



Held

REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES

JANUARY 1, 2004

Mr. Rice nominated Mr. Buck to serve as chairman for the 2004 calendar year. Mr. Workman seconded the motion. Motion carried.

New Chairman, Chuck Buck, swore in the two newest elected officials of Norwich Township, Jim Rice and Linda Gill. Congratulations on their next four years of service

RESOLUTION 1-04 – Temporary appropriations for 2004 are as follows:

GENERAL FUND	\$11,141,225.86
POLICE FUND	594,131.63
FIRE FUND	14,775,509.54
MOTOR VEHICLE FUND	105,781.34
GASOLINE FUND	140,713.52
CEMETERY FUND	135,415.87
MERRIS FUND	447.78
WEILER FUND	1,564.59

It was moved by Mr. Rice and seconded by Mr. Workman to accept the temporary appropriations for 2004. Motion carried.

RESOLUTION 2-04

It was moved by Mr. Workman to continue to pay the Trustees and the Clerk on a monthly basis. Motion carried.

RESOLUTION 3-04

It was moved by Mr. Buck to continue to pay the Clerk \$250.00 a year to process deeds. Motion carried.

INSURANCE QUOTES – Mr. Buck wants the township to begin inquiring about insurance quotes as soon as possible. Our renewal is not until July 1, 2004, but we need to start early in this endeavor. Some possible names are Mike Kennan, Cindy Garner, who sells health insurance.

ASSIGNED DUTIES - Mr. Buck asked that Mr. Workman if he would be the liaison with the police department and Mr. Rice with the Cemetery? They both agreed.



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

1024


Held

Mr. Buck recommended that Dave Long be chosen as the new fire chief when Chief McDowell retires. Chief McDowell is planning on stepping down in 2004. Assistant Chief Long **has** done an outstanding job this past year with the construction of Station 83 and all of the other aspects of his job.

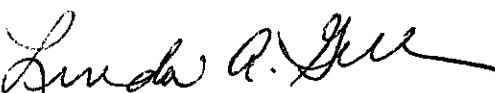
Since there will be a position open for assistant fire chief, Mr. Buck would like men who are interested in the position to write a letter stating why they would be interested in the position and what skills and abilities they could bring to the job. The letter should be sealed and given to Chief McDowell and then they will be given to the Trustees.

CEMETERY RULES – Sometime in early 2004, the Trustees and Steve Montgomery will sit down and discuss matters pertaining to the cemetery.

Meeting adjourned at 10:25 AM, and the next scheduled meeting of the Norwich Township Trustees will be held on January 12, 2003 at noon at Station 81,



Chuck Buck, Chairman



Linda A. Gill, Clerk



Held

REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES JANUARY 12, 2004

Mr. Buck, 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.

HISTORICAL SOCIETY - Tim Woodruff of the society was present and brought the Township up to date on their efforts to expand the museum. The society will sign a contract on January 13, 2004 with an architect and they have their financing set up to expand the museum at a cost of \$185,305.00. SBC will be turning over the Daniels house to the society this week. It will be the society's responsibility to remodel the inside of the home. The society is going to try and entice the Hilliard Visitors and Convention Bureau to move into the house along with the society. The society can not sub-lease to the Bureau per the agreement with SBC, but they could share in the costs of running the home such as utilities.

There will be a ground breaking ceremony on February 1, 2004 @ 2 PM at the museum. All Trustees are invited to attend.

Mr. Woodruff was again asking the trustees for a donation to the society. They had approached us in the past and we tabled their request. They will need additional money to remodel the Daniels House and for other expenses. Mr. Buck asked how often the museum will opened when the extension is completed? Mr. Woodruff did not have an answer to this question. The request for \$ was discussed and tabled again. The Trustees want to look over their financials and make a decision at a later time. The Society was asking for any donation for \$1.00 to \$60,000.00. Mr. Woodruff thanked the Trustees for their time.

STATION 83 - There will be a meeting on Jan. 13 at 1:30 to have other concrete companies look at the concrete job at the new firehouse and try and find some solutions to the problems.

WATER/DRAIN PROBLEMS - Mr. Montgomery reported that the County is tied up until Jan. 26 and can not come out and use their cameras to shoot the drains in the Hayden Crest area. Problems arise when the drains have been put in by individual homeowners. It may prove that the homeowners will be responsible for the problems with the drains.

GENERATOR - Chief McDowell and Lt. Steve Russell have discussed the maintenance contract with Buckeye Power Sales and they do not feel that it would be beneficial to enter into this contract. It is not what the Township is really looking for. They feel the \$500.00 would not be a wise expense. Their suggestion would be to have the company come out every year and do a diagnostic test of the system and see if anything is wrong. It was 9 years before a problem arose with the generator.

CONCEALED WEAPONS - Chief Mc Dowell feels since the State is passing a "Concealed Weapons" Law the Township needs to look at their policy on weapons with personnel. This issue is partially covered in the Systems Manual, but he is wondering if we need to expand on it. Mr. Buck would like to have our attorney look at the law and advise us. This will be tabled until the



RECORD OF PROCEEDINGS

1026

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held
next meeting.

RESOLUTION 4-04

YMCA - They are still looking for a representative from Norwich Township and it can be someone the board recommends. It was moved by Mr. Workman to have Larry Earman represent the Township and Mr. Rice seconded the motion. Motion carried. Mr. Earman has accepted this position.

RESOLUTION 5-05

Mr. Buck wanted to do something to thank Bob Apel for the work he did for the Township when he volunteered his time to help with architectural problems at Station 83 and the General Contractor. Mr. Workman suggested that a plaque be made up and presented to him at a future meeting. Mr. Rice seconded the motion. Motion carried.

CEMETERY/OPERATIONS MANUAL - A meeting will be set up with Mr. Montgomery to work on items to be included in the manual. The Clerk will contact other Townships to see if they have a manual and get copies of them to use as a guide.

INSURANCE - Mr. Buck suggested that we get letters ready to mail to prospective insurance companies so they can give us a bid on our coverage that goes up for renewal on July 1, 2004.

4256 DARBYSHIRE COURT - Mr. Workman had a complaint from a resident that this property seems to be keeping a dog kennel at this address. They rescue dogs and eventually get homes for them. He complained that in the summer it smells and the dogs bark night and day.

CHIEF GARNETT - Chief Garnett reported that the transition to using Hilliard Police force has gone very well. The only problem was on January 1 around 1:30 AM from a call from 1350 Spindler Road. The call was dispatched to Franklin County instead of going to Hilliard. Hilliard Police did not find out about this until 7:30 AM that same morning when the resident called the police. This snag has been corrected. In the first 11 days of coverage with Hilliard there has been 135 calls and 9 of these were fire related; 31 traffic stops (no citations); many open garage doors; and 17 instances of radar patrol. All residents seem to be pleased.

Mr. Buck said a letter should be drafted to Sheriff Karnes about the letter he sent to the Township, regarding of new coverage with Hilliard. We also need to check into where our radar equipment is.

Adjourn for executive session at 1:00PM. Rejoin regular meeting at 1:30 PM.

Next regularly scheduled meeting will be on January 26th @ 6:30 PM at Station 83, 4283 Davidson Road.

Meeting adjourned at 1:35 PM

Chuck Buck, Chairman

Linda A. Gill, Clerk

From 01/01/2004 to 01/31/2004

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
2633	VW	01/12/2004	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$228.99	0
2634	VW	01/12/2004	CHAPTER 13 TRUSTEE	953.54	0
2635	VW	01/12/2004	CME FEDERAL CREDIT UNION	3,582.00	0
2636	VW	01/12/2004	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	7,019.53	0
2637	VW	01/12/2004	COLONIAL LIFE & ACCIDENT INSURANCE CO.	66.83	0
2638	VW	01/12/2004	AFLAC	1,879.18	0
2639	VW	01/11/2004	CITY OF HILLIARD	66,487.50	0
2640	VW	01/11/2004	THE FLAG LADY'S FLAG STORE	431.34	0
2641	VW	01/12/2004	LARRY PENNELL	146.60	0
2642	VW	01/12/2004	MORGAN WELLMAN	150.00	0
2643	VW	01/12/2004	TOM BOLIN	90.00	0
2644	VW	01/12/2004	WINGFOOT	1,581.16	0
2645	VW	01/12/2004	B & C COMMUNICATIONS, INC.	3,731.21	0
2646	VW	01/12/2004	Graham Office Supply, Inc.	2,305.88	0
2647	VW	01/12/2004	ROY TAILORS UNIFORM CO. OF COLUMBUS, INC.	749.05	0
2648	VW	01/12/2004	HILLIARD AUTO FARM & FLEET	1,120.33	0
2649	VW	01/12/2004	SELECT EQUIPMENT COMPANY	26.06	0
2650	VW	01/12/2004	GRAF & SONS	450.00	0
2651	VW	01/12/2004	CENTER CITY INTERNATIONAL TRUCKS, INC.	28.97	0
2652	VW	01/12/2004	CLASSIC SOLUTIONS	446.45	0
2653	VW	01/12/2004	QUALA-TEL ENTERPRISES	218.67	0
2654	VW	01/12/2004	FIRE CHIEFS ASSOCIATION OF CENTRAL OHIO	50.00	0
2655	VW	01/12/2004	THE FLAG LADY'S FLAG STORE	727.38	0
2656	VW	01/12/2004	THE FRAME CELLAR	225.66	0
2657	VW	01/12/2004	SAVE A LIFE	35.00	0
2658	VW	01/12/2004	FIRE SAFETY SERVICES	815.00	0
2659	VW	01/12/2004	STERICYCLE	1,015.19	0
2660	VW	01/12/2004	SUTPHEN TOWERS	532.40	0
2661	VW	01/12/2004	COLUMBUS KENWORTH INC.	795.05	0
2662	VW	01/12/2004	RADICO, INC.	129.50	0
2663	VW	01/12/2004	MID OHIO BUSINESS MACHINES	99.00	0
2664	VW	01/12/2004	OHIO DEPARTMENT OF ADMINISTRATIVE SERV.	110.00	0
2665	VW	01/12/2004	COLUMBUS LIMESTONE INC.	64.82	0
2666	VW	01/12/2004	AARROW RADIATOR & GLASS	219.50	0
2667	VW	01/12/2004	A T & T	51.23	0
2668	VW	01/12/2004	A T & T	29.63	0
2669	VW	01/12/2004	CITY OF COLUMBUS DIVISION OF WATER	665.08	0
2670	VW	01/12/2004	ARROW CONCRETE	343.00	0
2671	VW	01/12/2004	HEALTH & FITNESS EQUIPMENT CENTER	3,999.00	0
2672	VW	01/12/2004	HILLIARDS FURNITURE	196.00	0
2673	VW	01/12/2004	VINCENT PAPA	44.85	0
2674	VW	01/12/2004	WASTE MANAGEMENT, COLUMBUS DIVISION	417.53	0
2675	VW	01/12/2004	AMERICAN ELECTRIC POWER	2,658.29	0
2676	VW	01/12/2004	FRAME & SPRING INC.	119.90	0
2677	VW	01/12/2004	COLUMBIA GAS	2,942.82	0
2678	VW	01/12/2004	DISPATCH CONSUMER SERVICES, INC.	2,255.12	0
2679	VW	01/12/2004	ANDAX ENVIRONMENTAL	326.57	0
2680	VW	01/12/2004	ROTO ROOTER SERVICES CO.	136.00	0
2681	VW	01/12/2004	FINLEY FIRE EQUIPMENT	1,696.26	0
2682	VW	01/12/2004	INTL. ASSN. OF AUTO THEFT INVESTIGATORS	20.00	0
2683	VW	01/12/2004	INTERNATIONAL CODE COUNCIL	100.00	0
2684	VW	01/12/2004	SBC	1,980.27	0
2685	VW	01/12/2004	MICRO CENTER	299.91	0
2686	VW	01/12/2004	JACKS APPLIANCE	87.40	0
2687	VW	01/12/2004	INTERNAT. ASSOC. OF ARSON INVESTIGATORS	50.00	0
2688	VW	01/12/2004	GORDON FLESCH COMPANY, INC.	428.47	0
2689	VW	01/12/2004	THE KROGER COMPANY	51.34	0
2690	VW	01/12/2004	W.W. GRAINGER	304.38	0
2691	VW	01/12/2004	ALLEGRA PRINT & IMAGING	413.58	0
2692	VW	01/12/2004	OHIO BUR. OF CRIMINAL ID & INVESTIGATION	75.00	0
2693	VW	01/12/2004	FRANKLIN COUNTY FIRE CHIEFS ASSOCIATION	25.00	0
2694	VW	01/12/2004	HILLIARD AREA CHAMBER OF COMMERCE	380.00	0
2695	VW	01/12/2004	SUTPHEN TOWERS	346.00	0
2696	VW	01/12/2004	PHOENIX FIRE SERVICE	487.96	0
2697	VW	01/12/2004	BATTERIES PLUS	125.00	0
2698	VW	01/12/2004	YUTZY BROTHERS. INC.	137.00	0
2699	VW	01/12/2004	SEARS COMMERCIAL ONE	123.77	0
2700	VW	01/12/2004	IMAGE MART, INC.	326.66	0
2701	VW	01/12/2004	VERIZON WIRELESS	257.75	0
2702	VW	01/12/2004	LOWES COMPANIES, INC.	1,150.48	0
2703	VW	01/12/2004	LA-Z-BOY	3,569.29	0
2704	VW	01/12/2004	LIFE FITNESS	5,295.00	0
2705	VW	01/12/2004	SUTPHEN CORPORATION	9,331.88	0
2706	VW	01/12/2004	THE WASSERSTROM COMPANY	548.00	0
2707	VW	01/12/2004	SBC DATA COMM	1,800.00	0
2708	VW	01/12/2004	ERIC MANSKE	11.90	0
2709	VW	01/12/2004	LOEB ELECTRIC	62.00	0
2710	VW	01/12/2004	BOUND TREE MEDICAL, LLC	8,340.01	0
2711	VW	01/12/2004	BAKER & HOSTETTLER LLP	2,830.60	0
2712	VW	01/12/2004	BETTY MONTGOMERY AUDITOR OF STATE	909.00	0
2713	VW	01/12/2004	UNITED AMERICAN CAPITAL CORPORATION	2,250.00	0



Held **REGULAR MEETING OF THE NORWICH TOWNSHIP
TRUSTEES**
JANUARY 26, 2004

Mr. Buck, Chairman, called the meeting to order. Mr. Workman 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.

