



Held

**REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES**

**JANUARY 1, 2002**

**Mr. Rice nominated Mr. Workman to be the chairman for the year 2002 and Mr. Buck seconded the motion. Motion carried.**

**Our trustees, Durland Workman and Chuck Buck were sworn in by Mr. Rice at 10:05am for their term which goes through 2006.**

**Mr. Rice moved that the Trustees & the Clerk be paid on a monthly basis for 2002, and Mr. Buck seconded the motion. Motion carried.**

**Mr. Rice moved that any increase in insurance be paid by the township in 2002 and Mr. Buck seconded this motion also. Motion carried.**

**Mr. Buck moved that the Township continue to Pay Mildred Brooks up to \$1500.00 per year for when the clerk is away on vacation, and she does the clerks duties, Mr. Rice seconded the motion. Motion carried.**

**Mr. Rice moved to continue to pay the clerk, \$250.00 a year to write deeds and Mr. Buck seconded the motion. Motion carried.**

**Chuck Buck will serve as Station 83 chairman and Jim Rice will serve as Service Garage chairman. Mr. Buck will also serve as press liaison for any inquiries regarding the Township.**

**Meeting adjourned at 10:15am.**

**Next meeting of the Township will be January 14, 2002 at 6:30pm at 4164 Avery Road.**

  
**Durland Workman, Chairman**

  
**Linda A. Gill, Clerk**



## RECORD OF PROCEEDINGS

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

Held

chain at all times. The tools and sharpener will be a one time purchase.

Chain break	50.00
Rivet spinner	70.00
Chain sharpener	461.00
100' chain	295.00
Total	\$876.00

It was moved by Mr. Rice and seconded by Mr. Workman to purchase the chain and equipment as requested. Motion carried.

**WATER RESCUE SUITS** - In January of 1998 we purchased 2 water /ice rescue suits and support equipment. Capt. Midgley would like to purchase 2 additional suits so we can have a backup team for the rescuers. This would also help us to meet the "2 in, 2 out" mandates. The price for a suit is \$350.00 each, for a total of \$700.00. These additional suits would greatly improve our water and ice rescue capability and safety for the rescuers and victims. Mr. Rice moved to purchase the additional suits and Mr. Workman seconded the motion. Motion carried.

**OHIO PAVEMENT SYSTEMS** - Mr. Joe Kindler from this company visited our meeting this evening. He does road work for Townships and wanted to make us aware of what his company does. They do a resurfacing of roads that he claims will save money in the future. The cost is around \$6300.00 per mile for the process he uses. His process will extend the life of asphalt which in turn will reduce the cost for repairs or replacements. His product should go over roads that have been resurfaced in the last 3-4 years. It is most efficient when applied over roads before they have had a chance to deteriorate.


**CAPTAIN LIST** - The current captain list will run out in July of 2002. We have 6 men who are eligible to take the captains test. The test will be given on May 7 and interviews will follow the testing.


**CAPITAL IMPROVEMENTS** - Mr. Workman received a letter from Rep. Wolpert asking us to try and identify several possible capital projects that the state could possibly assist in funding. Projects that are co-funded by other government entities would likely have a higher priority. There is no guarantee that the State Capital Budget will afford assistance to local governments, but he wants to be prepared if the opportunity exists. Three projects came to mind:

1. Schirtzinger Road
2. Hilliard radio project
3. Fire House

**RIGHT OF WAY (CEMETERY)** - Columbia Gas is interested in a right of way at Wesley Chapel Cemetery. Mr. Bob Marburger ( rep. for Columbia) has offered \$1000.00 for the right of way. We asked for a gas tap line for the cemetery also. We would like to find out how much laying the line would cost and then ask this much from the gas company for the right of way. We will try and find out a cost and meet with Mr. Marburger on Thursday Jan. 17 at 9:00am to sign papers with him. It was moved by Mr. Rice to ask for the gas company to pay for the line to the building and also the tap, and if they did not agree to this, to accept at least the \$1000.00 for the right of way. Mr. Workman seconded the motion. Motion carried.

Meeting adjourned at 7:05pm and the next scheduled meeting of the Norwich Township Trustees is Jan. 28 at 5:45pm.

  
Durland L. Workman, Chairman

  
Linda A. Gill, Clerk

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
28240	VW	01/14/2002	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$143.22	E
28241	VW	01/14/2002	OHIO CHILD SUPPORT PAYMENT CENTRAL	188.64	E
28242	VW	01/14/2002	CHAPTER 13 TRUSTEE	800.00	E
28243	VW	01/14/2002	CME FEDERAL CREDIT UNION	4,325.00	E
28244	VW	01/14/2002	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	6,885.29	E
28245	VW	01/14/2002	AFLAC	1,905.72	E
28246	VW	01/14/2002	COLONIAL LIFE & ACCIDENT INSURANCE CO.	66.83	E
28247	VW	01/14/2002	J D EQUIPMENT COMPANY	506.85	E
28248	VW	01/14/2002	PENN CARE	61.41	E
28249	VW	01/14/2002	PDR/RED BOOK	139.90	E
28250	VW	01/14/2002	RADIO SHACK -ACCOUNTS RECEIVABLE	94.97	E
28251	VW	01/14/2002	AMERITECH	73.17	E
28252	VW	01/14/2002	AQUA COOL	40.50	E
28253	VW	01/14/2002	LOEB ELECTRIC	30.25	E
28254	VW	01/14/2002	LOWES COMPANIES, INC.	1,177.41	E
28255	VW	01/14/2002	AAA	10.00	E
28256	VW	01/14/2002	A T & T	29.36	E
28257	VW	01/14/2002	BRET BALLYEAT	65.33	E
28258	VW	01/14/2002	LINDA A. GILL	5.94	E
28259	VW	01/14/2002	DAVEY TREE EXPERT COMPANY	490.00	E
28260	VW	01/14/2002	UNITED AMERICAN CAPITAL CORPORATION	2,250.00	E
28261	VW	01/14/2002	SOUTHEASTERN POWER	106.59	E
28262	VW	01/14/2002	MICHEAL JOHNSON	56.00	E
28263	VW	01/14/2002	HILLIARD LAWN AND GARDEN	36.00	E
28264	VW	01/14/2002	COMMUNITY DIRECTORIES, LTD.	50.00	E
28265	VW	01/14/2002	COLUMBIA GAS	445.63	E
28266	VW	01/14/2002	GORDON FLESCH COMPANY, INC.	171.62	E
28267	VW	01/14/2002	A T & T	58.32	E
28268	VW	01/14/2002	AMERICAN ELECTRIC POWER	1,424.97	E
28269	VW	01/14/2002	George J. Picha	300.00	E
28270	VW	01/14/2002	CITY OF COLUMBUS DIVISION OF WATER	579.93	E
28271	VW	01/14/2002	WASTE MANAGEMENT, COLUMBUS DIVISION	248.55	E
28272	VW	01/14/2002	VERIZON WIRELESS	286.41	E
28273	VW	01/14/2002	CABBAGE CASES, INC.	245.00	E
28274	VW	01/14/2002	PHYSIO CONTROL	739.41	E
28275	VW	01/14/2002	ROY TAILORS UNIFORM CO. OF COLUMBUS, IN	109.95	E
28276	VW	01/14/2002	SUTPHEN CORPORATION	328.37	E
28277	VW	01/14/2002	WILLIAMS -DETROIT DIESEL-ALLISON	129.86	E
28278	VW	01/14/2002	EAST JORDAN IRON WORKS, INC.	257.42	E
28279	VW	01/14/2002	SPRINT	12.98	E
28280	VW	01/14/2002	WASHINGTON TOWNSHIP	47,002.03	E
28281	VW	01/14/2002	CITY OF HILLIARD	21,704.00	E
28282	VW	01/14/2002	CLASSIC SOLUTIONS	596.16	E
28283	VW	01/14/2002	BOUND TREE PARR, LLC	994.08	E
28284	VW	01/14/2002	BREATHING AIR SYSTEM	1,045.00	E
28285	VW	01/14/2002	HOFFMAN POWER EQUIPMENT	93.46	E
28286	VW	01/14/2002	WINGFOOT	122.72	E
28287	VW	01/14/2002	MICRO CENTER	349.00	E
28288	VW	01/14/2002	FINLEY FIRE EQUIPMENT	408.59	E
28289	VW	01/14/2002	TREASURER-LOCAL 1723	15.86	E
28290	VW	01/14/2002	FRANKLIN COUNTY BOARD OF HEALTH	510.00	E
28291	VW	01/14/2002	HILLIARD AUTO FARM & FLEET	420.11	E
28292	VW	01/14/2002	INTERNAT. ASSOC. OF ARSON INVESTIGATOR	150.00	E
28293	VW	01/14/2002	CENTER CITY INTERNATIONAL TRUCKS, INC.	1,190.92	E
28294	VW	01/14/2002	Graham Office Supply, Inc.	629.58	E
28295	VW	01/14/2002	National Office Warehouse	458.00	E
28296	VW	01/14/2002	S.O.S. PRINTING INC.	99.50	E
28297	VW	01/14/2002	IMAGE MART, INC.	189.92	E
28298	VW	01/14/2002	CHARLES THOMAS & ASSOCIATES	25.00	E
28299	VW	01/14/2002	FRANKLIN COUNTY FIREFIGHTERS	55.00	E
28300	VW	01/14/2002	FIREHOUSE MAGAZINE	49.97	E
28301	VW	01/14/2002	INTL. ASSN. OF AUTO THEFT INVESTIGATOR	20.00	E
28302	VW	01/14/2002	TREASURER STATE OF OHIO	85.00	E
28303	VW	01/14/2002	BUILDING OFFICIALS & CODE ADM. INT, INC	281.00	E
28304	VW	01/14/2002	FRANKLIN COUNTY FIREFIGHTERS	300.00	E
28305	VW	01/14/2002	COLUMBUS BAR ASSOCIATION	40.00	E
28306	VW	01/14/2002	SEARS COMMERCIAL ONE	93.34	E
28307	VW	01/10/2002	Hilliard Area Chamber of commerce	60.00	E

Subtotal: 0.00

Total Amount Pending for Accounting: 101,865.04



Held

**REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES****JANUARY 28, 2002**

The meeting was called to order by Mr. Workman, Chairman. A prayer was offered by Mr. Buck and the pledge of allegiance was repeated by all. The minutes were accepted as presented. A copy of the warrants for this pay period will follow these minutes.

**OLD BUSINESS:**

A new Officer from Franklin County, Andy Harper, was present and he will be our 2<sup>nd</sup> shift officer in the Township. He said that he will be here for a period of time, but this will not be a permanent assignment for him. We welcomed him and wished him luck.

**MRS. STITH** - Steve Montgomery has been in touch with Mrs. Stith and she is happy with the repairs made to her monument. The repairs were needed as our mowers had damaged the monument some. She would still like to have a bench and tree in the area of her lots, but this may not happen for a period of time. If a tree and bench are added to that area of the cemetery, they may not be positioned near her lots.

**AIR HAMMER** - Steve has gotten prices for a new hammer and they range in price from \$925.00 to \$1350.00. His recommendation is an Atlas Copco model TEX 40PE with ergonomic handles, 1 1/4 " tool shank and 1,110 blows per minute. This hammer costs \$1350.00. The hammer is available from Lorenz Equipment. It was moved by Mr. Buck to have Steve purchase the hammer from Lorenz Equipment and Mr. Rice seconded the motion. Motion carried.

**RIGHT OF WAY** - The Gas company cancelled our agreement for the right of way at the Cemetery. The men who own the Church property would not give permission for a right of way at their property. The Gas company will have to go a different direction. Mr. Rice asked Bob Marburger to return the signed papers that the Township gave the Gas company.

**GAS LINE** - Mr. Workman asked the other Trustees if we should pursue putting in the gas line to the service garage, since the Gas company will give us a free gas tap. All Trustees felt this is a good idea, as gas heating would be better than continuing to use propane to heat the service garage. Mr. Pontius is checking into prices for laying the line from Dublin Road to the service garage. It was moved by Mr. Buck to proceed with the laying of a gas line to the service garage. Mr. Rice seconded the motion and vote passed.

**DROPS** - Work has begun on the drops around the fire house. Legg & Davis is the contractor. They expect that the job will be completed in 3-4 days, weather permitting.

**NEW BUSINESS :**

**BWC SEMINAR** - The BWC is offering a seminar on Feb. 5 in Columbus that if attended by our Township, we will realize a 25% reduction in our costs for the year for coverage. Mr. Workman and Captain Midgley will attend the seminar for Norwich.



## RECORD OF PROCEEDINGS

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

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Held

**TREE REPAIRS** - There are at least 3 trees at Wesley chapel that need to be looked at to see if they can be saved or removed. Steve received a quote from Davy on pruning to remove deadwood and thin maples and install support poles. The total cost of repairs and removal of debris is approximately \$1375.00. Mr. Buck moved that we treat the trees and try to save as many as possible. Mr. Rice seconded the motion to do the repairs. Motion carried.

**SELLING VEHICLES** - Chief Mc Dowell is ready to proceed with the advertising of the two vehicles that we need to sell. We have a 1992 Ford Crown Victoria and a 1983 Chevrolet Pick-up. They will be sold by sealed bid and will stipulate a minimum bid on both vehicles. The bids will be opened up at a regular Trustees meeting. We hope to have this arranged so the bid can be opened up at the Feb. 25<sup>th</sup> meeting.

**DRIVEWAY RESURFACING** - Chief Mc Dowell has most of the information that he needs to advertise the bid for this job. We hope to advertise this as soon as possible and be on the agenda for early spring for the resurfacing job to be done at the firehouse.

**TRAINING TOWER** - Mike Keenan, Washington Township Trustee, has approached Norwich township about building a training structure to be shared by both Townships. An estimated cost of the project could be \$200,000.00 to \$300,000.00. He would like us to ask the fair board if there is a possibility that it could be built somewhere on their property. The Chief's have been asked to talk to Mr. Keenan and see exactly what he has in mind. This is something that may only be used once or twice a year, and as we now use a structure at Prairie Twp. It may be something we are not interested in doing. We will have a report on the Chief's findings at a later time.

**COMPUTER** - Mr. Workman would like all 3 trustees to meet at the Cemetery and discuss the data entry of cemetery items with Steve. UAN (Auditors computer program) has a cemetery program that we may look at for the data entry. Even though the work may not begin until the service garage project is completed, we could be ready to go when the work is done. Mr. Workman would also like Capt. Midgley to attend this meeting to lend his advise on this problem. The meeting is scheduled for Feb. 4 @ 11 am

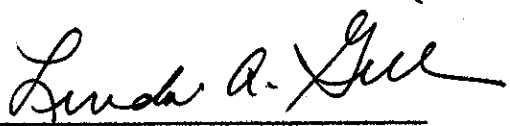
**INVENTORY** - The inventory for Station 80 and Wesley Chapel Cemetery has been turned in for 2002. It was moved by Jim Rice to approve the inventories of equipment of both the fire house and cemetery as presented. The motion was seconded by Chuck Buck. Motion carried.

**CORE SAMPLES** - We have received word that the core samples of the site for Station 83 have passed all tests.

**THANKS** - Mr. Buck wanted to thank the Ladies Auxiliary for the angel fire fighter pin that was given to the Trustees and Clerk last fall. They do a great job and he wanted to publicly thank them for all they do.

Meeting adjourned at 6:29 pm and the next scheduled meeting of the Norwich Township Trustees is Feb. 11 at 6:30 pm

  
Durland L. Workman, Chairman

  
Linda A. Gill, Clerk

## Accounting/Payroll

From 01/01/2002 to 01/31/2002

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
28314	VW	01/28/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	\$143.22	E
28315	VW	01/28/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	155.02	E
28316	VW	01/28/2002	CHAPTER 13 TRUSTEE	800.00	E
28317	VW	01/28/2002	CME FEDERAL CREDIT UNION	3,989.00	E
28318	VW	01/28/2002	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	6,985.00	E
	SW	01/14/2002	Misprinted Warrants 28319 to 28320	0.00	V
28321	VW	01/28/2002	TREASURER-LOCAL 1723	2,070.00	E
28322	VW	01/28/2002	OHIC TUITION TRUST AUTHORITY	55.00	E
28323	VW	01/28/2002	MARATHON PETROLEUM	2,760.91	E
324	VW	01/28/2002	WASHINGTON TOWNSHIP	405.48	E
325	VW	01/28/2002	HILLIARD LAWN AND GARDEN	912.00	E
326	VW	01/28/2002	B & C COMMUNICATIONS, INC.	937.20	E
28327	VW	01/28/2002	TOWNSHIP GROUP PLANS	63,544.96	E
28328	VW	01/28/2002	DOCTORS HOSPITAL	289.71	E
28329	VW	01/28/2002	RADIO SHACK -ACCOUNTS RECEIVABLE	19.99	E
28330	VW	01/28/2002	PENN WELL	180.00	E
28331	VW	01/28/2002	BOEHM, INC.	2.75	E
28332	VW	01/28/2002	GRAF & SONS	627.00	E
28333	VW	01/28/2002	BOUND TREE PARR, LLC	539.63	E
28334	VW	01/28/2002	YUTZY HEATING & COOLING	135.00	E
28335	VW	01/28/2002	VALLEY NATIONAL GASES, INC.	348.40	E
28336	VW	01/28/2002	IMAGE MART, INC.	229.65	E
28337	VW	01/28/2002	Hilliard Area Chamber of commerce	380.00	E
28338	VW	01/28/2002	DISPATCH CONSUMER SERVICES, INC.	1,350.00	E
28339	VW	01/28/2002	A T & T	13.37	E
28340	VW	01/28/2002	CHARLES THOMAS & ASSOCIATES	206.30	E
28341	VW	01/28/2002	Pickups Plus	80.95	E
28342	VW	01/28/2002	FRANKLIN COUNTY ENGINEER	4,459.92	E
28343	VW	01/28/2002	A T & T	25.24	E
28344	VW	01/28/2002	AMERICAN ELECTRIC POWER	1,571.07	E
28345	VW	01/28/2002	TORCO PEST CONTROL	432.00	E
28346	VW	01/28/2002	EARTHCO, INC.	156.58	E
28347	VW	01/28/2002	FRANKLIN COUNTY SHERIFF	9,860.97	E
28348	VW	01/28/2002	VERIZON WIRELESS	566.87	E
28349	VW	01/28/2002	WEST GROUP PAYMENT CENTER	367.50	E
28350	VW	01/28/2002	ROY TAILORS UNIFORM CO. OF COLUMBUS, INC.	62.00	E
28351	VW	01/28/2002	FRANKLIN COUNTY BOARD OF HEALTH	40.00	E
352	VW	01/28/2002	BATTERIES PLUS	35.76	E
353	VW	01/28/2002	FIRE PROTECTION PUBLICATIONS	105.00	E
354	VW	01/28/2002	Graham Office Supply, Inc.	149.19	E
28355	VW	01/28/2002	HORTON EMERGENCY VEHICLES	68.40	E
28356	VW	01/28/2002	WINGFOOT	29.70	E
28357	VW	01/28/2002	CLASSIC SOLUTIONS	338.04	E
28358	VW	01/28/2002	RADICO, INC.	153.00	E
28359	VW	01/28/2002	SWAN CLEANERS	19.99	E
28360	VW	01/28/2002	ENGINE COMPANY 51, INC.	15.00	X
28361	VW	01/28/2002	DISCOVER	495.57	E
28362	VW	01/28/2002	THE KROGER COMPANY	150.08	E
28363	VW	01/28/2002	AMERITECH	72.73	E
28364	VW	01/28/2002	A T & T	18.42	E
28365	VW	01/28/2002	SEARS COMMERCIAL ONE	30.60	E
28366	VW	01/28/2002	FIRE SAFETY SERVICES	330.00	E
28367	VW	01/28/2002	WILLIAM MIDGLEY	6.98	E
28368	VW	01/28/2002	ROGER MASSIE	300.00	E
28369	VW	01/14/2002	VEACH OIL SERVICE	25.00	O
28370	VW	01/28/2002	United State Postal Service	212.00	E
28371	VW	01/28/2002	GE CAPITAL MODULAR SPACE	825.00	E
28372	VW	01/28/2002	COLUMBUS CITY TREASURER/COMMUNICATION	710.40	E
28373	VW	01/28/2002	OHIO POLICE & FIRE PENSION FUND	40,630.69	E
28374	VW	01/28/2002	PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,223.53	E
28375	VW	01/28/2002	AFLAC	1,905.72	E
28376	VW	01/28/2002	AFFORDABLE CHOICE ELECTRIC, INC.	1,920.00	E
28377	VW	01/28/2002	AMERITECH	511.23	E
28378	VW	01/28/2002	COLONIAL LIFE & ACCIDENT INSURANCE CO.	66.83	E
28379	VW	01/28/2002	COLUMBIA GAS	987.29	E
Subtotal:				25.00	
Total Amount Pending for Accounting:				156,998.84	
Total Amount Pending for Payroll:				0.00	
Total:				\$157,023.84	

Warrant Status: C-Cleared, V or X-Voided, O-Outstanding,  
E-Earmarked to Post to Cash on a Future Date (Pending)

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



Held

## REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES

**FEBRUARY 11, 2002**

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

### **BUSINESS:**

**SHERIFF** - Officer Harper reported that the home invasion at Polly & Dublin Road last week, someone has been apprehended. The homeowner identified the man from a line up.

**YMCA** - Representatives from the fund raising committee, Judge Charles Schneider, Tom Katzenmeyer & Donna Swenson attended our meeting this evening. They asked for additional funds in the way of a matching donation with the City of Hilliard. The committee is \$250,000.00 short of their goal of raising \$1.8 million needed to be the second location to be started in the building process. The second Y will be started in August of 2002. The committee will continue to try and raise monies, but whatever they are short, Norwich Township will pay 50/50 with the City. The most the Township would have to pay is \$125,000.00. Hilliard funds at this time is \$1,547,190.21.

The Trustees would like some time to think over this proposal. They would like the committee to be sure that the City of Hilliard will match our funds. At our next meeting, we will have an answer for Judge Schneider and committee.

**CAR BIDS** - The advertisement for bidding on the two vehicles to be sold at the Township will run in both local papers on Feb. 13 & 20<sup>th</sup>. The 1992 Crown Vic has 69,640 miles and a minimum bid of \$500.00. The 1983 Chevy Pick-up has 22,300 miles and a minimum bid of \$1,000.00. The bids will close on Feb. 22<sup>nd</sup> at 4:00pm, and the bids will be opened up at the Trustees meeting on Feb. 25<sup>th</sup> at 6:30pm.

**DRIVEWAY RESURFACE** - Chief Mc Dowell had a proposal from Richard Roberts for services for this project of asphalt renovation of our drive at the fairgrounds and the fire department. His proposal for project services is as follows:

1. Prepare estimate of cost & preliminary drawing.
2. Prepare specifications & drawings for the subject project.
3. Furnish full time inspection during construction.

He has estimated his time at 354 hours @ \$25.00/ hour for a total cost of \$8,850.00. He will keep track of his actual time and if it is less, we will pay a lesser amount. He will not bill more than the 354 hours if it goes over. It was moved by Mr. Rice and seconded by Mr. Buck to hire Mr. Roberts as this project supervisor. Motion carried. We hope to advertise in the Columbus Dispatch 2 times on March 1 & 8 and open the bids on 3/25/02. The job needs to started as soon as possible to be finished before June 15, 2002.



Held

**SERVICE GARAGE** - Construction progress is going well. Mr. Pontius listed 5 items for consideration.

1. Approval for Construction Materials Testing & inspection Services by HC Nutting Co. for an amount of \$2500.00.
2. Recommend approval of Countryside Construction proposal for the gas line at \$5500.00.
3. Recommend approval for Office Workstation by Functional Office Furnishings in the amount of \$1708.00.
4. Recommend approval for a flat file for integration into the workstation by Cannell Reprographics at a cost of \$561.00.
5. Breaking away from the existing gray color scheme and going with these colors as follows:

building walls	= beige/off-white
Metal roof	= hunter green
gutters, downspouts & doors	= white (existing)

Mr. Buck moved that we approve items 1-4 on this list and check about the colors before voting on the color change. Mr. Rice seconded the motion. Motion carried.

**HB 410** - A letter was sent to Michael Cochran of the Ohio Township Association calling to his attention that we **WERE NOT** against this bill. Where he got his information we do not know. A copy of the letter was also sent to Rep. Wolpert.

**INSURANCE** - We have received a request from Scott Rider, local insurance agent, wishing to bid on our insurance package this year before renewal in July. We welcome his request and will get in touch with him so he can start the process of getting prices for us.

**PERMANENT APPROPRIATIONS 2002** - It was moved by Mr. Buck to approve these permanent appropriations for 2002:

General Fund	\$ 8,900,398.31
Motor Vehicle	86,708.17
Gasoline	161,855.78
Police	286,488.52
Cemetery	237,788.59
Fire	18,749,401.03
Merris	449.42
Weiler	1,574.62

It was seconded by Mr. Rice for approval. Motion carried. These figures will be sent to the Auditor of State for recording.

**OHIO BICENTENIAL MEETING** - The next scheduled meeting is Feb. 13 @ 4:30pm at the firehouse. The meetings are still organizational at this time.

**EMA** - March 7<sup>th</sup> @ 9:00am there will be a meeting dealing with anti-terrorism activities over the last several years and how we can help local communities prepare. Chief Mc Dowell has agreed to be our representative to this meeting and will report on the meeting to the Trustees.

**PATCHES & PUMPER** - Our Patches & Pumper robot was put into service in 1995, and has had a lot use. P & P has been a regular fixture at Safety Town, the Franklin County Fair and he makes regular visits to Children's Hospital and many other community events. This usage and age is taking a toll and repairs & adjustments are





## RECORD OF PROCEEDINGS

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

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Held

needed. An overhaul program is available at a cost of \$1,135.00 (new robot = \$8500.00). It was moved by Mr. Rice to repair P & P and Mr. Buck seconded the motion. The motion carried. Repair time will be 4-6 weeks.

**FDIC** - Captain Midgley would like to attend this Conference in Indianapolis again from April 9-12, 2002. He has attended this conference in the past and has found the information presented an excellent training opportunity. The cost to attend is approx. \$950.00 which includes hotel and meals. He would also like to have 8 additional members of the department to attend on the last day which will include vendors of fire apparatus, equipment, turnout gear & new innovations will be presented for display. Their admission would be \$55.00 each for a total of \$440.00. Mr. Buck moved that we send Capt. Midgley and the additional members on the final day to the conference. Mr. Rice seconded the motion. Motion carried.

**BANNER** - Firefighter Morales and Capt. Ritzenthaler would like to purchase 2 of the "THANK YOU" banners to be used at the firs, 4<sup>th</sup> of July, Old Hilliard Day and any other times when needed. The banners are \$99.95 each for a total of \$199.90. Mr. Rice moved to purchase the banners and Mr. Buck seconded the motion. Motion carried.

**COPIER** - Our current copier is over 10 years old. We have had several problems in the past few months resulting a lot of down time. Due to the age, the department would like to replace it. Chief Long has talked with Gordon Flesch Company (who now provides us with our service contract for the current copier) and they have quoted us a price of \$10,761.00 which includes a government discount. Our maintenance agreement which includes toner is \$.0012 per copy. Our plans are to keep the old copier and use it to make color copies that the new unit will not do. We would also keep the maintenance agreement but this cost would be way down due to the low number of copies made. It was moved by Mr. Rice to purchase the new Canon copier and Mr. Buck seconded the motion. Motion carried. Copier could be delivered on Wed. Feb. 20. They will also send someone out to give instructions on the new machine.

**METAL DETECTOR** - During fire emergencies we sometimes need to shut off the gas and / or the water at the curb boxes in residents yards. Most times they are grown over with grass or are covered with snow in the winter. Capt. Kaufman has found a suitable unit at Radio Shack for \$99.00. The department would like to purchase one unit. Mr. Buck moved to buy the unit and Mr. Rice seconded the motion. Motion carried.

**SBC AMERITECH** - 10 digit dialing (area code = 7 digit number ) will be required for all local calls placed from the 614 and 380 area codes as of Sept. 21, 2002. After this date if you forget to dial the area code, your call will not be completed and you will be prompted to include the area code. Existing numbers in the 614 area will not be changed. The 380 code will be assigned to customers after October 2002.

**EXECUTIVE SESSION** - Chief Mc Dowell would like to meet at 5:45 pm before the next meeting to discuss items.

**LIQUOR CONTROL REQUEST** - A request for a permit at 3392 Trabue Road has been forwarded to the Township. The Trustees did not have an objection to this request as there is already liquor being sold or served in the surrounding area. The clerk will send in the appropriate paper work stating that we do not require a hearing on this request.



## RECORD OF PROCEEDINGS

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

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Held

**SWACO** - The Solid Waste Authority of Central Ohio is again looking for help in securing locations for the summer waste disposal program. The fire department does not have the room needed for this program, as it does take up a lot of space for the day of the disposal.

**FRANKLIN COUNTY BOARD OF HEALTH** - A meeting will be held on March 18, 2002, but there has not been a time selected as of yet. The department is open to breakfast, lunch or dinner meeting. Our choice would be lunch, dinner and breakfast as last choice. We will fax in our choice and see what the majority votes. Mr. Rice will attend this meeting.

**COMPUTER MEETING** - The Trustees and Capt. Midgley will meet with Steve on Feb. 14<sup>th</sup> at 11am.

**ROAD SURVEY** - The Trustees road with Steve and the county and our projects will include Schritzing Road and the Alton Darby Road spur.

**SCHRITZINGER ROAD** - The retaining wall project could be started around June 1, 2002. The County is estimating the job to cost around \$39,000 and take around 4 weeks for completion. Traffic will be maintained during the work and the County is going to do the work themselves, rather than subbing it out.

**TRAILER** - Steve would like to purchase a 17cubic ft. dump trailer to be used for multiple purposes. Loews has what he needs at a cost of \$200.00. Mr. Buck moved to purchase the trailer and Mr. Rice seconded the motion. Motion carried.

**SB 5** - A visitor from the Jackson township area was at our meeting and she was gathering information about townships, cemeteries, roads and medic runs. She is compiling data to publish in some form of a newsletter to be published at a later time. Chief Long will give her information on runs and Steve will help her with the cemetery inquiries.

