - 4 chairs purchased from Sam's Club are in use at Wesley Chapel Cemetery, and 9 chairs were taken out to Station 82 for use in the bunk room and other areas.

Greenways Committee - The meeting was canceled.

Berms - The berms at the cemetery are still being filled in and readied for planting next spring. The cave area has been cleaned out for this year also.

Cobb Rental Annexation - January 5, 2000 is the date for this annexation to Columbus. Mr. Junk and Mr. Workman will survey the surrounding neighbors and see if they are aware of what is going to happen in their neighborhood on this date.

Treadmill - The treadmill for Station 82 was delivered, but it was the wrong model. The new model is to be delivered and set up as soon as it comes in.

Road Survey - We have not been given a date for this yet. The county was hoping to do this before the end of the year. Mr. Montgomery will keep us posted.

New Engine - They are starting to build the pump module now.

#### **NEW BUSINESS:**

Land Use Committee - In January we will begin to work on this with the help of Alan Neimeyer.

Capital Improvements Budget - Chief Mc Dowell advised us that the City of Hilliard does not have the roads for the Soma Development in the budget until the year 2003. This puts our station for the eastern part of Hilliard at least 4 years away. He feels we should look into this, as it may be too long to wait on construction of the next station.

Station 82 - We are looking to begin manning this station on Wednesday, December 8. Four men, one lieutenant and 3 firefighters, will staff Station 82.

Snow Plows - Our snow plows are ready for winter and we have a supply of salt already on hand, if needed.

Foundations - Mr. Montgomery advised that all foundations have been poured for this year. Any new orders for foundations that come in, will be poured in the spring.

Furnace - The oil furnace at the Cemetery has been fixed and is running properly.

Northwest Franklin County Historical Society - Two members of the Society, Pat Garbrant and Tim Woodruff were present at our meeting to tell us about the proposed Town Hall the Society is planning on building. The Society is a non-profit organization whose buildings are located at the Franklin County Fairgrounds. The cost of the new structure is \$450,000.00. They asked that Norwich Township give a donation to the construction of the Town Hall. Mr. Workman told them that we would have to check with our Prosecuting Attorney to see if the Township is allowed to make a donation to the Society. We will get back to the Society when we get an answer.

Stewards of Darby - Representatives from this group visited our meeting to let us know of their opposition to the Little Darby National Wildlife Refuge. The homeowners and landowners in this area of Madison, Champaign Union and Clark County are seeking our support in Opposing the LDNWR for the following reasons:

- 1. The blatant infringement on Private Property Rights
- 2. The loss of Local Government taxing structure
- 3. The negative impact on public school funding
- 4. The loss of livelihood for many family farms
- 5. The hindering of the American farmer from meeting the world food demand
- 6. The increased public health risk caused by the enlargement of an environment that is conductive to the multiplying of the mosquito population, thus possibly spreading more deadly diseases
- 7. The increased damage of cropland on undesignated land use due to the increased migrating wildlife
- 8. The discontinuing of drainage tile that will cause much undesignated acreage to be unable to drain, thus unable to farm.
- 9. The real threat to 200+ family farms uprooted
- 10. Total disruption of four villages
- 11. The detrimental effect on the eight adjoining cities
- 12. The unnecessary acquisition of farmland for use as a tallgrass prarie/wetland wildlife refuge by a Fish & Wildlife Service that cannot financially maintain its currently owned property.



Held

The Trustees are going to study this proposal and possibly make a resolution to their opposition at a future meeting.

Winter Township Conference - It was moved by Mr. Junk and seconded by Mr. Rice to have the clerk send in our reservations and money for the conference being held in Columbus in February of 2000. Motion carried by majority.

#### CORRESPONDENCE:

Adelphia Cable Company
Franklin County Development Department
Ameritech Cable Company
Ohio LTAP Quarterly
The Franklin Soil & Water Conservation District
Grassroots Clippings for December

Meeting adjourned at 7:30 P.M. and the next scheduled meeting of the Norwich Township Trustees will be held at 6:30 P.M. on December 20, 1999.