ASSISTANT CHIEF POSITION – Chief McDowell presented Bob Kaufman his new badge. Bob will take on his new position as Assistant Chief for the department effective March 5, 2004.

CHIEF POSITION – Chief McDowell will retire April 2, 2004 and Chief Long will take over the position of Fire Chief as of March 5, 2004. There will be a retirement dinner April 17, 2004 6 PM at the Makoy Center for Chief McDowell.

4160 SATURN ROAD – Joanna Nahay advised that her drive has become a public turn around. Her drive and yard are torn up from garbage trucks, moving vans and other vehicles. She requested help from the Township wanting to know if she can put up some sort of signs or a fence to deter people from doing this. The Township will look into this and get back to her.

RESOLUTION 6-04 – Mr. Workman moved to donate \$5000.00 to the Historical Society. Mr. Rice seconded the motion. Society motion carried.

POLICE REPORT – Chief Garnett met with Mr. Workman and presented a current report on the happenings in the Township. There are letters from residents who are pleased with the Hilliard Police and their patrols. So far there have been 127 incidents in the Township; that have been reviewed. Chief Garnett will attend our February 9, 2004 meeting with the reports; and answer any questions.

ROAD CREWS – The road crew has been very busy plowing the roads from the snow. They are doing a great job.

SCHOOL BOARD - The school board is asking for endorsement from the Township for the current levy. The Township will support the schools but not pass a resolution to this effect.

HAYDEN RUN CORRIDOR COMMITTEE – Next meeting is February 11, 2004 at 1:30 pm at the Planning Commission. Mr. Chuck Buck will attend, but would like to discuss appointing somebody else to this board as it might be a conflict of interest.

RESOLUTION 7-04 – Chief McDowell requested to have carpet replaced in the day room and 2 offices. The quote for the carpet is \$3558.00. Mr. Workman moved to replace the carpet and Mr. Rice seconded the motion. Motion carried.

CONCEALED WEAPONS LAW – This item was tabled until Chief McDowell talks to Chief Garnett about additional items pertaining to this law.

TRIAD CONSTRUCTION – Cindy Maher was present and inquiring on the progress of the payment they are requesting. Dave Long does not want to pay all that they are requesting. He wants to have money remaining to settle all problems in the future. He does not want to lower the retainage to 2%. We want money to be left over to complete the job & resolve any possible future problems. Tri-ad is setting up appointments to settle some of the problems: 1. concrete, 2. Terrazzo floor, 3. elevator pit (flooding). The Township has not received pay application # 15 from Triad in the amount of \$108,709.00. Rich Pontius still has this pay application. Dave is to meet with Rich Pontius tomorrow to discuss these issues. This pay application is from November. Many of the small items to be fixed could be done and completed; and then money could be paid out to complete the job.



RECORD OF PROCEEDINGS

1028

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held


Pam DeDent is soon to be the attorney for the City of Hilliard. She will still be our counsel as long as there is not conflict with the City. She advised in that event she would recommend someone from her current law firm.

Meeting adjourned @ 7:20 PM

Next regular meeting is February 9, 2004 at noon.



Chuck Buck, Chairman



Linda A. Gill, Clerk

Accounting/Payroll
From 01/26/2004 to 01/26/2004

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
2718	VW	01/26/2004	OHIO CHILD SUPPORT PAYMENT CENTRAL		
2719	VW	01/26/2004	CHAPTER 13 TRUSTEE	\$228.99	O
2720	VW	01/26/2004	CME FEDERAL CREDIT UNION	953.54	O
2721	VW	01/26/2004	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	3,582.00	O
2722	VW	01/26/2004	TREASURER-LOCAL 1723	7,253.00	O
2723	VW	01/26/2004	PUBLIC EMPLOYEES RETIREMENT SYSTEM	3,320.00	O
2724	VW	01/26/2004	CENTRAL BENEFITS	6,800.46	O
2725	VW	01/26/2004	DOCTORS HOSPITAL	20,493.71	O
2726	VW	01/26/2004	SOUTHEASTERN POWER	1,186.59	O
2727	VW	01/26/2004	B & C COMMUNICATIONS, INC.	19.70	O
2728	VW	01/26/2004	JOHN PREUER & ASSOCIATES	644.50	O
2729	VW	01/26/2004	BOUND TREE MEDICAL, LLC	911.06	O
2730	VW	01/26/2004	CLASSIC SOLUTIONS	1,746.97	O
2731	VW	01/26/2004	Graham Office Supply, Inc.	608.36	O
2732	VW	01/26/2004	BREATHING AIR SYSTEM	712.62	O
2733	VW	01/26/2004	PRIORITY ONE	1,039.00	O
2734	VW	01/26/2004	AARROW RADIATOR & GLASS	193.50	O
2735	VW	01/26/2004	EMERGENCY MEDICAL PRODUCTS	219.50	O
2736	VW	01/26/2004	SWAN CLEANERS	97.09	O
2737	VW	01/26/2004	COLUMBUS CITY TREASURER/COMMUNICATION	25.99	O
2738	VW	01/26/2004	RADIO SHACK -ACCOUNTS RECEIVABLE	908.12	O
2739	VW	01/26/2004	COLUMBUS KENWORTH INC.	4.78	O
2740	VW	01/26/2004	ROY TAILORS UNIFORM CO. OF COLUMBUS, INC.	87.27	O
2741	VW	01/26/2004	BUREAU OF WORKERS' COMPENSATION	3,570.55	O
2742	VW	01/26/2004	OHIO TOWNSHIP ASSOC. RISK MANAGEMENT AU.	117,261.60	O
2743	VW	01/26/2004	YMCA/ HILLIARD AREA CAPITAL CAMPAIGN	144.00	O
2744	VW	01/26/2004	W.W. GRAINGER	50,000.00	O
2745	VW	01/26/2004	AMERICAN ELECTRIC POWER	452.30	O
2746	VW	01/26/2004	SUTPHEN CORPORATION	1,652.11	O
2747	VW	01/26/2004	SEARS COMMERCIAL ONE	75.00	O
2748	VW	01/26/2004	IMAGE MART, INC.	52.15	O
2749	VW	01/26/2004	THE KROGER COMPANY	305.99	O
2750	VW	01/26/2004	W. BORN & ASSOCIATES. INC.	91.33	O
2751	VW	01/26/2004	NATIONAL PEN CORPORATION	209.00	O
2752	VW	01/26/2004	FINLEY FIRE EQUIPMENT	234.94	O
2753	VW	01/26/2004	LANGUAGE LINE SERVICES	148.83	O
2754	VW	01/26/2004	CLAYTON IDS, INC.	34.82	O
2755	VW	01/26/2004	BATTERIES PLUS	325.00	O
2756	VW	01/26/2004	VALLEY NATIONAL GASES, INC.	258.00	O
2757	VW	01/26/2004	SPRINT	254.81	O
2758	VW	01/26/2004	LOEB ELECTRIC	12.67	O
2759	VW	01/26/2004	ICE MOUNTAIN SPRING WATER	58.82	O
2760	VW	01/26/2004	THOMSON WEST	19.50	O
2761	VW	01/26/2004	WILLIAM MIDGLEY	576.00	O
2762	VW	01/26/2004	SAM'S CLUB	19.96	O
2763	VW	01/26/2004	MARATHON PETROLEUM	415.67	O
2764	VW	01/26/2004	STERLING PROTECTIVE SERVICES	3,773.78	O
2765	VW	01/26/2004	LIFE FITNESS	270.00	O
2766	VW	01/26/2004	AZ COMMERCIAL	1,739.00	O
2767	VW	01/26/2004	OHIO POLICE & FIRE PENSION FUND	7.94	O
2768	VW	01/26/2004	OHIO POLICE & FIRE PENSION FUND	34,872.77	O
				16,406.11	O
Subtotal:				284,279.40	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				\$284,279.40	

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 9, 2004

Mr. Buck, 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 will follow these minutes.

TRIAD CONSTRUCTION – President, H.L. Maher was present and asked about the status of pay application # 15. Chief Long is comfortable with paying the remainder of # 15 upon recommendation of architect. It was moved by Mr. Workman to pay remainder of # 15 upon recommendation of architect. Mr. Rice seconded the motion. Motion carried. Remaining items still to be completed or fixed are as follows: concrete; landscape; floors and elevator pit.

Township attorney, Pam DeDent, agreed to lower the retention % from 5% to 2%. At this %, the Township will still have enough money in reserve to finish any jobs that need to be finished after the job is completed.

Mr. Maher asked when the rest of the money owed his company will be paid? Mr. Buck responded that when ALL the jobs are completed to the Township's satisfaction, Triad will be paid what they are owed. Mr. Maher said his company has paid a lot of money out of his own pocket to complete the job, since the Township has been slow to pay. He also accused the Township of saying that Triad is going to leave the area and not finish the job. Mr. Buck disputed this claim.

The project is not completed to the Township's satisfaction and the township has bent over backwards to help Triad. Mr. Buck said, "Get the job done and we will pay you, or go ahead and start mediation procedures." The ball is in your court, at this time.

POLICE PROTECTION - Chief Garnett was present today and presented figures for the month of January. There were a total of 297 calls for service. Some of the calls included: 66 house checks; 18 crashes; 25 road way obstructions; 41 traffic details; 65 traffic violations; 14 unsecured buildings (garage doors); 25 reports taken; 15 traffic citations issued and 16 traffic warnings. Mr. Workman is meeting with the Chief every couple of weeks to keep abreast of what is happening on the township roads. Mr. Workman has received many positive calls about the Hilliard Police and their coverage of their streets.

HILLIARD SCHOOL BOARD – Doug Maggied is going to be the Board representative to the Township. It was stressed again that the township will support the schools, but will not pass a resolution to support the levy this



RECORD OF PROCEEDINGS

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

1032

Held

March. The Trustees will support the issues personally, but not as a government entity.

CONSEALED WEAPONS – Chief McDowell is going to meet with Chief Garnett and discuss this issue and how it will effect both departments. This will be brought up again at the next meeting.

4160 SATURN DRIVE – The resident, Joanna Nahay, will need to talk to Franklin County about this problem. The area in question is also in the Township's right of way.

SCHIRTZINGER RD. – The berm is continuing to break away on the road. There is a problem when two cars meet on the road as there is not enough room for both vehicles to pass. The road is narrow for two way traffic, especially large vehicles such as buses or trucks. The Township needs to hold a public meeting with residents and also Franklin County engineers. Any corrections to this problem would probably be at the homeowner's expense. There may be a special County Commissioners fund to help with these expenses.

COMPUTERS AT CEMETERY – Mr. Rice will check with Mildred Brooks to see if she is interested in entering the data into the computer. More to follow.

ROAD SURVEY – After the survey, Mr. Montgomery said that the recommendation for road work will be to slurry the Ridgewood area. Prices will follow as to the cost for the Township. We need to find out from the residents what kind of curbs they may be interested in for their neighborhoods. The newspaper will run a questionnaire for residents to respond to.