Meeting adjourned at 7:58pm and the next scheduled meeting of the Norwich Township Trustees is Feb. 25 at 6:30 pm



Durland L. Workman, Chairman



Linda A. Gill, Clerk

## Accounting/Payroll

From 02/01/2002 to 02/28/2002

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
28380	VW	02/11/2002	PUBLIC AGENCY TRAINING COUNCIL	\$5,550.00	E
28381	VW	02/11/2002	WINGFOOT	1,810.19	E
28382	VW	02/11/2002	ARCH WIRELESS	2,287.51	E
28383	VW	02/11/2002	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	9,097.78	E
28384	VW	02/11/2002	LEGG & DAVIS	6,242.00	E
28385	VW	02/11/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	143.22	E
28386	VW	02/11/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	155.02	E
28387	VW	02/11/2002	CHAPTER 13 TRUSTEE	800.00	E
28388	VW	02/11/2002	CME FEDERAL CREDIT UNION	3,934.00	E
28389	VW	02/11/2002	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	6,885.29	E
28390	VW	02/11/2002	AMERITECH PAGING	8,796.14	E
28391	VW	02/11/2002	FIRE HOOKS UNLIMITED INC.	1,107.35	E
28392	VW	02/11/2002	ENGINE COMPANY 91, INC.	15.00	E
28393	VW	02/11/2002	AMERICAN ELECTRIC POWER	35.45	E
28394	VW	02/11/2002	MOTOROLA, INC.	604.10	E
28395	VW	02/11/2002	SAFETY SOLUTIONS, INC	465.71	E
28396	VW	02/11/2002	REGINALD BROWN	22.00	E
28397	VW	02/11/2002	RICH PONTIUS	30,000.00	E
28398	VW	02/11/2002	BAKER & HOSTETLER LLP	2,003.00	E
28399	VW	02/11/2002	MICHEAL JOHNSON	29.03	E
28400	VW	02/11/2002	RICHARD RAREY	193.75	E
28401	VW	02/11/2002	TOWNSHIP GROUP PLANS	63,547.16	E
28402	VW	02/11/2002	GORDON FLESCH COMPANY, INC.	119.67	E
28403	VW	02/11/2002	VALLEY NATIONAL GASES, INC.	147.88	E
28404	VW	02/11/2002	SNP	37.80	E
28405	VW	02/11/2002	HILLIARD AUTO FARM & FLEET	352.03	E
28406	VW	02/11/2002	RADIO SHACK -ACCOUNTS RECEIVABLE	6.26	E
28407	VW	02/11/2002	C.O.F.P.A.	25.00	E
28408	VW	02/11/2002	THE FLAG LADY'S FLAG STORE	98.97	E
28409	VW	02/11/2002	COLUMBUS KENWORTH INC.	144.45	E
28410	VW	02/11/2002	Graham Office Supply, Inc.	167.60	E
28411	VW	02/11/2002	THE FRAME CELLAR	817.28	E
28412	VW	02/11/2002	JOHN PREUER & ASSOCIATES	401.92	E
28413	VW	02/11/2002	CHARLES THOMAS & ASSOCIATES	400.00	E
28414	VW	02/11/2002	BOUND TREE PARR, LLC	250.60	E
28415	VW	02/11/2002	EMSAR MEDICAL REPAIR, INC.	124.01	E
28416	VW	02/11/2002	FIRE CHIEFS ASSOCIATION OF CENTRAL OHIO	495.00	E
28417	VW	02/11/2002	INNOVATIVE INDUSTRIES INCORPORATED	301.00	E
28418	VW	02/11/2002	LOWES COMPANIES, INC.	488.55	E
28419	VW	02/11/2002	IMAGE MART, INC.	49.57	E
28420	VW	02/11/2002	SEARS COMMERCIAL ONE	47.37	E
28421	VW	02/11/2002	SPRINT	12.13	E
28422	VW	02/11/2002	BATTERIES PLUS	132.49	E
28423	VW	02/11/2002	WASTE MANAGEMENT, COLUMBUS DIVISION	172.14	E
28424	VW	02/11/2002	A T & T	49.50	E
28425	VW	02/11/2002	COLUMBUS MICROFILM INC.	105.00	E
28426	VW	02/11/2002	THE MORGAN LENS	423.58	E
28427	VW	02/11/2002	W. BORN & ASSOCIATES. INC.	370.00	E
28428	VW	02/11/2002	LN & B REFRIGERATION	131.00	E
28429	VW	02/11/2002	GENTRY FIRE PROTECTION CO.	29.00	E
28430	VW	02/11/2002	B & C COMMUNICATIONS, INC.	73.00	E
28431	VW	02/11/2002	FIRE CHIEFS ASSOCIATION OF CENTRAL OHIO	50.00	E
28432	VW	02/11/2002	PHOENIX FIRE SERVICE	317.70	E
28433	VW	02/11/2002	HILLIARD AREA CHAMBER OF COMMERCE	126.00	E
28434	VW	02/11/2002	LOEB ELECTRIC	318.23	E
Subtotal:				0.00	
Total Amount Pending for Accounting:				150,508.43	
Total Amount Pending for Payroll:				0.00	
Total:				\$150,508.43	

Warrant Status: C-Cleared, V or X-Voided, O-Outstanding,  
E-Earmarked to Post to Cash on a Future Date (Pending)

Warrant Type: PY-Payroll, VM-Voucher Manual, SW-Skipped Warrant,



Held

**REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES****FEBRUARY 25, 2002**

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

**OLD BUSINESS:**

**PARKING LOT** - The specs are ready for bidding of the job for the parking lot resurfacing. The ad will run in the Columbus Dispatch on March 1 and also March 8. Bids will be taken until March 22 @ 4:00pm, and bids opened up at 7:00pm on 3/25/02.

**COMPUTER PROGRAM** - Captain Midgley presented a proposal for the cemetery data input from the Ramaker Company. They have a program called Cims Light and is the data program only. The mapping program can be added at a later time if needed. This program costs \$995.00. He also suggested a new computer and printer for the cemetery as the one they are using is 5 years old and will not handle this program. Mr. Buck moved that we purchase this program and also a computer and printer and whatever else is needed to do the job for data entry of cemetery information on lots, graves and sections. Mr. Rice seconded the motion. Motion carried.

**WATER SHED MEETING** - Mr. Workman attended this meeting and shared information he learned. He asked that our Trustees accept the project agreement with these conditions:

1. Recognize the importance of the Hellbranch Watershed
2. Agree to cooperate with each other on various Hellbranch Watershed issues
3. Where practical, adopt or adapt common and consistent policies and Regulations acceptable to all jurisdictions that affect land use and Development in the Hellbranch Watershed.

It was moved by Mr. Rice to accept the agreement and Mr. Workman seconded the motion. Mr. Workman pointed out that the project should be ready by the end of 2002 and at that time we have the right to turn down the agreement and what the committee comes up with if we don't agree with the document. On vote, Mr. Rice, "Aye", Mr. Workman, "Aye" and Mr. Buck, "Nay". Motion carried.

**STATION 83** - Chief Long has had word from our attorney, Pam DeDent, that progress on attaining a deed to the property given by the Truman Corporation is progressing. She hopes to have final word at our next Trustees meeting on 3/11. We will also know at that time what price we will have to pay for the portion of land we have to buy from the Trumans.

The City of Hilliard has informed us of the sewer locations for this project. We have been waiting for this information also.



## RECORD OF PROCEEDINGS

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Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

### NEW BUSINESS :

**ADDITIONAL HELP** - Steve Montgomery would like to hire back Ron Rapp early this year. He would like to use him as needed now and have him ready for full time work this spring. By hiring Ron, it will free up men to do some of the road work in the Ridgewood area that has been promised. Mr. Buck moved to hire Ron Rapp and Mr. Rice seconded the motion. Motion carried.

**FINAL WORK ON SPECS**- Rich Pontius will be here on March 4 @3pm to work with Chief Long on the final specs. They will be working on colors, designs and other items.

**STATE OF CITY** - Mayor Ward will deliver his city address on March 4 at 7:00 pm. Refreshments will be served from 5:30 until the address. All should try to attend this event.

**SOLITICIATION**- Mr. Rice had calls from a Mr. Goodhart, in the Timberbrook area, asking questions on our policy on soliticiation in the township. We do not have a policy but follow the Green River Ordinance.

### SEALED BIDS ON VEHICLES -

#### 1983 Chevy

- |                    |            |
|--------------------|------------|
| 1. Matt Dunaj      | \$1400.00  |
| 2. Bill Erlenbach  | 1600.00    |
| 3. Woody Blanton   | 1200.00    |
| 4. John Miller     | 2500.00 ** |
| 5. Curt Logan      | 1400.00    |
| 6. Tim Smith       | 1299.97    |
| 7. Mark Slane      | 1151.00    |
| 8. Walter Lemaster | 2000.00    |
| 9. Brian Gano      | 1751.00    |
| 10 Bennie Rice     | 1550.00    |
| 11 Roger Massie    | 1501.00    |
| 12 Marcus Blevens  | 1503.00    |
| 13 Mark burkmeyer  | 1851.99    |

#### 1992 Crown Victoria

- |                   |            |
|-------------------|------------|
| 1. Bill Erlenbach | \$1200.00  |
| 2. Matt Dunaj     | 1420.00 ** |
| 3. Mike Burkmeyer | 959.99     |
| 4. Tim Smith      | 639.79     |
| 5. Jake Wells     | 975.00     |

It was moved by Mr. Rice to accept the bid from John Miller for \$2500.00 for the truck. Mr. Buck seconded the motion to accept the bid. Motion carried. Mr. Rice moved to accept the bid of \$1420.00 from Matt Dunaj for the Ford. Mr. Buck seconded the motion, and motion carried.

**RADIO SYSTEM** - Mr. Buck advised Chief Long that Police Chief Garnett would be getting in touch with him to further discuss the radio system of the city.

**OFFICER JACKSON** - We have another new officer in the Townships, he is Officer Brian Jackson. He has been a member of the Franklin County Sheriff's Department for 8 years. He is also certified on radar. We hope he will stay in the Township for a long time. Our last officer only stayed here 2 weeks. Welcome, Officer Jackson.

Meeting adjourned at 7:58pm and the next scheduled meeting of the Norwich Township Trustees is March 11 at 6:30 pm

*Durland L. Workman*

Durland L. Workman, Chairman

*Linda A. Gill*

Linda A. Gill, Clerk

## Accounting/Payroll

From 02/01/2002 to 02/28/2002

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
28436	VW	02/15/2002	FDIC- FIRE DEPT INSTRUCTORS CONFERENCE	\$430.00	O
28437	VW	02/25/2002	BUREAU OF WORKERS' COMPENSATION	102,537.07	E
28438	VW	02/25/2002	LORENZ EQUIPMENT COMPANY	1,350.00	E
28439	VW	02/25/2002	CTL ENGINEERING INC.	1,579.50	E
28440	VW	02/25/2002	JOHN RIDEOUT	990.00	E
28441	VW	02/25/2002	GORDON FLESCH COMPANY, INC.	10,671.00	E
28442	VW	02/25/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	143.22	E
28443	VW	02/25/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	155.02	E
28444	VW	02/25/2002	CHAPTER 13 TRUSTEE	800.00	E
28445	VW	02/25/2002	CME FEDERAL CREDIT UNION	3,934.00	E
28446	VW	02/25/2002	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	7,040.29	E
28447	VW	02/25/2002	TREASURER-LOCAL 1723	2,070.00	E
28448	VW	02/25/2002	OHIO TUITION TRUST AUTHORITY	58.50	E
28449	VW	02/25/2002	COUNTRYSIDE CONSTRUCTION COMPANY	7,574.00	E
28450	VW	02/25/2002	DISPATCH CONSUMER SERVICES, INC.	873.31	E
28451	VW	02/25/2002	WILLIAM MIDGLEY	20.88	E
28452	VW	02/25/2002	GE CAPITAL MODULAR SPACE	230.00	E
28453	VW	02/25/2002	MARATHON PETROLEUM	2,255.99	E
28454	VW	02/25/2002	VALLEY NATIONAL GASES, INC.	211.60	E
28455	VW	02/25/2002	BANK ONE N A COLUMBUS	75.00	E
28456	VW	02/25/2002	A T & T	21.80	E
28457	VW	02/25/2002	AQUA COOL	9.00	E
28458	VW	02/25/2002	AMERICAN ELECTRIC POWER	271.82	E
28459	VW	02/25/2002	AMERITECH	312.00	E
28460	VW	02/25/2002	IMAGE MART, INC.	155.23	E
28461	VW	02/25/2002	RADIO SHACK -ACCOUNTS RECEIVABLE	131.96	E
28462	VW	02/25/2002	OHIO FIRE CHIEF'S ASSOCIATION	100.00	E
28463	VW	02/25/2002	Graham Office Supply, Inc.	324.06	E
28464	VW	02/25/2002	KEY BLUE PRINTS, INC.	106.00	E
28465	VW	02/25/2002	GOODYEAR TIRE SERVICE	15.50	E
28466	VW	02/25/2002	HOLTON OIL COMPANY	272.64	E
28467	VW	02/25/2002	HORTON EMERGENCY VEHICLES	108.40	E
28468	VW	02/25/2002	BOUND TREE PARR, LLC	434.07	E
28469	VW	02/25/2002	KOORSEN PROTECTION SERVICES, INC.	104.60	E
28470	VW	02/25/2002	COLUMBUS KENWORTH INC.	524.62	E
28471	VW	02/25/2002	OHIO GLASS & ALUMINUM COMPANY	70.00	E
28472	VW	02/25/2002	ENGINE COMPANY 51, INC.	275.00	E
28473	VW	02/25/2002	ERIC MANSKE	20.00	E
28474	VW	02/25/2002	W. BORN & ASSOCIATES. INC.	432.70	E
28475	VW	02/25/2002	A T & T	13.37	E
28476	VW	02/25/2002	POSITIVE PROMOTIONS	431.65	E
28477	VW	02/25/2002	AMERICAN ELECTRIC POWER	1,289.06	E
28478	VW	02/25/2002	A T & T	18.42	E
28479	VW	02/25/2002	SBC Global Services, Inc.	1,508.88	E
28480	VW	02/25/2002	MOTOROLA, INC.	300.00	E
28481	VW	02/25/2002	NATIONAL FIRE PROTECTION ASSOCIATION	565.00	E
28482	VW	02/25/2002	HILLIARD FLORAL DESIGN	79.31	E
28483	VW	02/25/2002	BOUND TREE PARR, LLC	110.24	E
28484	VW	02/25/2002	OHIO POLICE & FIRE PENSION FUND	35,198.73	E
28485	VW	02/25/2002	PUBLIC EMPLOYEES RETIREMENT SYSTEM	1,577.75	E
Subtotal:				430.00	
Total Amount Pending for Accounting:				187,351.19	
Total Amount Pending for Payroll:				0.00	
Total:				\$187,781.19	

Warrant Status: C-Cleared, V or X-Voided, O-Outstanding,  
E-Earmarked to Post to Cash on a Future Date (Pending)

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



Held

## **REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES**

**MARCH 11, 2002**

The meeting was called to order by Mr. Workman, Chairman. A prayer was offered by Mr. Buck and the pledge of allegiance was repeated by all. The minutes were accepted as presented. A copy of the warrants for this pay period will follow these minutes.

An executive session was called to order at 5:00pm to discuss personnel matters and also the land acquisition for Station 83. Executive session ended at 6:23pm.

### **OLD BUSINESS:**

**PARKING LOT** - Four bids have been picked up for the parking lot project as of this date. Bids will be opened up at 12 noon on March 25 and a decision may be made on awarding the job at the evenings Trustees meeting. This change of time for opening up the bid was made due to error on bid sheets.

**COMPUTER PROGRAM** - Mr. Montgomery reported that he has 80% of Section D ready for computer input. The computer and computer program has arrived and will be installed down at the Cemetery when Steve is ready for them.

**PATCHES & PUMPER** - The repaired robot is on his way back from repairs.

**SATURN RD.** - Steve has been working on the standing water problem in this area, and there are definitely roots in the tiles. The County has agreed to boar out the lines and hopefully this will alleviate the standing water problem.

**BOARD OF HEALTH** - The annual meeting will be held on March 18 at 6:00pm at Berwick Party House. This meeting is required by ORC for the purpose of appointing a chairman and secretary to the District. A representative from each Township is required to attend. Mr. Buck thinks he will be able to attend as our representative.

### **NEW BUSINESS :**

**Station 83** - The Township attorney, Pam DeDent presented to the Trustees an Agreement for Purchase of Real Estate by and between Soma Co. and the Norwich Township Trustees. It was moved by Mr. Rice to accept the agreement to purchase .59 acres for a purchase price of \$103,250.00 to be paid to the Soma Co. Motion was seconded by Mr. Workman. On vote, Mr. Rice, "Aye", Mr. Workman, "Aye" and Mr. Buck, "Abstain". On other terms of this agreement, Soma will donate 2.5 acres of the entire 3.09 tract to Norwich Township of undeveloped land located in the City of Hilliard. Attached to these minutes is a draft of this agreement drafted 3/8/02. A final draft will be attached in the future.



## RECORD OF PROCEEDINGS

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

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Held

**TERRIORISM WORKSHOP** - The Franklin County Emergency Management Agency is offering a training session on March 27 in Groveport, Ohio. Chief Mc Dowell will attend as Norwich Township's representative.

**SERVICE GARAGE** - During the development of the Construction Documents for this project, we remained cognizant of adding any unnecessary cost items to keep the costs to a minimum. Unfortunately, two items need to be added. New soffits for the existing garage at a cost of \$3795.00 and a replacement of the existing side door & frame at a cost of \$750.00. It was moved by Mr. Buck to make these additional repairs and Mr. Workman seconded the motion. Motion carried.

**4330 SCHRITZINGER RD.** - After the storm of March 9, a large tree came down in the Township right of way. Steve moved what he could, but the rest of the tree needs to come down as it is a safety concern as it stands. We asked Steve to have Davy Tree take down the remaining tree as it is too large for the Township to deal with.

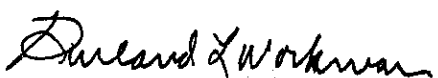
**DAMAGED FENCES** - Steve reported that there are some areas in an around the Cemetery that has fences that need repaired or replaced. One area is between the Cemetery and the new home development on the SW. An estimated of \$1600.00 was received and Mr. Buck moved to have the repairs done and Mr. Workman seconded the motion. Motion carried. Mr. Buck also suggested to have some landscaping done when the repairs are completed.

**STORAGE BUILDING** - Steve would also like to recommend building a 24x24 storage building behind the dirt building. This would serve as a structure to lock up and store small equipment, and also keep things from view of the housing development. The structure would also have two 6' gates for easy access. He had one estimate of \$2400.00 and the Trustees would like to have another estimate before giving the ok. They thought this is a good idea, but wanted another estimate. Steve will get another price before the next meeting.

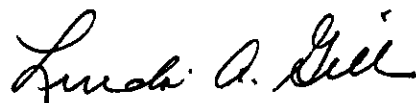
**MUSEUM** - The Township is interested in participating with the Historical Society on a project involving a Town Hall and a Fire Museum. The Township feels this is a way to be a part of the Bicentennial for the State of Ohio. Hilliard will be celebrating 150 years of History. One of the first questions would be where to locate this structure. In the Historical Village, near the proposed City Hall or at the entrance of the fairgrounds near the marque? The Township is willing to help, but co-coordinating needs to be done with the Historical Society. Chief McDowell and Capt. Ritzenthaler will work with the society to see what can be done.

Next regular meeting of the Norwich Township Trustees will be on March 25, 2002 @ 6:30pm.

Meeting adjourned at 7:17pm.



Durland L. Workman, Chairman



Linda A. Gill, Clerk



PAYMENT REGISTER  
NORWICH TOWNSHIP, FRANKLIN COUNTY  
Accounting/Payroll  
From 03/01/2002 to 03/11/2002

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
28488	VW	03/11/2002	DAVEY TREE EXPERT COMPANY	\$1,515.00	E
28492	VW	03/11/2002	OHIO POLICE & FIRE PENSION FUND	226,603.68	E
28493	VW	03/11/2002	THIS WEEK	59.70	E
28494	VW	03/11/2002	IMAGE MART, INC.	594.00	E
28495	VW	03/11/2002	TOWNSHIP GROUP PLANS	63,549.36	E
28496	VW	03/11/2002	DAVID LONG	12.00	E
28497	VW	03/11/2002	MARTIN MARIETTA AGGREGATES	38.16	E
28498	VW	03/11/2002	COLUMBIA GAS	532.65	E
28499	VW	03/11/2002	WEST GROUP PAYMENT CENTER	230.00	E
28500	VW	03/11/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	143.22	E
28501	VW	03/11/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	155.02	E
28502	VW	03/11/2002	CHAPTER 13 TRUSTEE	800.00	E
28503	VW	03/11/2002	CME FEDERAL CREDIT UNION	3,934.00	E
28504	VW	03/11/2002	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	6,965.29	E
28505	VW	03/11/2002	AFLAC	1,905.72	E
28506	VW	03/11/2002	COLONIAL LIFE & ACCIDENT INSURANCE CO.	66.83	E
28507	VW	03/11/2002	FRANKLIN COUNTY SHERIFF	9,860.97	E
28508	VW	03/11/2002	NEWMAN TRAFFIC SIGNS	656.00	E
28509	VW	03/11/2002	DISPATCH CONSUMER SERVICES, INC.	1,350.00	E
28510	VW	03/11/2002	AMERITECH	1,116.24	E
28511	VW	03/11/2002	GORDON FLESCH COMPANY, INC.	158.22	E
28512	VW	03/11/2002	AMERICAN ELECTRIC POWER	35.46	E
28513	VW	03/11/2002	A T & T	52.80	E
28514	VW	03/11/2002	ALLEGRA PRINT & IMAGING	100.00	E
28515	VW	03/11/2002	VALLEY NATIONAL GASES, INC.	234.70	E
28516	VW	03/11/2002	SELECT EQUIPMENT COMPANY	123.11	E
28517	VW	03/11/2002	BAKER & HOSTETLER LLP	1,925.00	E
28518	VW	03/11/2002	KEITH MCDOWELL	10.00	E
28519	VW	03/11/2002	WASTE MANAGEMENT, COLUMBUS DIVISION	172.59	E
28520	VW	03/11/2002	ROY TAILORS UNIFORM CO. OF COLUMBUS, INC.	8.00	E
28521	VW	03/11/2002	MICRO CENTER	518.92	E
28522	VW	03/11/2002	DISCOVER	736.58	E
28523	VW	03/11/2002	B & C COMMUNICATIONS, INC.	210.00	E
28524	VW	03/11/2002	FIRE SAFETY SERVICES	63.23	E
28525	VW	03/11/2002	SUTPHEN CORPORATION	402.12	E
28526	VW	03/11/2002	PHYSIO CONTROL	673.00	E
28527	VW	03/11/2002	LOWES COMPANIES, INC.	331.69	E
28528	VW	03/11/2002	CENTER CITY INTERNATIONAL TRUCKS, INC.	15.49	E
28529	VW	03/11/2002	GRAF & SONS	138.00	E
28530	VW	03/11/2002	COLUMBUS KENWORTH INC.	45.25	E
28531	VW	03/11/2002	WINGFOOT	349.36	E
28532	VW	03/11/2002	BOUND TREE PARR, LLC	194.18	E
28533	VW	03/11/2002	EMERGENCY MEDICAL PRODUCTS	115.03	E
28534	VW	03/11/2002	Graham Office Supply, Inc.	429.63	E
28535	VW	03/11/2002	HORTON EMERGENCY VEHICLES	207.47	E
28536	VW	03/11/2002	SEARS COMMERCIAL ONE	210.92	E
28537	VW	03/11/2002	SNP	113.40	E
28538	VW	03/11/2002	AARROW RADIATOR & GLASS	105.75	E
28539	VW	03/11/2002	RICH PONTIUS	500.00	E
Subtotal:				0.00	
Total Amount Pending for Accounting:				328,267.74	
Total Amount Pending for Payroll:				0.00	
Total:				\$328,267.74	

Warrant Status: C-Cleared, V or X-Voided, O-Outstanding,  
E-Earmarked to Post to Cash on a Future Date (Pending)

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

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

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Held

**REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES****MARCH 25, 2002**

The meeting was called to order by Mr. Workman, Chairman. A prayer was offered by Mr. Buck and the pledge of allegiance was repeated by all. The minutes were accepted as presented. A copy of the warrants for this pay period will follow these minutes.

**OLD BUSINESS:**

**POLICE PROTECTION:** An article will be in the next Norwich Township Newsletter talking about the issue of police protection. Explanations will be given about the cost of the police protection for the unincorporated areas of Norwich Township and what will be done in the future about funding this expense. Meetings will be held on May 6 & May 20 at 7:00pm during our regular Township meeting.

Mr. Buck would like to have a representative from the Sheriff's department attend our next meeting to discuss response time in the Township. He was concerned about the response time last Sunday when we had a reported shooting in the Township.

**CONSTRUCTION MEETING:** Concerns about the gas line to the service garage are to be discussed. When does the gas company think they will have these lines available? The building is on schedule for completion around April 3.

The Trustees are considering additional insulation for the inside of the service garage and have had 2 proposals. The first option is \$7337.00 and includes white vinyl facing between the purlins at the roof deck on treated wood furring strips. The second option is \$8527.00 and is reinforced white vinyl faced fiberglass blanket insulation between purlins at the roof deck on fire treated wood furring strips which will be fastened to the purlins. It was moved by Mr. Buck to do option #2 for \$8527.00 at the service garage and to do the work as soon as possible. Mr. Workman seconded the motion. Motion passed.

**BLACK TOP BIDS :** The bids were opened and announced at noon on March 25, 2002. Bids were as follows:

M & D Blacktop	\$182,938.00
Strawser Paving	124,807.75 **
The Nadalin Co.	147,865.00
Columbus Asphalt Paving	152,629.75
Decker Construction	154,563.64
Mc Daniel Construction	164,623.10

Mr. Roberts (project supervisor) and Chief Mc Dowell looked over the bids to make sure all were complete and upon their recommendation, Mr. Rice moved that we accept Strawser Paving as the contractor for the project. Mr. Buck seconded the motion. Motion carried. Completion date for the job is June 15, 2002.

**STUMPS :** The trees on Schritzing Road have been trimmed and Mr. Montgomery has stated that there are 5 stumps that need removed from the Cemetery. He will get prices on the removal.

**CEMETERY RECORDS:** Section D is completed and Section E has been started on. Steve will continue to work on getting the records ready for entry into the new computer program. The computer is in and ready to be set up at the service garage when that job is completed.



## RECORD OF PROCEEDINGS

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Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

**DEED** : Word from our attorney, Pam DeDent, said all parties involved are working on finalizing the deed preparation. When this is completed, we will pay for the additional land and then be ready to bid the project.

**RADIO SYSTEM**: A meeting was held with Chief Garnett, Chief Mc Dowell, Chief Long, Doug Broward and also Chuck Buck to discuss the radio system. The other parties are to get back to us, but no word from them as of yet.

**HISTORICAL SOCIETY**: Chief Mc Dowell asked the Township if they would be willing to donate money to the Bicentennial Committee for Hillard for the upcoming events in 2003. Mr. Buck moved that the Township give \$2500.00 for start up costs and for whatever is needed. Mr. Workman seconded the motion. Motion carried. We are permitted to give as the project is a 501.c3 organization.

**MUSEUM PLAN** : A letter is needed from the Township stating that the Trustees are in favor of the museum and will work in conjunction with the Historical Society on this project. This letter will go to the city of Hilliard and Parks & Recreation.

### NEW BUSINESS :

**MOSQUITO FOREM** : Steve will attend this meeting this year to be held on April 3 from 7:30-9:30am.

**STATE WIDE EMERGENCY PLAN**: Chief Long reported that this plan will be modeled like FEMA. We will be putting together resources to use in an emergency. Scramble response will be within 30 minutes and we would never commit more than 50% of our staff at a time. Mr. Workman recommended we adopt this plan and Mr. Buck seconded the recommendation. Motion carried.

**AIR CASCADE** : In order to improve the ability of the staff at Station 82 to keep their self contained breathing apparatus cylinders full, they need to add a cascade system at that station. Now, when a cylinder is low, that crew has to bring it into station 80 to top it off. This causes a delay in getting the cylinder filled and moves a truck out of it's district. Fire Fighter Hayes, has researched the equipment needs for this system and received three price quotes. The best price would be to purchase a 4 cylinder system from Valley Gas in Hilliard at a cost of \$1645.40. Mr. Buck moved to purchase the system and Mr. Workman seconded the motion. Motion carried.

**MEDICAL EQUIPMENT** : Lt. Papa has requested that we replace two pieced of medical equipment. The heart monitor we use is over 12 years old and no longer is being supported by the manufacturer. To purchase a new LifePak 12 will cost \$16,876.00. The new equipment will be placed on a front line medic and the older unit placed on a first response engine with the 12 year old unit being taken out of service. We also have a battery support system that is 19 years old and is also no longer supported by the manufacturer. The old battery support unit will be disposed of. The new unit will cost \$1,236.00. We can also pre-purchase a service agreement for these new units at a discount price of \$1,100.00. Total cost of this request is \$19,212.00. It was moved by Mr. Buck to purchase the medical equipment requested and Mr. Workman seconded the motion. Motion carried.

Meeting adjourned at 7:15PM. Next meeting is on April 8 @ 6:30PM

Durland Workman, Chairman

Linda A. Gill, Clerk

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
28541	VW	03/21/2002	HILLIARD AUTO FARM & FLEET	\$213.54	O
28542	VW	03/25/2002	ICE MOUNTAIN SPRING WATER	65.25	E
28543	VW	03/25/2002	COLUMBUS DISPATCH	322.42	E
28544	VW	03/25/2002	COLUMBUS BUILDERS SUPPLY	248.24	E
28545	VW	03/25/2002	A T & T	21.52	E
28546	VW	03/25/2002	COUNTRYSIDE CONSTRUCTION COMPANY	30,061.00	E
28547	VW	03/25/2002	RICH PONTIUS	18,000.00	E
28548	VW	03/25/2002	IMAGE MART, INC.	119.38	E
28549	VW	03/25/2002	RADIO SHACK -ACCOUNTS RECEIVABLE	16.46	E
28550	VW	03/25/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	143.22	E
28551	VW	03/25/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	155.02	E
28552	VW	03/25/2002	CHAPTER 13 TRUSTEE	800.00	E
28553	VW	03/25/2002	CME FEDERAL CREDIT UNION	3,934.00	E
28554	VW	03/25/2002	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	7,065.29	E
28555	VW	03/25/2002	TREASURER-LOCAL 1723	2,070.00	E
28556	VW	03/25/2002	OHIO TUITION TRUST AUTHORITY	58.50	E
28557	VW	03/25/2002	CENTER CITY INTERNATIONAL TRUCKS, INC.	2,724.49	E
28558	VW	03/25/2002	BOUND TREE PARR, LLC	194.05	E
28559	VW	03/25/2002	PHYSIO CONTROL	207.10	E
28560	VW	03/25/2002	GRAF & SONS	698.56	E
28561	VW	03/25/2002	SUTPHEN TOWERS	242.24	E
28562	VW	03/25/2002	Graham Office Supply, Inc.	241.28	E
28563	VW	03/25/2002	VERIZON WIRELESS	261.11	E
28564	VW	03/25/2002	SEARS COMMERCIAL ONE	106.76	E
28565	VW	03/25/2002	AMERITECH	1,363.73	E
28566	VW	03/25/2002	A T & T	15.81	E
28567	VW	03/25/2002	SPRINT	12.22	E
28568	VW	03/25/2002	NATIONAL FIRE PROTECTION ASSOCIATION	115.00	E
28569	VW	03/25/2002	B & C COMMUNICATIONS, INC.	131.00	E
28570	VW	03/25/2002	FIRE SAFETY SERVICES	2,585.00	E
28571	VW	03/25/2002	SUTPHEN CORPORATION	82.00	E
28572	VW	03/25/2002	W.W. GRAINGER	58.64	E
28573	VW	03/25/2002	BUILDING OFFICIALS & CODE ADM. INT, INC.	55.00	E
28574	VW	03/25/2002	PARTNERS IN PROMOTION	199.90	E
28575	VW	03/25/2002	S & J ENTRANCE & WINDOW SPECIALISTS	304.00	E
28576	VW	03/25/2002	HYDRO FLOW PRODUCTS	162.25	E
28577	VW	03/25/2002	THE FLAG LADY'S FLAG STORE	122.97	E
28578	VW	03/25/2002	GE CAPITAL MODULAR SPACE	230.00	E
28579	VW	03/25/2002	RUSTY'S TOWING SERVICE, INC.	125.00	E
28580	VW	03/25/2002	LINDA A. GILL	335.15	E
28581	VW	03/25/2002	AMERICAN ELECTRIC POWER	1,538.52	E
28582	VW	03/25/2002	A T & T	23.28	E
28583	VW	03/25/2002	ALLEGRA PRINT & IMAGING	198.39	E
28584	VW	03/25/2002	JEFFREY WOODWARD	331.20	E
28585	VW	03/25/2002	CHARLES THOMAS & ASSOCIATES	4,790.55	E
28586	VW	03/25/2002	H.C. NUTTING CO.	5,835.05	E
28587	VW	03/25/2002	PHYSIO CONTROL	5,385.65	E
28588	VW	03/25/2002	AMERITECH	2,060.09	E
28589	VW	03/25/2002	CENTRAL OHIO POWER TOOL	140.15	E
28590	VW	03/25/2002	MARATHON PETROLEUM	2,011.53	E
28591	VW	03/25/2002	OHIO POLICE & FIRE PENSION FUND	29,170.60	E
28592	VW	03/25/2002	PUBLIC EMPLOYEES RETIREMENT SYSTEM	1,577.75	E
28593	VW	03/25/2002	AFLAC	1,905.72	E
Subtotal:				213.54	
Total Amount Pending for Accounting:				128,622.04	
Total Amount Pending for Payroll:				0.00	
Total:				\$128,835.58	

Warrant Status: C-Cleared, V or X-Voided, O-Outstanding,  
E-Earmarked to Post to Cash on a Future Date (Pending)

Warrant Type: PY-Payroll, VM-Voucher Manual, SW-Skipped Warrant,  
VW-Voucher Warrant, RR-Reduction of Receipt,



Held

## REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES

**APRIL 8 , 2002**

The meeting was called to order by Mr. Workman, Chairman. A prayer was offered by Mr. Buck and the pledge of allegiance was repeated by all. The minutes were accepted as presented. A copy of the warrants for this pay period will follow these minutes.