Durland L. Workman, Chairman

Fuland LWorkman

TW8M221601 /er. 1.35W

#### WARRANT REGISTER REPORT NORWICH TOWNSHIP, FRANKLIN COUNTY ACCOUNTING/PAYROLL FROM 12/01/1999 TO 12/31/1999

Page: 12/09/1999

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	608	12/09/1999	CHAPTER 13 TRUSTEE	800.00	VM	O
	609	12/09/1999	CME FEDERAL CREDIT UNION	2208.00	VM	O
	610	12/09/1999	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	6051.45	VM	O
	611	12/09/1999	AMERITECH	1717.82	VM	O
		12/09/1999	AMERITECH	8045.18	VM	0
	5613	12/09/1999	USER SKIPPED WARRANT	0.00	SM	V
	5614	12/09/1999	A-ACCURATE TREE SERVICE	648.00	VM	0
	5615	12/09/1999	COLONIAL LIFE & ACCIDENT INSURANCE CO.	66.83	VM	0
		12/09/1999	LOES ELECTRIC	72.17	VM	0
	617	12/09/1999	OFFICE DEPOT	46.70	VM	0
		12/09/1999	TOWNSHIP GROUP PLANS	32657.65	$\nabla M$	O
	619	12/09/1999	WEBSTER D. JUNK	70.15	VΜ	O
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	6621	12/09/1999	JANA A. DROWN	1000.00	VM	O
			Subtotal:	55105.32	•	
			Total Amount Encumbered for Payroll:	0.00		
				***************************************		

Voided payments are not included in the total.

Varrant Status: C - Cleared, V or X - Voided, O - Outstanding,

E - Encumbered but not posted to Accounting

Varrant Type: PV - Payroll, VM - Voucher Manual, SW - Skipped Warrant, VW - Voucher Warrant, VR - Reduction of Receipt, IV - Investment Warrant, IM - Investment Manual, R - Reduction of Expenditure



Held

#### REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES

#### **DECEMBER 22, 1999**

The meeting was called to order by Mr. Workman, Chairman. A prayer was offered by Mr. Junk and the pledge of allegiance was repeated by all. The minutes were accepted as presented. Bills in the amount of \$474,602.07 were presented for approval. A motion was made to approve the bills. Motion carried.

A copy of the warrants for this pay period will follow these minutes.

#### **OLD BUSINESS:**

Sheriff Report: Dispatched runs, 18; pick up runs, 177; on duty hours, 80; total accidents investigated, 2; accident citations, 1; non accident citations, 4; traffic warnings, 16; warrant arrests misdemeanor, 0; prisoners conveyed, 0; OMVI arrests, 0; total miles driven, 1141; reports taken, 3; F.I. cards, 2; record checks, 19; house checks, 36; business checks, 34; motorist assists, 6; vehicles impounded, 0.

4 Way Stop - Mr. Michael Meeks, Traffic Engineer from Franklin County Engineers Office was present at our meeting. He explained to the Trustees and Mr. & Mrs. King from the Scioto Run area, the reasons behind the denial of a 4 way stop at Schirtzinger and Stellar Roads. He said the County is required to do a survey when a request comes in, and this was done last month. During the study of two (2) days, none of the requirements were met that would justify a stop at these roads. The County uses a code that is used in the state of Ohio and also nationwide. The Trustees expressed an opinion that they felt the requirements were too strict, but there is nothing that can be done to help the problem in the Scioto Run area.

Opening Bid for New Medic - The bids were opened at 7:00 PM and the companies and prices were as follows:

1. Horton \$136,000.00 w/out trade \$128,500 w/trade of \$7500.00

2. Wheeled Coach \$127,919.00 w/out trade \$123,819 w/trade of \$4100.00

3. Rolland Specialty \$137,892.00 w/out trade \$129,392 w/trade of \$8500.00

Chief Mc Dowell and Chief Long will look over the bids and the bid will be awarded on January 3, 2000 at 7:00 PM.

Berms - Work on the berms at the cemetery has stopped for now, as it has been hard to find dry dirt to work with.

Annexation - Trustees Workman & Junk visited some area residents at 4300 Dublin Road to make them aware of the annexation hearing to be held on Jan 5, 2000. The property in question is owned by Cobb Rental.

Tread Mill - The equipment is in at Station 82 and being used.



Hand Use Development - Work on this project has been tabled until early next year. At

that time a committee will be formed, including residents who wish to be involved.

Northwest Franklin County Historical Society - Mr. Junk has a call in to the Prosecuting Attorney to see if we can donate to the society.