RESOLUTION 8-04

Captain Midgley presented a recommendation for the purchase of a Sharp NotvisionA20X desk top projector. This additional unit will enable on-site training at Station's 82 & 83 verses those stations always coming to Station 81 for classroom training. It was moved by Mr. Workman to purchase the projector at a cost of \$2,035.00 and the motion was seconded by Mr. Rice. Motion carried.

RESOLUTIONS 9-04

PROMOTIONS – With the retirement of Chief McDowell and the promotion to Asst. Chief of Bob Kaufman it has created a need for two promotions and the hiring of one additional firefighter. Chief McDowell would like to recommend Greg Collier be promoted to Captain and Rob Fox be promoted to Lieutenant and Shane Gavin be hired as the new firefighter. Also; based on his work load and responsibilities with our medic program, promote Lt. Papa to Captain. It was moved by Mr. Workman to accept these



RECORD OF PROCEEDINGS

1033

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

recommendations and Mr. Rice seconded the motion. Motion carried. These promotions will be effective March 1, 2004.

DEDICATION – The dedication of Station will be held on March 28th at 2:00 PM. Details will follow.

RETIREMENT PARTY – The retirement of Chief McDowell will become effective on April 2, 2004. A party in his honor will be held on April 17 at the Makoy Center at 6:00 PM. Details to follow.

The next regular meeting will be held on February 23 at 6:30 PM at Station 83. This meeting adjourned at 1:20 PM.

Handwritten signature of Chuck Buck in cursive script.

Chuck Buck, Chairman

Handwritten signature of Linda A. Gill in cursive script.

Linda A. Gill, Clerk

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
2771	VM	02/03/2004	TRIAD CM	\$44,636.00	E
2772	VW	02/09/2004	OHIO CHILD SUPPORT PAYMENT CENTRAL	228.99	E
2773	VW	02/09/2004	CHAPTER 13 TRUSTEE	953.54	E
2774	VW	02/09/2004	CME FEDERAL CREDIT UNION	3,582.00	E
2775	VW	02/09/2004	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	7,153.00	E
2776	VW	02/09/2004	COLONIAL LIFE & ACCIDENT INSURANCE CO.	66.83	E
2777	VW	02/09/2004	FLOORING AND FURNISHINGS	3,558.00	E
2778	VW	02/09/2004	ROY TAILORS UNIFORM CO. OF COLUMBUS, INC.	2,289.35	E
2779	VW	02/09/2004	CLASSIC SOLUTIONS	428.06	E
2780	VW	02/09/2004	COLUMBUS KENWORTH INC.	744.02	E
2781	VW	02/09/2004	POWELL PRINTS	1,181.55	E
2782	VW	02/09/2004	RIVERSIDE METHODIST HOSPITAL	698.82	E
2783	VW	02/09/2004	HILLIARD APPLIANCE SERVICE	49.95	E
2784	VW	02/09/2004	THE FRAME CELLAR	755.46	E
2785	VW	02/09/2004	SUTPHEN TOWERS	364.41	E
2786	VW	02/09/2004	B & C COMMUNICATIONS, INC.	786.59	E
2787	VW	02/09/2004	BOUND TREE MEDICAL, LLC	940.81	E
2788	VW	02/09/2004	Graham Office Supply, Inc.	628.86	E
2789	VW	02/09/2004	EMERGENCY MEDICAL PRODUCTS	506.18	E
2790	VW	02/09/2004	CENTRAL OHIO FIRE PREVENTION ASSOCIATION	25.00	E
2791	VW	02/09/2004	OHIO CHAPTER ACEP	150.00	E
2792	VW	02/09/2004	ISG THERMAL SYSTEMS USA, INC.	637.00	E
2793	VW	02/09/2004	HILLIARD AUTO FARM & FLEET	423.15	E
2794	VW	02/09/2004	GOLDEN BEAR LOCK & SAFE INC.	1,843.50	E
2795	VW	02/09/2004	SAFETY SOLUTIONS, INC	535.47	E
2796	VW	02/09/2004	S.O.S. PRINTING INC.	155.10	E
2797	VW	02/09/2004	CLAYTON IDS, INC.	250.00	E
2798	VW	02/09/2004	WASTE MANAGEMENT, COLUMBUS DIVISION	371.81	E
2799	VW	02/09/2004	JOHN PREUER & ASSOCIATES	902.80	E
2800	VW	02/09/2004	LOWES COMPANIES, INC.	1,248.99	E
2801	VW	02/09/2004	VALLEY NATIONAL GASES, INC.	103.51	E
2802	VW	02/09/2004	AMERICAN ELECTRIC POWER	693.68	E
2803	VW	02/09/2004	CITY OF COLUMBUS DIVISION OF WATER	226.30	E
2804	VW	02/09/2004	LOEB ELECTRIC	11.30	E
2805	VW	02/09/2004	A T & T	56.28	E
2806	VW	02/09/2004	COLUMBIA GAS	1,729.98	E
2807	VW	02/09/2004	BILLS FOOD MART	270.00	E
2808	VW	02/09/2004	VINCENT PAPA	120.00	E
2809	VW	02/09/2004	INTERNAT. ASSOC. OF ARSON INVESTIGATORS	100.00	E
2810	VW	02/09/2004	JACKS APPLIANCE	344.00	E
2811	VW	02/09/2004	FIRE SAFETY SERVICES	89.00	E
2812	VW	02/09/2004	ZEP MANUFACTURING COMPANY	567.26	E
2813	VW	02/09/2004	BREATHING AIR SYSTEM	385.00	E
2814	VW	02/09/2004	GENTRY FIRE PROTECTION CO.	34.75	E
2815	VW	02/09/2004	GORDON FLESCH COMPANY, INC.	198.66	E
2816	VW	02/09/2004	W.W. GRAINGER	475.64	E
2817	VW	02/09/2004	BATTERIES PLUS	229.53	E
2818	VW	02/09/2004	TERMINIX	488.88	E
2819	VW	02/09/2004	PHOENIX FIRE SERVICE	330.80	E
2820	VW	02/09/2004	FINLEY FIRE EQUIPMENT	724.25	E
2821	VW	02/09/2004	BOEHM, INC.	32.95	E
2822	VW	02/09/2004	SUTPHEN CORPORATION	74.00	E
2823	VW	02/09/2004	W. BORN & ASSOCIATES. INC.	373.00	E
2824	VW	02/09/2004	SBC	2,018.50	E
2825	VW	02/09/2004	SEARS COMMERCIAL ONE	59.77	E
2826	VW	02/09/2004	IMAGE MART, INC.	182.83	E
2827	VW	02/09/2004	QUALA-TEL ENTERPRISES	224.61	E
2828	VW	02/09/2004	VERIZON WIRELESS	349.14	E
2829	VW	02/09/2004	FUNTRAIL	220.00	E
2830	VW	02/09/2004	FIBER SEAL OF CENTRAL OHIO	1,501.00	E
2831	VW	02/09/2004	RICK A. RAPP	167.96	E
2832	VW	02/09/2004	ABC AMERICA'S BODY COMPANY	1,825.27	E
2833	VW	02/09/2004	SNP	41.20	E
2834	VW	02/09/2004	THOMSON PDR/RED BOOK	72.95	E
2835	VW	02/09/2004	United State Postal Service	370.00	E
2836	VW	02/04/2004	AFLAC	1,879.18	E

Subtotal: 0.00

Total Amount Pending for Accounting: 92,666.42



Held

REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES

FEBRUARY 23, 2004

Mr. Buck, Chairman called the meeting to order. Mr. Workman 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 will follow these minutes.

Promotions — Chief McDowell presented David Long with a badge as he will take over as Fire Chief when Chief McDowell retires effective April 2, 2004. Chief Long then presented Vincent Papa with a badge to promote him to Captain. A badge was presented to Greg Collier to promote him to Captain and to Rob Fox to promote him to Lieutenant. Congratulations to all.

Bid of Farewell — Mr. Rice and Mr. Buck gave a heartfelt farewell concerning Chief McDowell's impending retirement.

Triad-CM — Cindy Maher was at the meeting representing Triad and advised that she had no issues at this time. Mr. Buck advised that they have a meeting Wednesday to review current issues.

Cemetery Drainage — Steve advised he has a meeting Thursday at 9am with John McGeorge from ADS Drainage. They will be evaluating the drainage issues at the cemetery.

Curbing - Steve spoke with Mark Mullinao concerning the price per foot. It was suggested that maybe we should stay with the black top curbing which has held up for approximately 37 years. Mr. Buck suggested contacting Badurena to evaluate pricing on concrete curbing.

Mower Pricing — Steve advised that he has one quote for a mower and will research leasing vs. purchasing and have a recommendation for the next meeting.

Road Work — Steve is hoping that the County will provide the upcoming year's road work plans to the Township by the end of March.

Schirtzinger Road — Nothing new to report on Schirtzinger Road; Steve is trying to establish a meeting with the County Engineer's office to discuss the current issues. Mr. Buck suggested hosting a public meeting for these issues.

Gas Tank — The gas tank at the cemetery has been damaged twice with some theft. A report has been made with the Police Department. Mr. Buck suggested looking into a surveillance camera for the property. Steve will call Sterling Protection to discuss since they maintain the alarm system.



RECORD OF PROCEEDINGS

1030

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

Police Protection - Mr. Workman had a meeting with Chief Garnett who submitted a report from the past two weeks. The report reflected that the Township had 84 incidents mainly traffic violations. The Timberbrook Association has requested that Chief Garnett attend their next Civic Association meeting March 9th at 7pm.

Cemetery Project - Mr. Rice discussed with Mildred Brooks about accepting a position at \$14.00 per hour to work on the cemetery plot cards. He has also looked at hiring someone through a temp agency. Pricing ranged from \$13.75-\$16.25 per hour. Mr. Buck voiced his concerns about the amount of time it will take to finish the project and the dollar amount offered for a part-time employee. Mr. Rice made a motion to hire Mildred at \$14.00 per hour as an independent contractor. After further discussion, the issue was later withdrawn by Mr. Rice.

Phase II Storm Sewer Meeting - Captain Midgley attended the meeting for the Trustee's and submitted a report to Mr. Buck. Issues discussed at the meeting were an increase in fees and training requirements for the cemetery crew.

The next regular meeting will be held on March 8 at 12:00 PM at Station 81. This meeting adjourned at 7:10 PM.

A handwritten signature in cursive script, reading "Chuck Buck".

Chuck Buck, Chairman

A handwritten signature in cursive script, reading "Linda A. Gill".