### **OLD BUSINESS:**

**STUMPS :** No prices yet for the stump removal in the Township.

**PATCHES & PUMPER :** Has not been returned yet from second repair.

**CEMETERY RECORDS :** Steve will be ready for assistance in entering the data when he moves into the new office.

**SERVICE GARAGE :** Project should be completed by April 16, 2002.

**CEMETERY :** The road work in the cemetery was done about 4 years ago. The question is being asked if the roads need to be sealed? Will sealing preserve the roads for a few more years? Steve will get a recommendation about what we should do.

A sidewalk is needed around the new office building and also an apron is needed in front of the soil building. Steve will get quotes about these jobs.

**DEED :** Word from Pam DeDent is that some minor changes in the purchase agreement earlier received have been made. We will soon have a limited warranty deed for approval, and we are also going to purchase title insurance. She will be in touch when all is ready.

**RADIO SYSTEM:** Chief Garnett has not heard from Mayor Ward on any new progress on this project.

**PARKING LOT :** The project will be completed in two parts, starting on the front lot first and the back lot second. The project is expected to begin on April 15, and weather permitting, completed in 45 days.

**MUSEUM :** There will be a meeting between the Historical Society, City of Hilliard (Parks & Recreation) and Norwich Township about the future museum that we hope will get built. The meeting will be held on April 25 @ 7PM at City Hall. Chief Mc Dowell, Capt. Ritz. And Mr. Buck will attend this meeting.

**MOSQUITO FOREM:** Steve attended this meeting and said that problems will be handled the same way as in years past. Spraying will not be done as much and other preventative measures will be implemented. Timberbrook has standing water and he also feels that the trees are a source of the mosquito problem.



Held

## NEW BUSINESS :

**LEAP ROAD CLOSING :** Leap road will be closed for 2 weeks beginning on April 15. It will be closed at the railroad tracks. Detour signs are up now.

**GEOTECHNICAL STUDY :** Steve Montgomery has expressed a concern that there is poor drainage conditions in the north end of the existing cemetery. The poor drainage is creating problems with excavation of gravesites in this area. He would like someone to conduct a test pit study of the area to evaluate site soil conditions and provide general recommendations to improve the drainage. H.C. Nutting Company has proposed to do a study of the area and problem for \$1940.00. It was moved by Mr. Buck and seconded by Mr. Rice to proceed with this study with H.C. Nutting Company. On vote, all "Aye".

**DUMP TRUCK:** Steve presented the Board with specs from the State Bid Program on a new dump truck. In the last two years he has had to spend over \$4500.00 on repairs of his main truck. His concern is that it will break down again during winter when he needs to do plowing of the Township streets, and this truck will be shut down for days for repairs. He cannot afford to have this happen. The truck is a 1996. He would like to purchase a 2002 dump truck with front plow and spreader. Factory price with options is \$70,468.00 and we will receive a discount of \$22,160.64. The final state price will be \$52,842.36. He thinks he will be able to get a trade in of \$35,000.00. It was moved by Mr. Buck to go ahead with the purchase of the new 2002 truck and Mr. Rice seconded the motion. On vote, "Aye".

**FUTURE GOALS FOR CEMETERY:** Mr. Buck would like to have some projects for Wesley Chapel Cemetery in 2003. He thinks new fencing around the Cemetery would improve the looks. The white, plastic fencing would be good as it would not need maintenance. The sign that is on Dublin Road needs to be placed where motorists can see it from driving both directions. And trees need to be added to parts of the Cemetery where there are no trees or bushes. It would give the Cemetery a warmer look for families visiting their loved ones.

**BRIDGE REPORT:** We received our annual bridge report for our only bridge in the Township, located on Stoney Bridge Lane. The report from Franklin County Engineers Department states that the bridge is in **FAIR** condition.

**SCHRITZINGER ROAD :** Residents on this road have reported that one home has 2 motor homes parked in the driveway and they are hooked up with water and electricity. The motor homes have been in the driveway for months. The County Zoning Department has sent the home owner a letter asking that the motor homes be removed from the property.

The work on the retaining wall on this road is scheduled to begin the beginning of June. The Trustees need to sign a paper for beginning of the work to start.

**UNIFORM STANDARDS:** Chief Long is working on developing new uniform standards for the department. He has designed a new shirt patch that will be added to any new shirts as they are replaced.



## RECORD OF PROCEEDINGS

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

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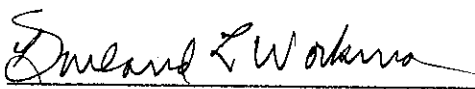
Held


**POLICE PROTECTION:** A news item will appear in the April Township Newsletter talking about the Public Meetings to be held on May 6 & 20<sup>th</sup> about Township police protection. The meetings will be held at 7:00pm after the regular Trustees meetings. A news item will also run in the local papers to let people know what the meetings are about. The residents of the unincorporated areas of Norwich Township will be advised of the costs involved in keeping this service. As it stands now, the 2 levies do not pay for the additional police service.

A representative from Joe Testa's office will be present to tell homeowners how much the additional coverage will cost them if they want to continue the service. Washington Township is loosing their unincorporated areas and they may not want to continue with the additional police service, and then Norwich Township would be responsible for the cost of all the police protection, (not just 1/2 that we pay now, shared with Washington).

**GROUND BREAKING:** Mr. Buck thinks that we should be planning some kind of ground breaking ceremony for Station 83. We hope to have the deed soon, and will be letting the bid for the project soon after the deed is received.

Meeting adjourned at 7:27PM. Next meeting is on April 22 @ 6:30PM

  
Durland L. Workman, Chairman

  
Linda A. Gill, Clerk

PAYMENT REGISTER  
NORWICH TOWNSHIP, FRANKLIN COUNTY  
Accounting/Payroll  
From 04/08/2002 to 04/08/2002

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
28597	VW	04/08/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	\$228.99	O
28598	VW	04/08/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	155.02	O
28599	VW	04/08/2002	CHAPTER 13 TRUSTEE	800.00	O
28600	VW	04/08/2002	CME FEDERAL CREDIT UNION	3,934.00	O
28601	VW	04/08/2002	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	6,965.29	O
28616	VW	04/08/2002	BOUND TREE PARR, LLC	1,624.15	O
28617	VW	04/08/2002	SAFETY SOLUTIONS, INC	1,154.90	O
28618	VW	04/08/2002	GRAF & SONS	375.00	O
28619	VW	04/08/2002	Graham Office Supply, Inc.	583.40	O
28620	VW	04/08/2002	HILLIARD LAWN AND GARDEN	106.80	O
28621	VW	04/08/2002	HCFA LABATORY PROGRAM	150.00	O
28622	VW	04/08/2002	BATTERIES PLUS	67.38	O
28623	VW	04/08/2002	AMERITECH	1,128.23	O
28624	VW	04/08/2002	POWERCLEAN	200.00	O
28625	VW	04/08/2002	FINLEY FIRE EQUIPMENT	65.00	O
28626	VW	04/08/2002	JACKS APPLIANCE	69.90	O
28627	VW	04/08/2002	ROBOTRONICS	1,244.68	O
28628	VW	04/08/2002	CITY OF COLUMBUS DIVISION OF WATER	570.48	O
28629	VW	04/08/2002	WASTE MANAGEMENT, COLUMBUS DIVISION	172.26	O
28630	VW	04/08/2002	FIRE SAFETY SERVICES	300.61	O
28631	VW	04/08/2002	W. BORN & ASSOCIATES. INC.	435.57	O
28632	VW	04/08/2002	JOHN PREUER & ASSOCIATES	109.60	O
28633	VW	04/08/2002	DAVEY TREE EXPERT COMPANY	2,960.00	O
28634	VW	04/08/2002	AMERICAN ELECTRIC POWER	35.46	O
28635	VW	04/08/2002	UNITED AMERICAN CAPITAL CORPORATION	2,250.00	O
28636	VW	04/08/2002	VALLEY NATIONAL GASES, INC.	147.88	O
28637	VW	04/08/2002	SOLID WASTE AUTHORITY OF CENTRAL OHIO	48.85	O
28638	VW	04/08/2002	W.W. GRAINGER	321.79	O
28639	VW	04/08/2002	FDIC- FIRE DEPT INSTRUCTORS CONFERENCE	440.00	O
28640	VW	04/08/2002	PHOENIX FIRE SERVICE SYSTEMS, INC	5,229.47	O
28641	VW	04/08/2002	JAKE WELLS	204.28	O
28642	VW	04/08/2002	LOWES COMPANIES, INC.	758.84	O
28643	VW	04/08/2002	STATE OF OHIO, TREASURER	909.00	O
28644	VW	04/08/2002	A T & T	63.40	O
28645	VW	04/08/2002	RICH PONTIUS	1,500.00	O
28646	VW	04/08/2002	BUREAU OF WORKERS' COMPENSATION	25,634.27	O
28647	VW	04/08/2002	COMMERCIAL EMBLEM COMPANY	53.50	O
28648	VW	04/08/2002	TREASURER OF STATE/CENTER FOR PUBLIC	100.00	O

Subtotal:	61,098.00
Total Amount Pending for Accounting:	0.00
Total Amount Pending for Payroll:	0.00
Total:	\$61,098.00

Warrant Status: C-Cleared, V or X-Voided, O-Outstanding,  
E-Earmarked to Post to Cash on a Future Date (Pending)

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





Held

**SPECIAL MEETING OF  
THE NORWICH TOWNSHIP TRUSTEES****APRIL 15, 2002**

This special meeting was called to order by Chairman, Durland Workman.

Mr. Workman asked for a motion for the Board to go ahead with the bid process for Station 83, when we receive a deed for the property in question. Mr. Rice moved that we advertise for the bid when we receive a deed and Mr. Buck seconded the motion. Motion carried by majority.

Mr. Workman also asked for a motion to pay any additional costs related to the purchase of the land for Station 83. These costs would include title insurance, recording fees and any other related costs. Mr. Rice moved to pay any additional costs and Mr. Workman seconded the motion. On vote, Mr. Rice and Mr. Workman, "Aye", and Mr. Buck, "Abstain".


The board received a letter from residents, Gary & Denise Brown of 1468 Birchwood Drive, requesting permission for a new residential driveway at their home. They had previously built a garage on their property and now want to add this driveway. The trustees want a letter written to the Browns asking for a letter from the Timberbrook Civic Association that states that no other neighbors oppose this driveway. They will give an opinion when we receive this letter.


Korine Kitchen will be contacted to work at Wesley Chapel Cemetery to do data entry when the computer equipment is installed at the new office.

All future meetings of the Hilliard Bicentennial Committee will be held on the first Sunday of each month at 6:30PM. The committee expressed their appreciation of the donation that the Township gave to them for expenses.

Mr. Buck had received a call from Colin Truman asking if the Trustees would be willing to write a letter to the Board of Education stating the importance of getting Truman Blvd. built. He feels the completion of this road is critical to the development.

Adjournment of meeting was at 12:40PM, and next meeting will be the regular meeting of the Norwich Township Trustees on April, 22 @ 6:30pm.

  
Durland L. Workman, Chairman

  
Linda A. Gill, Clerk



Held

## **REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES**

**APRIL 22 , 2002**

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

Janell Thomas, from Washington Township, was present at our meeting this evening to present the Norwich Township Trustees with an award. Last year, the Township funded the handicapped play area in Homestead Park. It was dedicated in July and at that time, Janell registered this new play area with the Ohio Parks Association. The play area was awarded the Outstanding Park Area Development Award in the category of \$250,000.00 to \$500,000.00 from the Ohio Parks & Recreation Association.

**STUMPS** - No pricing on removal of stumps in the Township.

**CEMETERY**- The new office at the cemetery is completed and the furniture has been delivered and Steve will set up the computer this week. Korine Kitchen will be hired to help in the data entry of cemetery records.

The roof leaked last week with the hard rains we experienced. Countryside was called and a man was sent out to caulk the areas that leaked.

Steve has contacted Badurina Construction and Legg & Davis to come out and give an estimate on the sidewalks around the new service garage and the soil shed.

**PARKING LOT** - The specs that went out for the parking lot resurfacing were found to have an error. Instead of 6 inches of asphalt, the specs just listed 3 inches. The additional 3 inches of #301 asphalt will cost \$48,000.00. Mr. Buck expressed an opinion that this figure seems high, due to the fact that the whole job is \$124,000.00. Mr. Rice moved that we add the additional 1020 tons of #301 asphalt at an estimated cost of \$48,000.00 with the stipulation that the cost is refigured just to make sure the price is correct. Mr. Buck seconded the motion. Motion carried.

**GEOTECHNICAL TESTING** - H.C. Nutting has completed the physical testing and we are awaiting the results.

**DUMP TRUCK** - The new truck for the cemetery has been ordered and will probably take 3 months for delivery. Steve is going to check with Center City and see what price they will give us on trade for our truck. Another government had traded in a similar truck with 40,000+ miles and they received \$35,000.00 for trade. Our truck has only 19,000+ miles on it, so we hope to get a better trade in.

**MOTOR HOMES** - The motor homes that have been parked on Schirtzinger Road have been ordered to be moved by April 28<sup>th</sup>.



## RECORD OF PROCEEDINGS

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Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

**1468 Birchwood Drive** - Homeowner, Gary & Denise Brown were present and had a petition from their neighbors who stated they had no objections to the construction of the drive to the garage on the Brown's property. The neighbors who signed were as follows; G.E. Rogers, 5949 Timberbrook Lane; Rebecca Hutchins, 1438 Birchwood Dr.; Mr. & Mrs. Eugene Kent, 5743 Renner Road and James Cramer of 5950 Timberbrook. The one neighbor, Rebecca Hutchins was present at the meeting and she had no objections to the drive.

The concern from the trustees is that by putting in a drive, it may cause drainage problems, because of the ditch the drive will have to go over. Steve Montgomery has looked over the situation, and he feels if a 10" tile is used, it should improve the drainage in that area. If there is any problem, it would only effect the Brown's. It was moved by Mr. Rice to allow the Brown's to install a drive from the stub road to the garage on his property, using a 10" tile. Mr. Buck seconded the motion. Motion carried.


**HURST TOOL** - During testing, it was discovered that our current HURST tool gas powered pump was not performing to specifications. After sending it in for an estimate of repair cost, we were told it would cost \$2100.00 to repair and the unit is over 10 years old. A new pump from Finley Fire will cost \$5800.00 and Chief Long has recommended we purchase a new pump. A new pump will allow us to run two tools at a time rather than one. Mr. Buck moved that we purchase the new HURST tool from Finley Fire at a cost of \$5800.00. Mr. Rice seconded the motion and the motion passed.

**CARS ALONG DUBLIN ROAD** - The Trustees received a letter from Township resident, Gail Waldeck, expressing her concern with the amount of cars that seem to be for sale along Dublin Road. She wanted to know if the Township could do anything about this problem? The Township cannot do anything, as Dublin Road is a county road, and she would have to contact them. The clerk will write a letter to her and let her know what she needs to do since the cars are parked on county roads.

**RULES SIGN** - The Cemetery was in need of a new sign stating the rules for Wesley Chapel Cemetery to go on the renovated garage. Inspector Manske got in touch with **National Sign Company**, to have them manufacture a new rules sign. They visited the site and said they would manufacture a new sign and install it during the week of May 13, 2002. The cost estimate was approved by Inspector Manske in the amount of \$1.00.

We are very appreciative of the work that National Sign Company has done for us in the past. They are a good community neighbor and the clerk will write a thank you to them for this most recent work they are doing for us.

Meeting adjourned at 7:25 PM. Next meeting is on May 6 @ 6:30PM

  
Durland L. Workman, Chairman

  
Linda A. Gill, Clerk

PAYMENT REGISTER  
NORWICH TOWNSHIP, FRANKLIN COUNTY  
Accounting/Payroll  
From 04/22/2002 to 04/22/2002

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
28654	VW	04/22/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	\$228.99	E
28655	VW	04/22/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	155.02	E
28656	VW	04/22/2002	CHAPTER 13 TRUSTEE	800.00	E
28657	VW	04/22/2002	CME FEDERAL CREDIT UNION	3,984.00	E
28658	VW	04/22/2002	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	7,110.29	E
28659	VW	04/22/2002	TREASURER-LOCAL 1723	2,070.00	E
28660	VW	04/22/2002	OHIO TUITION TRUST AUTHORITY	58.50	E
28661	VW	04/22/2002	AMERITECH	312.00	E
28662	VW	04/22/2002	VERIZON WIRELESS	364.26	E
28663	VW	04/22/2002	FRANKLIN COUNTY FIRE CHIEFS ASSOCIATION	25.00	E
28664	VW	04/22/2002	VINCENT PAPA	16.98	E
28665	VW	04/22/2002	ALLEGRA PRINT & IMAGING	165.90	E
28667	VW	04/22/2002	FIRE SAFETY SERVICES	205.20	E
28668	VW	04/22/2002	FRAME & SPRING INC.	985.28	E
28669	VW	04/22/2002	PHOENIX FIRE SERVICE	4,187.25	E
28670	VW	04/22/2002	THE KROGER COMPANY	236.33	E
28671	VW	04/22/2002	BATTERIES PLUS	16.99	E
28672	VW	04/22/2002	W.W. GRAINGER	534.42	E
28673	VW	04/22/2002	SPRINT	13.76	E
28674	VW	04/22/2002	SEARS COMMERCIAL ONE	46.53	E
28675	VW	04/22/2002	LINDA A. GILL	8.65	E
28676	VW	04/22/2002	KEY BLUE PRINTS, INC.	140.20	E
28677	VW	04/22/2002	AMERITECH	72.36	E
28678	VW	04/22/2002	United State Postal Service	98.00	E
28679	VW	04/22/2002	CENTER CITY INTERNATIONAL TRUCKS, INC.	101.87	E
28680	VW	04/22/2002	BOUND TREE PARR, LLC	257.15	E
28681	VW	04/22/2002	HILLIARD TIRE CENTER	9.45	E
28682	VW	04/22/2002	GRAF & SONS	200.00	E
28683	VW	04/22/2002	KNOX COMPANY	146.00	E
28684	VW	04/22/2002	HILLIARD LAWN AND GARDEN	49.56	E
28685	VW	04/22/2002	SUDDEN SAM'S TIRE & SERVICE CENTER	51.98	E
28686	VW	04/22/2002	SWAN CLEANERS	19.99	E
28687	VW	04/22/2002	Graham Office Supply, Inc.	231.72	E
28688	VW	04/22/2002	OHIO ARSON SCHOOL	600.00	E
28689	VW	04/22/2002	CHARLES THOMAS & ASSOCIATES	775.00	E
28690	VW	04/22/2002	THE FRAME CELLAR	334.04	E
28691	VW	04/22/2002	National Office Warehouse	916.00	E
28692	VW	04/22/2002	NATIONAL PEN CORPORATION	453.45	E
28693	VW	04/22/2002	INTERNATIONAL ASSOCIATION OF FIRE CHIEFS	170.00	E
28694	VW	04/22/2002	COLUMBUS CITY TREASURER	825.52	E
28695	VW	04/22/2002	GORDON FLESCH COMPANY, INC.	3.88	E
28696	VW	04/22/2002	BAKER & HOSTETLER LLP	577.50	E
28697	VW	04/22/2002	MARATHON PETROLEUM	1,749.28	E
28698	VW	04/22/2002	ICE MOUNTAIN SPRING WATER	21.00	E
28699	VW	04/22/2002	A T & T	26.13	E
28700	VW	04/22/2002	SAFETY SOLUTIONS, INC	27.72	E
28701	VW	04/22/2002	WILLIAM MIDGLEY	352.64	E
28702	VW	04/22/2002	WASHINGTON TOWNSHIP	171.55	E
28703	VW	04/22/2002	AMERICAN ELECTRIC POWER	246.08	E
28704	VW	04/22/2002	FRANKLIN COUNTY SHERIFF	9,860.97	E
28705	VW	04/22/2002	RICK A. RAPP	58.88	E
28715	VW	04/22/2002	OHIO POLICE & FIRE PENSION FUND	28,277.95	E
28716	VW	04/22/2002	PUBLIC EMPLOYEES RETIREMENT SYSTEM	1,628.54	E
28717	VW	04/22/2002	AFLAC	1,905.72	E
Subtotal:				0.00	
Total Amount Pending for Accounting:				71,885.48	
Total Amount Pending for Payroll:				0.00	
Total:				\$71,885.48	

Warrant Status: C-Cleared, V or X-Voided, O-Outstanding,  
E-Earmarked to Post to Cash on a Future Date (Pending)

## **REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES**

**MAY 6, 2002**

The meeting was called to order by Mr. Workman, Chairman. A prayer was offered by Mr. Buck and the pledge of allegiance was repeated by all. The minutes were accepted as presented. A copy of the warrants for this pay period will follow these minutes.

### **OLD BUSINESS:**

**STUMPS** - Mr. Montgomery had an estimate from CENTRAL OHIO STUMP REMOVAL, and they would remove the stumps and grind them up for a price of \$75.00 each. We have 5 stumps that need to be removed. Mr. Buck entered a motion that we hire COSR for the removal of the 5 stumps in the township. Mr. Rice seconded the motion. Motion carried.

**ROOF** - After the repair of the new roof at the cemetery, it has not leaked in the past week. There have been some good hard rains, and there were no leaks.

**1468 BIRCHWOOD DRIVE** - Mr. Brown has installed the 10 " tile on his property. The driveway should be installed soon.

**FIRE MUSEUM** - The fire department museum proposal has been presented to the Franklin County Historical Society, the Franklin County Fair Board , Hilliard Parks & Recreation and the Old Hilliard Commission. All have approved the basic idea/concept. We have been informed that our next step is to present the detailed architectural plans for approval to the Old Hilliard Commission. The project seems to have progressed to the point that we need an architect and a budget. Should we use the architect that the Historical Society is using? Mr. Buck feels we need to contact Pete Beagle from the city and make sure he will give us the OK to precede with the project. Chief Mc Dowell and Capt. Ritzenthaler will be in touch with him as soon as possible.

**GEOTECHNICAL TESTING** - Mr. Montgomery has not received any reports from H. C. Nutting as of yet. They were out last week and took a few more soil samples. They have reported to Steve that the problem ~~may~~ be surface water and if that is the case, it could be easily fixed by putting a tile in the NE corner of the cemetery and have it drain to a drop area. We will await their official report.

### **NEW BUSINESS :**

**MEMORIAL DAY** - The Township gives on a yearly basis a donation the American Legion a donation of \$100.00 for Memorial Day expenses. It was moved by Mr. Buck to donate the \$100.00 to the American Legion and Mr. Rice seconded the motion. Motion carried.

**CONCRETE WORK** - Mr. Montgomery had two estimates for the concrete work to be done at the cemetery. The work to be done is a 30x40 pad at the soil shed; a 12x14 apron and 77' of sidewalk around the new addition to the service garage. An estimate from Legg & Davis was \$12,855.00, with a completion date of 60 days. Badurina Construction gave a price of \$12,850.00 with work to be started immediately. It was moved by Mr. Buck and seconded by Mr. Rice to award the work to Badurina Construction for the price of \$12,850.00. We hope the work is completed before Memorial Day.

**CONTRACT SWEEPERS** - It is time again to have the streets swept in the Township and the price this year will be \$1330.00. Mr. Rice moved to have Contract Sweepers do the job and Mr. Buck seconded the motion. Motion carried. Mr. Montgomery will be in touch with them to do the job.

**FENCE** - Mr. Montgomery had received prices on a fence along the line between the cemetery and the housing development that joins the cemetery. Treudeau Fencing gave an estimate of \$2495.00 and Mr. Rice moved that we have the fence installed and Mr. Buck seconded the motion. Motion carried. The fence they are to put up is a better grade than originally promised, as the original is not available for 6 weeks, and we want installation immediately. They will start the project the week of May 20.

**MONUMENT APPROVAL** - Mr. Montgomery has had a request for a monument in Section R, that is over the recommended size. The monument is 6x1x6". The trustees did not have a problem with the larger monument as the drawing is very pleasant. Mr. Rice moved and Mr. Buck seconded the motion to approve the large monument.

**POLICE LEVY MEETING** - A public meeting to discuss the police levy in Norwich Township began at 7:00PM, with 3 residents of the unincorporated area of Norwich Township present. Also attending the meeting were 3 Officers from Franklin County Sheriff's department and 2 representatives from the Auditors Office. Mr. Rice gave a brief description of when and how the levies were placed in Norwich Township. There were no questions from the audience, but the representatives from the Auditors office, Stan Dixon & Laurie Ludlum gave examples of what coverage would cost the homeowner if the coverage were to be continued.

Another public meeting will be held on May 20 @ 7:00PM. Mr. Buck asked that the two local newspapers be contacted and see if they will print an article on the meeting coming up.

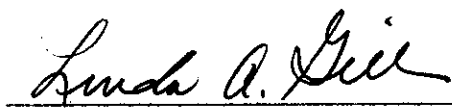
Adjourn for executive session @ 7:40PM.

Back in regular session at 8:45PM.

Meeting adjourned at 8:50PM PM. Next meeting is on May 20 @ 6:30PM



Durland L. Workman, Chairman



Linda A. Gill, Clerk

PAYMENT REGISTER  
NORWICH TOWNSHIP, FRANKLIN COUNTY  
Accounting/Payroll  
From 05/01/2002 to 05/31/2002

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
28718	VW	05/06/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	\$228.99	E
28719	VW	05/06/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	155.02	E
28720	VW	05/06/2002	CHAPTER 13 TRUSTEE	800.00	E
28721	VW	05/06/2002	CME FEDERAL CREDIT UNION	3,984.00	E
28722	VW	05/06/2002	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	7,030.29	E
28723	VW	05/06/2002	COLONIAL LIFE & ACCIDENT INSURANCE CO.	66.83	E
28724	VW	05/06/2002	TOWNSHIP GROUP PLANS	63,553.76	E
28725	VW	05/06/2002	GE CAPITAL MODULAR SPACE	230.00	E
28726	VW	05/06/2002	H.C. NUTTING CO.	465.80	E
28727	VW	05/06/2002	COUNTRYSIDE CONSTRUCTION COMPANY	107,463.60	E
28728	VW	05/06/2002	EVELYN WALACE	100.00	E
28729	VW	05/06/2002	TREASURER, STATE OF OHIO SFM/OFA	80.00	E
28730	VW	05/06/2002	BREATHING AIR SYSTEM	380.00	E
28731	VW	05/06/2002	JEFFREY WOODWARD	76.00	E
28732	VW	05/06/2002	JONES FUEL COMPANY	55.79	E
28733	VW	05/06/2002	VALLEY NATIONAL GASES, INC.	368.26	E
28734	VW	05/06/2002	DONALD WEASTON	274.28	E
28735	VW	05/06/2002	AMERICAN ELECTRIC POWER	1,469.40	E
28736	VW	05/06/2002	C.O. LOWE SALES, INC.	168.00	E
28737	VW	05/06/2002	J D EQUIPMENT COMPANY	382.57	E
28738	VW	05/06/2002	WEST GROUP PAYMENT CENTER	30.00	E
28739	VW	05/06/2002	DISPATCH CONSUMER SERVICES, INC.	1,926.43	E
28740	VW	05/06/2002	HAINES & COMPANY	292.00	E
28741	VW	05/06/2002	HILLIARD AUTO FARM & FLEET	532.89	E
28742	VW	05/06/2002	JOHN PREUER & ASSOCIATES	95.65	E
28743	VW	05/06/2002	THE FRAME CELLAR	233.62	E
28744	VW	05/06/2002	SAFETY SOLUTIONS, INC	389.74	E
28745	VW	05/06/2002	CHARLES THOMAS & ASSOCIATES	958.14	E
28746	VW	05/06/2002	BOUND TREE PARR, LLC	638.13	E
28747	VW	05/06/2002	CLASSIC SOLUTIONS	575.76	E
28748	VW	05/06/2002	HORTON EMERGENCY VEHICLES	13.40	E
28749	VW	05/06/2002	SUDDEN SAM'S TIRE & SERVICE CENTER	500.40	E
28750	VW	05/06/2002	AARROW RADIATOR & GLASS	150.95	E
28751	VW	05/06/2002	FINLEY FIRE EQUIPMENT	166.00	E
28752	VW	05/06/2002	NORWICH TWP. FIRE DEPT.LADIES AUXILLIARY	1,275.00	E
28753	VW	05/06/2002	B & C COMMUNICATIONS, INC.	85.85	E
28754	VW	05/06/2002	FIRE SAFETY SERVICES	566.35	E
28755	VW	05/06/2002	MEDTRONIC PHYSIO-CONTROL	155.75	E
28756	VW	05/06/2002	COLUMBIA GAS	408.85	E
28757	VW	05/06/2002	A T & T	27.96	E
28758	VW	05/06/2002	MOTOROLA, INC.	450.00	E
28759	VW	05/06/2002	SEARS COMMERCIAL ONE	94.88	E
28760	VW	05/06/2002	WASTE MANAGEMENT, COLUMBUS DIVISION	172.78	E
28761	VW	05/06/2002	IMAGE MART, INC.	31.87	E
28762	VW	05/06/2002	AMERITECH	1,187.67	E
28763	VW	04/20/2002	SOLID WASTE AUTHORITY OF CENTRAL OHIO	\$119.63	O
28764	VW	04/20/2002	FINLEY FIRE EQUIPMENT	5,819.00	O
28765	VW	04/20/2002	MEDTRONIC PHYSIO-CONTROL	18,174.96	O
28766	VW	04/20/2002	RICH PONTIUS	12,000.00	O
28767	VW	04/20/2002	STRAWSER PAVING COMPANY	99,250.38	O
28768	VW	04/20/2002	RICH PONTIUS	640.00	O

Warrant Status: C-Cleared, V or X-Voided, O-Outstanding,  
E-Earmarked to Post to Cash on a Future Date (Pending)

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



Held

## **REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES**

**MAY 20, 2002**

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

### **OLD BUSINESS:**

**FIRE MUSEUM** - All plans and work on the museum is on hold for the time being. New restrooms to be built before the old ones are to come out to make way for the fire museum and town hall. This expenditure is not in the budget for the city of Hilliard this year nor the historical society.