Stewards of the Darby - After this group visited our meeting last time and passed out literature, the Trustees agreed to make a resolution in opposition to the Little Darby National Wildlife Refuse. It was moved by Mr. Rice and seconded by Mr. Junk to oppose the Little Darby Refuse. They are concerned about the welfare of the area and the residents of the area. Since this area is near Norwich Township, our trustees are very concerned. On vote, Mr. Rice, "Aye", Mr. Junk, "Aye" and Mr. Workman, "Aye". Motion carried by majority.

Cemetery Literature - The Trustees were very impressed with the flyer about Wesley Chapel Cemetery, and have agreed to print 100 copies on good quality paper to pass out to township residents upon request.

Tartan Fields - Mr. Workman visited this golf course last week with a group from Hilliard to tour the sewage treatment plant. They use the same type of treatment plant that the Sugar Development hopes to use if they develop the land in Norwich Township. Mr. Workman reported that there was no odor from the waste plant when they were there.

#### **NEW BUSINESS:**

Cemetery Clothing - It was noted that the men at the cemetery did not have warm work clothing for when they are out plowing the roads during the winter. It was moved by Mr. Rice and seconded by Mr. Junk to have the men purchase overalls and jackets that are insulated and warm. Motion carried by majority.

800 MHZ - They are looking to purchase land in the area of Polaris or Grace Brethren Church and built a tower to help the northwest area with signals.

Mr. Workman nominated Mr. Junk to take over as chairman of the Norwich Township Trustees for the year 2000. Mr. Rice, "Aye", Mr. Workman, "Aye" and Mr. Junk, "Abstain". Motion carried.

#### CORRESPONDENCE:

Plus Five Because You Count, 2000 census report

Meeting adjourned at 7:30 P.M. and the next scheduled meeting of the Norwich Township Trustees will be held at 6:30 P.M. on January 3, 2000.

Durland L. Workman, Chairman

# WBM221601 WARKANI KEGISIEK ER. 1.36 NORWICH TOWNSHIP, FRANKLIN COUNTY ACCOUNTING/PAYROLL FROM 12/17/1999 TO 12/31/1999

PAGE: 1 12/20/1999

ARRANT UMBER DATE VENDOR/PAYEE AMOUNT S 00000 Ŏ 000 25676 12/17/1999 CENTER CITY INTERNATIONAL TRUCKS, INC.
25678 12/17/1999 GLEN DURBAN 9.60 VW
25679 12/17/1999 W.W. GRAINGER
25680 12/17/1999 BROWNING-FERRIS INDUSTRIES 34.51 VW
25681 12/17/1999 BROWNING-FERRIS INDUSTRIES 34.51 VW
25682 12/17/1999 BROWNING-FERRIS INDUSTRIES 34.51 VW
25682 12/17/1999 PHYSICIANS DESK REFERENCE 155.90 VW
25684 12/17/1999 HILLIARD APPLIANCE SERVICE 64.05 VW
25686 12/17/1999 THE KROGER COMPANY 66.61 VW
25686 12/17/1999 THE INK WELL 18RD APPLIANCE SERVICE 155.90 VW
25688 12/17/1999 THE INK WELL 18RD APPLIANCE SERVICE 155.90 VW
25689 12/17/1999 THE INK WELL 18RD APPLIANCE SERVICE 155.90 VW
25689 12/17/1999 TOWNSTATE EXPRESS 50.00 VW
25689 12/17/1999 TOWNSTATE EXPRESS 10.00 VW
25699 12/17/1999 CORPORATE EXPRESS 10.00 VW
25699 12/17/1999 TRANKLIN COUNTY TOWNSHIP ASSOCIATION 55.00 VW
25699 12/17/1999 CORPORATE EXPRESS 802.07 VW
25699 12/17/1999 TRANKLIN COUNTY TOWNSHIP ASSOCIATION 188.00 VW
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25790 12/17/1999 TOWNSHIP ASSOCIATION 189.93 VW
25791 12/17/1999 TOWNSHIP ASSOCIATION 10.00 VW
25712 12/17/1999 TOWNSH 00 0000000000000000 TOTAL AMOUNT ENCUMBERED FOR PAYROLL:

TOTAL:

403948.69

TOTAL:

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