Linda A. Gill, Clerk

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
2837	VW	02/23/2004	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$228.99	E
2838	VW	02/23/2004	CHAPTER 13 TRUSTEE	953.54	E
2839	VW	02/23/2004	CME FEDERAL CREDIT UNION	3,682.00	E
2840	VW	02/23/2004	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	7,408.00	E
2841	VW	02/23/2004	TREASURER-LOCAL 1723	3,360.00	E
2842	VW	02/23/2004	OSFSI	300.00	E
2843	VW	02/23/2004	BOUND TREE MEDICAL, LLC	1,076.70	E
2844	VW	02/23/2004	Graham Office Supply, Inc.	465.29	E
2845	VW	02/23/2004	CLASSIC SOLUTIONS	428.65	E
2846	VW	02/23/2004	MEDTRONIC PHYSIO-CONTROL	249.65	E
2847	VW	02/23/2004	COLUMBUS KENWORTH INC.	660.23	E
2848	VW	02/23/2004	CENTER CITY INTERNATIONAL TRUCKS, INC.	741.73	E
2849	VW	02/23/2004	ADVANCED POWER EQUIPMENT	414.36	E
2850	VW	02/23/2004	RADIO SHACK -ACCOUNTS RECEIVABLE	7.99	E
2851	VW	02/23/2004	COLUMBUS KENWORTH INC.	3.58	E
2852	VW	02/23/2004	THE KROGER COMPANY	14.99	E
2853	VW	02/23/2004	KEY BLUE PRINTS, INC.	71.40	E
2854	VW	02/23/2004	SPRINT LUBE	133.12	E
2855	VW	02/23/2004	VALLEY NATIONAL GASES, INC.	174.20	E
2856	VW	02/23/2004	SPRINT	12.35	E
2857	VW	02/23/2004	THE PAUL PETERSON COMPANY	436.00	E
2858	VW	02/23/2004	BREATHING AIR SYSTEM	68.45	E
2859	VW	02/23/2004	DELTA HEATING AND COOLING	218.20	E
2860	VW	02/23/2004	BOYDS HILLIARD TIRE & SERVICE	270.64	E
2861	VW	02/23/2004	POWELL PRINTS	127.70	E
2862	VW	02/23/2004	WORKHEALTH	537.00	E
2863	VW	02/23/2004	CLAYTON IDS, INC.	1,000.00	E
2864	VW	02/23/2004	SUTPHEN CORPORATION	37.32	E
2865	VW	02/23/2004	SAFETY SOLUTIONS, INC	1,200.00	E
2866	VW	02/23/2004	WINGFOOT	78.00	E
2867	VW	02/23/2004	WASSERSTROM RESTAURANT SUPPLY	29.99	E
2868	VW	02/23/2004	GALYAN'S	179.64	E
2869	VW	02/23/2004	OHIO CHILD SUPPORT PAYMENT CENTRAL	504.84	E
2870	VW	02/23/2004	PHOENIX FIRE SERVICE	3,998.55	E
2871	VW	02/23/2004	QUALA-TEL ENTERPRISES	344.18	E
2872	VW	02/23/2004	ALLEGRA PRINT & IMAGING	95.00	E
2873	VW	02/23/2004	ICE MOUNTAIN SPRING WATER	59.98	E
2874	VW	02/23/2004	W.W. GRAINGER	106.24	E
2875	VW	02/23/2004	SEARS COMMERCIAL ONE	45.49	E
2876	VW	02/23/2004	WILLIAM MIDGLEY	86.95	E
2877	VW	02/23/2004	FRANKLIN COUNTY ENGINEER	3,853.59	E
2878	VW	02/23/2004	IMAGE MART, INC.	243.32	E
2879	VW	02/23/2004	MARATHON PETROLEUM	2,711.39	E
2880	VW	02/23/2004	LIFE FITNESS	11,504.00	E
2881	VW	02/23/2004	CENTRAL BENEFITS	18,013.49	E
2882	VW	02/23/2004	PUBLIC EMPLOYEES RETIREMENT SYSTEM	4,986.29	E
2883	VW	02/23/2004	PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,967.00	E
2884	VW	02/23/2004	OHIO POLICE & FIRE PENSION FUND	46,182.53	E
2885	VW	02/23/2004	HILLIARD AREA CHAMBER OF COMMERCE	26.00	E
Subtotal:				0.00	
Total Amount Pending for Accounting:				120,298.55	
Total Amount Pending for Payroll:				0.00	
Total:				\$120,298.55	

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 8, 2004

Mr. Buck, 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 will follow these minutes.

The minutes were accepted as presented.

FRANKLIN COUNTY ENGINEERS- Michael Meeks and Gary Pilates were present today and had a visual presentation on the signal at Alton Darby and Scioto Darby Roads. This location has just recently had the traffic signals installed. The County is working on the best way for the signal to operate. Depending on the time of day, the signal will allow turns in separate directions only. This signal is only temporary, but was needed as the amount of traffic in this area is growing daily. The concerns about the different directions are educating the public on the change in directions. After many years of turning any way a person chooses, it will be difficult to change habits. Chief Garnett is worrying about many accidents at this intersection.

TIMBERBROOK ASSOCIATION – Resident, Morgan Gierman, was present and asked the Trustees if they had heard about a housing development going in the Timberbrook area? The area in question would back up to Jim Keim Ford. The Trustees had no knowledge about the land in question. We will let Timberbrook know when we find out anything.

CHIEF GARNETT - The Chief will attend the Annual Timberbrook Associations meeting on March 9th @ 7 PM to answer questions about the police service. He also let the township know that there was a burglary on Hayden Run Road and they had suspects on this incident. The City has hired 2 additional police to help with the township patrol.

RESOLUTION 10-04

After the gasoline thefts at the Cemetery, Mr. Montgomery was asked to check into some security measures. A camera would run around \$2500.00 and a light would have to be put up in the area. The Cemetery will install a door to the structure and Sterling Protection will hook it into the security system for \$300.00. It was moved by Mr. Workman to purchase the door and Mr. Rice seconded the motion. Motion carried.

DRAINAGE – Mr. Montgomery contacted John McGeorge from ADS to find some solutions to this problem in the cemetery. Mr. Buck asked him to further inquire from other companies for fixing this problem. Even though work will not start until after Memorial Day, we can be on someone's schedule to start after this holiday. If the quotes come in under \$25,000.00 we will not have to bid the job.



RECORD OF PROCEEDINGS

1036

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

RESOLUTION 11-04

It was moved by Mr. Workman to offer the cemetery records data job to Mildred Brooks at an hourly rate of \$14.00. Mr. Rice seconded the motion. Motion carried. Mr. Rice will contact Mildred Brooks to see if she is still interested in the job. If she accepts the job, we will have to set up a schedule for her work hours at the cemetery and also a training session.

RESOLUTION 12-04

It was moved by Mr. Workman to accept the permanent appropriations for 2004.

The appropriations are as follows:

General Fund	\$11,960,225.86
Police Fund	694,131.63
Fire Fund	16,101,323.00
Motor Vehicle Fund	97,100.34
Gasoline Tax Fund	40,713.52
Cemetery Fund	280,415.87
Merris Fund	3.09
Weiler Fund	9.27

Mr. Rice seconded the motion. Motion carried.

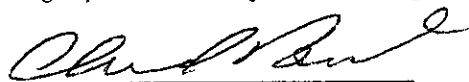
TRASH REMOVAL- There has been much discussion in the county about Townships having one trash hauler rather than numerous in each community. Norwich Township has approached the township residents in the past, but they have not been interested in having a common hauler. Mr. Rice is going to check into this and report at the next meeting.

RESOLUTION 13-04

Mr. Montgomery has checked into different brands of mowers for the cemetery and he is requesting that we purchase John Deere mowers. This is what he is using now. J.D. Equipment is giving a \$6000.00 discount by using the State Bid process. He will also give a trade of \$3500.00 per mower for our old units. The new mowers are 24HP with 60" decks. The cost of each mower is \$12,000.00. Mr. Workman moved that we purchase 2 (two) 60" mowers and Mr. Rice seconded the motion. Mr. Buck questioned Mr. Montgomery if he was sure he did not want to purchase zero turning radius mowers, but Mr. Montgomery was not sold on this type of mower. On vote, Mr. Rice, yes, Mr. Workman, yes and Mr. Buck, no. Motion carried.

NEWSLETTER – Mr. Buck wanted to recognize Captain Papa and Captain Ritzenthaler for their dedicated work on the Township newsletter for the last 10 years. In March the newsletter celebrated 10 years of publication. In the beginning it was published 4 times a year and for the last six years it has been published 6 times a year. Thanks for all the great stories and pictures over the years.

Meeting adjourned at 1:20 pm and next regular meeting will be on March 22 at Station 83 at 6:30PM.


Chuck Buck, Chairman


Linda Gill, Clerk

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
2886	VW	03/01/2004	SAM'S CLUB	\$109.60	O
2887	VW	03/08/2004	COLUMBIA GAS	5,674.35	O
2888	VW	03/08/2004	OHIO CHILD SUPPORT PAYMENT CENTRAL	228.99	O
889	VW	03/08/2004	OHIO CHILD SUPPORT PAYMENT CENTRAL	504.84	O
2890	VW	03/08/2004	CHAPTER 13 TRUSTEE	953.54	O
2891	VW	03/08/2004	CME FEDERAL CREDIT UNION	3,682.00	O
2892	VW	03/08/2004	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	7,448.00	O
2893	VW	03/08/2004	AFLAC	1,879.18	O
2895	VW	03/08/2004	B & C COMMUNICATIONS, INC.	462.48	O
2896	VW	03/08/2004	ROY TAILORS UNIFORM CO. OF COLUMBUS, INC.	702.75	O
2897	VW	03/08/2004	RIVERSIDE METHODIST HOSPITAL	491.16	O
2898	VW	03/08/2004	BOUND TREE MEDICAL, LLC	1,040.85	O
2899	VW	03/08/2004	Graham Office Supply, Inc.	342.52	O
2900	VW	03/08/2004	CLASSIC SOLUTIONS	597.82	O
2901	VW	03/08/2004	JEMS	74.97	O
2902	VW	03/08/2004	CITY OF HILLIARD	30.90	O
2903	VW	03/08/2004	CITY OF HILLIARD	5.00	O
2904	VW	03/08/2004	VEACH OIL SERVICE	30.00	O
2905	VW	03/08/2004	OHIO POLICE & FIRE PENSION FUND	285,710.79	O
2906	VW	03/08/2004	NORTHWEST FRANKLIN CO. HISTORICAL SOC.	5,000.00	O
2907	VW	03/08/2004	WILLIAM MIDGLEY	560.00	O
2908	VW	03/08/2004	J.A. GUY, INC.	9,161.50	O
909	VW	03/08/2004	TREASURER OF STATE/PUBLIC INVESTMENT	100.00	O
2910	VW	03/08/2004	LANTZ, JONES, NEBRASKA INC.	682.30	O
2911	VW	03/08/2004	OHIO FIRE OFFICIALS ASSOCIATION	75.00	O
2912	VW	03/08/2004	VOC WORKS	1,840.00	O
2913	VW	03/08/2004	CITY OF COLUMBUS DIVISION OF WATER	208.79	O
2914	VW	03/08/2004	COLONIAL LIFE & ACCIDENT INSURANCE CO.	66.83	O
2915	VW	03/08/2004	LOEB ELECTRIC	73.60	O
2916	VW	03/08/2004	SEARS COMMERCIAL ONE	24.93	O
2917	VW	03/08/2004	IMAGE MART, INC.	262.44	O
2918	VW	03/08/2004	AMERICAN ELECTRIC POWER	1,874.05	O
2919	VW	03/08/2004	VERIZON WIRELESS	307.19	O
2920	VW	03/08/2004	TELE-LITE, INC.	1,609.00	O
2921	VW	03/08/2004	FINLEY FIRE EQUIPMENT	85.65	O
2922	VW	03/08/2004	W.W. GRAINGER	18.58	O
2923	VW	03/08/2004	SBC GLOBAL SERVICES	1,508.88	O
2924	VW	03/08/2004	GRAF & SONS	230.00	O
2925	VW	03/08/2004	GORDON FLESCH COMPANY, INC.	342.95	O
2926	VW	03/08/2004	W. BORN & ASSOCIATES. INC.	169.95	O
2927	VW	03/08/2004	BOEHM, INC.	26.95	O
2928	VW	03/08/2004	ZEP MANUFACTURING COMPANY	124.16	O
2929	VW	03/08/2004	FIRE SAFETY SERVICES	448.46	O
2930	VW	03/08/2004	FINLEY FIRE EQUIPMENT	1,023.43	O
2931	VW	03/08/2004	BATTERIES PLUS	83.52	O
2932	VW	03/08/2004	SBC	8,949.32	O
2933	VW	03/08/2004	LIFE FITNESS	1,082.20	O
2934	VW	03/08/2004	LOCKER ROOM	469.74	O
2935	VW	03/08/2004	ALLEGRA PRINT & IMAGING	100.00	O
2936	VW	03/08/2004	COLUMBUS KENWORTH INC.	1,827.82	O
2937	VW	03/08/2004	HITE PARTS EXCHANGE	895.00	O
2938	VW	03/08/2004	POWELL PRINTS	403.75	O
2939	VW	03/08/2004	THE FRAME CELLAR	866.28	O
2940	VW	03/08/2004	SUTPHEN TOWERS	99.68	O
2941	VW	03/08/2004	SUTPHEN CORPORATION	146.48	O
2942	VW	03/08/2004	FIREMARK TOOL COMPANY, INC.	198.36	O
2943	VW	03/08/2004	A T & T	65.16	O
2944	VW	03/08/2004	SBC	2,035.58	O
2945	VW	03/08/2004	LOWES COMPANIES, INC.	1,085.62	O
Subtotal:				354,102.89	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				\$354,102.89	

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



Held

REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES

MARCH 22, 2004

Mr. Buck, Chairman called the meeting to order. Mr. Workman 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 will follow these minutes.

The minutes were accepted as presented.

RESOLUTION 14-04

4160 SATURN DRIVE- All three Trustees and Mr. Montgomery have visited the property of Mrs. Nahay and it is their opinion that the Township could help her with the problem the following way. A T. turnaround at the west end of Saturn drive would give large trucks a place to turn around at. This was done at the east end of Saturn Drive a few years ago. It helped with the same problem at that end of Saturn. Mr. Montgomery will check to see if the county will add this to road contract with us this summer. Mr. Rice moved to have the work done at this property and Mr. Workman seconded the motion. Motion carried. Mr. Montgomery will fix her yard as best as he can where trucks have rutted the grass.

CURBS – Mr. Montgomery will get bids from Badurina and another company for replacing curbs in the Ridgewood area. We want to get this done this summer.