**GEOTECHNICAL STUDY** - Mr. Montgomery has no report as of yet.

**CONCRETE WORK** - Badurina Construction has completed the sidewalks and the pad at the soil shed at the cemetery. The completed work is excellent. We are glad the work was completed before Memorial Day.

**CAPTAINS TEST** - The tests have been taken by 6 Lieutenants, and they are being graded. Interviews by the Trustees are going to be set up in the near future.

**COMPUTER EXPERT** - Mr. Rice has a friend and neighbor who is willing to come down to the cemetery and help Steve get started on data entry.

**LADDER DELIVERY** - Our new ladder is to be delivered on May 28, 2002

### **NEW BUSINESS :**

**SOIL & WATER CONSERVATION** - Jennifer Fish visited our meeting this evening to update us on what will be happening on May 22. At 10 a.m. there will be a signing agreement where Townships agree to participate in the future and continuing study of the area. It may be another 1 ½ - 2 years before the actual recommendations are made. When the study is finished, all Townships will have the opportunity to accept their final decision or not. The Hellbranch Watershed Forum was created out of a need to address storm water runoff, which contributes to flooding in the Hellbranch Watershed and to the decline of water quality in the Hellbranch Run and Big Darby Creek.

**CHAIN SAW** - The fire department needs to replace one of their saws. The Homelite saw carried on engine 80 has failed. This saw is approx. 20 years old and is no longer repairable. A replacement of a Husqvarna saw for \$439.95 from Advance Power Equipment is recommended. Mr. Rice moved and Mr. Buck seconded to purchase the saw. Motion carried.





## RECORD OF PROCEEDINGS

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

Held

**REPLACEMENT MEDIC** - Chief Long is working with Horton's to develop a set of specifications for a new medic vehicle. He has completed this task and has a set of specs that meet our needs. It is estimated that the new medic will run in the area of \$100,000 to \$150,000. The new medic will replace the 1996 unit that is now in service, which has over 88,000 miles on it. Chief Long recommends that we bid the replacement with and without a trade in. We may want to keep this vehicle for the future need to a third unit in service.

**INJURY** - Larry Cordial was injured in a training exercise, but he will be back to work soon.

**KNOX BOX** - After concerns from residents about having to have the knox box, and having to pay for one and have it installed; the Township consulted our attorney to get an opinion. There is a waiver that the department has set up, for a resident to sign. The fire department is opposed to having businesses being able to sign the waiver. The Trustees have tabled this item and will discuss it at a later time.

**3685 SCHIRTZINGER RD.** - Resident, Mary Panzone, was present at our meeting this evening with a drainage problem. She wanted the Trustees to give her an opinion on her problem, but the Trustees had not received her letter. She had sent it to the post office box #, and that address does not exist. The resident says that the tile has a township number and tag on it, but the Trustees are not confident that it is our tile. The township cannot put a tile on private property. Mr. Montgomery stated that he had been told by the Board of Health, not to work on any tile on private property. The resident wanted permission to stop up the tile, but if they do, they would be responsible for damage done to other property owners. The trustees will table this item.

**POLICE LEVY** - Around 35-50 residents attended our meeting this evening for the discussions about the police levy. An explanation was given to the residents about how much the sheriff contract costs us, and how much money is collected from the levy. By a show of hands, it looked like the residents were split in their feelings about continuing the levy or not.

Another public meeting will be held on June at 7:00p.m. to further discuss this matter.


**800 RADIO UPGRADE** - Upgrade costs were received and the portion for Norwich Township would run around \$499,990.00 It was moved by Mr. Buck to approach the city of Hilliard with this proposal: 9 years of dispatching in exchange for our participation in this project, with the upfront money. Mr. Rice seconded the motion. Motion carried.

**NFiPA**- The 2002 NFIPA codes are now available and the 12 volume set will cost the department \$1008.00, as a member. It was moved by Mr. Buck & seconded by Mr. Rice to purchase the code books. Motion carried.

Adjourn for executive session at 8:00p.m. for personell matters.

Out of executive at 8:55 p.m.

Meeting adjourned at 8:50PM PM. Next meeting is on May 20 @ 6:30PM

  
Durland L. Workman, Chairman

  
Linda A. Gill, Clerk

PAYMENT REGISTER  
NORWICH TOWNSHIP, FRANKLIN COUNTY  
Accounting/Payroll  
From 05/20/2002 to 05/20/2002

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
28771	VW	05/20/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	\$228.99	0
28772	VW	05/20/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	155.02	0
28773	VW	05/20/2002	CHAPTER 13 TRUSTEE	800.00	0
28774	VW	05/20/2002	CME FEDERAL CREDIT UNION	4,012.00	0
28775	VW	05/20/2002	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	7,130.29	0
28776	VW	05/20/2002	TREASURER-LOCAL 1723	2,070.00	0
28777	VW	05/20/2002	OHIO TUITION TRUST AUTHORITY	58.50	0
28778	VW	05/20/2002	JOHN C. KING	418.74	0
28779	VW	05/20/2002	BOUND TREE MEDICAL, LLC	2,017.21	0
28780	VW	05/20/2002	SAFETY SOLUTIONS, INC	389.74	0
28781	VW	05/20/2002	FERGUSON ENTERPRISES	107.10	0
28782	VW	05/20/2002	HORTON EMERGENCY VEHICLES	59.76	0
28783	VW	05/20/2002	HOLTON OIL COMPANY	635.85	0
28784	VW	05/20/2002	AARROW RADIATOR & GLASS	312.99	0
28785	VW	05/20/2002	EMERGENCY MEDICAL PRODUCTS	170.49	0
28786	VW	05/20/2002	COLUMBUS KENWORTH INC.	559.79	0
28787	VW	05/20/2002	THE FRAME CELLAR	364.22	0
28788	VW	05/20/2002	Graham Office Supply, Inc.	719.91	0
28789	VW	05/20/2002	MEDTRONIC PHYSIO-CONTROL	946.80	0
28790	VW	05/20/2002	LOWES COMPANIES, INC.	775.53	0
28791	VW	05/20/2002	MARATHON PETROLEUM	1,980.80	0
28792	VW	05/20/2002	VERIZON WIRELESS	290.94	0
28793	VW	05/20/2002	IMAGE MART, INC.	40.32	0
28794	VW	05/20/2002	SEARS COMMERCIAL ONE	85.34	0
28795	VW	05/20/2002	GE CAPITAL MODULAR SPACE	310.00	0
28796	VW	05/20/2002	AMERICAN ELECTRIC POWER	132.11	0
28797	VW	05/20/2002	SPRINT	13.97	0
28798	VW	05/20/2002	AMERITECH	312.00	0
28799	VW	05/20/2002	DISCOVER	947.57	0
28800	VW	05/20/2002	BOEHM, INC.	30.08	0
28801	VW	05/20/2002	THE KROGER COMPANY	330.51	0
28802	VW	05/20/2002	VALLEY NATIONAL GASES, INC.	488.86	0
28803	VW	05/20/2002	DAVID LONG	50.54	X
28804	VW	05/20/2002	INTERNATIONAL ASSOCIATION OF FIRE CHIEFS	170.00	0
28805	VW	05/20/2002	FIRE ENGINEERING	66.90	0
28806	VW	05/20/2002	FRAME & SPRING INC.	539.90	0
28807	VW	05/20/2002	TRACY L. MOLTER	1,089.57	0
28808	VW	05/20/2002	GORDON FLESCH COMPANY, INC.	163.57	0
28809	VW	05/20/2002	National Office Warehouse	620.00	0
28810	VW	05/20/2002	HILLIARD LAWN AND GARDEN	21.80	0
28811	VW	05/20/2002	BAKER & HOSTETLER LLP	2,533.70	0
28812	VW	05/20/2002	EARTHCO, INC.	126.99	0
28813	VW	05/20/2002	FUNCTIONAL OFFICE	1,701.80	0
28814	VW	05/20/2002	ICE MOUNTAIN SPRING WATER	9.00	0
28815	VW	05/20/2002	KEY BLUE PRINTS, INC.	127.00	0
28816	VW	05/20/2002	AMERITECH	72.58	0
28817	VW	05/20/2002	LOEB ELECTRIC	10.37	0
28818	VW	05/20/2002	REGINALD BROWN	53.60	0
28819	VW	05/20/2002	BADURINA CONSTRUCTION COMPANY, INC.	12,850.00	0
28820	VW	05/20/2002	HTI	28,455.00	0
28821	VW	05/20/2002	PHOENIX FIRE SERVICE	5,429.50	0
28822	VW	05/20/2002	PUBLIC EMPLOYEES RETIREMENT SYSTEM	1,996.90	0
28823	VW	05/20/2002	United State Postal Service	34.00	X
28824	VW	05/20/2002	STEPHEN MONTGOMERY	153.50	0
28825	VW	05/20/2002	PUBLIC EMPLOYEES RETIREMENT SYSTEM	7,626.24	0
28832	VW	05/20/2002	United State Postal Service	102.00	0
Subtotal:				90,815.35	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				\$90,815.35	



875

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

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Held

**REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES**

**JUNE 3, 2002**

The meeting was called to order by Mr. Workman, Chairman. A prayer was offered by Mr. Buck and the pledge of allegiance was repeated by all. The minutes were accepted as presented. A copy of the warrants for this pay period will follow these minutes.

**OLD BUSINESS:**

**800 RADIO UPGRADE** - Mr. Buck has been in meetings with Chief Garnett of the Hilliard Police Department, and the city of Hilliard will offer Norwich Township 8 years of dispatching and also cover all the maintenance costs for the radios in exchange for the Township fronting the money for the radios. We will also get a reduction in price on the radios of around \$60,000.00 + if we act now. It was moved and seconded to go ahead with the radio upgrade.

**KNOX BOX WAIVER** - This item was tabled at our last meeting and Chief McDowell expressed the same concerns with this issue. Himself along with Captain Ritzenthaler are against offering waivers to residents and businesses. A resolution was passed in 1991 that required homeowners and businesses to have a Knox box if the alarm was tied in to the fire department and alarm company. Upon discussion, it was decided that the Township will **CONTINUE WITH OUR CURRENT POLICY**. You **must** have a Knox box if your alarm system is tied to the fire department.

**MEDIC** - Chief Long has looked over the specs for a new medic and he is satisfied with what he has seen. He will proceed with the bid process for a new medic and put in the specs the option for a second medic at the same price if we decide we need another. The estimated cost of the new medic will be \$150,000.00 + - .

**COUNTRYSIDE CONSTRUCTION** - The project at the cemetery is complete except one job. That job is to put a gas line from the road to the new service garage. Columbia Gas has not got gas in the area as of yet. Countryside will honor the price given to us if and when the gas company gets the gas line in. They would like to close out the job, but in order to do this we need to cancel out the change order for the gas line. It was moved by Mr. Buck and seconded by Mr. Rice to cancel the change order for the gas line at this time. Motion carried.



Held

## **NEW BUSINESS :**

**TOWNSHIP PICNIC** - Our yearly picnic will be held on August 3 and the Township will again provide the hamburgers, hot dogs and table service. We hope everyone will be able to attend, it is always a good time for all.

**4<sup>TH</sup> OF JULY** - The 4<sup>th</sup> of July celebration is close at hand. We have been asked to make a donation to the Boosters Assoc. again this year to help defray costs. Mr. Buck moved that the Township donate \$200.00 to the association. Mr. Rice seconded the motion. Motion carried.

**TENT** - A tent was loaned to the Township by Roger Massie and after last Friday's storm the poles to the tent were damaged. Chief Mc Dowell will find out how much it will cost to replace the poles and get back to the Trustees with this information.

**4030 POSTE LANE** - Resident, Stephen Shirk, wrote a letter talking about his drainage problems. He has been in contact with Steve Montgomery who have come up with a solution. This solution also involves his neighbor, Mark Emerson. His driveway will have to be excavated and crossed to install the drain line to the Township ditch. Mr. Shirk and Mr. Emerson will install their own tile and catch basin and tie into the existing system to handle the water. They are confident this will help the drainage. The Trustees have given permission to these individuals to do this work under the supervision of Steve Montgomery.

**YMCA** - Judge Charles Schneider was present this evening to update the Township on the status of the YMCA. In April he met with Don Schonhardt and Tim Ward to confirm the cities pledge. The city has pledged \$600,000.00 and will pay this in 3 yearly payments. Other large pledges have come in from Brown Township for an additional \$10,000.00; Hilliard Methodist Church for \$3000.00; an individual for \$1000.00 and \$8104.00 from the sale of bricks.

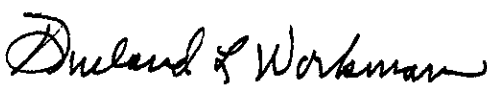
The Patch family has given the YMCA a 99 year lease on the ground.

The amount of money needed to complete the drive is \$433,705.00. Norwich Township is being asked for an additional \$50,000.00 in addition to our previous pledge of \$250,000.00. We would be able to pay off the pledge in 4 years.

The Trustees will discuss this matter and get back with Judge Schneider.

**POLICE LEVY** - 4 residents were present for the presentation about the expected levy. Mr. Workman gave the residents the information about the cost and what is being collected from the current levy. He told the residents that at least 3-5 mills would have to be put on the ballot for consideration. As it stands, a levy will be put on the ballot, but as to how much, it has not been determined as of yet.

Meeting adjourned at 7:30 PM. Next meeting is on June 17 @ 6:30PM



Durland L. Workman, Chairman

  
Linda A. Gill, Clerk

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
28835	VW	06/03/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	\$228.99	E
28836	VW	06/03/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	155.02	E
28837	VW	06/03/2002	CHAPTER 13 TRUSTEE	800.00	E
28838	VW	06/03/2002	CHAPTER 13 TRUSTEE	953.54	E
28839	VW	06/03/2002	CME FEDERAL CREDIT UNION	4,012.00	E
28840	VW	06/03/2002	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	7,030.29	E
28841	VW	06/03/2002	COLONIAL LIFE & ACCIDENT INSURANCE CO.	66.83	E
28842	VW	06/03/2002	TOWNSHIP GROUP PLANS	63,551.56	E
28843	VW	06/03/2002	WILLIAMS -DETROIT DIESEL-ALLISON	1,321.76	E
28844	VW	06/03/2002	RUSTY'S TOWING SERVICE, INC.	95.00	E
28845	VW	06/03/2002	DELTA HEATING AND COOLING	100.00	E
28846	VW	06/03/2002	HILLIARD TIRE CENTER	9.45	E
28847	VW	06/03/2002	MEDTRONIC PHYSIO-CONTROL	4.23	E
28848	VW	06/03/2002	BOUND TREE MEDICAL, LLC	379.77	E
28849	VW	06/03/2002	ALLEGRA PRINT & IMAGING	195.86	E
28850	VW	06/03/2002	MICRO CENTER	46.08	E
28851	VW	06/03/2002	CTL ENGINEERING INC.	262.50	E
28852	VW	06/03/2002	ROY TAILORS UNIFORM CO. OF COLUMBUS, INC.	9,882.50	E
28853	VW	06/03/2002	SEARS COMMERCIAL ONE	7.46	E
28854	VW	06/03/2002	IMAGE MART, INC.	24.14	E
28855	VW	06/03/2002	COLUMBIA GAS	99.63	E
28856	VW	06/03/2002	JAMES H. RICE	15.29	E
28857	VW	06/03/2002	TRUDEAU'S FENCE COMPANY	2,495.00	E
28858	VW	06/03/2002	SAFETY SOLUTIONS, INC	195.25	E
28859	VW	06/03/2002	MARTIN MARIETTA AGGREGATES	64.19	E
28860	VW	06/03/2002	FRANKLIN COUNTY SHERIFF	9,860.97	E
28861	VW	06/03/2002	JEROMY ARCHEY	387.08	E
28862	VW	06/03/2002	VALLEY NATIONAL GASES, INC.	128.09	E
28863	VW	06/03/2002	CENTRAL OHIO STUMP REMOVAL	375.00	E
28864	VW	06/03/2002	DISPATCH CONSUMER SERVICES, INC.	1,687.56	X
28865	VW	06/03/2002	ARROW CONCRETE	340.00	E
28866	VW	06/03/2002	TRACY L. MOLTER	94.99	E
28867	VW	06/03/2002	AMERITECH	1,348.38	E
28868	VW	06/03/2002	LOEB ELECTRIC	8.57	E
28869	VW	06/03/2002	GORDON FLESCH COMPANY, INC.	167.93	E
28870	VW	06/03/2002	AMERICAN ELECTRIC POWER	1,459.03	E
28871	VW	06/03/2002	ERIC MANSKE	1.72	E
28872	VW	06/03/2002	FIRE SAFETY SERVICES	52.00	E
28873	VW	06/03/2002	BILLS FOOD MART	783.78	E
28874	VW	06/03/2002	FRANK GATES SERVICE COMPANY	13,097.00	E
28875	VW	06/03/2002	CONTRACT SWEEPERS	1,302.95	E
28876	VW	06/03/2002	JONES FUEL COMPANY	167.37	E
28877	VW	06/03/2002	SUTPHEN CORPORATION	331,343.25	E
28878	VW	06/03/2002	COLUMBUS KENWORTH INC.	1,071.10	E
28879	VW	06/03/2002	COLUMBUS DISPATCH	1,687.56	E
Subtotal:				0.00	
Total Amount Pending for Accounting:				455,673.11	
Total Amount Pending for Payroll:				0.00	
Total:				\$455,673.11	

Warrant Status: C-Cleared, V or X-Voided, O-Outstanding,  
E-Earmarked to Post to Cash on a Future Date (Pending)

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



Held

## **REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES**

**JUNE 17, 2002**

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

### **OLD BUSINESS:**

**MUSEUM** - The museum project is put on hold for the time being.

**800 RADIO** - The purchase agreement is coming to the township soon. Pam DeDent and the city are working on the agreement and all looks good.

**CEMETERY COMPUTER** - Mr. Rice had his neighbor, Rick Cavaleria, meet with Steve Montgomery last week and he is going to be giving advise on the program and software and entering the data into the system. Steve was pleased with his knowledge and willingness to help.

**MEDIC** - The advertising for the medic is appearing in the Dispatch and the bids will be opened up at the Trustees meeting on July 15 @ 7:00PM.

**SHERIFF CONTRACT** - The current contract expires on 12/31/2002. If the township is going to put a levy on the November ballot, it has to be filed with the Board of Elections by August 22 @ 4:00PM. Mr. Buck feels we need a meeting with Washington Township to see what they are going to do about the contract with the sheriff's department. He also feels we need some cost projections from the sheriff's department for the next 5 years. The clerk will write a letter to Sheriff Karnes to this effect and also contact Washington Twp.

**INSURANCE** - Our current health insurance is up for renewal on July 1, 2002. The Township has been getting quotes from other carriers and Mr. Rice moved to change insurance carriers to The Rider Financial Group (Scott Rider) who will use Central Benefits for the carrier. It was seconded by Mr. Workman. On vote, Mr. Rice, "Aye", Mr. Workman, "Aye" and Mr. Buck, "Abstain".

**NEW FIRE CODE** - A copy of the new fire code was given to the trustees last week by Capt. Ritzenthaler and he wanted them to look over the codes that will keep the department in concert with the Ohio Building Code which changes in July. It was moved by Mr. Rice and seconded by Mr. Buck to adopt the new codes. Motion carried.

This resolution adopts a township fire code prescribing regulations consistent with nationally recognized good practice for the safeguarding, to a reasonable degree, of life and property from the hazards of fire and explosion, arising from the storage, handling, and use of hazardous substances, materials, and from hazardous conditions in the use of, or occupancy of buildings or premises.



Held

## **NEW BUSINESS :**

**FRANKLIN COUNTY FAIR** - Phyllis Ernst was present and asked the Trustees for a contribution of \$1000.00 to help with expenses for the fair. The Franklin County Fair is a 501.3c organization. The trustees are supporters of the fair, but felt at this time, it was not the best time to give a contribution. They have had many unexpected expenses recently, and would like to be asked at a later time for a donation.

**CAPTAINS LIST** - The current captains list will expire on July 1, 2002. Tests; interviews with the Officers of the department and also with the Trustees were conducted in the past few weeks. The ranking is as follows: John King; Vince Papa; Greg Collier; Steve Russell; Mike Hull & Reggie Brown.

**COMPUTER UPGRADE** - Capt. Midgley outlined the need to upgrade our computer system. This upgrade is to replace the current server which is 6 years old. We would replace 6 of the oldest work stations; and also upgrade some software to improve operations. The total cost of this upgrade including installation will be \$31,222.72. This upgrade could be done in parts and not all at once. If the servers CRASHES, we are out of luck.

Mr. Buck moved to table this item for a month and then revisit the request. Mr. Rice seconded the motion. Motion carried.

**ROAD GRADES** - Steve Montgomery talked about the problem in the area of Astral Drive/Saturn Road & Schritzing Rd. He had previously gotten an estimate from the County Engineers of under \$1000.00 to grade these areas so run off would be better and help in the drainage. The township would provide the truck for this work, with county employees doing the work. Around 200' are involved in the road grading. The neighbors involved have agreed to this work, to help in their drainage problems. Mr. Rice moved to have the county do the work and Mr. Buck seconded the motion. Motion carried.

**OHIO FIRE CHIEF CONFERENCE** - Chief Mc Dowell would like to attend this conference in July. The conference is being held in the Easton area. The cost of the conference is \$250.00. Mr. Buck moved to send the Chief to the conference and Mr. Rice seconded the conference. Motion carried.

**ADMINISTRATIVE ASSISTANT**- After the ad for the position ran in the two Hilliard papers, Chief Mc Dowell received 53 applications. Chief Mc Dowell, Chief Long, Capt. Ritz. & Linda Gill narrowed the list down to 7 to interview. These interviews will be held on June 20. After these interviews they will choose 2-3 people to be interviewed by the Trustees on June 27<sup>th</sup>. The pay for the position will be \$11.00/hour.

**STATION 83** - After the bid opening on June 13, all the bids were above the 10% of \$2.7 allowed by law. After much discussion as to what to do, it was moved by Mr. Buck to raise the budget to \$3.2 and re-bid the project with alternates. Alternates include a temporary driveway; reduction of landscaping; deletion of courtyard pavers for concrete pavers; delete painted walls & ceilings in basement storage; delete solid surface countertops for plastic laminate; delete custom wood cabinets for pre-manufactured stock cabinets; change all 15 dormers to non-functional dormers; delete remaining 25 exterior in-ground uplights & reduce lighting fixtures in basement storage. Also we want to re-bid the sanitary sewer extension. Motion was seconded by Mr. Rice. Motion carried. Project will appear in paper June 21 & 28<sup>th</sup> and bid to open on July 23<sup>rd</sup> again.

Meeting adjourned @ 8:28PM. Next meeting July 1, 2002 @ 6:30PM.



Durland L. Workman, Chairman



Linda A. Gill, Clerk

1:49:21 pm 06/20/2002

NORWICH TOWNSHIP, FRANKLIN COUNTY

06/18/2002

Accounting/Payroll

From 06/17/2002 to 06/18/2002

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
28886	VW	06/17/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	\$228.99	O
28887	VW	06/17/2002	CHAPTER 13 TRUSTEE	800.00	O
28888	VW	06/17/2002	CHAPTER 13 TRUSTEE	953.54	O
28889	VW	06/17/2002	CME FEDERAL CREDIT UNION	4,012.00	O
28890	VW	06/17/2002	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	7,160.29	O
28891	VW	06/17/2002	TREASURER-LOCAL 1723	2,070.00	O
28892	VW	06/17/2002	C.O. LOWE SALES, INC.	183.00	O
28893	VW	06/17/2002	IMAGE MART, INC.	106.51	O
28894	VW	06/17/2002	HILLIARD AUTO FARM & FLEET	686.36	O
28895	VW	06/17/2002	GORDON FLESCH COMPANY, INC.	7.88	O
28896	VW	06/17/2002	SNP	40.80	O
28897	VW	06/17/2002	SOLID WASTE AUTHORITY OF CENTRAL OHIO	166.43	O
28898	VW	06/17/2002	WASHINGTON TOWNSHIP	238.93	O
28899	VW	06/17/2002	BAKER & HOSTETLER LLP	2,961.60	O
28900	VW	06/17/2002	CITY OF HILLIARD	21,704.00	O
28901	VW	06/17/2002	GLEN DURBAN	30.60	O
28902	VW	06/17/2002	EARTHCO, INC.	64.79	O
28903	VW	06/17/2002	ICE MOUNTAIN SPRING WATER	47.86	O
28904	VW	06/17/2002	OHIO BUR.OF CRIMINAL ID & INVESTIGATION	150.00	O
28905	VW	06/17/2002	AMERITECH	312.00	O
28906	VW	06/17/2002	WASTE MANAGEMENT, COLUMBUS DIVISION	173.67	O
28907	VW	06/17/2002	THE KROGER COMPANY	168.17	O
28908	VW	06/17/2002	HILLIARD LAWN AND GARDEN	233.00	O
28909	VW	06/17/2002	SUTPHEN CORPORATION	148.00	O
28910	VW	06/17/2002	AMERICAN ELECTRIC POWER	35.46	O
28911	VW	06/17/2002	LOWES COMPANIES, INC.	854.54	O
28912	VW	06/17/2002	RUSTY'S TOWING SERVICE, INC.	195.00	O
28913	VW	06/17/2002	SAFETY SOLUTIONS, INC	330.24	O
28914	VW	06/17/2002	CLASSIC SOLUTIONS	582.36	O
28915	VW	06/17/2002	MICRO CENTER	245.89	O
28916	VW	06/17/2002	Graham Office Supply, Inc.	275.56	O
28917	VW	06/17/2002	MEDTRONIC PHYSIO-CONTROL	3.81	O
28918	VW	06/17/2002	BOUND TREE MEDICAL, LLC	842.72	O
28919	VW	06/17/2002	OHIO POLICE & FIRE PENSION FUND	222,353.47	O
28920	VW	06/17/2002	ROY TAILORS UNIFORM CO. OF COLUMBUS, INC.	2,656.45	O
28921	VW	06/17/2002	A T & T	43.46	O
28922	VW	06/17/2002	MARATHON PETROLEUM	1,676.74	O
28923	VW	06/17/2002	RADIO SHACK -ACCOUNTS RECEIVABLE	19.89	O
28924	VW	06/17/2002	VALLEY NATIONAL GASES, INC.	147.88	O
28925	VW	06/17/2002	POWELL PRINTS	6,204.30	O
28926	VW	06/17/2002	RICH ROBERTS	7,037.50	O
28927	VW	06/17/2002	FIRE RESCUE	27.95	O
28928	VW	06/17/2002	EMERGENCY MEDICAL SERVICES	19.95	O
28929	VW	06/17/2002	THIS WEEK	39.80	O
28930	VW	06/17/2002	STRAWSER PAVING COMPANY	80,203.97	O
28931	VW	06/17/2002	AFLAC	1,950.58	O
28932	VW	06/17/2002	United State Postal Service	13.60	O
28933	VW	06/18/2002	OHIO FIRE CHIEF'S ASSOCIATION	250.00	O
Subtotal:				368,659.54	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				\$368,659.54	

Warrant Status: C-Cleared, V or X-Voided, O-Outstanding,  
E-Earmarked to Post to Cash on a Future Date (Pending)

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





Held

**REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES****July 1, 2002**

The meeting was called to order by Mr. Workman, Chairman. A prayer was offered by Mr. Buck and the pledge of allegiance was repeated by all. The minutes were accepted as presented. A copy of the warrants for this pay period will follow these minutes.

**OLD BUSINESS:**

**GEOLOGICAL TESTING** - Steve Montgomery reported that the survey had been mailed to Rich Pontius and he is waiting for our copy of the results. He is almost sure that the survey will advise that water is holding in the corner of the cemetery and that water needs to be removed. We will wait to see how they suggest we accomplish this.

**OLD CEMETERY DUMP TRUCK** - Center City does not want our old truck as a trade in. Steve has had some inquiries from other government entities. Liberty Township and the City of Clinton is interested. Our truck has around 18,000 miles on it and should bring around \$35,000 to \$40,000. We can do a sale to another government with out having to do a bid process. Steve will check with these two governments.

**800 MHZ. RADIO** - We are waiting on advise from our attorney. She is working with the city of Hilliard on the agreement for the radio system. We hope at the next meeting to sign the agreement with the city for the radio system and the dispatching agreement.

**MEDIC** - Chief Long advised that four (4) specs. Were picked up. The bid will be awarded on July 15 at 7:00PM when the bids are opened.

**INSURANCE** - Our new Township insurance goes into effect on July 1, 2002 with Central Benefits as the insurance and The Rider Financial Group as the administrator. All benefits will stay exactly the same. The coverage is exactly duplicated.

**STATION 83** - Rich Pontius will be going to court to discuss the appeals on the plans for Station 83. He is confident he will win all the appeals.

**TENT** - The tent that was borrowed for the Station 83 ground breaking ceremony was damaged by wind. The cost to replace the poles is \$1100.00. It was moved by Mr. Rice to replace the poles at the cost of \$1100.00 and Mr. Buck seconded the motion. Motion carried.

**ADMINISTRATIVE ASSISTANT** - After interviewing 7 applicants, Lisa Carter was chosen to fill the position. It was moved by Mr. Buck and seconded by Mr. Rice to hire Lisa Carter. She will take a drug test and also go through a back round check. Her start date will be August 1, 2002. Welcome Lisa.



## RECORD OF PROCEEDINGS

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Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

**SHERIFF CONTRACT** - The Township held 3 public meetings on the police coverage in the township. Washington Township is going to continue with additional coverage for 3-4 years. We are going to put on a levy and let the residents decide if they want coverage or not. There are many avenues we can explore; take off the old .6 & .7 levy and put on a new levy large enough to cover the additional expense; keep the .6 & .7 and renew the levy and add a smaller levy to make up the difference. It was moved by Mr. Buck and seconded by Mr. Rice to have our attorney, Pam DeDent determine milage and also wording on the ballot. Motion carried. Mr. Buck and Mr. Rice want the levy to be large enough that they do not have to go back to the voters in the near future for more money. Mr. Buck will contact Ms. DeDent.

### NEW BUSINESS :

**SOLID WASTE AUTHORITY OF CENTRAL OHIO - SWACO** needs to appoint a member to the Board of Trustees of SWACO and they are recommending Mr. William Lotz, Sr. He is a Township Trustee in Jackson Twp. It was moved by Mr. Buck to recommend Mr. Lotz to the commission. Mr. Rice seconded the motion. Motion carried.

**RAILS TO TRAILS** - There is to be a dedication for the extension of the Rails to Trails on July 13 @ 10:30am. This part of the trails will extend to Plain City. Members of the Township are encouraged to attend.

**FRANKLIN COUNTY FAIR OPENING** - The opening of the fair with ribbon cutting is to be on July 13 @ noon. We are also encouraged to attend this event.

**FAMILY NIGHT OFF** - The Hilliard Youth & Family Commission is working on some community events this fall. The resolution is as follows:

**WHEREAS**, the healthy family is the most powerful influence of our character and competency for a lifetime of life and work, and

**WHEREAS**, our self-governing community, state, and nation of tomorrow are directly impacted by the result of today's healthy family character and competency-building success, and

**WHEREAS**, the 2000 Census has revealed that the community of Hilliard is home to Ohio's fastest growing families, and

**WHEREAS**, spending real time becoming deeply connected is paramount to effective parenting, and intentional parent-child mentoring, and

**WHEREAS**, both the internationality and the serendipity of essential family connectedness is under siege from the competing forces of organized play, service and work, therefore

### BE IS RESOLVED:

That Norwich Township, in order to better demonstrate our own leadership and better amplify our high belief in the critical importance of healthy Hilliard family dynamics, do hereby decree and declare our union with other like-minded Hilliard-area institutions and hereby co-endorse November as "Hilliard's Family Night Off."

By doing so we attest that we have investigated our planning and activity calendar and have cleared the evening of Thursday, November 14, and further agree to encourage our members to intentionally and alternatively invest the evening with their family.

We make this resolve, with enthusiasm, without apology, and in a spirit that cherishes parenting and the united family structure as a critical community asset.



## RECORD OF PROCEEDINGS

881

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

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Held

It was moved to accept the resolution by Mr. Buck and seconded by Mr. Rice. Motion carried.

**HILLIARD BOARD OF EDUCATION** - On July 8 @ 7PM, the board will hold a community meeting at the Administration Building to discuss the long and short term needs of students in our area; the housing of these students and other items. All are encouraged to attend.

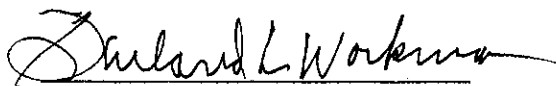
**BWC** - Thanks go to Durland Workman and Captain Midgley who attended a seminar and as a reward for attending, our Township will receive a check for \$24,997.29. The refund from BWC is to be used for future programs to promote safety. This dollar amount is a 25% reduction on our premium.

**HELLBRANCH WATER SHED** - Discussions are still going on about this project. Mr. Buck had asked for maps showing the locations of the shed's in Norwich Township, but we have not received them as of yet. Mr. Workman will check this out with Jennifer Fish of this committee and report back to us.

**BUDGET 2003** - The first reading of the budget was presented this evening and the final reading will be on July 15, 2002 at the next regular meeting of the Norwich Township Trustees.

**SPEEDING ON SCHRITZINGER RD.** - Residents of this area are concerned with speeders on their road during the hours of 1-4am, especially on weekends. The Township will write a letter to the sheriff and relay their complaints and a request to police the road during these hours.

Meeting adjourned @ 7:06 PM. Next meeting July 15, 2002 @ 6:30PM.

  
Durland L. Workman, Chairman

  
Linda A. Gill, Clerk

PAYMENT REGISTER  
NORWICH TOWNSHIP, FRANKLIN COUNTY  
Accounting/Payroll  
From 07/01/2002 to 07/31/2002

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
28943	VW	07/01/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	\$228.99	O
28944	VW	07/01/2002	CHAPTER 13 TRUSTEE	800.00	O
28945	VW	07/01/2002	CHAPTER 13 TRUSTEE	953.54	O
28946	VW	07/01/2002	CME FEDERAL CREDIT UNION	4,087.00	O
28947	VW	07/01/2002	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	7,115.29	O
28948	VW	07/01/2002	A T & T	38.14	O
28949	VW	07/01/2002	ALLEGRA PRINT & IMAGING	19.53	O
28950	VW	07/01/2002	CITY OF COLUMBUS DIVISION OF WATER	686.98	O
28951	VW	07/01/2002	AMERITECH	1,296.92	O
28952	VW	07/01/2002	FRANKLIN COUNTY SHERIFF	9,860.97	O
28953	VW	07/01/2002	GORDON FLESCH COMPANY, INC.	180.63	O
28954	VW	07/01/2002	COLONIAL LIFE & ACCIDENT INSURANCE CO.	66.83	O
28955	VW	07/01/2002	J D EQUIPMENT COMPANY	116.44	O
28956	VW	07/01/2002	COLUMBIA GAS	78.54	O
28957	VW	07/01/2002	LORENZ EQUIPMENT COMPANY	960.00	O
28958	VW	07/01/2002	GLEN DURBAN	12.06	O
28959	VW	07/01/2002	JAMES H. RICE	7.77	O
28960	VW	07/01/2002	MEDTRONIC PHYSIO-CONTROL	34.26	O
28961	VW	07/01/2002	CENTER CITY INTERNATIONAL TRUCKS, INC.	92.61	O
28962	VW	07/01/2002	DISPATCH CONSUMER SERVICES, INC.	2,230.06	O
28963	VW	07/01/2002	A T & T	29.36	O
28964	VW	07/01/2002	AMERICAN ELECTRIC POWER	1,654.31	O
28965	VW	07/01/2002	ROY TAILORS UNIFORM CO. OF COLUMBUS, INC.	1,877.60	O
28966	VW	07/01/2002	VERIZON WIRELESS	325.85	O
28967	VW	07/01/2002	IMAGE MART, INC.	206.68	O
28968	VW	07/01/2002	LOEB ELECTRIC	62.22	O
28969	VW	07/01/2002	SPRINT	12.22	O
28970	VW	07/01/2002	W.W. GRAINGER	345.41	O
28971	VW	07/01/2002	SUTPHEN TOWERS	111.45	O
28972	VW	07/01/2002	ADVANCED POWER EQUIPMENT	439.95	O
28973	VW	07/01/2002	BOUND TREE MEDICAL, LLC	603.89	O
28974	VW	07/01/2002	EMERGENCY MEDICAL PRODUCTS	261.20	O
28975	VW	07/01/2002	K & C Service Station Maintenance	243.50	O
28976	VW	07/01/2002	FIRE SAFETY SERVICES	360.80	O
28977	VW	07/01/2002	FINLEY FIRE EQUIPMENT	295.72	O
28978	VW	07/01/2002	THE JOURNAL OF EMERGENCY MEDICAL SERVICE	52.97	O
28979	VW	07/01/2002	Graham Office Supply, Inc.	614.56	O
28980	VW	07/01/2002	DELTA HEATING AND COOLING	203.00	O
28981	VW	07/01/2002	GENTRY FIRE PROTECTION CO.	449.75	O
28982	VW	07/01/2002	HORTON EMERGENCY VEHICLES	119.52	O
28983	VW	07/01/2002	POWELL PRINTS	92.10	O
28984	VW	07/01/2002	WILLIAMS -DETROIT DIESEL-ALLISON	554.17	O
28985	VW	07/01/2002	FRAME & SPRING INC.	281.99	O
28986	VW	07/01/2002	SUTPHEN CORPORATION	75.00	O
28987	VW	07/01/2002	B & C COMMUNICATIONS, INC.	180.00	O
28988	VW	07/01/2002	THE KROGER COMPANY	223.89	O
28989	VW	07/01/2002	DISCOVER	861.56	O
28990	VW	07/01/2002	RIVERSIDE METHODIST HOSPITAL	213.39	O
28991	VW	07/01/2002	LOCKER ROOM	1,757.74	O
Subtotal:				41,376.36	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				\$41,376.36	

Warrant Status: C-Cleared, V or X-Voided, O-Outstanding,  
E-Earmarked to Post to Cash on a Future Date (Pending)

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



Held

## **REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES**

**July 15 , 2002**

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

### **OLD BUSINESS:**

**YMCA** - Judge Schneider was present and gave an update on the giving to the YMCA. A \$25,000.00 donation from the estate of Mary Miller was received just recently. A company from Grove City is donating shredded tires for the flooring of all the Y's, and this will be a savings of \$60,000.00 for Hilliard. All Trustees would like to give additional funds to the Y, but feel the Township is not able to do so at this time. The Township has already tabled other requests for funds at this time and will have to do the same for the Y. Judge Schneider advised us that the Y committee will go before P & Z in September. Ground may be broken this fall or most likely in the Spring. He will be back !

**GEOLOGICAL TESTING** - The study is back with a solution to the problems with elevated groundwater levels in section "D" at the north end of the cemetery. The groundwater table encountered here is encountered at elevations above the bottom of gravesite excavations and has created problems with burials. Historically, excess soils from grave excavations have been deposited in the ravine north of section "D". Mr. Montgomery has theorized that this soils fill had created a "dam" blocking natural drainage of groundwater in the adjacent ravine.

Recommendations of two actions to lower the water table in the area of section "D" were given. The first is to create a surface drainage pathway from the surface area of section "D" that contains tapped water due to the driveway. This area could be drained towards the ravine. The second recommendation is to place a system of drainage trenches within and around section "D". The drainage outlet should be day-lighted within the ravine. Based on the need to lower the local groundwater level to a depth of about 5 ft. below the existing ground surface, they anticipate that the depth of the trench should be at least seven (7) feet below the existing ground surface. They recommend that the trench drains be located as close as possible to the locations to be excavated and along opposite sides of the excavation locations if possible.

Steve said that his crew could possibly do the work, but Mr. Buck recommended that he get prices on having the work done by another company. Steve will get prices.

**OLD CEMETERY DUMP TRUCK** - The City of Clayton was supposed to send an offer, but we have not received it as of yet. Steve will check into this.

**COMPUTER** - Rick Cavaleria is ready to set up the program at the cemetery. All we need to do is hire a person who can type and do the data entry. He will show the person what to do and how to enter the information.



Held

**BICENTENNIAL MEETINGS** - Chief Mc Dowell presented items that have been discussed at the meetings, and Hilliard will be 150 years old in 2003. Many events will be based on this fact. The committee is still trying to get the county bell for Franklin County cast at the Franklin County Fair next year.

**800 MHZ RADIO** - It was moved by Mr. Buck and seconded by Mr. Rice to authorize an Agreement for the Purchase of an 800 MHZ Communication System for Use by the Fire & Emergency Medical Services Department to Coordinate Communications with the City of Hilliard Division of Police & County-wide Fire Departments and Waiving the Competitive Bid Requirement in Connection with the Purchase.

Whereas, the Fire & Emergency Medical Services Department has requested approval of the purchase of an 800 MHZ radio system to coordinate communications among it's personnel, the police personnel of the city of Hilliard and other county-wide division of fire personnel, pursuant to the establishment of a county-wide communication system; and

Whereas, the City of Hilliard has been providing dispatching services for the Township, and will continue to provide services with the upgraded equipment; and

Whereas, the Township has determined that the communications system manufactured by Motorola, Inc. is the most suitable system for the communications program and the only system compatible with the equipment purchased by the other county departments in the county-wide system, making Motorola a sole source of supply for the equipment; and

Whereas, the cost of the equipment exceeds the statutory amount requiring that the equipment be competitively bid, but there would be no advantage afforded the Township to competitively bid such equipment because the only compatible equipment is manufactured and supplied by Motorola.

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

Section 1. That, upon the passage and effectiveness of an ordinance by the Hilliard City Council approving an agreement with the Township for dispatching services, the Township is authorized to proceed with the purchase of the 800 MHZ communications equipment from Motorola, Inc. in the amount of \$791,627.00, and the Chairman of the Board of Trustees, or his designee, is authorized to enter into the agreement with Motorola, substantially in the form presented to the Board.

Section 2. That in the interest of preserving time and expense in preparing bids for the equipment when there exists a sole source of supply, the competitive bid requirements for the purchase of such equipment are hereby waived.

Motion carried by majority vote by all.

It was also moved by Mr. Rice to sign the agreement with Motorola after the city of Hilliard approves the agreement with Norwich Township at their July 22<sup>nd</sup> meeting. Mr. Buck seconded the motion. Motion carried.



## RECORD OF PROCEEDINGS

885

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

### NEW BUSINESS :

**RETIREMENT** - Chief Mc Dowell received the resignation of Captain Michael Massie this week. His resignation will be effective August 2, 2002 at 0800 hours. A retirement party for Mike will be held on August 23 at the American Legion.

**NEW HIRE** - A new firefighter position has opened up due to the retirement of Capt. Massie. Upon the recommendation of Chief Mc Dowell it was moved by Mr. Buck and seconded by Mr. Rice to hire David Baird as the new firefighter to our department. Motion carried. David is a Hilliard graduate and also a Hilliard resident. Welcome, David.

**2003 BUDGET** - The Budget for 2003 was presented for the second reading and the budget was approved by Mr. Buck, and seconded by Mr. Rice to accept the budget for 2003. Motion carried.

**H.B. 410** - This bill was presented by our representative, Larry Wolpert. The bill permit's a township to appropriate general fund moneys to certain municipal corporations for specific public purposes. Rep. Wolpert made us aware that the Ohio Township Association has not supported this bill, and he is asking us to write a letter to the association to ask them to support the bill. The clerk will write the appropriate letter.

**THEFT AT CEMETERY** - Over the weekend, the cemetery office was broken into. Stolen items included: computer, monitor, printer; 3 string trimmers; and tool box including all hand tools. Steve was told to replace anything he needed to get back into business as soon as possible. He is going to contact an alarm company to set up a security system. Mr. Workman is going to contact the sheriff's department to ask them to patrol inside the cemetery during the night hours, as it is common for thieves to come back a second time.


**COMPUTER UPGRADE** - Tabled until further notice.


**EMS BILLING** - Chief mc Dowell has been in contact with Columbus Departments about this billing issue on mutual aid. **NORWICH TOWNSHIP WILL NOT BILL.** Norwich will send a letter to Mayor Coleman explaining our feelings on this issue. We want it on record, that we are not going to bill.

**SHERIFF CONTRACT** - The FOP settled their contract discussions and we will now have to pay an additional amount on our monthly contract with their department. It is retroactive from January 1, 2002. It was moved by Mr. Buck and seconded by Mr. Rice to pay the additional charges till December 31, 2002, when the contract ends. Motion carried.

**MEDIC BID** - One bid was presented, Horton Emergency Vehicles for \$153,913.00 with a trade in of \$23,500.00. Chief Long will go over the bid and the award will be given on July 29, 2002.

Meeting adjourned @ 7:15 PM. Next meeting July 29, 2002 @ 6:30PM.

  
Durland L. Workman, Chairman

  
Linda A. Gill, Clerk

PAYMENT REGISTER  
NORWICH TOWNSHIP, FRANKLIN COUNTY  
Accounting/Payroll  
From 07/15/2002 to 07/15/2002

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
28992	VW	07/15/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	\$228.99	E
28993	VW	07/15/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	12.50	E
28994	VW	07/15/2002	CHAPTER 13 TRUSTEE	800.00	E
28995	VW	07/15/2002	CHAPTER 13 TRUSTEE	953.54	E
28996	VW	07/15/2002	CME FEDERAL CREDIT UNION	4,112.00	E
28997	VW	07/15/2002	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	7,265.29	E
28998	VW	07/15/2002	SAFETY SOLUTIONS, INC	70.79	E
28999	VW	07/15/2002	MARATHON PETROLEUM	2,134.24	E
29000	VW	07/15/2002	DANKA CORPORATION	166.97	E
29001	VW	07/15/2002	BUREAU OF MOTOR VEHICLES	132.00	E
29002	VW	07/15/2002	CANNELL REPROGRAPHICS	661.95	E
29003	VW	07/15/2002	BAKER & HOSTETLER LLP	2,017.20	E
29004	VW	07/15/2002	STATE OF OHIO, TREASURER	909.00	E
29005	VW	07/15/2002	UNITED AMERICAN CAPITAL CORPORATION	2,250.00	E
29006	VW	07/15/2002	SNP	75.60	E
29007	VW	07/15/2002	LOEB ELECTRIC	103.50	E
29008	VW	07/15/2002	JONES FUEL COMPANY	92.67	E
29009	VW	07/15/2002	EARTHCO, INC.	90.89	E
29010	VW	07/15/2002	SBC Global Services, Inc.	125.74	E
29011	VW	07/15/2002	ICE MOUNTAIN SPRING WATER	94.98	E
29012	VW	07/15/2002	COLUMBUS DISPATCH	1,090.74	E
29013	VW	07/15/2002	HILLIARD AUTO FARM & FLEET	184.36	E
29014	VW	07/15/2002	BATTERIES PLUS	121.75	E
29015	VW	07/15/2002	DELTA HEATING AND COOLING	184.00	E
29016	VW	07/15/2002	AMERITECH	312.00	E
29017	VW	07/15/2002	SOLID WASTE AUTHORITY OF CENTRAL OHIO	12.29	E
29018	VW	07/15/2002	WASTE MANAGEMENT, COLUMBUS DIVISION	173.69	E
29019	VW	07/15/2002	AMERICAN ELECTRIC POWER	35.46	E
29020	VW	07/15/2002	BUCKEYE LAKE MARINA, INC.	41.00	E
29021	VW	07/15/2002	GRAF & SONS	338.00	E
29022	VW	07/15/2002	FIRE SAFETY SERVICES	500.00	E
29023	VW	07/15/2002	B & C COMMUNICATIONS, INC.	544.30	E
29024	VW	07/15/2002	SUTPHEN TOWERS	284.00	E
29025	VW	07/15/2002	WINGFOOT	710.00	E
29026	VW	07/15/2002	THE FLAG LADY'S FLAG STORE	332.62	E
29027	VW	07/15/2002	OHIO FIRE CHIEF'S ASSOCIATION	1,060.00	E
29028	VW	07/15/2002	KMART	7.96	E
29029	VW	07/15/2002	S.O.S. PRINTING INC.	149.50	E
29030	VW	07/15/2002	GENTRY FIRE PROTECTION CO.	47.75	E
29031	VW	07/15/2002	BUILDING OFFICIALS & CODE ADM. INT, INC.	316.00	E
29032	VW	07/15/2002	SUTPHEN CORPORATION	124.10	E
29033	VW	07/15/2002	VALLEY NATIONAL GASES, INC.	203.66	E
29034	VW	07/15/2002	SWAN CLEANERS	24.99	E
29035	VW	07/15/2002	COMMERCIAL PARTS & SERVICE	154.00	E
29036	VW	07/15/2002	BOUND TREE MEDICAL, LLC	729.24	E
29037	VW	07/15/2002	SEARS COMMERCIAL ONE	68.19	E
29038	VW	07/15/2002	PAUL RITZENTHALER	2.44	E
29039	VW	07/15/2002	IMAGE MART, INC.	201.29	E
29040	VW	07/15/2002	LOWES COMPANIES, INC.	1,617.02	E
29041	VW	07/15/2002	JEROMY ARCHEY	330.21	E
Subtotal:				0.00	
Total Amount Pending for Accounting:				32,198.41	
Total Amount Pending for Payroll:				0.00	
Total:				\$32,198.41	

Warrant Status: C-Cleared, V or X-Voided, O-Outstanding,  
E-Earmarked to Post to Cash on a Future Date (Pending)

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





Held

## **REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES**

**July 29 , 2002**

The meeting was called to order by Mr. Workman, Chairman. A prayer was offered by Mr. Buck and the pledge of allegiance was repeated by all. The minutes were accepted as presented. A copy of the warrants for this pay period will follow these minutes.

### **OLD BUSINESS:**

**GEOLOGICAL TESTING** - Mr. Montgomery has not been in touch with a company to do the work in the cemetery to repair the drainage problem. He has been tied up with problems resulting from the robbery.

**DUMP TRUCK** - Steve received a letter from the City of Clayton expressing their interest in purchasing our truck. We will send them a letter giving them first choice on the purchase of the truck at a price of \$38,500.00. We will also let them know that we cannot sell them the truck until our new truck arrives, which may be late summer or early fall. They are interested in a truck for this winter.

**COMPUTER** - Steve will be in touch with Capt. Midgley to have him order a new computer, printer and monitor which were all stolen in the robbery on July 15, 2002.

**SCHRITZINGER RD.** - The ditch repairs on this road are scheduled for this fall.

**JOHN DEERE GATOR** - Mr. Workman asked Steve if the equipment Steve asked for could be used this fall? He responded that the mower could wait, but they could be using the gator now. It was moved by Mr. Buck to purchase the John Deere gator at a cost of \$6735.77 now. Mr. Rice seconded the motion. Motion carried.

**ALARM SYSTEM**- The alarm system is hooked up at the cemetery and is in operation. The system included motion detectors also. If and when the alarm is set off, the first call goes to Franklin County Sheriff's and the second call will go to Steve Montgomery. It was suggested that Steve and the other men at the cemetery, share the phone calls from the Security Company (Sterling), do it for three months and then pass it on to another. This way not the same person gets the calls all the time. Hopefully there won't be many calls.

**CEMETERY** - Mr. Rice reported that he had calls from residents who were praising how the cemetery looked this year. The old section where the monuments needed straightened is looking better every time we visit the cemetery.

**ROAD STRIPES** - Steve has called Griffin Striping and he gave us a price for doing the work on the township roads of \$1500.00 if we use traffic paint (lasts for 3 years) and also told us about a method using thermal paint (lasts 10 years). He did not have a price for the thermal paint. It was suggested to use the color of paint that the county recommends ( yellow or lime green).



## RECORD OF PROCEEDINGS

887

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

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Held

**EMS BILLING** - Chief McDowell is waiting to talk to Chief Ned Pettus before he writes the letter to Mayor Coleman. Chief Pettus has been on vacation.

**MEDIC BID** - Chief Long has looked over all the specs from Horton Emergency and he recommends they build our next medic. He also recommends that we keep the old medic for our future use. It was moved by Mr. Rice and seconded by Mr. Buck to accept Horton Emergency Vehicles to build our next medic at a cost of \$153,913.00.

The Chief's have met with Washington Township and talked about EMS runs and mutual aid. Both townships are going to do as little with Columbus because of the billing issue and do more with each other. It was learned that Prairie Township will begin billing on Sept. 1, 2002.

**STATION 83** - We have not heard from Rich Pontius as of yet to his recommendations for the new station. We are going to have a special meeting on August 2 @ noon to award the bid.

**ADMINISTRATIVE ASST.** - Lisa Carter will start on Thurs. Aug. 1, 2002.

**TOWNSHIP PICNIC** - August 3rd at 11:00 am will be the 3<sup>rd</sup> annual picnic.

### NEW BUSINESS :

**PROMOTIONS** - Two promotions are needed as a result of Capt. Mike Massie's retirement. It was moved by Mr. Rice to promote Lt. John King to the position of Captain. Mr. Buck seconded the motion. Motion carried.

It was moved by Mr. Rice to promote firefighter Joe Russell to the position of Lieutenant. Mr. Buck seconded this motion. Motion carried.

Both men will assume their new positions on August 2, 2002.

**CONGRATULATIONS TO BOTH MEN.**

**SOIL & WATER** - Brought to our attention by this committee, all townships are going to be effected by federal regulations. Regulations require that our township implement a minimum of (6) six "control measures" dealing with storm water management and pollution controls. Norwich Township will be allowed to partner with the Franklin County Work Group and underwrite our activities as a "co-permittee". It was moved by Mr. Rice to join the Franklin County group and Mr. Buck seconded the motion. Motion carried. Meeting for this group will be the 1<sup>st</sup> & 3<sup>rd</sup> Friday of the month. Jim and Chuck will try to attend these meetings, but cannot commit to attend all.

**COMPUTER UPGRADE** - This upgrade which had been tabled for a few meetings has been brought back to the table. Mr. Buck moved to approve the upgrade for the fire department at an approximate cost of \$31,222.72. Mr. Rice seconded the motion. Motion carried.

**AGREEMENT WITH CITY** - We have an agreement with the City of Hilliard for the radio and dispatching services. The agreement has been signed by Peter Beagle (Law Director) and Douglas Browell (Director of Public Safety). Our trustees will sign the agreement this evening.



## RECORD OF PROCEEDINGS

889

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

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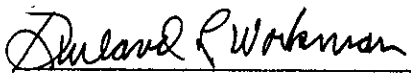
Held

**POLICE LEVY** - After many months of public meetings and discussions, the Trustees of Norwich Township have agreed to put on a police levy for the unincorporated area of the township to vote on. It was moved by Mr. Buck to put on a levy not exceeding 2.8 mills for each dollar of valuation which amounts of .28 cents for each one hundred dollars in valuation, and shall be levied in addition to the existing levies totaling 1.3 mills for each dollar of valuation, representing an increase of 2.8 mills. The levy shall commence in 2002, shall first be due in calendar year 2003 and shall be levied for a continuing period of time. Mr. Rice seconded the motion. On vote, Mr. Rice, "Aye", Mr. Buck "Aye" and Mr. Workman "Aye".

**800 MHz** - Mr. Buck reported from the city council meeting he attended on July 22, 2002 very positive comments from the Mayor, council and also the public. This will be a great help to the city, township and county by having the new radio system.

It was decided the Norwich Township Trustees that they would not meet the week of August 12, 2002 and have a summer break.

Meeting adjourned @ 7:22 PM. Next meeting August 26, 2002 @ 6:30PM.

  
Durland L. Workman, Chairman

  
Linda A. Gill, Clerk

PAYMENT REGISTER  
NORWICH TOWNSHIP, FRANKLIN COUNTY  
Accounting/Payroll  
From 07/29/2002 to 07/29/2002

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
29045	VW	07/29/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	\$228.99	E
29046	VW	07/29/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	12.50	E
29047	VW	07/29/2002	CHAPTER 13 TRUSTEE	800.00	E
29048	VW	07/29/2002	CHAPTER 13 TRUSTEE	953.54	E
29049	VW	07/29/2002	CME FEDERAL CREDIT UNION	4,037.00	E
29050	VW	07/29/2002	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	7,170.29	E
29051	VW	07/29/2002	FIRE SAFETY SERVICES	117.20	E
29052	VW	07/29/2002	MEDTRONIC PHYSIO-CONTROL	847.72	E
29053	VW	07/29/2002	MOTOROLA, INC.	453.71	E
29054	VW	07/29/2002	RESCUE SYSTEMS, INC.	258.00	E
29055	VW	07/29/2002	LANGUAGE LINE SERVICES	43.78	E
29056	VW	07/29/2002	GENTRY FIRE PROTECTION CO.	265.70	E
29057	VW	07/29/2002	SPRINT	12.22	E
29058	VW	07/29/2002	AMERITECH	72.30	E
29059	VW	07/29/2002	VERIZON WIRELESS	281.73	E
29060	VW	07/29/2002	EDWARD ROBERTS	8.88	E
29061	VW	07/29/2002	CENTER CITY INTERNATIONAL TRUCKS, INC.	38.67	E
29062	VW	07/29/2002	SUDDEN SAM'S TIRE & SERVICE CENTER	15.50	E
29063	VW	07/29/2002	Graham Office Supply, Inc.	260.39	E
29064	VW	07/29/2002	COLUMBUS CITY TREASURER/COMMUNICATION	874.08	E
29065	VW	07/29/2002	SAFETY SOLUTIONS, INC	245.23	E
29066	VW	07/29/2002	BOUND TREE MEDICAL, LLC	806.69	E
29067	VW	07/29/2002	EMERGENCY MEDICAL PRODUCTS	148.17	E
29068	VW	07/29/2002	IMAGE MART, INC.	92.23	E
29069	VW	07/29/2002	SEARS COMMERCIAL ONE	46.00	E
29070	VW	07/29/2002	RUSTY'S TOWING SERVICE, INC.	125.00	E
29071	VW	07/29/2002	LUKE PROFFITT	47.48	E
29072	VW	07/29/2002	VICKIE SHEETS	171.00	E
29073	VW	07/29/2002	COLONIAL LIFE & ACCIDENT INSURANCE CO.	66.83	E
29074	VW	07/29/2002	A-24 HOUR DOOR SERVICE	1,770.10	E
29075	VW	07/29/2002	STERLING PROTECTIVE SERVICES	1,265.00	E
29076	VW	07/29/2002	GORDON FLESCH COMPANY, INC.	112.16	E
29077	VW	07/29/2002	H.C. NUTTING CO.	1,790.15	E
29078	VW	07/29/2002	GLEN DURBAN	20.08	E
29079	VW	07/29/2002	J D EQUIPMENT COMPANY	556.74	E
29080	VW	07/29/2002	AMERICAN ELECTRIC POWER	1,870.89	E
29081	VW	07/29/2002	AFLAC	1,879.34	E
29082	VW	07/29/2002	KATHY RYAN	650.00	E
29083	VW	07/29/2002	AMERITECH	1,212.55	E
29084	VW	07/29/2002	CENTRAL BENEFITS	16,465.89	E
29085	VW	07/29/2002	FRANKLIN COUNTY SHERIFF	9,860.97	E
Subtotal:				0.00	
Total Amount Pending for Accounting:				55,954.70	
Total Amount Pending for Payroll:				0.00	
Total:				\$55,954.70	

Warrant Status: C-Cleared, V or X-Voided, O-Outstanding,  
E-Earmarked to Post to Cash on a Future Date (Pending)

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



Held

**SPECIAL MEETING OF THE NORWICH TOWNSHIP TRUSTEES**

**AUGUST 6, 2002**

**This special meeting was called to award the bid for Station 83, to be built on Davidson Road.**

**Upon the recommendations of Rich Pontius, the bid was awarded as such:**

<b>General</b>	<b>Triad CM</b>	<b>\$2,267,000.00</b>
<b>Plumbing</b>	<b>J.A. Guy</b>	<b>158,700.00</b>
<b>Fire Protection</b>	<b>Central Fire Protection</b>	<b>73,697.00</b>
<b>HVAC</b>	<b>Command Heating</b>	<b>187,600.00</b>
<b>Electrical</b>	<b>Affordable Choice</b>	<b>275,460.00</b>

**The total of the five bids is \$2,962,457.00 well under the revised budget amount of \$3.1.**

**Some bids which were low were rejected due to incomplete Bids submitted and the next lowest and most qualified Bids were considered.**

**The following are the costs for the Alternate Bids received:**

<b>Alternate 1.</b>	<b>Sanitary Sewer Extension</b>	<b>\$44,000.00</b>
<b>Alternate 2.</b>	<b>Landscaping</b>	<b>14,000.00</b>
<b>Alternate 3.</b>	<b>Courtyard Brick Paving</b>	<b>2,300.00</b>
<b>Alternate 4.</b>	<b>Basement Painting</b>	<b>12,500.00</b>
<b>Alternate 5.</b>	<b>Solid Surface Countertop</b>	<b>19,500.00</b>
<b>Alternate 6.</b>	<b>Custom Wood Cabinets</b>	<b>13,700.00</b>
<b>Alternate 7a</b>	<b>Dormers</b>	<b>28,500.00</b>
<b>Alternate 7b</b>	<b>Dormers</b>	<b>387.00</b>
<b>Alternate 8.</b>	<b>In ground lights</b>	<b>19,777.00</b>
<b>Alternate 9.</b>	<b>Basement lights</b>	<b>876.00</b>
<b>Alternate 10.</b>	<b>Temporary access Road</b>	<b>10,300.00</b>

**Accepting all of the Alternates adds \$165,840.00 to the project for a total construction amount of \$3,128,297.00-- slightly over the budget amount, but acceptable under the 10% over rule.**

**A Contingency fund of 5% or \$150,000.00 for project expenses or for unforeseen conditions or conflicts is requested.**

**It was moved by Mr. Buck and seconded by Mr. Rice to accept the above contractors for the Station 83 project. Motion carried.**

**A pre construction meeting will be held on August 16 at Station 80, 4164 Avery Road @ 10:00am. Construction will commence on the following Monday, August 19, 2002.**

**Meeting adjourned at 12:21pm**

**Durland L. Workman, Chairman**

**Linda A. Gill, Clerk**



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

---

Held

**SPECIAL MEETING OF NORIWCH TOWNSHIP TRUSTEES**

**AUGUST 16, 2002**

The Board of Township Trustees of Norwich Township, Franklin County, met in a special session in its offices at 4164 Avery Road, Hilliard, Ohio on August 16 at 10:00am with the following members present:

Durland Workman, Chairman

Jim Rice

Trustee Rice moved for the adoption of the following resolution and Trustee Workman seconded the motion.