DRAINAGE – Mr. Montgomery has been in contact with Ted Slanker who was recommended by ADS. He is going to try and come down to the cemetery when a grave has been dug, so he can see for himself the water in the graves and how he can give good suggestions about the drainage problem we have.

TRASH REMOVAL – Mr. Rice had been in touch with Dave Burris from Jackson Township. Their township just recently implemented a single trash hauler for the unincorporated area of their township. He will be sending us copies of their contract and offered to help in anyway he can to help us. SWACO will also help set this up if the township agrees to do this. We will have to have about three (3) public meetings on this issue. We will advertise the meetings on regular Township meetings and have this portion to begin at 7:00 PM.



Held

RESOLUTION 15-04

H.L. Maher was present this evening and asked where he and the Township stood on finishing the construction of Station 83. Mr. Buck stated that a meeting was scheduled on Monday March 29th @ 9:00 AM at Station 83 to discuss this. It was moved by Mr. Rice to make this a special public meeting for 9:00 AM. Mr. Workman seconded the motion. Motion carried. At this meeting we will discuss what needs to be completed on the project before final payments can be made.

4290 HANSEN DRIVE – Mr. Workman had been called about this residence with complaints about mold growing on the house. The neighbors feel the mold can be unhealthy and wondered if anything could be done? Back on August 19, 2003 the Township wrote a letter about the mold and tall grass and it was sent to the Board of Health. Mr. Workman will check with the Board of Health and see what they say. The Township never received a letter back from the Board of Health last August.

RESOLUTION 16-04

Mr. Workman brought to the attention of the Board that it was time again to make a donation to the American Legion for flags for Memorial Day. He made a motion to donate \$1000.00 to this fund this year. Mr. Rice seconded the motion. Motion carried.

FLAGHOLDERS –

William Schnug from the American Legion had been in touch with Mr. Buck about some concerns about the flag holders on veteran's graves. There seems to be a problem with loss of and or damage to the holders. Mr. Montgomery is going to check into the cost of holders and the Township is willing to purchase replacements. He is also looking into a group, maybe the Auxiliary, or Honor Guard or Pipes & Drums, that might be willing to take on a project around Memorial Day to help place flags and holders on graves. More to follow.

RESOLUTION 17-04

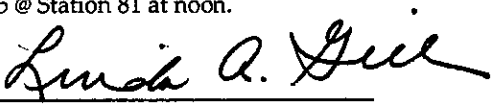
Mr. Buck surveyed the other two Trustees about their wishes about the location and times of the Township meetings. They liked our current schedules and they also had some concerns with the schedule. Mr. Buck moved that all meetings be held at Station 81 and still continue a noon meeting on the first meeting and a 6:30 PM meeting for the second meeting. On vote: Mr. Buck, yes; Mr. Rice, Yes; and Mr. Workman, No. Motion carried.

RECOGNITION – On March 16, 2004 our medic transported a child to Children's Hospital. The child was in serious condition and the medics were able to stabilize him. The staff at Children's was so impressed that a nurse on duty wrote to the department to compliment their care of this child. The medics on duty that day were; Josh Cox, Casey Pope and Justin Waples.

CONGRATULATIONS

Meeting adjourned at 7:31 pm and next regular meeting will be on April 5 @ Station 81 at noon.


Chuck Buck, Chairman


Linda Gill, Clerk

Accounting/Payroll
From 03/22/2004 to 03/22/2004

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
2948	VW	03/22/2004	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$228.99	O
2949	VW	03/22/2004	OHIO CHILD SUPPORT PAYMENT CENTRAL	504.84	O
950	VW	03/22/2004	CHAPTER 13 TRUSTEE	953.54	O
2951	VW	03/22/2004	OHIO CHILD SUPPORT PAYMENT CENTRAL	175.88	O
2952	VW	03/22/2004	CME FEDERAL CREDIT UNION	3,612.00	O
2953	VW	03/22/2004	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	7,648.00	O
2954	VW	03/22/2004	OHIO POLICE & FIRE PENSION FUND	37,284.38	O
2955	VW	03/22/2004	PUBLIC EMPLOYEES RETIREMENT SYSTEM	5,629.17	O
2956	VW	03/22/2004	CENTRAL BENEFITS	17,755.78	O
2957	VW	03/22/2004	ROY TAILORS UNIFORM CO. OF COLUMBUS, INC.	1,096.05	O
2958	VW	03/22/2004	BOUND TREE MEDICAL, LLC	255.38	O
2959	VW	03/22/2004	OHIO FIRE CHIEF'S ASSOCIATION	110.00	O
2960	VW	03/22/2004	HITE PARTS EXCHANGE	395.00	O
2961	VW	03/22/2004	BREATHING AIR SYSTEM	365.30	O
2962	VW	03/22/2004	SELECT EQUIPMENT COMPANY	62.36	O
2963	VW	03/22/2004	WINGFOOT	666.60	O
2964	VW	03/22/2004	BOYDS HILLIARD TIRE & SERVICE	67.28	O
2965	VW	03/22/2004	HILLIARD LAWN AND GARDEN	13.00	O
2966	VW	03/22/2004	MEDTRONIC PHYSIO-CONTROL	349.95	O
2967	VW	03/22/2004	PRIORITY ONE	400.50	O
2968	VW	03/22/2004	IRRIGATION SUPPLY OF COLUMBUS	22.58	O
969	VW	03/22/2004	CLASSIC SOLUTIONS	1,458.34	O
2970	VW	03/22/2004	Graham Office Supply, Inc.	393.45	O
2971	VW	03/22/2004	FIRE CHIEFS ASSOCIATION OF CENTRAL OHIO	25.00	O
2972	VW	03/22/2004	OHIO FIRE CHIEF'S ASSOCIATION	70.00	O
2973	VW	03/22/2004	MCNAUGHTON-MCKAY	1,886.12	O
2974	VW	03/22/2004	FIRE SAFETY SERVICES	336.55	O
2975	VW	03/22/2004	SUTPHEN TOWERS	41.85	O
2976	VW	03/22/2004	CLAYTON IDS, INC.	8,875.00	O
2977	VW	03/22/2004	SUTPHEN CORPORATION	68.50	O
2978	VW	03/22/2004	WILLOWAY WHOLESALE DISTRIBUTION CENTER	1,118.25	O
2979	VW	03/22/2004	BATTERIES PLUS	86.48	O
2980	VW	03/22/2004	GRAF & SONS	156.95	O
2981	VW	03/22/2004	PHOENIX FIRE SERVICE	309.95	O
2982	VW	03/22/2004	TELE-LITE, INC.	84.00	O
2983	VW	03/22/2004	B & C COMMUNICATIONS, INC.	25.00	O
2984	VW	03/22/2004	CABBAGE CASES, INC.	300.00	O
2985	VW	03/22/2004	W.W. GRAINGER	339.08	O
2986	VW	03/22/2004	FINLEY FIRE EQUIPMENT	293.85	O
2987	VW	03/22/2004	NATIONAL FIRE PROTECTION ASSOCIATION	518.70	O
2988	VW	03/22/2004	NATIONAL FIRE PROTECTION ASSOCIATION	625.00	O
2989	VW	03/22/2004	RIVERSIDE METHODIST HOSPITAL	295.96	O
2990	VW	03/22/2004	JEFFREY MORALES	13.00	O
2991	VW	03/22/2004	BANK ONE N A COLUMBUS	75.00	O
2992	VW	03/22/2004	YUTZY BROTHERS, INC.	137.00	O
2993	VW	03/22/2004	AMERICAN ELECTRIC POWER	138.23	O
2994	VW	03/22/2004	SPRINT LUBE	54.44	O
2995	VW	03/22/2004	FIBER SEAL OF CENTRAL OHIO	75.00	O
2996	VW	03/22/2004	DISPATCH CONSUMER SERVICES, INC.	2,267.65	O
2997	VW	03/22/2004	VALLEY NATIONAL GASES, INC.	281.55	O
2998	VW	03/22/2004	GENTRY FIRE PROTECTION CO.	34.50	O
2999	VW	03/22/2004	SPRINT	15.93	O
3000	VW	03/22/2004	ICE MOUNTAIN SPRING WATER	20.49	O
3001	VW	03/22/2004	MARATHON PETROLEUM	3,544.14	O
3002	VW	03/22/2004	IMAGE MART, INC.	334.11	O
3003	VW	03/22/2004	LOEB ELECTRIC	362.27	O
3004	VW	03/22/2004	WORTHINGTON FIREFIGHTERS/LOCAL 3498	1,200.00	O
3005	VW	03/22/2004	BOUND TREE MEDICAL, LLC	262.40	O
3006	VW	03/22/2004	United State Postal Service	370.00	O
Subtotal:				104,090.32	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				\$104,090.32	

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



Held

**SPECIAL MEETING OF THE NORWICH
TOWNSHIP TRUSTEES
MARCH 29, 2004**

The minutes were accepted as presented from the March 22 meeting.

Mr. Buck asked the Clerk to send letters to the three companies who are giving insurance quotes stating a date and time to meet with the Trustees.

RECYCLE – It had been brought to the attention of the Trustees that a request had been made to see if a recycle container could be brought to Station 83. This would not be possible as there is not enough space and it would also have to be screened, due to city regulations.

BOARD OF HEALTH – Paul Rosile will be attending the April 19th meeting to discuss NPDES II concerns. Septic systems in the Ridgewood area will be discussed. We will publicize this meeting so residents can attend and ask questions if they so desire.

CONCRETE – Perry Hassfeld, Vice President from Liftco, was present and agreed to have a core drilling to determine what the problem is with the concrete at Station 83. An independent lab will do a petro-graphic test analysis to determine the problem. Liftco needs to know the problem and determine if it is a bad pour or product. It will probably take about a week from the time the sample is taken to getting the results.

There are probably around 8000 square feet that is really bad and the area that is in question. There are around 570 feet of cracks that need to be repaired and this cost is to be paid by TRIAD. This could amount to around \$8900.00.

FLOORING – The flooring at Station 83 is still in question. There are cracks and there is still places where it is dirty. NTA, National Terazzo Association, can give an opinion on what the floor looks like and what we can do to solve the problem. Triad still owes ARdit around \$5000.00 on the job (retainage fee of 5%).
Chief Long will give Artid a call to give us a price to put on a last coat of Protection so our warranty on the floors will stay intact.
Rich Pontious is still waiting on submittals to give approvals to finish certain jobs so items can be paid and jobs finished. H.L. Maher will work with Mr. Pontious to find these submittals. There are still these jobs yet to do: landscape; floors; concrete; window stains; window treatments and bay floors. There are deducts that remain to be resolved: dumpster gates; pine/oak window jams; brick/stone at dumpster gates.

RESOLUTION 18-04

Mr. Workman moved to pay Triad \$39,000.00 and have them finish jobs that are waiting at Station 83. It was seconded by Mr. Buck. Motion carried.
By paying this amount Triad will continue forward with work to be completed on this job.

Meeting adjourned at 10:40 am and next regular meeting will be on April 5 @ Station 81 at noon.

Chuck Buck, Chairman

Linda Gill, Clerk



Held

**REGULAR MEETING OF THE NORWICH
TOWNSHIP TRUSTEES
APRIL 5, 2004**

The meeting was called to order by Chairman Chuck Buck and Mr. Workman led the group in prayer and the pledge of allegiance was repeated by all. The minutes of the previous meeting were approved as presented. A list of all warrants is at the end of the minutes.

**RESOLUTION 19-04
NPDES PHASE II**

Attending our meeting today were Tom Shockley and Nora Hiland both working on the National Pollutant Discharge Elimination System (NPDES). They explained the "Good Housekeeping" effort that all townships need to be following. The goal is to have good faith from all townships to join the program and meet requirements where it is outlined for townships to do. The cost per township should be around \$500.00 per year.

It was moved by Mr. Workman to accept the resolution to accept policies for good housekeeping and pollution prevention for the National Pollutant Discharge Elimination System Phase II permit program. Mr. Buck seconded the motion. Motion carried.

CHIEF GARNETT – The Chief presented the summaries for March and gave a short summary of activity. They were as followed: 7 alarms; 4 fire scenes; 93 house checks; 17 obstructions in streets; 43 area radar checks; 47 citations; 5 arrests; 59 traffic violations and 20 warnings issued. There were a total of 330 calls for the month of March. The Hilliard City Police received an average of 10 calls per day from the Township.

Chief Garnett also touched on the concealed weapons law. He said we needed to post in all our buildings the notice that it is illegal to carry a firearm, deadly weapon, of dangerous ordnance anywhere on our premises. We had the signs made up and will be posted at all entrance doors to our buildings, including the service garage at Wesley Chapel Cemetery.