**RESOLUTION**

A RESOLUTION DECLARING THE NECESSITY OF LEVYING AN ADDITIONAL TAX FOR THE PURPOSE OF PROVIDING ADDITIONAL POLICE PROTECTION, BY CONTRACTING WITH THE FRANKLIN COUNTY SHERIFFS DEPARTMENT, TO THE UNINCORPORATED AREA OF NORWICH TOWNSHP, WHICH ALSO EXCLUDES THE RESIDENTS OF THE CITY OF HILLIARD AND REQUESTING THE FRANKLIN COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE TOWNSHIP AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD GENERATED BY THE ADDITIONAL LEVY.

WHEREAS, the Board finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Township and that it is necessary to levy a tax in excess of that limitation for the purpose of providing additional police protection for the incorporated area of Norwich Township; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.19 of the Revised Code this Board must request the Franklin County Auditor to certify (i) the total current tax valuation of the Township and (ii) the dollar amount of revenue that would be generated by the proposed levy; and

WHEREAS, in accordance with Division (B) of Section 5703.03 of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Auditor is to certify the total current tax valuation of the Township and the dollar amount of revenue that would be generated by the proposed levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Norwich Township, Franklin County Ohio that:

Section 1. This Board declares that it is necessary to levy for a continuing period of time an additional 2.8 mills ad valorem police district levy outside the ten-mill limitation. Such additional levy shall be placed upon the tax list and duplicate for the current tax year, if a majority of the electors voting thereon, vote in favor thereof, for the purpose of providing additional police protection, and that it intends to submit the question of that additional levy to the electors at an election on November 5, 2002 as authorized by Section 5705.19 of the Revised Code.

Section 2. This Board requests the Franklin County Auditor to certify to it both (a) the total current tax valuation of the Township and (b) the dollar amount of revenue that would be generated by the 2.8 mill levy specified in Section 1.

Section 3. The Township Clerk is authorized and directed to deliver promptly to the Franklin County auditor a certified copy of the Resolution.

Section 4. This Board finds and determines that all formal actions of the Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.



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

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Held

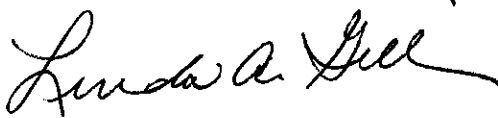
Section 5. This Resolution shall be in full force and effect immediately upon its adoption.

Upon roll call of the adoption of the Resolution, the vote was as follows:

Trustee Rice        Yes  
Trustee Workman   Yes

Meeting adjourned at 10:12 am.

\_\_\_\_\_  
Durland L. Workman, Chairman

  
\_\_\_\_\_  
Linda A. Gill, Clerk



Held

## **REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES**

**AUGUST 26 , 2002**

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

### **OLD BUSINESS:**

**WATER DRAINAGE** - Steve does not have price yet for the repair of the drainage problem in the cemetery.

**COMPUTER** - The cemetery has received their new computer and Mr. Rice will get in touch with the man who is going to help Steve with the entering of data. Steve did report that Ramaker Company did not charge for another program since it was stolen with the computer.

**ASTRAL DITCH** - Steve has not heard from the County when they are going to clean out this ditch. He thought it should be soon, as that is what they initially indicated.

**MOSQUITOES** - The City of Hilliard has agreed to spray for the Township in the unincorporated areas. They will charge us for the materials only. They started the spraying on last Thursday ( Aug. 22 ) and will finish on August 27<sup>th</sup>. In some of the ditch and low lying areas, they will put corn cobs that have been soaked with microbes that will attract mosquitoes and then die.

**DOORS AT CEMETERY** - The doors still have not been keyed. We are holding their check for \$1700.00 as they have not completed the job. They started the repairs a month ago and Steve says he was told it would be done Thursday, Aug. 29<sup>th</sup>.

**SOIL & WATER CONSERVATION** - Mr. Rice attended this mandatory meeting and discussions were concerned with septic tank run offs. Many people have old systems that are not draining properly. Estimates of \$12,000 to \$20,000 have been given for putting in new systems that would drain properly. Many people who attended the meeting were asking what could be done to help these people. The Soil & Water group did not have any answers to these questions. This could be very costly to the homeowners and maybe the Township. Tom Spring, Washington Township Administrator, was asking Jim if Norwich would be interested in partnering with Washington on these meetings. We would, and Jim will ask him if he would also represent us at the future meeting if we cannot make all the meetings in the future. The next two meetings are to be on Sept. 6<sup>th</sup> & 20<sup>th</sup> at the Franklin County Engineers Office. Mr. Buck will try to attend these two meetings.





Held

**SCHIRTZINGER ROAD** - Township residents, Mary Panzone and Duke & Patty Hatcher were in attendance and wanted some additional input on their drainage and tile problems.

The Franklin County Engineers office had sent a letter on August 7<sup>th</sup> to the Township giving their assessment of the drainage issues involving 3685 & 3705 Schirtzinger Road. Culvert NOR-156-0.34 is a 23 inch diameter concrete pipe which drains to the south across Schirtzinger Rd. and connects into an 18" tile. This tile, a combination of clay and concrete tiles, flows in a southeast direction across 3707 toward the east property line adjacent to 3685. This section of the tile is broken and obstructed in several locations. Additionally, the driveway appears to have been damaged due to a crushed tile or a blowout from the tile. As the tile approaches the property line it branches with the main tile continuing southeast across 3685 & 3665 until it outlets into Holcomb Ditch. This southerly branch seems to be functioning normally. The outlet for the main branch could not be found, but appears to flow into a gabion wall along Holcomb Ditch, which is entirely within the City of Hilliard. The gabion wall was put in as part of the Hilliard Subdivision.

The Franklin County maintenance crews attempted to run a camera through the entire system. It was unable to do so due to numerous sections of broken tile in the front yard section of 3705 and in the main tile section leading across 3685 & 3665. Water was flushed through the system and outletted through the tile running south. Any water that does flow down the main section of tile is further prevented from outletting into Holcomb Ditch due to the gabion walls.

Research of their records does not show any easement along this tile. Original subdivision plans do now show this ditch being tiled in during the construction of this area in 1957. This subdivision was platted as Scioto Downs #2. The properties in question were lot numbers 4 (3705), 5 (3685), and 6 (3665). A five-foot easement of unknown designation, bordering Holcomb Ditch is shown across the south portion of the properties. No petition easement is shown across the properties. No petition records were found for this tile as well. **THIS PLACES THE RESPONSIBILITY FOR DRAINAGE MAINTENANCE ON THE PROPERTY OWNERS**, as per Ohio Drainage Law. Hilliard also has a responsibility to open the outlet that was blocked by their gabion wall.

This report is from Dean Ringle, Franklin County Engineer.

After getting this letter, the residents are going to try and get the County to accept responsibility for the problems and see if they will pay for the repairs. Mr. Buck told of an incident similar to this that happened in Brown Township he wanted to let the residents know that it is a long and drawn out process. After 3-4 years it was settled and residents were assessed a fee for the work to be done. Mr. Buck's suggestion would be for the residents to do the repairs ( which they say could be done for around \$500.00 ) and not involve the County.

The residents know that the Township **does not** have any responsibility for this problem, but they are asking that the Township support the residents if they decide to go after the County with this problem. The Trustees did not have a problem with supporting them if that is the way they wish to proceed.

**NEW BUSINESS :**



Held

**ADMINISTRATIVE ASST.** - It was moved by Mr. Buck and seconded by Mr. Rice to hire Ellen Joseph as our full time Administrative Assistant. Motion carried by majority vote.

**COMMUNITY DEVELOPMENT GRANT** - Every 3 years the U.S. Department of Housing & Urban Development (HUD) notifies Franklin County that it must re-qualify as an "urban county" to receive Community grant funds. We must now re-qualify for the years 2003, 2004 and 2005.

We do not have to take any action in order to continue to be eligible for the funds.

It was moved by Mr. Buck to stay in the program and Mr. Rice seconded the motion. Motion carried to stay in the program.

**WEST NILE VIRUS** - Cases of the West Nile Virus (WNV) have been found in mosquito pools and now in humans in Ohio this summer. According to the Ohio Department of Health, in Franklin County alone a total of 42 birds, 35 mosquito pools and 1 human have tested positive for the WNV.

As part of the comprehensive mosquito management plan their department has been preparing for the WNV for several years and had a plan in place by the time it arrived in birds and mosquitoes last summer. Their plan includes: trapping, surveillance, barricading, fogging and public education.

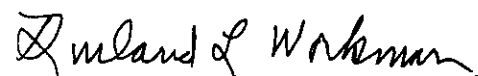
The Franklin County Board of Health is currently aggressively trapping mosquitoes all around the county. The Board of Health is advising people to use personal prevention and protection measures & to eliminate mosquito breeding sites.

**BRAIDWOOD DRIVE** - Steve received a letter from several residents on Braidwood Drive pertaining to storm drain problems. The residents of 3688; 3672; 3673; 3657; and 3627 Braidwood would like to install storm drainage pipes to eliminate some of these problems. They would install the drains to meet the standards of Norwich Township and Steve Montgomery will supervise their work. They will use 12" ADS plastic pipe. They will do the work on all the properties at the same time providing a clean and efficient project. It was moved by Mr. Rice and seconded by Mr. Buck to let the residents do the project along with the supervision of Steve. Motion carried.

**HOMESTEAD PARK** - On Sept. 10, Chuck will meet with Pam Sayre from Brown Twp and one of the Trustees from Washington Twp to discuss what might happen to Homestead Park if Dublin decides to take over the Township. Where does it go? Who runs it? And who would own it? These are all questions that need to be addressed.

**HILLIARD SCHOOL BOARD** - All Trustees met with Supt. Dale McVey at his request. He was asking if the Township would oppose the annexation of land from Norwich to the City of Hilliard for the new proposed high school. The Trustees would not oppose the annexation, but both Mr. Rice & Mr. Buck were questioning why the school did not support the Township when the City tried to take over the fire department. Mr. McVey did not comment on this.

Meeting adjourned at 7:24PM and next meeting will be held on Sept. 9 @6:30PM.



Durland L. Workman, Chairman



Linda A. Gill, Clerk

## Accounting/Payroll

From 08/26/2002 to 08/26/2002

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
29103	VW	08/26/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	\$228.99	0
29104	VW	08/26/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	12.50	0
29105	VW	08/26/2002	CHAPTER 13 TRUSTEE	953.54	0
29106	VW	08/26/2002	CME FEDERAL CREDIT UNION	3,981.00	0
29107	VW	08/26/2002	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	6,808.76	0
29108	VW	08/26/2002	TREASURER-LOCAL 1723	5,175.00	0
29109	VW	08/26/2002	PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,238.70	0
29110	VW	08/26/2002	AMERICAN ELECTRIC POWER	238.89	0
29111	VW	08/26/2002	A T & T	43.41	0
29112	VW	08/26/2002	AFLAC	1,807.88	0
29113	VW	08/26/2002	BOEHM, INC.	31.71	0
29114	VW	08/26/2002	AARROW RADIATOR & GLASS	73.95	0
29115	VW	08/26/2002	BUCKEYE TRUCK EQUIPMENT COMPANY	165.00	0
29116	VW	08/26/2002	BAKER & HOSTETLER LLP	1,587.90	0
29117	VW	08/26/2002	B & C COMMUNICATIONS, INC.	262.00	0
29118	VW	08/26/2002	BOUND TREE MEDICAL, LLC	372.48	0
29119	VW	08/26/2002	COLUMBIA GAS	180.77	0
29120	VW	08/26/2002	COLUMBUS DISPATCH	58.31	0
29121	VW	08/26/2002	CHARLES THOMAS & ASSOCIATES	1,559.41	0
29122	VW	08/26/2002	CLASSIC SOLUTIONS	503.99	0
29123	VW	08/26/2002	EARTHCO, INC.	111.96	0
29124	VW	08/26/2002	FRANKLIN COUNTY SHERIFF	24,669.76	0
29125	VW	08/26/2002	FIRE SAFETY SERVICES	1,377.39	0
29126	VW	08/26/2002	FINLEY FIRE EQUIPMENT	262.10	0
29127	VW	08/26/2002	FIRE ENGINEERING	29.50	0
29128	VW	08/26/2002	FERGUSON ENTERPRISES	4.41	0
29129	VW	08/26/2002	EMERGENCY MEDICAL PRODUCTS	122.92	0
29130	VW	08/26/2002	ICE MOUNTAIN SPRING WATER	46.48	0
29131	VW	08/26/2002	HILLIARD LAWN AND GARDEN	564.95	0
29132	VW	08/26/2002	GORDON FLESCH COMPANY, INC.	20.41	0
29133	VW	08/26/2002	Graham Office Supply, Inc.	367.29	0
29134	VW	08/26/2002	HTI	862.00	0
29135	VW	08/26/2002	HILLIARD AUTO FARM & FLEET	785.15	0
29136	VW	08/26/2002	IMAGE MART, INC.	414.56	0
29137	VW	08/26/2002	JACKS APPLIANCE	250.55	0
29138	VW	08/26/2002	JONES FUEL COMPANY	50.12	0
29139	VW	08/26/2002	THE KROGER COMPANY	78.42	0
29140	VW	08/26/2002	JOHN C. KING	4.26	0
29141	VW	08/26/2002	LIFE LINK	1,275.00	0
29142	VW	08/26/2002	LOWES COMPANIES, INC.	870.39	0
29143	VW	08/26/2002	MARATHON PETROLEUM	3,798.70	0
29144	VW	08/26/2002	PUBLIC AGENCY TRAINING COUNCIL	200.00	0
29145	VW	08/26/2002	OHIO FIRE ACADEMY	25.00	0
29146	VW	08/26/2002	PITTSBURGH PAINTS	78.74	0
29147	VW	08/26/2002	OHIO TOWNSHIP ASSOC. RISK MANAGEMENT AU.	738.00	0
29148	VW	08/26/2002	SPRINT	13.79	0
29149	VW	08/26/2002	SNP	113.05	0
29150	VW	08/26/2002	STERLING PROTECTIVE SERVICES	1,805.00	0
29151	VW	08/26/2002	RESCUE SYSTEMS, INC.	111.00	0
29152	VW	08/26/2002	SENSIBLE PRODUCTS	537.20	0
29153	VW	08/26/2002	ROY TAILORS UNIFORM CO. OF COLUMBUS, INC.	214.70	0
29154	VW	08/26/2002	AMERITECH	312.00	0
29155	VW	08/26/2002	THE FIREHOUSE	13.00	0
29156	VW	08/26/2002	VERIZON WIRELESS	310.30	0
29157	VW	08/26/2002	WASTE MANAGEMENT, COLUMBUS DIVISION	173.22	0
29158	VW	08/26/2002	WORKHEALTH	50.00	0
29159	VW	08/26/2002	WILLIAMS -DETROIT DIESEL-ALLISON	314.09	0
29160	VW	08/26/2002	WINGFOOT	941.72	0
29161	VW	08/26/2002	COLUMBUS KENWORTH INC.	2,622.85	0
29162	VW	08/26/2002	PHOENIX FIRE SERVICE	2,396.50	0
29163	VW	08/26/2002	PUBLIC EMPLOYEES RETIREMENT SYSTEM	9,530.27	0
29164	VW	08/26/2002	CENTER CITY INTERNATIONAL TRUCKS, INC.	1,415.66	0
29165	VW	08/26/2002	SEARS COMMERCIAL ONE	2,268.04	0
29166	VW	08/26/2002	CENTRAL BENEFITS	16,580.60	0
29167	VW	08/26/2002	JOHN DEERE COMPANY	6,735.77	0
29168	VW	08/26/2002	OHIO POLICE & FIRE PENSION FUND	43,337.41	0

Subtotal:

153,088.42



Held

## **REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES**

**SEPTEMBER 9, 2002**

The meeting was called to order by Mr. Workman, Chairman. A prayer was offered by Mr. Buck and the pledge of allegiance was repeated by all. The minutes were accepted as presented. A copy of the warrants for this pay period will follow these minutes.

### **OLD BUSINESS:**

**COMPUTER** - Mr. Rice has been in touch with Rick Cavallaro, and he is going to call Steve Montgomery to set up a time that is convenient with him to discuss the computer data entry. This was agreeable to Steve.

**DOORS** - As of last Friday, 9/6/02, A-24 Hour Door Service, had not been out to re-key the new doors at the cemetery. We will continue to hold their check for \$1700.00 till the job is completed.

**CRAWFORD & COMPANY** - Steve has not gotten in touch with our insurance carrier about the theft at the cemetery. Mr. Rice will check with him tomorrow and have him call them to get things started.

**EMS BILLING** - Chief Mc Dowell has not heard anything from Columbus yet on the billing issues. One proposed idea, is to **not** bill the resident if they are transported by Columbus, who will be billing. Chief Mc Dowell is sure that Columbus does not want to loose the mutual aid with Norwich Township because of the billing issue. We hope to work out something soon.

### **NEW BUSINESS :**

**ANNEXATION** - On August 26, 2002, the Trustees received a notice to annex 121+- acres in Norwich Township to the City of Hilliard. The annexation hearing will be held on November 6<sup>th</sup> at 10:00am at the Franklin County Board of Commissioners. The property in question is the land owned by Kermit & Dorothy Grener and also Norma Grener. The land is being considered for purchase by the Hilliard City Schools for a proposed 3<sup>rd</sup> high school. It was moved by Mr. Rice to not oppose the annexation to the City of Hilliard, but the Trustees do have major concerns about the roads in the area and the additional traffic that another school will bring. Mr. Buck seconded the motion. Motion carried. The Norwich Township Trustees have never opposed an annexation from Norwich Township into the City of Hilliard.

**STATION 83** - Dirt was moved today, 9/9/02, for the first time at the new station.

**CERTIFICATE OF ESTIMATED RESOURCES** - Per Ohio Revised Code (5705.34), Norwich Township has to adopt the estimated resources for 2003. It was moved by Mr. Buck to approve the resources for 2003 from tax levies in the amount of \$8,798,916.84. Mr. Rice seconded the motion. Motion carried. Levies to be voted on in November 2002, are not included in these figures.



## RECORD OF PROCEEDINGS

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Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

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Held

### 3318 DARBYSHIRE

**3283 DARBYSHIRE** - Both of these township residences have had recent complaints lodged against them. High grass, trash, tree limbs and debris are present at each residence. A letter of complaint will be sent to Jeff Gibbs at the Board of Health for help in this matter.

**TRAINING CLASS** - The department would like to hold another management training class on Jan. 21st, 22nd & 23rd, 2003. The class would be conducted by the Public Training Council and hosted at the fire house. The total cost of this class is \$7,250.00 including the cost of lunch each day for 50 participants. To help offset some of this cost, we will open up the class to other departments for a fee. It was moved by Mr. Rice to fund the class and Mr. Buck seconded the motion. Motion carried.


**REPLACEMENT HOSE & TOOLS** - The department has identified a list of equipment that is needed to add to inventory to improve fire ground operations, and hose packs for all engines & ladder to be used for high-rise and large area structures. The cost of all equipment is \$16,849.00. It was moved by Mr. Rice & seconded by Mr. Buck to purchase what is needed for our equipment. Motion carried.

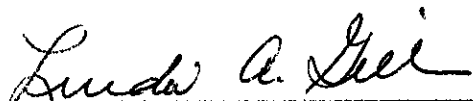
**ADS** - Mr. Buck has been in contact with the owners of ADS and they may have some requests from Norwich Township. At this time, ADS is having issues with Red Roof Inn and their road access to their property. There are also problems with the City of Hilliard about some issues. ADS is asking if it is needed, might they tie into our temporary road for Station 83? Mr. Buck did not see a problem with this if it comes up in the future. We want to be a good neighbor to ADS and they with us also.

Executive session called at 7:00 pm for personnel problems.

Executive session ended at 7:07 pm.

Meeting adjourned at 7:10PM and next meeting will be held on Sept. 23 @6:30PM.

  
Durland L. Workman, Chairman

  
Linda A. Gill, Clerk

## Accounting/Payroll

From 09/01/2002 to 09/30/2002

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
29170	VW	09/04/2002	CITY OF HILLIARD	\$13,422.05	E
29171	VW	09/04/2002	CITY OF HILLIARD	7,657.05	E
29172	VW	09/09/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	228.99	E
29173	VW	09/09/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	12.50	E
29174	VW	09/09/2002	CHAPTER 13 TRUSTEE	953.54	E
29175	VW	09/09/2002	CME FEDERAL CREDIT UNION	4,056.00	E
29176	VW	09/09/2002	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	6,708.76	E
29177	VW	09/09/2002	PUBLIC EMPLOYEES RETIREMENT SYSTEM	1,602.91	E
29178	VW	09/09/2002	AFLAC	1,807.88	E
29179	VW	09/09/2002	COLONIAL LIFE & ACCIDENT INSURANCE CO.	66.83	E
29180	VW	09/09/2002	AAA	100.00	E
29181	VW	09/09/2002	AMERITECH	1,174.55	E
29182	VW	09/09/2002	A T & T	43.01	E
29183	VW	09/09/2002	AMERICAN ELECTRIC POWER	1,711.30	E
29184	VW	09/09/2002	ADAMS ELEVATOR EQUIPMENT	78.20	E
29185	VW	09/09/2002	ADVANCED GLASS SYSTEMS	257.92	E
29186	VW	09/09/2002	ALLEGRA PRINT & IMAGING	215.01	E
29187	VW	09/09/2002	BATTERIES PLUS	107.83	E
29188	VW	09/09/2002	BOUND TREE MEDICAL, LLC	1,234.05	E
29189	VW	09/09/2002	BUILDING OFFICIALS & CODE ADM. INT, INC.	63.00	E
29190	VW	09/09/2002	B & C COMMUNICATIONS, INC.	146.70	E
29191	VW	09/09/2002	BATTERIES PLUS	71.94	E
29192	VW	09/09/2002	BAKER & HOSTETLER LLP	4,661.95	E
29193	VW	09/09/2002	CENTER CITY INTERNATIONAL TRUCKS, INC.	28.27	E
29194	VW	09/09/2002	CLASSIC SOLUTIONS	271.03	E
29195	VW	09/09/2002	COLUMBIA GAS	152.86	E
29196	VW	09/09/2002	DISPATCH CONSUMER SERVICES, INC.	2,234.12	E
29197	VW	09/09/2002	EMERGENCY MEDICAL PRODUCTS	177.93	E
29198	VW	09/09/2002	FIRE SAFETY SERVICES	102.40	E
29199	VW	09/09/2002	FIRE DEPARTMENT TRAINING NETWORK	240.00	E
29200	VW	09/09/2002	FIRE ENGINEERING	64.90	E
29201	VW	09/09/2002	Graham Office Supply, Inc.	549.08	E
29202	VW	09/09/2002	GRIFFIN PAVEMENT STRIPING, INC.	1,767.50	E
29203	VW	09/09/2002	GORDON FLESCH COMPANY, INC.	214.81	E
29204	VW	09/09/2002	THE KROGER COMPANY	118.49	E
29205	VW	09/09/2002	LOWES COMPANIES, INC.	737.70	E
29206	VW	09/09/2002	SEARS COMMERCIAL ONE	172.54	E
29207	VW	09/09/2002	JEFFREY MORALES	7.66	E
29208	VW	09/09/2002	LOEB ELECTRIC	122.98	E
29209	VW	09/09/2002	HILLIARD AUTO FARM & FLEET	61.45	E
29210	VW	09/09/2002	NATIONAL PEN CORPORATION	1,637.95	E
29211	VW	09/09/2002	NATIONAL FIRE PROTECTION ASSOCIATION	1,028.16	E
29212	VW	09/09/2002	ROBERT LEE SPANN	22.80	E
29213	VW	09/09/2002	OHIO POLICE & FIRE PENSION FUND	211,662.55	E
29214	VW	09/09/2002	SUTPHEN TOWERS	189.50	E
29215	VW	09/09/2002	SAFETY SOLUTIONS, INC	208.15	E
29226	VW	09/09/2002	RDJ SPECIALITIES	1,274.29	E
29227	VW	09/09/2002	RTM ENTERPRISES, INC.	2,925.00	E
29228	VW	09/09/2002	United State Postal Service	259.00	E
Subtotal:				0.00	
Total Amount Pending for Accounting:				272,613.09	
Total Amount Pending for Payroll:				0.00	
Total:				\$272,613.09	

Warrant Status: C-Cleared, V or X-Voided, O-Outstanding,  
E-Earmarked to Post to Cash on a Future Date (Pending)

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



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

---

Held

**REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES**

**SEPTEMBER 23, 2002**

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

**OLD BUSINESS:**

**WATER REPAIRS AT CEMETERY** - Mr. Montgomery has not gotten a company to do the repairs yet. He is waiting to get a local company to do the work.

**SCHIRTZINGER ROAD** - The repairs on the road have been made and the retention wall is completed also. The job looks good.

**COMPUTER WORK** - Rick Calaleria has not been in contact with Steve. Mr. Rice will try and call Rick and have him call Steve as soon as possible, so they can get started.

Steve is going to attend a seminar on Oct. 11 that will be covering "Windows".

**BRAIDWOOD RESIDENTS** - The tile work that the residents have done are ready to be inspected by Steve. The tile work is at grade and waiting final inspection.

**WATER & SOIL** - Jim Rice wanted to check to make sure we had sent a letter of intent to go along with the County and their plans for the county. We have sent the letter.

**DUMP TRUCK** - The City of Clinton will be calling us to make arrangements for the purchase of the cemetery dump truck. The sale price is \$38,500.00. Our new truck has arrived and we are ready to sell the old truck to them.

**NEW BUSINESS :**

**PANCAKE BREAKFAST** - The Ladies Auxiliary will hold a breakfast on Sept. 28<sup>th</sup> from 8-11AM. Everyone is invited to attend.

**AWARD BANQUET** - Washington Township has invited the Trustees and Clerk to their annual Employee Recognition Banquet to be held on Sept. 24<sup>th</sup> at 6:30 PM. We are to receive the Trustees Award. This award was recommended by the Trustees for all the work and support that Norwich Township has done over the years with Homestead Park. The award is for action or actions which was beyond normal expectations. The Norwich Township staff and spouses are all planning to attend.

**MILIRARY SECTION** - The Trustees have received a letter from a former township resident, William Galentine. He wishes to be buried in the Military Section of Wesley Chapel Cemetery. The grave sites are to be used by Norwich Township residents, and Mr. Galentine lives outside of the Township. There is not a clear policy with the American Legion on who and who cannot be buried there. Mr. Buck will set up a meeting with The American Legion to talk about this issue. There needs to be a policy about military burial in Wesley Chapel, and the policy needs to be followed all the time. The request from Mr. Galentine will be tabled till a meeting can be arranged with the Legion.

Mr. Galentine also sent a letter of praise and thanks to all the Cemetery staff for how they keep up the cemetery and their willingness to help families.

**RIDGEWOOD DRIVE** - Requests from Ray & Linda Miller, 3587 Ridgewood Drive, and



## RECORD OF PROCEEDINGS

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

#### Held

Laurine McNally, 3599 Ridgewood Drive were received from the Trustees. Both residents are requesting permission to install drainage tiles to help with drainage problems. It was moved by Mr. Rice to allow the residents to install the tiles with the inspection of Mr. Montgomery on the size and installation of said tiles. Mr. Buck seconded the motion. Motion carried. Steve will contact the residents

**REPLACEMENT ENGINE** - of November. Chief Long has been drafting specs for a new engine for the department. The new engine will replace Engine 83 which is a 1984 Sutphen truck. This truck has 47,934 miles on it with 4,779 engine hours on it. The new engine will be similar to Engine 81. He is also asking for an additional Thermal Imaging Camera to be added to the truck. Bidding the engine now will guarantee delivery by late 2003. General build time is 12 months. The estimated cost of a new engine is in the range of \$320,000 to \$350,000. It was moved by Mr. Buck and seconded by Mr. Rice to proceed with the bidding process. Motion carried. Bids will be opened on November 4<sup>th</sup> at 7:00 PM at the regular Trustees meeting. Bids will be accepted until 4:00 PM on the 4<sup>th</sup>

**POLICE LEVY** - The Township has received from the Board of Elections, the Notice of Election and the sample of ballot language as approved by the Secretary of State. Publication of notice of election in the Columbus Dispatch has been ordered for :

Oct. 7<sup>th</sup>, 14<sup>th</sup>, 21<sup>st</sup>, and 28<sup>th</sup> 2002.

Mr. Rice expressed concern that the Sheriff's department has not been showing up at our regular township meetings. The last time they attended was in April 2002.

**TRAFFIC IN TOWNSHIP** - Mr. Buck is concerned about the heavy traffic on township roads, he feels it is only going to get worse. He is going to set up a meeting with County Engineer, Dean Ringle, to see if there is anything the Township can do to help traffic problems in our area. Bad intersections in the township are: Alton Darby & Renner; Alton Darby & Scioto Darby and Cosgray & Scioto Darby. Mr. Buck feels that Township monies spent for traffic signals could help in stopping accidents. We would have to see if Township funds could be spent in this manner.

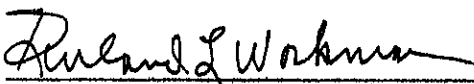
**FIRE MUSEUM** - Chief Mc Dowell wanted to ask the Trustees if they were still interested in the fire museum? The Trustees all agreed they were still interested and the Chief & Capt. Ritzenthaler should pursue the issue. Some questions raised were: should the museum be connected with the Town Hall of the Historical Society; should there be another location sought for the museum and the Trustees wanted some control over the museum with its hours and when it would be open. Mr. Buck was not opposed in building restrooms in the park area (requested by the fairboard) and building it there.

**CARPETING** - Chief Mc Dowell asked to get prices for carpeting of the meeting rooms, bunk rooms, front office and clerks office. He will have the prices by the next meeting.

**WEED & FEED** - Mr. Montgomery asked to purchase weed & feed from the Lesco Company. It will cost \$25.95/bag and he will need 90 bags. It was moved by Mr. Rice and seconded by Mr. Buck to purchase the weed & feed for a total of \$2335.50. Motion carried.

**WATER PRESSURE** - Water pressure was lost at the cemetery and the pump had to be dropped 60'. R.C. Barry suggested an iron filtration system at a cost of \$1295.00. They felt this would help the lines from getting clogged. The lines are already clogged from many years of iron. A suggestion would be to put in a water softener, it may do the same job at a lower cost. Nothing was decided.

Meeting adjourned at 7:30PM and next meeting will be held on Oct. 7 @6:30PM.

  
Durland L. Workman, Chairman

  
Linda A. Gill, Clerk



Warrant Number	Type	Date	Vendor/Payee	Amount	Status
29230	VW	09/23/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	\$228.99	E
29231	VW	09/23/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	12.50	E
29232	VW	09/23/2002	CHAPTER 13 TRUSTEE	953.54	E
29233	VW	09/23/2002	CME FEDERAL CREDIT UNION	4,056.00	E
29234	VW	09/23/2002	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	6,778.76	E
29235	VW	09/23/2002	OHIO POLICE & FIRE PENSION FUND	30,176.63	E
29236	VW	09/23/2002	TREASURER-LOCAL 1723	2,070.00	E
29237	VW	09/23/2002	ARROW CONCRETE	450.50	E
29238	VW	09/23/2002	ALLEGRA PRINT & IMAGING	44.00	E
29239	VW	09/23/2002	AMERITECH	384.31	E
29240	VW	09/23/2002	AMERICAN ELECTRIC POWER	1,964.61	E
29241	VW	09/23/2002	AARROW RADIATOR & GLASS	702.94	E
29242	VW	09/23/2002	AAA	100.00	E
29243	VW	09/23/2002	BATTERIES PLUS	71.94	E
29244	VW	09/23/2002	B & C COMMUNICATIONS, INC.	64.00	E
29245	VW	09/23/2002	BEE LINE ALIGNING	67.40	E
29246	VW	09/23/2002	DELTA HEATING AND COOLING	42.00	E
29247	VW	09/23/2002	CLASSIC SOLUTIONS	225.02	E
29248	VW	09/23/2002	FRED PRYOR SEMINARS/CAREER TRACK	149.00	E
29249	VW	09/23/2002	DANKA CORPORATION	357.00	E
29250	VW	09/23/2002	CENTRAL BENEFITS	17,012.00	E
29251	VW	09/23/2002	FRANKLIN COUNTY SHERIFF	12,334.88	E
29252	VW	09/23/2002	FIRE CHIEFS ASSOCIATION OF CENTRAL OHIO	452.50	E
29253	VW	09/23/2002	FIREMARK TOOL COMPANY, INC.	337.41	E
29254	VW	09/23/2002	FIRE SAFETY SERVICES	63.20	E
29255	VW	09/23/2002	ICE MOUNTAIN SPRING WATER	86.25	E
29256	VW	09/23/2002	W.W. GRAINGER	81.21	E
29257	VW	09/23/2002	GENTRY FIRE PROTECTION CO.	9.75	E
29258	VW	09/23/2002	IMAGE MART, INC.	70.15	E
29259	VW	09/23/2002	INTERNATIONAL ASSOC. OF FIREFIGHTERS	100.00	E
29260	VW	09/23/2002	GOLDEN BEAR LOCK & SAFE INC.	29.95	E
29261	VW	09/23/2002	Graham Office Supply, Inc.	87.73	E
29262	VW	09/23/2002	LOEB ELECTRIC	162.23	E
29263	VW	09/23/2002	KOORSEN PROTECTION SERVICES, INC.	105.90	E
29264	VW	09/23/2002	COLUMBUS KENWORTH INC.	351.64	E
29265	VW	09/23/2002	MARATHON PETROLEUM	2,330.07	E
29266	VW	09/23/2002	OHIO FIRE ACADEMY	595.00	E
29267	VW	09/23/2002	PRIORITY 1	35.50	E
29268	VW	09/23/2002	OHIO BUR.OF CRIMINAL ID & INVESTIGATION	15.00	E
29269	VW	09/23/2002	SEARS COMMERCIAL ONE	124.68	E
29270	VW	09/23/2002	SAM'S CLUB	1,020.00	E
29271	VW	09/23/2002	SUTPHEN TOWERS	648.90	E
29272	VW	09/23/2002	ROY TAILORS UNIFORM CO. OF COLUMBUS, INC.	12.00	E
29273	VW	09/23/2002	SUTPHEN CORPORATION	312.95	E
29274	VW	09/23/2002	SPRINT	12.22	E
29275	VW	09/23/2002	VERIZON WIRELESS	290.67	E
29276	VW	09/23/2002	WINGFOOT	66.31	E
29277	VW	09/23/2002	ZEP MANUFACTURING COMPANY	218.44	E
29278	VW	09/23/2002	GLEN DURBAN	32.84	E
29279	VW	09/23/2002	CENTER CITY INTERNATIONAL TRUCKS, INC.	448.63	E
29280	VW	09/23/2002	AFFORDABLE LOCK & KEY SERVICE	46.00	E
29281	VW	09/23/2002	TELE-LITE, INC.	4,400.00	E
29282	VW	09/23/2002	MACHINERY AND TOOL RENTALS, INC.	1,243.53	E
29283	VW	09/23/2002	NATIONAL FIRE PROTECTION ASSOCIATION	2,455.75	E
Subtotal:				0.00	
Total Amount Pending for Accounting:				94,492.43	
Total Amount Pending for Payroll:				0.00	
Total:				\$94,492.43	

Warrant Status: C-Cleared, V or X-Voided, O-Outstanding,  
E-Earmarked to Post to Cash on a Future Date (Pending)

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



Held

## **REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES**

**OCTOBER 7, 2002**

The meeting was called to order by Mr. Workman, Chairman. A prayer was offered by Mr. Buck and the pledge of allegiance was repeated by all. Mr. Rice was absent from this evenings meeting as he was out of town on vacation. The minutes were accepted as presented. A copy of the warrants for this pay period will follow these minutes.

### **OLD BUSINESS:**

**SHERIFF REPORT** - Officer Raven attended our meeting this evening. He is new on patrol for the Township. He is trying to close up Homestead Park in the evenings so no more people get locked in the park, as has happened recently. He will do this on all evenings he is on duty.

**COMPUTER** - Mr. Montgomery has not heard from Rick Cavaleria, on help with the data entry.

**ASTRAL DITCH** - It is not cleaned out yet and Steve is waiting for word from the County.

**DUMP TRUCK** - The City of Clinton picked up the old dump truck last week and paid with a check for \$38,500.00. They were very pleased to purchase the truck.

**DRAINAGE PROBLEMS** - Steve was talking to Jim Pike, Franklin County Engineers Department, and was relaying his problems with getting local contractors to bid on the job of fixing the drainage in the Cemetery. Jim suggested that Steve write a letter to County Engineer, Dean Ringle to ask the county to draw up the plans for this job and then the County could bid for the job. Steve felt this was a good way for the job to be done properly. The only problem would be if the county is slow in doing the plans and then doing the job. We would like the work done as soon as possible.

**RIDGEWOOD DRIVE** - The drainage job for the two addresses on Ridgewood Drive has not started. Steve was by and was talking to the contractor who was supposed to do the job, and he thinks there may be a hold up on this job. The contractor told Steve that he priced the job at a price that will have to change because of the Township's requirements for the drainage work. He did not realize what we expected to be done by the homeowner, and he will have to readjust his price.

**MILITARY BURIAL** - Mr. Buck has not been in touch with the American Legion yet to set up a date for a meeting.



## RECORD OF PROCEEDINGS

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Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

**CARPET** - Chief Mc Dowell presented the Trustees with prices and quotes from two local carpet companies for carpet to be installed at the firehouse. The areas to be replaced are the meeting room; bunk rooms & hallways; clerks office; Capt. Ritzenthaler's office; duty officers office and the secretary office in front. Quotes are as follows:

Flooring & Furnishings	\$12,546.65
Carpet One	\$15,454.71

It was moved by Mr. Workman to accept the bid from Flooring & Furnishings for the amount of \$12,546.65. Mr. Buck seconded the motion. Motion carried. The only responsibility to the fire department will be to move all furniture out of the rooms and F&F will pull up old carpet and remove from site and install carpet and clean up after installation. Installation will be done during the month of November after Fire Prevention month is over. Any painting to be done will be completed before carpet installation.

**FIRE MUSEUM** - Captain Ritzenthaler will be attending the Fair Board meeting on Oct. 8<sup>th</sup> to see the feelings of the board about the location of a fire museum on the grounds of Franklin County Fair or somewhere near. Mr. Buck is concerned with the location of the museum and wants the museum to be available for viewing at all times and not only at fair times.

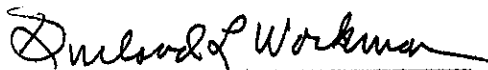
**DUMP TRUCK** - Steve would like to have the new dump truck rust proofed so it will be ready for winter. Z-Bart will do it for \$500.00 and each year they will inspect and check it out for no fee.

### NEW BUSINESS :

**OLD HILLIARD DAY 2003** - Mr. Buck would like Chief Long to plan ahead for next years event and have a display for the Township.

**COMMUNITY BREAKFAST** - The Chamber will hold the annual breakfast on October 18 at 7:00am at the Makoy Center. Mr. Buck would like all Trustees, clerk, secretary, Chief's, Road Superintendent/Cemetery Sexton and any other Captains from the department to attend. He would like to have a good showing from the Township. Reservations will be needed by Oct. 14. The Clerk will take care of this.

Meeting adjourned at 7:10PM and next meeting will be held on Oct. 21 @6:30PM.



Durland L. Workman, Chairman



Linda A. Gill, Clerk



Held

## **REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES**

**OCTOBER 21, 2002**

The meeting was called to order by Mr. Workman, Chairman. A prayer was offered by Mr. Buck and the pledge of allegiance was repeated by all. Mr. Rice was absent from this evenings meeting as he was just released from the hospital with possible kidney stones. The minutes were accepted as presented. A copy of the warrants for this pay period will follow these minutes.

### **OLD BUSINESS:**

**SHERIFF REPORT** - Officer Raven attended our meeting this evening, and reported that he had had some calls from the Timberbrook area about a suspicious person in the neighborhood. He checked out the call, but did not have anything to report.

Mr. Buck asked him to check out if a report was made at the Alton home at the corner of Hayden Run & Cosgray. People were in the back yard and ran away when some people approached them.

A supervisor from the Sheriff's Department will accompany Officer Raven at each meeting in the future.

**COMPUTER** - Steve has not heard from Mr. Cavaleria, and he is about to start on the date entry himself, and not wait any longer for help.

**SCHRITZINGER WALL** - Mr. Buck reported that the work the County did on the retaining wall on Schirtzinger Road was a very good job this summer. He thinks we should contact the county to see about doing the next 185-200' going east along Schritzinger Road, as that area could use help before the road and wall gives away.

**AMERICAN LEGION** - A meeting is being set up between Bill Schnug, Bob Domer and out Trustees to talk about the Veterans section. Mr. Buck will let everyone know when the meeting will be held.

**FIRE MUSEUM** - A meeting is being set up between the Trustees, Capt. Ritzenthaler and Bob Apel (architect) to discuss the fire museum, location and structure. The meeting is tentatively going to be held on Oct. 24<sup>th</sup> at 3PM at the firehouse.

### **NEW BUSINESS :**

**CARDA MEETING** - Mr. Workman received an invitation to attend this meeting on Oct. 23<sup>rd</sup> at 4:00PM at the Board of Health building. Along with the invitation there was a letter showing who attended the last meeting, and no townships were in attendance. It showed mostly cities who attend. This may be something that does not benefit townships.

**FRANKLIN COUNTY TOWNSHIP MEETING** - Mr. Workman attended this meeting and they had a demonstration on the salt trucks from the county



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

---

910

Held

using the GPS tracking system. It shows where all trucks are located, if they are plowing or stopped, by satellite.

The next meeting will be held at Brown Township on Nov. 14<sup>th</sup> at 7:00PM. Jeniffer Fish will attend and report on the soil & water concerns.

**ANNEXATION** - We have received a new petition on the annexation of 121.384 +/- acres of the Grener property. Property lines have changed and a new map was sent to the township.

**EMS REPORTING SYSTEM** - Chief Long and Lt. Papa have been working with Washington Twp. And Clayton IDS to develop a better system to do our EMS reports. This new system will allow our medics to fill out a report on the computer in the medic during the run. Once the report is completed they can leave a copy of the report at the hospital from a printer in the medic. When they return to the station, they simply down load the report to our computer network in a matter of seconds. Based on 10-15 runs per shift, we could be saving between 5-12 man hours per day.

Chief Long would like to purchase 4 hand held units, 4 printers, 5 vehicle docking stations, 2 desk docking stations and mounting hardware. The total cost of this system including installation for all equipment and software with a 3 year warranty is \$26,036.00.

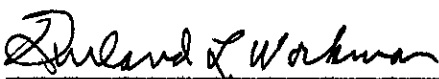
It was moved by Mr. Buck to purchase the program and units and Mr. Workman seconded the motion. Motion carried.


**COMPUTERS** - Mr. Buck feels all our trustees need to have computers to be able to keep up with the 21<sup>st</sup> Century. There are many e-mails that come to our office and it is so much easier to respond to an e-mail rather than phone conversations. This could cut down on all the paper involved in day to day operations.

This is an area we are going to explore for the near future.

**SALT** - We need to notify the County Engineers office of our intention to purchase salt from them for 2002-2003. Steve needs to let the Clerk know how much salt we will be needing, and the cost this year of the salt. She will send the letter to Mr. Ringle.

Meeting adjourned at 7:10PM and next meeting will be held on Nov. 4 @6:30PM.

  
Durland L. Workman, Chairman

  
Linda A. Gill, Clerk

Accounting/Payroll  
From 10/01/2002 to 10/31/2002

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
29286	VW	10/07/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	\$228.99	E
29287	VW	10/07/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	12.50	E
29288	VW	10/07/2002	CHAPTER 13 TRUSTEE	953.54	E
29289	VW	10/07/2002	CME FEDERAL CREDIT UNION	4,056.00	E
29290	VW	10/07/2002	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	6,678.76	E
29291	VW	10/07/2002	AFLAC	1,807.88	E
29292	VW	10/07/2002	A T & T	29.36	E
29293	VW	10/07/2002	A-24 HOUR DOOR SERVICE	1,724.10	E
29294	VW	10/07/2002	ALLEGRA PRINT & IMAGING	599.75	E
29295	VW	10/07/2002	A T & T	35.22	E
29296	VW	10/07/2002	BOEHM, INC.	12.33	E
29297	VW	10/07/2002	BOUND TREE MEDICAL, LLC	954.42	E
29298	VW	10/07/2002	BUCKEYE POWER SALES	2.35	E
29299	VW	10/07/2002	BOEHM, INC.	305.30	E
29300	VW	10/07/2002	CUMMINS OHIO, INC.	136.00	E
29301	VW	10/07/2002	CITY OF COLUMBUS DIVISION OF WATER	694.97	E
29302	VW	10/07/2002	DELTA HEATING AND COOLING	62.00	E
29303	VW	10/07/2002	CLASSIC SOLUTIONS	134.16	E
29304	VW	10/07/2002	COLUMBIA GAS	115.90	E
29305	VW	10/07/2002	FINLEY FIRE EQUIPMENT	711.80	E
29306	VW	10/07/2002	EMERGENCY MEDICAL PRODUCTS	100.39	E
29307	VW	10/07/2002	FIRE SAFETY SERVICES	1,721.05	E
29308	VW	10/07/2002	EMSAR MEDICAL REPAIR, INC.	172.59	E
29309	VW	10/07/2002	J D EQUIPMENT COMPANY	422.59	E
29310	VW	10/07/2002	VINCENT PAPA	74.75	E
29311	VW	10/07/2002	IMAGE MART, INC.	61.39	E
29312	VW	10/07/2002	GORDON FLESCH COMPANY, INC.	243.56	E
29313	VW	10/07/2002	Graham Office Supply, Inc.	706.83	E
29314	VW	10/07/2002	INTERNATIONAL ASSOC. OF FIREFIGHTERS	100.00	E
29315	VW	10/07/2002	LANGUAGE LINE SERVICES	8.00	E
29316	VW	10/07/2002	THE KROGER COMPANY	170.18	E
29317	VW	10/07/2002	GLEN DURBAN	12.00	X
29318	VW	10/07/2002	LN & B REFRIGERATION	77.50	E
29319	VW	10/07/2002	NATIONS RENT	198.01	E
29320	VW	10/07/2002	HILLIARD AUTO FARM & FLEET	211.79	E
29321	VW	10/07/2002	THE PAUL PETERSON COMPANY	880.00	E
29322	VW	10/07/2002	SUTPHEN CORPORATION	256.90	E
29323	VW	10/07/2002	RICH PONTIUS	5,000.00	E
29324	VW	10/07/2002	AFFORDABLE CHOICE ELECTRIC, INC.	12,123.90	E
29325	VW	10/07/2002	R C Barry	208.62	E
29326	VW	10/07/2002	UNITED AMERICAN CAPITAL CORPORATION	2,250.00	E
29327	VW	10/07/2002	WARNER'S LIQUID WASTE HAULING	345.00	E
29328	VW	10/07/2002	WASTE MANAGEMENT, COLUMBUS DIVISION	178.95	E
29329	VW	10/07/2002	WASHINGTON TOWNSHIP	529.81	E
29330	VW	10/07/2002	JAKE WELLS	79.20	E
29331	VW	10/07/2002	ZEP MANUFACTURING COMPANY	143.40	E
29332	VW	10/07/2002	THE GLEDHILL ROAD MACHINERY CO.	14,741.00	E
29333	VW	10/07/2002	BURDICK EQUIPMENT COMPANY	10,733.00	E
29334	VW	10/07/2002	LOWES COMPANIES, INC.	503.07	E
29335	VW	10/07/2002	SEARS COMMERCIAL ONE	46.98	E
29336	VW	10/07/2002	FIREMARK TOOL COMPANY, INC.	197.51	E
29337	VW	10/07/2002	PAGE,WOLFBERG & WIRTH, LLC.	200.00	E
29338	VW	10/07/2002	WILLIAMS -DETROIT DIESEL-ALLISON	302.25	E
29339	VW	10/07/2002	BATTERIES PLUS	116.05	E
29340	VW	10/07/2002	AMERITECH	1,192.21	E
29341	VW	10/07/2002	MICHEAL JOHNSON	12.00	E
Subtotal:				0.00	
Total Amount Pending for Accounting:				73,563.81	
Total Amount Pending for Payroll:				0.00	
Total:				\$73,563.81	

Warrant Status: C-Cleared, V or X-Voided, O-Outstanding,  
E-Earmarked to Post to Cash on a Future Date (Pending)

Warrant Type: PY-Payroll. VM-Voucher Manual. SW-Skipped Warrant.

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
29431	VW	10/21/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	\$228.99	E
29432	VW	10/21/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	12.50	E
29433	VW	10/21/2002	CHAPTER 13 TRUSTEE	953.54	E
29434	VW	10/21/2002	CME FEDERAL CREDIT UNION	4,056.00	E
29435	VW	10/21/2002	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	6,778.76	E
29436	VW	10/21/2002	TREASURER-LOCAL 1723	2,070.00	E
29437	VW	10/21/2002	PUBLIC EMPLOYEES RETIREMENT SYSTEM	1,745.34	E
29438	VW	10/21/2002	AMERICAN ELECTRIC POWER	1,674.94	E
29439	VW	10/21/2002	ATHLETIC PERFECTION	59.50	E
29440	VW	10/21/2002	ALLEGRA PRINT & IMAGING	329.14	E
29441	VW	10/21/2002	AMERITECH	384.31	E
29442	VW	10/21/2002	BUILDING OFFICIALS & CODE ADM. INT, INC.	120.00	E
29443	VW	10/21/2002	BOB CHAPMAN FORD MERCURY	161.98	E
29444	VW	10/21/2002	BATTERIES PLUS	51.05	E
29445	VW	10/21/2002	BOUND TREE MEDICAL, LLC	643.03	E
29446	VW	10/21/2002	BOEHM, INC.	30.08	E
29447	VW	10/21/2002	DELTA HEATING AND COOLING	175.60	E
29448	VW	10/21/2002	CENTER CITY INTERNATIONAL TRUCKS, INC.	368.93	E
29449	VW	10/21/2002	CLASSIC SOLUTIONS	523.03	E
29450	VW	10/21/2002	COLUMBUS DISPATCH	308.70	E
29451	VW	10/21/2002	FIRE SAFETY SERVICES	246.95	E
29452	VW	10/21/2002	IMAGE MART, INC.	16.62	E
29453	VW	10/21/2002	W.W. GRAINGER	119.22	E
29454	VW	10/21/2002	Graham Office Supply, Inc.	361.07	E
29455	VW	10/21/2002	INT'L ASSOC. OF ARSON INVESTIGATORS	50.00	E
29456	VW	10/21/2002	GENTRY FIRE PROTECTION CO.	62.44	E
29457	VW	10/21/2002	STATE OF OHIO, TREASURER	909.00	E
29458	VW	10/21/2002	LOEB ELECTRIC	11.79	E
29459	VW	10/21/2002	MARATHON PETROLEUM	2,145.45	E
29460	VW	10/21/2002	MEDTRONIC PHYSIO-CONTROL	528.30	E
29461	VW	10/21/2002	THE MORGAN LENS	60.83	E
29462	VW	10/21/2002	SPRINT	16.06	E
29463	VW	10/21/2002	SUTPHEN CORPORATION	25.59	E
29464	VW	10/21/2002	SUTPHEN TOWERS	846.92	E
29465	VW	10/21/2002	ROY TAILORS UNIFORM CO. OF COLUMBUS, INC.	110.25	E
29466	VW	10/21/2002	SAFETY SOLUTIONS, INC	79.04	E
29467	VW	10/21/2002	SEARS COMMERCIAL ONE	26.10	E
29468	VW	10/21/2002	TREASURER-LOCAL 1723	591.21	E
29469	VW	10/21/2002	TREASURER STATE OF OHIO	150.00	E
29470	VW	10/21/2002	VALLEY NATIONAL GASES, INC.	253.71	E
29471	VW	10/21/2002	VERIZON WIRELESS	278.93	E
29472	VW	10/21/2002	ZEP MANUFACTURING COMPANY	167.96	E
29473	VW	10/21/2002	WINGFOOT	700.98	E
29474	VW	10/21/2002	WELLNITZ CONCRETE PRODUCTS	36.48	E

Subtotal:	0.00
Total Amount Pending for Accounting:	28,470.32
Total Amount Pending for Payroll:	0.00
<b>Total:</b>	<b>\$28,470.32</b>

Warrant Status: C-Cleared, V or X-Voided, O-Outstanding,  
E-Earmarked to Post to Cash on a Future Date (Pending)

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



Held

## **REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES**

**NOVEMBER 4, 2002**

Mr. Workman, Chairman, called the meeting to order. All repeated Mr. Rice offered a prayer and the pledge of allegiance. The minutes were accepted as presented. A copy of the warrants for this pay period will follow these minutes.

### **OLD BUSINESS:**

**SHERIFF REPORT** — Officer Raven reported that 6 homes on Darbyshire Drive had their mailboxes vandalized. From talking to residents it seems the damage was done at about 2AM.

**VETERANS SECTION** — Mr. Buck talked with Bob Domer of the American Legion and they are looking for documentation about burials in the Veterans Section. He thinks there are guidelines already set up and when he finds the documents, he and the Trustees will get together and discuss the policy.

**ASTRAL DITCH** — Mr. Montgomery reported that he has been in touch with Tom Nutini, County Engineers Office, and is waiting for a final price and schedule to come out and repair the ditch.

**BRAIDWOOD DRIVE** — The five (5) homes that were doing drains along this road have completed the work and all seem to be done correctly. Steve has inspected them and they passed.

**FIRE MUSEUM** — A meeting was held with Mr. Buck, Mr. Workman, Captain Ritzenthaler and Bob Apel. Mr. Apel listened to our plans of what we plan to do with the museum, and he said he would be able to help us with the architectural advice we need.

**COMPUTER** — Mr. Cavaleria seems to be busy and cannot help with the instruction of the data entry for the cemetery records. Steve has been trying to enter data, but cannot get from screen to screen to do the entry. Mr. Buck asked if we could hire Chuck Thomas or utilize one of our firemen to look at the program and see if we can get Steve started.

**RIDGEWOOD DRIVE** — One resident at 3599 has his prep work done for the tile installation and Steve has inspected and he is ready to go. The other neighbor, Mr. Miller, does not seem to be progressing with his work, or has not done any work as of yet. Steve will check into this.

**THANK YOU'S** — Mr. Rice wanted to thank all of the firemen in the department for all the work they do on a regular basis at the firehouse and also thank them for the painting, remodeling and other projects that they take on. Many other departments in the county do not have the dedicated men that we do.

**THE TRUSTEES WANT TO THANK EVERYONE.**





Held

## **NEW BUSINESS:**

**GRENER ANNEXATION** — The annexation has been withdrawn at this time. Mr. Buck talked with the Board of Education, and they indicated the withdrawal was due to waiting for proper paperwork to be drawn up so they could re-file the annexation. This is the fourth (4<sup>th</sup>) time the annexation has been changed or withdrawn. We will be kept posted on the next proposal.

**YMCA GROUND BREAKING** — November 15 @ 10:00 am

**CHAMBER LUNCHEON** — November 15 @ 11:30 am

**HEATING PROBLEM** — Steve reported that he has not heard if the gas line has been run from Dublin Road. They are using propane to heat now, but the tank belongs to Countryside and they may want the tank back, and the tank is also about empty. Mr. Workman asked Steve to contact Greg, at Countryside, and see about the gas line tap. The weather will be getting colder and we need to have this problem solved.

**CEMETERY EQUIPMENT** — Mr. Buck asked about the equipment being used at the cemetery and Steve reported the pick-up is a 2000 model with about 20,000 miles and they have a 1998 International Dump Truck in good shape.

Mr. Buck would like Steve and his staff to look at the ZTR mowers for next spring. These models cut down on mowing time and they are very easy to operate.

He would also like Steve to check into using "growth regulators" around the monuments. This would cut down on string trimmer use. Steve says it now takes one person about 40 hours a week to do the trimming.

A slice seeder may be something we need to look into for a purchase. With the draught of this summer, much of our ground will need help in coming back with good grass growth.

The houses along the west end of the cemetery are right along the property lines. We need some kind of a buffer between the houses and cemetery. If a funeral is going on, we do not want people in their back yards having a party or cookout and disturbing the family experiencing the burial of a loved one.

**RECOGNITION** — Mr. Rice would like to recognize the girls and boys Cross Country teams of Davidson High School for their State Championship wins this fall. He moved we get a plaque for them and have them attend a Trustees meeting to present it to them and the school. Mr. Buck seconded the motion. We will get a plaque and then get in touch with them to present it.

**BROWN TOWNSHIP CONTRACT** — The fire contract expires on 12/31/02. Mr. Buck would like to set up a meeting with their board to discuss the future contract. We need to check about their millage and its effective rate and how much is collected. Questions about cost of staffing the firehouse and cost of equipment also need to be discussed.

A meeting will be set up between the two Townships as soon as possible.



## RECORD OF PROCEEDINGS

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

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Held

**BID FOR PUMPER** — At 7:00 Pm one bid was opened up from the Sutphen Corporation for the Deluge Pumper.

A bid of \$379,324.00 was presented with a trade in for the 1984 pumper of -\$25,000 for a final price of \$354,324.00.

Chief Long will go over the bid and on November 18, 2002 the bid will be awarded.

**STATION 83** — There have been directives sent from TCM about the elevator supplier. Chief Long feels the problem is between the General Contractor and the architect. TCM says there will be a cost of about \$6700.00 due to Schindler Co. for work already done and a cancellation fee. We do not feel we should pay this. Chief Long is going to make some calls about the Schindler Co. to check their work and product. The Trustees feel confident in going ahead with Schindler if they check out with Chief Long. At the construction meeting on Wednesday, we hope to have an answer to this dilemma, so we can move on with the project.

Meeting adjourned at 7:12PM, and the next scheduled meeting of the Norwich Township Trustees will be held on November 18<sup>th</sup> @ 6:30PM.

Handwritten signature of Durland L. Workman in cursive script.

Durland L. Workman, Chairman

Handwritten signature of Linda A. Gill in cursive script.

Linda A. Gill, Clerk

Accounting/Payroll  
From 11/01/2002 to 11/30/2002

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
29543	VW	11/04/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	\$228.99	E
29544	VW	11/04/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	12.50	E
29545	VW	11/04/2002	CHAPTER 13 TRUSTEE	953.54	E
29546	VW	11/04/2002	CME FEDERAL CREDIT UNION	3,056.00	E
29547	VW	11/04/2002	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	6,693.76	E
29548	VW	11/04/2002	AFLAC	1,807.88	E
29549	VW	11/04/2002	COLONIAL LIFE & ACCIDENT INSURANCE CO.	66.83	E
29550	VW	11/04/2002	AMERICAN ELECTRIC POWER	35.46	E
29551	VW	11/04/2002	APPARATUS REPAIR SERVICE	440.00	E
29552	VW	11/04/2002	ATX DATA SYSTEM	312.50	E
29553	VW	11/04/2002	AMERITECH	1,519.68	E
29554	VW	11/04/2002	BLACCO SPLICING & RIGGING LOFT, INC.	43.23	E
29555	VW	11/04/2002	BOUND TREE MEDICAL, LLC	374.14	E
29556	VW	11/04/2002	CENTER CITY INTERNATIONAL TRUCKS, INC.	63.42	E
29557	VW	11/04/2002	CHARLES THOMAS & ASSOCIATES	13,592.93	E
29558	VW	11/04/2002	COLUMBIA GAS	274.72	E
29559	VW	11/04/2002	DAYTON LEGAL BLANK	21.35	E
29560	VW	11/04/2002	CLASSIC SOLUTIONS	82.94	E
29561	VW	11/04/2002	COLUMBUS CITY TREASURER	874.08	E
29562	VW	11/04/2002	FIREMARK TOOL COMPANY, INC.	125.41	E
29563	VW	11/04/2002	FRANKLIN COUNTY SHERIFF	12,334.88	E
29564	VW	11/04/2002	WASHINGTON TOWNSHIP	1,233.74	E
29565	VW	11/04/2002	GOLDEN BEAR LOCK & SAFE INC.	315.95	E
29566	VW	11/04/2002	ISG THERMAL SYSTEMS USA, INC.	243.50	E
29567	VW	11/04/2002	GORDON FLESCH COMPANY, INC.	13.29	E
29568	VW	11/04/2002	GENTRY FIRE PROTECTION CO.	14.50	E
29569	VW	11/04/2002	IMAGE MART, INC.	99.94	E
29570	VW	11/04/2002	W.W. GRAINGER	195.72	E
29571	VW	11/04/2002	JONES FUEL COMPANY	111.58	E
29572	VW	11/04/2002	LOEB ELECTRIC	20.60	E
29573	VW	11/04/2002	THE KROGER COMPANY	207.19	E
29574	VW	11/04/2002	SELECT EQUIPMENT COMPANY	18.17	E
29575	VW	11/04/2002	OHIO FIRE ACADEMY	135.00	E
29576	VW	11/04/2002	SUTPHEN CORPORATION	107.12	E
29577	VW	11/04/2002	ROY TAILORS UNIFORM CO. OF COLUMBUS, INC.	161.25	E
29578	VW	11/04/2002	SEARS COMMERCIAL ONE	89.91	E
29579	VW	11/04/2002	TRAIL QUEST, INC.	140.00	E
29580	VW	11/04/2002	WASTE MANAGEMENT, COLUMBUS DIVISION	179.80	E
29588	VW	11/04/2002	CLAYTON IDS, INC.	13,018.00	E
29589	VW	11/04/2002	LINDA A. GILL	250.00	E
29590	VW	11/04/2002	KEITH MCDOWELL	16.19	E
29591	VW	11/04/2002	CHARLES THOMAS & ASSOCIATES	5,412.83	E
29592	VW	11/04/2002	HILLIARD AREA CHAMBER OF COMMERCE	48.00	E
Subtotal:				0.00	
Total Amount Pending for Accounting:				64,946.52	
Total Amount Pending for Payroll:				0.00	
Total:				\$64,946.52	

Warrant Status: C-Cleared, V or X-Voided, O-Outstanding,  
E-Earmarked to Post to Cash on a Future Date (Pending)

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



Held

## **REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES**

**NOVEMBER 18, 2002**

Mr. Workman, Chairman, called the meeting to order. Mr. Buck offered a prayer and the pledge of allegiance was repeated by all. The minutes were accepted as presented. A copy of the warrants for this pay period will follow these minutes.

### **OLD BUSINESS:**

**SHERIFF REORT** – Officer Raven reported that the Township had been quiet the last two weeks. He is still interested in obtaining a fire walkie-talkie for Township runs. He feels it would speed up his response time to an accident or fire emergency. Chief Mc Dowell told him to check into prices. This could be used with Washington Twp. also.

**WATER PROBLEM** – Mr. Montgomery is still waiting for a price from the County to do the drainage work. The County received our letter about the retaining wall on Schirtzinger Rd. and they will work up a price for that also. Steve would like them to do the drainage work first.

**ASTRAL DITCH** – The County has been out and their feelings are that the property owner only cuts the weeds in the ditch about 2 times a year and then this causes the water to stand. Doing drainage work may help, but it will not solve the problem.