He also said the Township can prevent guns in any Township vehicle. We will also post a small warning to this effect on all our medics.

CURBS – Steve Montgomery had contractor, Mike Badurina, present to ask him to give estimates for curbs in the township. We need to know how many feet of curbing is needed (radius curbs) for the areas Steve is requesting. He will have estimates at the next meeting.

T- ROAD at Saturn Drive

Mr. Montgomery advised that the County would not include this work in the re-surface program for the Township. Mr. Buck asked Steve to draw up something and get a company to bid on the job. If the job is under \$25,000.00 we will not have to bid the job.



RECORD OF PROCEEDINGS

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

1041

Held

3717 DARBYSHIRE DRIVE-

Bob Dixon of this address would like to do some tile work in his yard to help with drainage problems. The Township does not have a problem with this as long as he follows the directions of Steve and writes a letter to the Township expressing his wishes to do the work.

RESOLUTION 20-04

Mr. Buck and Mr. Montgomery were conferring on a Township job and it was discovered that the Township did not own a level. Mr. Buck felt that this tool addition would come in handy for many Township jobs. Mr. Buck moved that the cemetery purchase a laser level, and Mr. Workman seconded the motion. Motion carried. Mr. Montgomery will purchase the level at Key Blue Prints.

VETERANS SECTION – Mr. Buck has been in contact with Bill Schnug and the Legion will be doing some research to discover how many veterans' spaces may be needed in the future. As it now stands, the cemetery has around 8 graves left in the Veterans section. The Township and the Legion will work together on this project and make spaces available to the Legion.

CEMETERY COMPUTER – Mildred Brooks will be starting the entry of data for cemetery plots the end of the week. The computer program has been installed at the cemetery and it is ready for her to start the entries.

INSURANCE MEETING – The Trustees and Clerk will meet on April 14 starting at 4:00 PM with the three companies giving us a quote on insurance rates for the coming renewal. The companies involved are as follows: Rider Financial Group; Lang Financial Group and Garner insurance services.

TOWNSHIP TRASH – Washington Township is interested in joining together with Norwich and Brown Township in an exclusive township-wide trash and recycling contract. The Solid Waste Authority of Central Ohio (SWACO) is offering its legal services to governments interested in participating. The Township will continue to pursue this avenue.

Adjourn to executive session at 12:50 PM.

Return to regular session at 1:00 PM.

Regular meeting adjourned at 1:05 PM, and the next regular meeting of the Norwich Township Trustees will be held on April 19th @ 6:30 PM at 4164 Avery Road @ Station 81.

Chuck Buck, Chairman

Linda Gill, Clerk

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
3013	VW	04/05/2004	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$909.71	E
3014	VW	04/05/2004	CHAPTER 13 TRUSTEE	953.54	E
3015	VW	04/05/2004	CME FEDERAL CREDIT UNION	3,612.00	E
3016	VW	04/05/2004	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	30,478.00	E
3017	VW	04/05/2004	AFLAC	1,879.18	E
3018	VW	04/05/2004	COLONIAL LIFE & ACCIDENT INSURANCE CO.	66.83	E
3019	VW	04/05/2004	CITY OF HILLIARD	22,162.50	E
3020	VW	04/05/2004	Graham Office Supply, Inc.	195.66	E
3021	VW	04/05/2004	HTI	912.00	E
3022	VW	04/05/2004	BOUND TREE MEDICAL, LLC	666.45	E
3023	VW	04/05/2004	FRANKLIN COUNTY ENGINEER	6,245.07	E
3024	VW	04/05/2004	LINDA A. GILL	301.82	E
3025	VW	04/05/2004	EMERGENCY MEDICAL PRODUCTS	102.26	E
3026	VW	04/05/2004	HCFA LABATORY PROGRAM	150.00	E
3027	VW	04/05/2004	FITNESS SOLUTIONS LTD.	208.00	E
3028	VW	04/05/2004	TROPHIES PLUS	49.95	E
3029	VW	04/05/2004	NORTHWEST AREA STRIKE TEAM/JOHN BOKROS	1,750.00	E
3030	VW	04/05/2004	SAFETY SOLUTIONS, INC	240.00	E
3031	VW	04/05/2004	MC NAUGHTON-MC KAY	733.24	E
3032	VW	04/05/2004	ROY TAILORS UNIFORM CO. OF COLUMBUS, INC.	3,014.30	E
3033	VW	04/05/2004	KEY BLUE PRINTS, INC.	196.00	E
3034	VW	04/05/2004	B & C COMMUNICATIONS, INC.	945.25	E
3035	VW	04/05/2004	CLASSIC SOLUTIONS	559.52	E
3036	VW	04/05/2004	Graham Office Supply, Inc.	238.06	E
3037	VW	04/05/2004	J.A. GUY, INC.	1,758.00	E
3038	VW	04/05/2004	GENTRY FIRE PROTECTION CO.	237.50	E
3039	VW	04/05/2004	BARTHA VISUAL, INC.	2,208.50	E
3040	VW	04/05/2004	HOFFMAN POWER EQUIPMENT	850.00	E
3041	VW	04/05/2004	GORDON FLESCH COMPANY, INC.	117.87	E
3042	VW	04/05/2004	SBC	1,997.46	E
3043	VW	04/05/2004	FOUST PLUMBING & HEATING	217.29	E
3044	VW	04/05/2004	AMERICAN ELECTRIC POWER	2,113.97	E
3045	VW	04/05/2004	THE WASSERSTROM COMPANY	149.99	E
3046	VW	04/05/2004	FINLEY FIRE EQUIPMENT	1,875.17	E
3047	VW	04/05/2004	WASTE MANAGEMENT, COLUMBUS DIVISION	374.55	E
3048	VW	04/05/2004	ALLEGRA PRINT & IMAGING	95.00	E
3049	VW	04/05/2004	HORTON EMERGENCY VEHICLES	15.00	E
3050	VW	04/05/2004	BATTERIES PLUS	186.34	E
3051	VW	04/05/2004	SCOTT SKELDON	302.50	E
3052	VW	04/05/2004	KAREN LONG	120.00	E
3053	VW	04/05/2004	PHOENIX FIRE SERVICE	1,638.05	E
3054	VW	04/05/2004	SBC	72.80	E
3055	VW	04/05/2004	WARNER'S LIQUID WASTE HAULING	910.00	E
3056	VW	04/05/2004	LOEB ELECTRIC	49.08	E
3057	VW	04/05/2004	SEARS COMMERCIAL ONE	13.67	E
3058	VW	04/05/2004	LESCO	283.40	E
3059	VW	04/05/2004	IMAGE MART, INC.	47.43	E
3060	VW	04/05/2004	A T & T	29.63	E
3061	VW	04/05/2004	CITY OF COLUMBUS DIVISION OF WATER	685.22	E
3062	VW	04/05/2004	COLUMBIA GAS	2,694.33	E
3063	VW	04/05/2004	THOMSON WEST	76.00	E
3064	VW	04/05/2004	VERIZON WIRELESS	307.82	E
3065	VW	04/05/2004	SUTPHEN CORPORATION	62.04	E
3066	VW	04/05/2004	BATTERIES PLUS	62.50	E
3067	VW	04/05/2004	DELL FINANCIAL SERVICES	1,132.27	E
3068	VW	04/05/2004	PUBLIC AGENCY TRAINING COUNCIL	450.00	E
3069	VW	04/05/2004	W.W. GRAINGER	202.56	E
3070	VW	04/05/2004	FIRE SAFETY SERVICES	22,585.00	E
3071	VW	04/05/2004	COMMAND HEATING, INC.	12,933.00	E
3077	VW	04/05/2004	A T & T	61.10	E
3078	VW	04/05/2004	BETTY MONTGOMERY AUDITOR OF STATE	909.00	E
3079	VW	04/05/2004	TREASURER-LOCAL 1723	404.79	E
3080	VW	04/05/2004	HOMETOWN BUFFET	50.00	E
3081	VW	04/05/2004	MAX & ERMA'S RESTAURANT	50.00	E
3083	VW	04/05/2004	AMERICAN LEGION POST # 614	1,000.00	E
3084	VW	04/05/2004	SAM'S CLUB	992.25	E
Subtotal:				0.00	
Total Amount Pending for Accounting:				136,890.42	
Total Amount Pending for Payroll:				0.00	



Held

**REGULAR MEETING OF THE NORWICH
TOWNSHIP TRUSTEES
APRIL 19, 2004**

The meeting was called to order by Chairman Chuck Buck and Mr. Rice led the group in prayer and the pledge of allegiance was repeated by all. The minutes of the previous meeting were approved as presented. A list of all warrants is at the end of the minutes.

STORM WATER PHASE II

Paul Rosile, Assistant Health Commissioner, from the Franklin County Board of Health was present at our meeting to discuss the Storm Water Program. Polluted storm water runoff is often transported to municipal separate storm sewer systems and ultimately discharged into local rivers and streams without treatment. The EPA is working to establish an MS4 storm water management program that is intended to improve the Nation's waterways by reducing the quantity of pollutants that storm water picks up and carries into storm sewer systems during storm events. Common pollutants include oil and grease from roadways, pesticides from lawns, sediment from construction sites, and carelessly discarded trash, such as cigarette butts, paper wrappers and plastic bottles.

Norwich Township is combined in groups of other Townships that will use the same storm water permits. The Township will try and reduce the discharge of pollutants to the "maximum extent practicable"; protect water quality and satisfy the appropriate water quality requirements of the Clean Water Act.

The programs from the county will try and find illicit discharge and eliminate the problem. The illicit discharge goes into storm sewers and this is not acceptable. The Board of Health has 3 areas of solutions: tap into sewers; upgrade aerators and set up new septic systems.

Many residents are near Columbus sewer lines but cannot tap into them because of laws going back at least 50 years, which would not allow any unincorporated areas of Townships to tap into the lines. In order to do this, the area would have to annex to the city, and the residents are not interested in doing this. Mr. Rosile suggested that this is something Townships should look into getting changed.

The Storm Water Phase II project is a long term program. At this time the emphasis is on public education and outreach; public participation and involvement; illicit discharge detection and elimination; construction site runoff control; post construction runoff control and pollution prevention and good housekeeping.

4160 SATURN DRIVE

Our proposed solution to the trucks turning around in this drive, is still under question. We are not at all positive that this T road will completely solve the problem. If the work can be done completely in the Township's right of way we will probably be able to go ahead with the work. If not, another solution may be needed.



Held

MOWERS

The new John Deere mowers arrived at the cemetery today at 3:30 PM. They will be put to immediate use.

RESOLUTION 21-04

CURBS

The Township is in need of replacement curbs in Ridgewood area. The work would involve removing the old curbs, replacing the curbs, forming, and pouring new curbs and hauling the old curbs away. This year we are looking to replace around 638 feet of curbs. A proposal was received by Barurina Construction for the sum of \$22,330.00. It was moved by Mr. Rice to give the job to Badurina Construction and Mr. Workman seconded the motion. Motion carried. This sum is under the state requirement of \$25,000.00. Work will begin immediately on this project.

Resolution 22-04

2004 RESURFACING

The Trustees have received preliminary estimates from Franklin County Engineers for 2004 resurfacing program for our Township. All roads to be included in this program are in the Ridgewood area. The estimate is \$71,442.60. It was moved by Mr. Rice to accept the proposal and Mr. Workman seconded the motion. Motion carried. We will be put on the schedule for this spring and summer and will be required to pay ½ of the bill about one month before work begins.

RESOLUTION 23-04

LAWN CARE EQUIPMENT

In order to properly care for the lawn areas of Station 83 the department needs to purchase equipment. Lt. Weaston has gotten estimates on these pieces of equipment.

Bob Cat ZTR mower	\$5290.00
Echo string trimmer	200.00
Snapper 21' push mower	250.00
Echo backpack blower	<u>360.00</u>
	\$6100.00

Chief Long asked that two (2) ZTR mowers be purchased and use the second one at Station 81, as the mower we are using at that location is over 50 years old. Mr. Workman moved to purchase two ZRT mowers and the other equipment and Mr. Rice seconded the motion. On discussion, Mr. Buck asked if one mower could be used at both locations? Chief Long said that he could trailer between locations. Mr. Workman withdrew his motion and Mr. Rice moved that we purchase one ZTR and other equipment. Motion carried. Mr. Buck and Chief Long said they would visit this issue again if it is found that moving the ZTR between the two locations is too time consuming.

RESOLUTION 24-04

RETIREMENT

Chief Long received a letter of resignation from Captain Paul Ritzenthaler with his intent to retire effective June 1, 2004. Moved by Mr. Rice and seconded by Mr. Workman to accept the recommendation. Motion carried. Paul, you'll be missed.



Held

RESOLUTION 25-04

INSURANCE

Mr. Buck would like to hire an independent person to look over all three insurance proposals that the Township has received. This person can help recommend which company can do the best job for us with our needs. Mr. Rice moved we hire an independent contractor and Mr. Workman seconded the motion. Motion carried. This will have to be done immediately, as we need to have a decision made as soon as possible as our insurance renews on July 1, 2004.

STRIP SHOPPING MALL

Mr. Buck received a call from a resident asking if the Township has heard about a strip shopping center to be located on Hayden Run Road? It is rumored to be located between Wilcox Road and Britton Road on the south side of Hayden Run. Neither of the other two Trustees has heard anything about this. The resident who called Mr. Buck said that a representative from the City of Hilliard (David Meeks?) had been calling residents in the area about this. Mr. Buck said he would make some inquiries.

3191 FISHINGER ROAD

Mr. Buck has been in contact with Mr. Jerrold Karshner of this address about some concerns that he has. Mrs. Gill has also talked to the resident. Mr. Buck would like the Clerk to send him a letter with some phone numbers so he can express his problems to the City of Columbus, Division of Water; Dean Ringle, Franklin County Engineer; Hilliard Police Department and Hilliard City Schools.

RETIREMENT DINNER

Mr. Buck wanted to thank everyone who was involved with Chief McDowell's retirement dinner on April 17. It was a nice evening for everyone who attended.

MEETING SCHEDULE

The Regular Meetings of the Township will be altered as follows:

May 3

May 17

No meeting on May 31 (Memorial Day)

June 14

June 21

Regular meeting adjourned at 7:50 PM, and the next regular meeting of the Norwich Township Trustees will be held on May 3 @ Noon at 4164 Avery Road @ Station 81.

Chuck Buck, Chairman

Linda Gill, Clerk

Accounting/Payroll
From 04/19/2004 to 04/19/2004

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
3090	VW	04/19/2004	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$909.71	E
3091	VW	04/19/2004	CME FEDERAL CREDIT UNION	3,512.00	E
3092	VW	04/19/2004	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	7,158.00	E
3093	VW	04/19/2004	TREASURER-LOCAL 1723	3,360.00	E
3094	VW	04/19/2004	NATIONAL ASSOC.OF FIRE INVESTIGATORS	150.00	E
3095	VW	04/19/2004	BEE LINE ALIGNING	164.00	E
3096	VW	04/19/2004	THE WASSERSTROM COMPANY	841.00	E
3097	VW	04/19/2004	JEMS	54.97	E
3098	VW	04/19/2004	CLASSIC SOLUTIONS	331.18	E
3099	VW	04/19/2004	EMERGENCY MEDICAL PRODUCTS	402.33	E
3100	VW	04/19/2004	Graham Office Supply, Inc.	851.40	E
3101	VW	04/19/2004	BOUND TREE MEDICAL, LLC	880.64	E
3102	VW	04/19/2004	COLUMBUS CITY TREASURER/COMMUNICATION	937.86	E
3103	VW	04/19/2004	SAFETY SOLUTIONS, INC	720.00	E
3104	VW	04/19/2004	HILLIARD AUTO FARM & FLEET	105.38	E
3105	VW	04/19/2004	EARTHCO, INC.	111.99	E
3106	VW	04/19/2004	RADIO SHACK -ACCOUNTS RECEIVABLE	89.97	E
3107	VW	04/19/2004	TRACTOR SUPPLY COMPANY	74.17	E
3108	VW	04/19/2004	OHIO ATTORNEY GENERAL	100.06	E
3109	VW	04/19/2004	LARRY PENNELL	111.76	E
3110	VW	04/19/2004	IMAGE MART, INC.	222.33	E
3111	VW	04/19/2004	SEARS COMMERCIAL ONE	258.15	E
3112	VW	04/19/2004	ICE MOUNTAIN SPRING WATER	36.50	E
3113	VW	04/19/2004	SPRINT	12.72	E
3114	VW	04/19/2004	UNITED AMERICAN CAPITAL CORPORATION	2,250.00	E
3115	VW	04/19/2004	SPRINT LUBE	114.50	E
3116	VW	04/19/2004	MARATHON PETROLEUM	2,547.07	E
3117	VW	04/19/2004	AMERICAN ELECTRIC POWER	35.50	E
3118	VW	04/19/2004	VALLEY NATIONAL GASES, INC.	220.37	E
3119	VW	04/19/2004	LOEB ELECTRIC	273.66	E
3120	VW	04/19/2004	BOYDS HILLIARD TIRE & SERVICE	265.87	E
3121	VW	04/19/2004	BATTERIES PLUS	397.00	E
3122	VW	04/19/2004	MEDTRONIC PHYSIO-CONTROL	7,449.20	E
3123	VW	04/19/2004	SUTPHEN CORPORATION	616.60	E
3124	VW	04/19/2004	CENTRAL OHIO ELECTRIC, INC.	5,565.00	E
3125	VW	04/19/2004	BARTHA VISUAL, INC.	195.00	E
3126	VW	04/19/2004	JACKS APPLIANCE	19.44	E
3127	VW	04/19/2004	B & C COMMUNICATIONS, INC.	384.84	E
3128	VW	04/19/2004	ZEP MANUFACTURING COMPANY	107.32	E
3129	VW	04/19/2004	FIRE SAFETY SERVICES	2,299.36	E
3130	VW	04/19/2004	STERLING PROTECTIVE SERVICES	334.00	E
3131	VW	04/19/2004	LOWES COMPANIES, INC.	1,979.94	E
3132	VW	04/19/2004	KEY BLUE PRINTS, INC.	999.00	E
3133	VW	04/19/2004	OHIO DEPARTMENT OF COMMERCE	223.25	E
3134	VW	04/19/2004	KEY BLUE PRINTS, INC.	370.00	E
3135	VW	04/19/2004	PAMELA DEDENT	750.00	E
3136	VW	04/19/2004	COMMAND HEATING, INC.	19,099.00	E
3137	VW	04/19/2004	PUBLIC EMPLOYEES RETIREMENT SYSTEM	4,652.13	E
3138	VW	04/19/2004	CENTRAL BENEFITS	17,664.43	E
Subtotal:				0.00	
Total Amount Pending for Accounting:				90,208.60	
Total Amount Pending for Payroll:				0.00	
Total:				\$90,208.60	

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 3, 2004**

The meeting was called to order by Chairman Chuck Buck and Mr. Workman led the group in prayer and the pledge of allegiance was repeated by all. The minutes of the previous meeting were approved as presented. A list of all warrants is at the end of the minutes.

POLICE REPORT –Chief Garnett presented the Trustees with the April report of calls for service for the Township. Some of the calls are as follows:

B & E in Progress alarm	10
House Checks	53
Injury Crash	6
Investigate Complaint	13
Nature Unknown	10
Obstruction in Street	11
Special Detail	8
Traffic Detail	42
Traffic Violations	50
Total Calls for April	262
Total Reports Taken	24
Adult Arrests	4
Citations Issued	19
Warnings Issued	13

Mr. Rice brought up the issue of the Laser Gun that was purchased by Norwich Township and Washington Township. We asked for the gun back when service was discontinued with the Sheriff's Department, but as of yet it has not been returned. The Trustees asked the Clerk to write a letter to Sheriff Karnes asking about our gun.

BOARD OF HEALTH – The 2004 Mosquito Forum will be held on May 6th at 8:30 AM at 280 East Broad Street. Mr. Montgomery will attend this breakfast and luncheon for the Township. This meeting will outline the mosquito plan for the season. There are going to be quite a few changes this year and it is important for us to know of the changes so we can keep our residents informed.

4450 HANSON DR. – Mr. Rice received a call about this property and he was informed that this house was in a bankrupt situation. The grass is high, but there is nothing the Township can do. Hopefully the bank will have an auction soon or dispose the property as soon as possible.

CURB WORK – Badurina Construction is starting work on the curbs in Ridgewood today.



Held

CEMETERY MEETING – Mr. Buck would like to have a meeting with Mr. Montgomery after Memorial Day to discuss rules, regulations and guidelines of the cemetery.

CEMETERY DATA ENTRY – The data entry is going well. There is still no idea how much more is yet to be entered. Mr. Buck wants Mildred to continue to work and get the new information entered into the computer, there may never a time when all the old information will be put into the computer, as the information is sketchy. The current data from at least the last 50 years needs to be entered so it can be obtained when needed.

RESOLUTION 26-04

4160 SATURN ROAD – Mr. Montgomery stated that the County would write the specs for the T at the end of Saturn Road. Mr. Workman moved that we ask the County to write the specs and Mr. Rice seconded the motion. Motion carried. Mr. Montgomery will write up the request letter and the Clerk will type the letter and send to the County.

JOINT BID TEAM (TRASH) – Norwich Township is moving forward with searching for information about Township wide trash removal. Tom Spring, Washington Township Administrator, is very active in the search for a company to do this service for numerous townships. We will have a public meeting on June 14th and also June 21st to answer questions about this project. Mr. Buck will see if Mr. Spring will come to our meeting and give what information he has gotten so far.

INSURANCE - Mr. Buck has given all insurance quotes to Mr. Jeff Smith who is going to look over the quotes and give advice to the Township as to who has the best plan for us. We hope to have word from him by our next meeting date on May 19, 2004.

RESOLUTION 27-04

AUTO LUBE SYSTEMS- Chief Long presented a plan for an automatic lube system to be added to all our engines and medics. This system will inject grease at all the grease points automatically every so many hours of operation. By doing this we are assuring that all points are being properly lubed and are actually able to lube points we normally can't get grease into. The cost is as follows:

Engine 81	\$1819.57
Engine 82	\$1819.57
Ladder 81	\$1896.73
Medic 80	\$1096.00
Medic 81	\$1096.00
Medic 82	\$1096.00
Medic 83	<u>\$1096.00</u>
Total	\$9919.87

Mr. Rice moved we install the systems and Mr. Workman seconded the motion. Motion carried. Work is to be done by a local company, ELW Company of Grove City.



Held

RESOLUTION 28-04

PROMOTION – With the announced retirement of Captain Paul Ritzenthaler the Township has a need to promote to fill his position as fire prevention commander. This is a highly technical and specialized position and it is important that it be filled with the right person. It is the recommendation of Chief Long to promote Lt. Reginald Brown to the position of Captain in charge of Fire Prevention. It was moved by Mr. Rice and seconded by Mr. Workman to promote Lt. Brown to Captain. Motion carried.

CONGRATULATIONS, REGGIE

RESOLUTION 29-04

STATION 83 COMPLETION –Chief Long has a list of completions that have been promised to be done for over 39 days. After the payment of \$39,000.00 paid on March 29, 2004 none of these jobs have been completed. The jobs yet to be finished are as follows: concrete driveways; clean up of staging area; permanent core for door 100B; window muntins; installation of window treatments; bay floors and numerous other issues. It was moved by Mr. Rice that these items need to be completed to the Township's satisfaction no later than 12:00 noon on Monday, May 10th 2004. Failure to fully complete them prior to that time will result in the Township undertaking its remedies as outlined in the Contract with TRIAD CM. Mr. Workman seconded the motion. Motion carried. Chief Long will mail these requests to H.L. Maher, General Contractor by certified mail today.

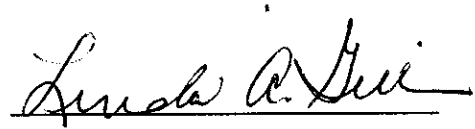
RESOLUTION 30-04

CONTRACT SWEEPERS –Mr. Montgomery received a price from this company to sweep all township roads this spring for a price of \$1350.00. Mr. Workman moved to accept the proposal and Mr. Rice seconded the motion. Motion carried.

RIGHT OF WAY- Questions have been asked about an area near Hickory Hill and Splindler Road about trees in the right of ways. Trees between the sidewalk and street have been damaged and have been cut down. Is the Township responsible for replacing these trees? Mr. Rice said that the trees were planted when the development was built by the developer. Mr. Buck asked Mr. Montgomery to check and see how many trees have been damaged and what would be a good replacement if they are to be replaced. The trees that are presently there are in the way when the snow plows are in the area. Many mirrors have been knocked off of our trucks because of the trees. Mr. Montgomery will report on this at the next meeting.

Regular meeting adjourned at 1:50 PM, and the next regular meeting of the Norwich Township Trustees will be held on May 17 @ 6:30 PM at 4164 Avery Road @ Station 81.