**COMPUTER ENTRY** – Jeff Warren has been down to the cemetery and has been helping Steve with the data entry problem. There have been some problems, but Steve should be able to do the data entry now. Mr. Buck would like Ellen to become familiar with the software, so she could help with data entry also, if needed.

**AMERICAN LEGION** – Mr. Buck has been in contact with the Legion and one question that keeps coming up is, “did the Legion buy the lots, or were they just given to the Legion”? “Is there deeds for these lots”? Steve is going to talk to the previous clerk (his Mother) and see if she knows, or knows the approximate date this may have happened, and we can look it up in the minutes to check this out.

**NEW PUMPER** – Chief Long has gone over all the specs for the new pumper and it is his recommendation that the Township accept the bid from Sutphens. It was moved by Mr. Rice and seconded by Mr. Buck to accept the bid of \$354,324.00/trade from Sutphens. Motion carried. A 25% deposit will be due for work to begin on the equipment.

**STATION 83** – Chief Mc Dowell reported that they are pouring concrete and that job is about ¾ completed.

**HEATING SYSTEM** – Mr. Montgomery has found out that there is a gas line from Dublin Road to the cemetery service garage. There has been a request for the tap, by Countryside, but noting has been done yet. Steve has had a call in to Dan (Countryside) but he has not returned his call. Countryside did re-fill the propane tank, so they are at least getting heat.

**SLICE SEEDER** – We will wait till spring to get prices on this piece of equipment, and use it then to replace the bad areas of grass in the cemetery.



## RECORD OF PROCEEDINGS

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

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**Held MINUTES** – Mr. Buck, Chief Long and Capt. Ritzenthaler are receiving the monthly minutes by e-mail and they all agree it is a good way to communicate. We will continue the computer discussion at a later meeting.

**STREET SIGNS**– Steve and his men will begin to replace the signs and posts in the township next week. They are trying to finish up the leaves in the cemetery for the fall clean up.

**PLAQUE FOR CROSS COUNTRY** – The company that Dave was going to use, has gone out of business and he will check with another company to get the plaque made. Mr. Rice would like to have the coaches and team members present at one of our future meetings to present the plaque for their achievements in cross-country.

**BROWN TOWNSHIP** – The trustees have met with Brown Township about their contract for fire protection for 2003-04. It was moved by Mr. Rice and seconded by Mr. Buck to continue through 2004 with the contract as it is now written. Motion carried. Both townships will have to re-visit this issue and Brown will have to pay more in the future. Brown Twp. should be paying the same rate as Norwich Twp. residents pay.

**POLICE PROTECTION** – The fire levy passed in Norwich Township, and the trustees now have to decide who they will have doing the additional police protection for the unincorporated areas of the Township. The contract with Franklin County expires on 12-31-02. Washington Township will also be deciding what they are going to do. The additional monies received from the 2.8 mills will be \$276,610.57.

**MOSQUITO PROTECTION** – The Franklin County Board of Health has offered to the township protection for the 2003 mosquito season. It was moved by Mr. Buck to accept the maximum service level for a cost of \$5000.00. It was seconded by Mr. Rice. Motion carried. This plan will provide these activities: pre-planning meetings with our community to design a mosquito management program during March 2003; FCBH will work in our community for 3-4 days per week meeting with citizens on their property and meeting with Department heads on mosquito issues; provide door-to-door breeding site identification and consultation; provide education specific to our community; provide adult mosquito surveillance on public & private property, using traps; training community volunteers & our staff on the use of all types of mosquito traps; providing all the necessary traps & supplies; consultation on the identification of trapping locations; picking up trapped mosquitoes; consultations with our staff on obtaining pest control certification; adulticiding based upon trap data; edidemiological investigations of human cases; recording & investigation all mosquito related complaints; larviciding based upon breeding site identification and providing GIS mapping of all mosquito related data collected during the season.

**WORKERS COMP.** – We will be receiving another bonus refund from the bureau and we would like to use the money to help with safety programs, that would include the whole township; fire & cemetery. We will look for avenues to explore.

**MAINTENANCE PROGRAM** – Chief Mc Dowell is looking for prices for maintenance for our new carpets that have been installed in the firehouse. He will have prices at the next meeting.

Meeting adjourned at 7:12PM, and the next scheduled meeting of the Norwich Township Trustees will be held on December 2 @ 6:30PM.

Durland L. Workman, Chairman

Linda A. Gill, Clerk

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10:54:04 am 01/15/2003

PAYMENT REGISTER  
NORWICH TOWNSHIP, FRANKLIN COUNTY  
Accounting/Payroll  
From 11/18/2002 to 11/18/2002

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12/31/2002

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
29594	VW	11/18/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	\$228.99	C
29595	VW	11/18/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	12.50	C
29596	VW	11/18/2002	CHAPTER 13 TRUSTEE	953.54	C
29597	VW	11/18/2002	CME FEDERAL CREDIT UNION	3,956.00	C
29598	VW	11/18/2002	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	6,608.76	C
29599	VW	11/18/2002	TREASURER-LOCAL 1723	2,070.00	C
29600	VW	11/18/2002	AMERICAN ELECTRIC POWER	1,584.98	C
29601	VW	11/18/2002	AZ COMMERCIAL	9.94	C
29602	VW	11/18/2002	AMERITECH	312.00	C
29603	VW	11/18/2002	A T & T	37.42	C
29604	VW	11/18/2002	BAKER & HOSTETLER LLP	117.00	C
29605	VW	11/18/2002	FINLEY FIRE EQUIPMENT	51.67	C
29606	VW	11/18/2002	THE FRAME CELLAR	215.85	C
29607	VW	11/18/2002	FIRE SAFETY SERVICES	460.00	C
29608	VW	11/18/2002	ENGINE COMPANY 91, INC.	15.00	C
29609	VW	11/18/2002	FLOORING AND FURNISHINGS	5,371.90	C
29610	VW	11/18/2002	EMERGENCY MEDICAL PRODUCTS	166.91	C
29611	VW	11/18/2002	GLEN DURBAN	7.00	C
29612	VW	11/18/2002	GOLDEN BEAR LOCK & SAFE INC.	55.00	C
29613	VW	11/18/2002	Graham Office Supply, Inc.	306.36	C
29614	VW	11/18/2002	IMAGE MART, INC.	74.94	C
29615	VW	11/18/2002	W.W. GRAINGER	66.05	C
29616	VW	11/18/2002	JONES FUEL COMPANY	111.58	C
29617	VW	11/18/2002	LOEB ELECTRIC	65.80	C
29618	VW	11/18/2002	HILLIARD AUTO FARM & FLEET	548.38	C
29619	VW	11/18/2002	OHIO FIRE CHIEF'S ASSOCIATION	60.00	C
29620	VW	11/18/2002	SUTPHEN CORPORATION	75.36	C
29621	VW	11/18/2002	SWAN CLEANERS	9.69	C
29622	VW	11/18/2002	SEARS COMMERCIAL ONE	53.41	C
29623	VW	11/18/2002	S.O.S. PRINTING INC.	48.20	C
29624	VW	11/18/2002	TREASURER-LOCAL 1723	413.02	C
29625	VW	11/18/2002	RICH PONTIUS	5,000.00	C
29626	VW	11/18/2002	VINCENT PAPA	151.50	C
29627	VW	11/18/2002	VALLEY NATIONAL GASES, INC.	281.45	C
29628	VW	11/18/2002	SPRINT	13.53	C
29629	VW	11/18/2002	HTI	530.00	C
29630	VW	11/18/2002	AFFORDABLE CHOICE ELECTRIC, INC.	10,800.00	C
29631	VW	11/18/2002	OHIO STATE UNIVERSITY MEDICAL CENTER	914.96	C
29632	VW	11/18/2002	BOUND TREE MEDICAL, LLC	655.25	C
29633	VW	11/18/2002	DISPATCH CONSUMER SERVICES, INC.	2,225.37	C
29634	VW	11/18/2002	LOCKER ROOM	1,077.24	C
29635	VW	11/18/2002	LOWES COMPANIES, INC.	1,194.89	C
29636	VW	11/18/2002	MEDTRONIC PHYSIO-CONTROL	706.50	C

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Warrant Number	Type	Date	Vendor/Payee	Amount	Status
29638	VW	11/18/2002	ROY TAILORS UNIFORM CO. OF COLUMBUS, INC.	792.35	C
29639	VW	11/18/2002	PUBLIC EMPLOYEES RETIREMENT SYSTEM	8,906.16	C
Subtotal:				57,316.45	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				\$57,316.45	

Warrant Status: C-Cleared, V or X-Voided, O-Outstanding,  
E-Earmarked to Post to Cash on a Future Date (Pending)

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

Report reflects selected information.

Total does not include adjustments.



Held

## **REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES**

**December 2, 2002**

Mr. Workman, Chairman, called the meeting to order. Mr. Rice offered a prayer and the pledge of allegiance was repeated by all. The minutes were accepted as presented. A copy of the warrants for this pay period will follow these minutes.

### **OLD BUSINESS:**

**SHERIFF REPORT** – Nothing to report from Officer Raven.

**GAS LINE** – Country wide has started to connect the lines, but the job is not completed as of yet. They did deliver another tank of propane for heating in the interim,

**VETERANS SECTION** – Mr. Buck is still waiting to hear from Bob Domer.

**FIRE MUSEUM** – Bob Apel brought plans for us to look at. We need a lease on the land from the Fair Board. Until we have a lease, we cannot even think of going ahead with the project.

**3599 RIDGEWOOD DRIVE** – Mrs. McNalley has not closed in the ditch where the tile was laid. There are piles of dirt around the tile and it needs to be filled in. The job is not completed and the dirt is frozen now. The clerk will send a letter to the resident.

**ASTRAL DITCH** – We have received a letter from the County and their estimation on a price to do this job is around \$900.00. The resident was looking for an easier way to mow the ditch area, and it is not the responsibility of the Township to do this work for the resident, especially at this cost. Steve will contact the resident.

**SLICE SEEDER** – The cost of a new machine will cost around \$3200.00. Mr. Buck recommended that we wait till spring to purchase the seeder, and begin to use it in March of 2003.

**TWP. SIGN POSTS** - Steve and his crew are ready to begin replacing the signs.

**SUMMER HELP** – Everyone is now laid off for the winter months.

**CROSS COUNTRY CHAMPS** – At our next meeting on December 16, we will invite both the boys & the girls cross country teams to present them with a plaque from the Township for their State Championship wins.

**EMS REPORTING** – The system is due to arrive at our firehouse any day. The company wants to do a video presentation using our department for promotion of the product.

**RADIO EQUIPMENT** – The 800 MHz equipment is being installed at City Hall now. It is a very big job and is taking time to install it correctly. We hope to be using the system by the end of January 2003.

**BUREAU OF WORKERS COMP.** – The Township received a check for \$24,997.29 for a reduction in costs of our premium. The reduction was accomplished





## RECORD OF PROCEEDINGS

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

920

Held because of Trustee Durland Workman and Capt. Midgley attending a seminar this year. The Township will look toward some areas of safety to put the money to use in.

**ANNEXATION** – The Township received new annexation papers and they will oppose this annexation of the Grener property, as some of the property will be annexed into the City of Columbus. The township always opposes annexation into Columbus.

### NEW BUSINESS:

**WASHINGTON TWP.** – As of Jan. 1, 2003, Washington Township will no longer have mutual aid with Columbus because of the billing issue. They will help with fire runs only and not medic runs.

Norwich Township has not come to any conclusions yet as to what we are going to do. There is a thought that Norwich will move Columbus down on the mutual aid request list. We will possibly restructure our run cards with Columbus. We don't want to alienate Columbus with Norwich Township completely, as they are a help to us. All of these problems are being brought to the surface because of the billing that Columbus is going to start in the near future. Norwich Township wants no part of billing to our residents.

**SHERIFF CONTRACT** – The Township received some estimates of what police service will cost the Township in 2003, and it looks to be taking an 18% increase over last years costs. The Township is working on solutions to the police protection and what avenue they are going to take.

**DOORS** – Chief Long presented a plan for new doors to be installed at the back of the building (leading to the meeting rooms) and also at the side of the building near the clerks office. These will be glass doors (like at the front office) and Paul Mc Knight will do the work at a cost of \$2925.00. It was moved by Mr. Buck to have the doors installed and Mr. Rice seconded the motion. Motion carried. The doors will be better marked for the public to use, so there is not so much confusion as to where people should enter the building.

**YEAR END MEETING** – Our last meeting of the year will be held on the regular meeting day of December 30, 2002, but will be held at 10:00am.

Meeting adjourned at 7:12PM, and the next scheduled meeting of the Norwich Township Trustees will be held on December 16@ 6:30PM.

*Durland L. Workman*

Durland L. Workman, Chairman

*Linda A. Gill*

Linda A. Gill, Clerk

Version 5.2  
10:55:51 am 01/15/2003

PAYMENT REGISTER  
NORWICH TOWNSHIP, FRANKLIN COUNTY  
Accounting/Payroll  
From 12/01/2002 to 12/15/2002

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Warrant Number	Type	Date	Vendor/Payee	Amount	Status
29640	VW	12/02/2002	A T & T	\$28.76	X
29641	VW	12/02/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	228.99	C
29642	VW	12/02/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	12.50	C
29643	VW	12/02/2002	CHAPTER 13 TRUSTEE	953.54	C
29644	VW	12/02/2002	CME FEDERAL CREDIT UNION	3,956.00	C
29645	VW	12/02/2002	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	6,508.76	C
29646	VW	12/02/2002	AFLAC	1,807.88	C
29647	VW	12/02/2002	AARROW RADIATOR & GLASS	73.95	C
29648	VW	12/02/2002	AMERITECH	72.31	C
29649	VW	12/02/2002	ATHLETIC PERFECTION	388.06	C
29650	VW	12/02/2002	BILLS FOOD MART	275.00	C
29651	VW	12/02/2002	BATTERIES PLUS	87.00	C
29652	VW	12/02/2002	BUCKEYE POWER SALES	44.05	C
29653	VW	12/02/2002	BOUND TREE MEDICAL, LLC	901.23	C
29654	VW	12/02/2002	CENTRAL BENEFITS	17,327.01	C
29655	VW	12/02/2002	CENTER CITY INTERNATIONAL TRUCKS, INC.	15.98	C
29656	VW	12/02/2002	CLASSIC SOLUTIONS	637.21	C
29657	VW	12/02/2002	CONAM NATIONAL TESTING	1,236.00	C
29658	VW	12/02/2002	CLEMENS INDUSTRIES	1,000.00	C
29659	VW	12/02/2002	FINLEY FIRE EQUIPMENT	1,215.00	C
29660	VW	12/02/2002	ICE MOUNTAIN SPRING WATER	4.49	C
29661	VW	12/02/2002	GALYAN'S	119.76	C
29662	VW	12/02/2002	HILLIARDS FURNITURE	1,287.00	C
29663	VW	12/02/2002	Graham Office Supply, Inc.	1,554.60	C
29664	VW	12/02/2002	W.W. GRAINGER	264.03	C
29665	VW	12/02/2002	COLUMBUS KENWORTH INC.	2,032.20	C
29666	VW	12/02/2002	LESCO	164.85	C
29667	VW	12/02/2002	J & W CHEMILIZER, INC.	500.00	C
29668	VW	12/02/2002	K & C Service Station Maintenance	124.37	C
29669	VW	12/02/2002	THE KROGER COMPANY	318.08	C
29670	VW	12/02/2002	MEDTRONIC PHYSIO-CONTROL	415.80	C
29671	VW	12/02/2002	National Office Warehouse	1,310.00	C
29672	VW	12/02/2002	MICRO CENTER	970.73	C
29673	VW	12/02/2002	MARATHON PETROLEUM	2,757.91	C
29674	VW	12/02/2002	OHIO TOWNSHIP ASSOCIATION	140.00	C
29675	VW	12/02/2002	POWELL PRINTS	987.05	C
29676	VW	12/02/2002	SUTPHEN TOWERS	114.76	C
29677	VW	12/02/2002	ROTO ROOTER SERVICES CO.	164.90	C
29678	VW	12/02/2002	ROY TAILORS UNIFORM CO. OF COLUMBUS, INC.	2,565.25	C
29679	VW	12/02/2002	VERIZON WIRELESS	261.30	C
29680	VW	12/02/2002	ZIEBART	500.00	C
29681	VW	12/02/2002	FLOORING AND FURNISHINGS	5,769.80	C
29682	VW	12/02/2002	PUBLIC EMPLOYEES RETIREMENT SYSTEM	1,711.23	C

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PAYMENT REGISTER  
NORWICH TOWNSHIP, FRANKLIN COUNTY  
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Warrant Number	Type	Date	Vendor/Payee	Amount	Status
29683	VW	12/02/2002	J.A. GUY, INC.	8,208.00	C
29684	VW	12/02/2002	H.C. NUTTING CO.	846.25	C
29685	VW	12/02/2002	WILLIAM MIDGLEY	6.30	C
29689	VM	12/02/2002	RON RAPP	630.00	C
29691	VM	12/02/2002	TRIAD CM	92,484.00	C
29693	VW	12/07/2002	SUTPHEN CORPORATION	88,506.00	C
	SW	12/01/2002	Reset Warrants 29693 to 1001	0.00	
Subtotal:				251,459.13	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				\$251,459.13	

Warrant Status: C-Cleared, V or X-Voided, O-Outstanding,  
E-Earmarked to Post to Cash on a Future Date (Pending)

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

Report reflects selected information.

Total does not include adjustments.



Held

## **REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES**

**December 16, 2002**

Mr. Workman, Chairman, called the meeting to order. Mr. Buck offered a prayer and the pledge of allegiance was repeated by all. The minutes were accepted as presented. A copy of the warrants for this pay period will follow these minutes.

### **OLD BUSINESS:**

**SHERIFF REPORT** – A home in the Timberbrook area was “raided” by Columbus Narcotics division last week. Nothing is known about the raid as of yet. Officer Raven reports that most of the speeders he has warned in the Ridgewood area, have been Ridgewood residents themselves. The warnings are about to end, tickets will be given soon.

**GAS LINE**- The gas line should be completed today. It was 80% completed, before the gas company ran into a lot of rock to be dug through.

**FIRE MUSEUM** – The Trustees must agree on some points of the project. They need to get a lease on the land from the fair board first. Then they can continue to work on the building project. It is estimated that the building project will be around \$180,000 to \$250,000.00.

**3599 RIDGEWOOD DRIVE** – Dirt has been brought to the ditch area and the resident has been trying to finish the project. Weather has been a deterrent in finishing the job.

**ASTRAL DITCH** – Mr. Montgomery has not heard from the resident about the \$900.00 charge to do the work on the ditch and drainage problem.

**FOUNDATIONS** – The final pour of concrete is being done at the cemetery on foundations for monuments.

**COMPUTER** - The program is ready and data is ready to be entered. Ellen Joseph will enter the data from the firehouse at her computer, and it will then be transferred to the cemetery computer upon completion. Jeff Warren will show Ellen the program and how to enter the data. Steve will bring the data from cards to be put on the computer. This project will be started the week of Jan. 6, 2003.

**EMS REPORTING** – Our equipment is to be shipped on Dec. 20<sup>th</sup>. We hope to be using the system the first of the year. All units have been trained on the new program.

**GLASAS DOORS** – Mc Knight is waiting on some warm weather to install the doors at the back and end of the building.

**EMS BILLING** – Mr. Rice wishes that Mr. Higgenbotham (Columbus firefighter) would come to our meeting to express his feelings about the billing issue. He feels he has mis-information about the whole situation. Run cards have been changed with Columbus, and they are last on our mutual aid response call. Chief Long has been told by Columbus, that they will notify us when they transport a Norwich Township resident. Dave will then write a letter to the resident to explain why they will get a bill for transportation from Columbus. The Norwich Township resident will not be penalized for not paying the bill. Columbus will not pursue the insurance companies if the resident refuses to pay the bill.



## RECORD OF PROCEEDINGS

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

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Held

**POLICE PROTECTION** – Chief Garnett is working on a proposal to present to the Mayor and City Council for patrolling Norwich Township (unincorporated area).

Washington Township has not heard from the Sheriff's Department on the current contract. They are willing to go on a month to month contract. They understand our pursuing other forms of protection for the residents.

### NEW BUSINESS:

**CROSS COUNTRY** – Coach Schlecht and athletes from both the boys and girls team attended our meeting this evening. Mr. Rice made a presentation of a plaque to the Boys and Girls cross country teams for their dual State Titles. The coach praised the student athletes on both their athletic skills along with the academic skills.

### CONGRATULATIONS TO ALL

**YMCA** – It was moved by Mr. Rice to make the first installment of \$50,000 to the Y in January of 2003. Mr. Buck seconded the Motion.

**ADDITIONAL PERSONNEL** – Chief Mc Dowell would like to hire 3 additional firefighters (1 per unit) to help with manpower and reduce overtime costs. He would like to have these people on board by Feb. 1, 2003. It was moved by Mr. Rice to hire the additional men and Mr. Buck seconded the motion. Motion carried. Interviews will be set up for the Trustees the week of Jan. 6-10.

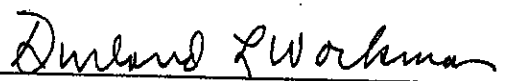
We will possibly hire 9 additional firefighters in August of 2003 for the opening of Station 83.


**BETH MERENDO** – Beth is a student of Hilliard Darby High School and is asking the Township to donate money to her to attend a National Leadership Forum on Defense, Intelligence and Diplomacy in Washington D.C. The Township would like to help her, but according to the ORC we can not do this. A letter will be sent to her telling why the donation would not be possible.

**ELLEN JOSEPH** – Chief McDowell would like to propose to give Ellen a raise of \$1.00 and hour starting Jan. 1, 2003. It was moved by Mr. Rice and seconded by Mr. Buck to give the raise. Motion carried. In August of 2003, she will be evaluated again at her anniversary date of employment.

**HILLIARD SESQUICENTENNIAL** – Chief Mc Dowell presented to the board an opportunity to advertise in the souvenir program for Hilliard's Sesquicentennial. It was moved by Mr. Buck to buy a full page add for \$300.00. Mr. Rice seconded the motion.

Meeting adjourned at 7:23 PM, and the next scheduled meeting of the Norwich Township Trustees will be held on December 30 th at 10:A.M.

  
Durland L. Workman, Chairman

  
Linda A. Gill, Clerk

PAYMENT REGISTER  
NORWICH TOWNSHIP, FRANKLIN COUNTY  
Accounting/Payroll  
From 12/16/2002 to 12/17/2002

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
1001	VW	12/16/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	\$228.99	C
1002	VW	12/16/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	12.50	C
1003	VW	12/16/2002	CHAPTER 13 TRUSTEE	953.54	C
1004	VW	12/16/2002	CME FEDERAL CREDIT UNION	3,956.00	C
1005	VW	12/16/2002	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	6,608.76	C
1006	VW	12/16/2002	TREASURER-LOCAL 1723	3,105.00	C
1007	VW	12/16/2002	AMERITECH	1,525.80	C
1008	VW	12/16/2002	AMERICAN ELECTRIC POWER	159.76	C
1009	VW	12/16/2002	A T & T	27.78	C
1010	VW	12/16/2002	ABC	46.56	C
1011	VW	12/16/2002	BUCKEYE POWER SALES	26.70	C
1012	VW	12/16/2002	BOUND TREE MEDICAL, LLC	136.46	C
1013	VW	12/16/2002	COLUMBIA GAS	402.53	C
1014	VW	12/16/2002	CENTRAL OHIO FIRE PREVENTION ASSOCIATION	25.00	O
1015	VW	12/16/2002	DANKA CORPORATION	209.24	C
1016	VW	12/16/2002	FRANKLIN COUNTY SHERIFF	12,334.88	C
1017	VW	12/16/2002	FRANKLIN COUNTY TOWNSHIP ASSOCIATION	188.00	O
1018	VW	12/16/2002	FRANKLIN COUNTY BOARD OF HEALTH	560.00	C
1019	VW	12/16/2002	FLOORING AND FURNISHINGS	1,505.35	C
1020	VW	12/16/2002	HILLIARD AUTO FARM & FLEET	430.73	C
1021	VW	12/16/2002	ISG THERMAL SYSTEMS USA, INC.	243.50	C
1022	VW	12/16/2002	INTL. ASSN. OF AUTO THEFT INVESTIGATORS	20.00	O
1023	VW	12/16/2002	Graham Office Supply, Inc.	1,087.63	C
1024	VW	12/16/2002	GENTRY FIRE PROTECTION CO.	86.00	C
1025	VW	12/16/2002	ICE MOUNTAIN SPRING WATER	135.74	C
1026	VW	12/16/2002	HOLTON OIL COMPANY	319.60	C
1027	VW	12/16/2002	HORTON EMERGENCY VEHICLES	152,767.00	C
1028	VW	12/16/2002	TOM BOLIN	10.60	O
1029	VW	12/16/2002	IMAGE MART, INC.	136.52	C
1030	VW	12/16/2002	GORDON FLESCH COMPANY, INC.	189.90	C
1031	VW	12/16/2002	K MART	644.25	C
1032	VW	12/16/2002	KIMBERLY K. DEATON	4.95	O
1033	VW	12/16/2002	LESCO	164.85	C
1034	VW	12/16/2002	LOEB ELECTRIC	24.71	C
1035	VW	12/16/2002	MID OHIO BUSINESS MACHINES	89.00	C
1036	VW	12/16/2002	MARATHON PETROLEUM	2,307.08	C
1037	VW	12/16/2002	National Office Warehouse	1,267.00	C
1038	VW	12/16/2002	MIKE REITERMAN	66.72	C
1039	VW	12/16/2002	MICRO CENTER	53.94	C
1040	VW	12/16/2002	POWELL PRINTS	30.90	O
1041	VW	12/16/2002	AFFORDABLE CHOICE ELECTRIC, INC.	13,050.90	C
1042	VW	12/16/2002	RADIO SHACK -ACCOUNTS RECEIVABLE	37.52	C
1043	VW	12/16/2002	ROY TAILORS UNIFORM CO. OF COLUMBUS, INC.	2,710.75	C

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NORWICH TOWNSHIP, FRANKLIN COUNTY  
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Warrant Number	Type	Date	Vendor/Payee	Amount	Status
1044	VW	12/16/2002	SEARS COMMERCIAL ONE	224.86	C
1045	VW	12/16/2002	SPRINT	12.63	C
1046	VW	12/16/2002	SUTPHEN CORPORATION	237.22	C
1047	VW	12/16/2002	TROPHIES PLUS	48.00	C
1048	VW	12/16/2002	TRIAD CM	123,290.00	C
1049	VW	12/16/2002	BOBBIE JEAN CLARK	600.00	C
1050	VW	12/16/2002	WINGFOOT	354.82	C
1051	VW	12/16/2002	WASTE MANAGEMENT, COLUMBUS DIVISION	180.10	C
1052	VW	12/16/2002	W. BORN & ASSOCIATES. INC.	107.00	C
1053	VW	12/16/2002	ZEP MANUFACTURING COMPANY	136.32	C
1054	VW	12/16/2002	ZIEBART	500.00	O
1055	VW	12/16/2002	LOWES COMPANIES, INC.	2,127.15	C
1056	VW	12/16/2002	CHARLES THOMAS & ASSOCIATES	4,146.00	C
1057	VW	12/16/2002	FIRE SAFETY SERVICES	3,260.00	C
1058	VW	12/16/2002	THOMSON PDR/RED BOOK	139.90	C
1059	VW	12/16/2002	OHIO POLICE & FIRE PENSION FUND	247,961.03	C
1060	VW	12/16/2002	KEITH MCDOWELL	11.50	C
1061	VW	12/16/2002	FRANKLIN COUNTY FIREFIGHTERS	55.00	C
1062	VW	12/16/2002	ALLEGRA PRINT & IMAGING	324.24	C
1063	VW	12/16/2002	WILLIAM MIDGLEY	29.99	C
1064	VW	12/17/2002	HILLIARD AREA CHAMBER OF COMMERCE	60.00	O
1073	VW	12/16/2002	SAM'S CLUB	546.39	O
1076	VW	12/16/2002	HILLIARD-OHIO BICENTENNIAL COMMITTEE	300.00	O
Subtotal:				592,544.79	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				\$592,544.79	

Warrant Status: C-Cleared, V or X-Voided, O-Outstanding,  
E-Earmarked to Post to Cash on a Future Date (Pending)

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

Report reflects selected information.

Total does not include adjustments.



Held

**REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES**

**December 30 2002**

Mr. Workman, Chairman, called the meeting to order. Mr. Rice offered a prayer and the pledge of allegiance was repeated by all. The minutes were accepted as presented. A copy of the warrants for this pay period will follow these minutes.

**BUSINESS:**

**SHERIFF CONTRACT** – Talks have been going on about the police protection with the County, and it was moved by Mr. Buck and seconded by Mr. Rice to continue on a month to month basis with the Franklin County sheriff's Department for 2003. Motion carried.

**REPLACEMENT VEHICLES** – It had been approved earlier in the year to replace Capt. Ritzenthaler's and Inspector Robert's vehicles this year. The problem was that we missed the state bid process, and all vehicles were gone. Chief McDowell would like to bid on these as early as possible in 2003, so as to not miss out.


**ANNEXATION** – Annexation of property from Norwich Township to the City of Columbus is being discussed. The land in question is along Alton Darby Road. The Trustees are opposed to this and will voice their opinions to the County Commissioners. A letter of the opposition will also go to the Timberbrook Association and also the Land Use Committee.

**GAS LINE** – A trench machine was dropped of at the cemetery, but they have not completed the work on the gas line as of yet. The gas company will have to bore under the road for the lines to go to the service garage.

**THANKS** – All of the Trustees wanted to thank everyone at the Township and the Cemetery and the Firehouse for all the help they received this year. They are looking forward to a good 2003.

**CHAIRMAN** – Mr. Workman moved that Jim Rice take over as Chairman for 2003 and Mr. Buck seconded the motion. Motion carried.

Meeting adjourned at 10:25 AM, and the next scheduled meeting of the Norwich Township Trustees will be held on January 1, 2003 at 10:00AM.

  
Durland L. Workman, Chairman

  
Linda A. Gill, Clerk



Version 5.2  
10:59:21 am 01/15/2003

PAYMENT REGISTER  
NORWICH TOWNSHIP, FRANKLIN COUNTY  
Accounting/Payroll  
From 12/18/2002 to 12/30/2002

Page: 1  
12/31/2002

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
1065	VW	12/30/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	\$228.99	O
1066	VW	12/30/2002	FRANKLIN COUNTY CHILD SUPPORT ENF.AGENCY	12.50	O
1067	VW	12/30/2002	CHAPTER 13 TRUSTEE	953.54	O
1068	VW	12/30/2002	CME FEDERAL CREDIT UNION	3,956.00	O
1069	VW	12/30/2002	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	6,508.76	O
1070	VW	12/30/2002	OHIO POLICE & FIRE PENSION FUND	30,147.64	C
1071	VW	12/30/2002	PUBLIC EMPLOYEES RETIREMENT SYSTEM	1,718.13	C
1072	VW	12/30/2002	COLONIAL LIFE & ACCIDENT INSURANCE CO.	133.66	O
1074	VW	12/30/2002	J.A. GUY, INC.	19,399.50	O
1075	VW	12/30/2002	CENTRAL FIRE PROTECTION, INC.	14,427.00	O
Subtotal:				77,485.72	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				\$77,485.72	

Warrant Status: C-Cleared, V or X-Voided, O-Outstanding,  
E-Earmarked to Post to Cash on a Future Date (Pending)

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

Report reflects selected information.

Total does not include adjustments.