Chuck Buck, Chairman


Linda Gill, Clerk

PAYMENT REGISTER
NORWICH TOWNSHIP, FRANKLIN COUNTY
Accounting/Payroll
From 05/01/2004 to 05/31/2004

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
3140	VW	05/03/2004	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$909.71	E
3141	VW	05/03/2004	CME FEDERAL CREDIT UNION	3,512.00	E
3142	VW	05/03/2004	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	6,958.00	E
3143	VW	05/03/2004	AFLAC	1,879.18	E
3144	VW	05/03/2004	COLONIAL LIFE & ACCIDENT INSURANCE CO.	66.83	E
3145	VW	05/03/2004	THE FRAME CELLAR	607.87	E
3146	VW	05/03/2004	ROY TAILORS UNIFORM CO. OF COLUMBUS, INC.	133.80	E
3147	VW	05/03/2004	COLUMBUS KENWORTH INC.	478.31	E
3148	VW	05/03/2004	COLUMBIA GAS	705.74	E
3149	VW	05/03/2004	CITY OF COLUMBUS DIVISION OF WATER	135.29	E
3150	VW	05/03/2004	WASHINGTON TOWNSHIP	1,243.53	E
3151	VW	05/03/2004	National Office Warehouse	818.90	E
3152	VW	05/03/2004	THE WASSERSTROM COMPANY	11.25	E
3153	VW	05/03/2004	MACHINERY AND TOOL RENTALS, INC.	77.97	E
3154	VW	05/03/2004	Graham Office Supply, Inc.	292.57	E
3155	VW	05/03/2004	IRRIGATION SUPPLY OF COLUMBUS	61.58	E
3156	VW	05/03/2004	SUTPHEN CORPORATION	156.00	E
3157	VW	05/03/2004	FRAME & SPRING INC.	210.94	E
3158	VW	05/03/2004	KEY BLUE PRINTS, INC.	52.00	E
3159	VW	05/03/2004	J D EQUIPMENT COMPANY	335.00	E
3160	VW	05/03/2004	MICRO CENTER	705.85	E
3161	VW	05/03/2004	PHOENIX FIRE SERVICE	89.43	E
3162	VW	05/03/2004	LOEB ELECTRIC	21.40	E
3163	VW	05/03/2004	GORDON FLESCH COMPANY, INC.	164.41	E
3164	VW	05/03/2004	GRAF & SONS	221.00	E
3165	VW	05/03/2004	ALLEGRA PRINT & IMAGING	556.86	E
3166	VW	05/03/2004	FIRE SAFETY SERVICES	175.00	E
3167	VW	05/03/2004	VERIZON WIRELESS	275.61	E
3168	VW	05/03/2004	COLUMBUS LIMESTONE INC.	53.84	E
3169	VW	05/03/2004	VALLEY NATIONAL GASES, INC.	76.12	E
3170	VW	05/03/2004	AMERICAN ELECTRIC POWER	1,554.76	E
3171	VW	05/03/2004	IMAGE MART, INC.	162.71	E
3172	VW	05/03/2004	SEARS COMMERCIAL ONE	86.60	E
3173	VW	05/03/2004	CENTRAL FIRE PROTECTION, INC.	3,685.00	E
3174	VW	05/03/2004	LINDA A. GILL	7.00	E
3175	VW	05/03/2004	J D EQUIPMENT COMPANY	17,000.00	E
3176	VW	05/03/2004	INTERNATIONAL ASSOCIATION OF FIRE CHIEFS	195.00	E
3177	VW	05/03/2004	CLAYTON IDS, INC.	1,500.00	E
3178	VW	05/03/2004	CITY OF HILLIARD	22,162.50	E
3179	VW	05/03/2004	HEARTCARE, INC.	150.00	E
3180	VW	05/03/2004	LESCO	1,422.00	E
3181	VW	05/03/2004	COLUMBIA GAS	1,103.32	E
3182	VW	05/03/2004	GERALD TABER	1,000.00	E
Total Amount Pending for Accounting:				71,014.88	
Total Amount Pending for Payroll:				0.00	
Total:				<u>\$71,014.88</u>	

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 17, 2004**

The meeting was called to order by Chairman Chuck Buck and Mr. Rice led the group in prayer and the pledge of allegiance was repeated by all. The minutes of the previous meeting were approved as presented. A list of all warrants is at the end of the minutes.

PROMOTION

Chief Long was proud to promote Lt. Reggie Brown to fill the vacancy left open by the resignation of Captain Ritzenthaler. Captain Brown will take over on June 1, 2004 as the captain in charge of fire prevention. Captain Brown's family was on hand to share in his success and promotion.

TRIAD CONSTRUCTION

Cindy Maher was present to report on progress of jobs to be completed at Station 83. There are still questions about window muttons, concrete, landscape, window coverings, bay floors and door locks. A meeting will be scheduled this week to find out the status of the completions.

RESOLUTION 31-04

INSURANCE- The Trustees have been studying insurance costs and have opened up the bidding for our insurance which renews on July 1, 2004. Our current carrier and two new companies presented presentations for our business at the Township. After many meetings and discussions Mr. Workman made a motion to stay with Rider Financial Group and have a fully insured plan. Mr. Rice seconded the motion. Motion carried.

RESOLUTION 32-04

RESURFACING PROGRAM – The estimates from Franklin County Engineers were presented to the Township in March and included resurfacing on roads in Ridgewood area. The estimated cost of the work is \$71,442.60. It was moved by Mr. Rice and seconded by Mr. Workman to proceed with the county to do the road work this summer. Motion carried. Mr. Montgomery will contact the county to be put on their schedule for this summer. The Township will have to pay ½ of the cost at the job before the work begins.

SCHIRTZINGER DRAINAGE – Mr. Buck had asked about the drainage problems with Mr. Dick Eaton. There are still problems there and Mr. Montgomery has been asked to grade the area some and see if this helps the drainage. The Township will do what they can, but only what they can do and not start something they cannot finish.

CURBS & GUTTERS – Mr. Buck would like to have Dean Ringle come out and make a presentation to the residents of Ridgewood (Schirtzinger Rd.) about the possibility of curbs and gutters. This may help some of the drainage problems in the area. A public meeting will be held on July 26th @ 7:00PM to discuss this issue. An idea of costs to the residents will be presented and to get a



Held

general feeling as to what the wishes are of residents who will be affected by this. This project will be the responsibility of the area residents. A letter will go out to all affected residents on Schritzing Road so they will know of the meeting.

TRASH – Two public meetings on Township wide trash removal will be held on June 14th @ noon and on June 21st @ 7:00PM. We will advertise these meetings in the local papers and will have people at the meetings to answer questions about what is being proposed. Beth Lozier from Dublin who is the Maintenance Supervisor of Roads & Utilities will be at the meeting on the 14th. There will also be a representative from SWACO at the meeting on the 21st.

MOSQUITO CONTROL – Mr. Montgomery attended the county meeting and Franklin County will follow the same guidelines as last year as to mosquito control. The county will treat larvacide as the most aggressive way of control and spray as a last resort.

CONTRACT SWEEPERS – We will hold off on sweeping the Township streets for a couple of weeks to let all pods fall from the trees and then the job will be cleaner as a result.

RESOLUTION 33-04

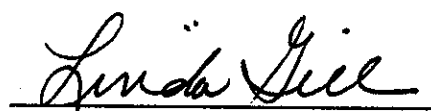
PORTABLE PUMP – Chief Long would like to request a floating portable pump designed to float in a static water source that can be used to supply the fire scene or to fill tankers at a rate of 400 gpm. This pump would be placed on Engine 83. The cost of the pump is \$1800.15, and would be purchased from Sutphen Corporation. Mr. Rice moved we purchase the pump and Mr. Workman seconded the motion. Motion carried.

RESOLUTION 34-04

STAFF VEHICLES – Chief Long would like to purchase two (2) Ford Explorers to replace current staff vehicles. One is a 1997 with 88,500 miles and the other is a 1994 with 62,000 miles. The new vehicles are priced on a state bid at \$20,204.00 each with \$5000.00 added for radios, lights and sirens. Upon discussion, this item will be tabled until the June 14th meeting.

Regular meeting adjourned at 7:55 PM, and the next regular meeting of the Norwich Township Trustees will be held on June 14th @ Noon at 4164 Avery Road @ Station 81.


Chuck Buck, Chairman


Linda Gill, Clerk

Accounting/Payroll

From 05/17/2004 to 05/17/2004

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
3184	VW	05/17/2004	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$909.71	O
3185	VW	05/17/2004	CME FEDERAL CREDIT UNION	3,512.00	O
3186	VW	05/17/2004	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	7,158.00	O
3187	VW	05/17/2004	TREASURER-LOCAL 1723	5,040.00	O
3189	VW	05/17/2004	ROY TAILORS UNIFORM CO. OF COLUMBUS, INC.	343.70	O
3190	VW	05/17/2004	EMSAR MEDICAL REPAIR, INC.	10.73	O
3191	VW	05/17/2004	OHIO FIRE CHIEF'S ASSOCIATION	1,060.00	O
3192	VW	05/17/2004	CLASSIC SOLUTIONS	177.63	O
3193	VW	05/17/2004	ALLEGRA PRINT & IMAGING	1,601.15	O
3194	VW	05/17/2004	BOUND TREE MEDICAL, LLC	95.74	O
3195	VW	05/17/2004	Graham Office Supply, Inc.	520.56	O
3196	VW	05/17/2004	HTI	23,555.00	O
3197	VW	05/17/2004	HILLIARD AUTO FARM & FLEET	178.29	O
3198	VW	05/17/2004	MARATHON PETROLEUM	2,627.87	O
3199	VW	05/17/2004	LOWES COMPANIES, INC.	1,326.92	O
3200	VW	05/17/2004	SOLID WASTE AUTHORITY OF CENTRAL OHIO	104.72	O
3201	VW	05/17/2004	HILLIARD LAWN AND GARDEN	6,125.30	O
3203	VW	05/17/2004	GORDON FLESCH COMPANY, INC.	2.37	O
3204	VW	05/17/2004	QUALITY CHEMICAL	48.75	O
3205	VW	05/17/2004	ELKHART BRASS MFG. COMPANY	44.64	O
3206	VW	05/17/2004	IRRIGATION SUPPLY OF COLUMBUS	6.70	O
3207	VW	05/17/2004	THE FRAME CELLAR	85.55	O
3208	VW	05/17/2004	COLUMBUS KENWORTH INC.	4.90	O
3209	VW	05/17/2004	CABBAGE CASES, INC.	260.00	O
3210	VW	05/17/2004	AMERICAN ELECTRIC POWER	417.90	O
3211	VW	05/17/2004	WASTE MANAGEMENT, COLUMBUS DIVISION	373.79	O
3212	VW	05/17/2004	SBC DATA COMM	900.00	O
3213	VW	05/17/2004	BOEHM, INC.	239.81	O
3214	VW	05/17/2004	FIRE SAFETY SERVICES	8,661.05	O
3215	VW	05/17/2004	HORTON EMERGENCY VEHICLES	237.00	O
3216	VW	05/17/2004	SBC	2,028.90	O
3217	VW	05/17/2004	HAINES & COMPANY	315.50	O
3218	VW	05/17/2004	DAVEY TREE EXPERT COMPANY	6,506.62	O
3219	VW	05/17/2004	A T & T	76.95	O
3220	VW	05/17/2004	IMAGE MART, INC.	36.05	O
3221	VW	05/17/2004	VALLEY NATIONAL GASES, INC.	193.28	O
3222	VW	05/17/2004	SPRINT	14.85	O
3223	VW	05/17/2004	ICE MOUNTAIN SPRING WATER	75.95	O
3224	VW	05/17/2004	COLUMBUS LIMESTONE INC.	65.12	O
3225	VW	05/17/2004	SEARS COMMERCIAL ONE	49.24	O
3226	VW	05/17/2004	RIVERSIDE METHODIST HOSPITAL	1,197.64	O
3227	VW	05/17/2004	THE KROGER COMPANY	291.52	O
3228	VW	05/17/2004	FINLEY FIRE EQUIPMENT	875.44	O
3229	VW	05/17/2004	INTERNATIONAL ASSOCIATION OF FIRE CHIEFS	170.00	O
3230	VW	05/17/2004	JEFFREY MORALES	5.56	O
3231	VW	05/17/2004	WILLIAM MIDGLEY	703.03	O
3232	VW	05/17/2004	FDSOA	75.00	O
3233	VW	05/17/2004	YARD CLUB	50.00	O

Subtotal: 78,360.43

Total Amount Pending for Accounting: 0.00

Total Amount Pending for Payroll: 0.00

Total: \$78,360.43

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
JUNE 14, 2004**

The meeting was called to order by Chairman Chuck Buck and Mr. Workman led the group in prayer and the pledge of allegiance was repeated by all. The minutes of the previous meeting were approved as presented. A list of all warrants is at the end of the minutes.

STATION 83

Cindy Maher reported progress on final completions at Station 83. New landscape plants are to be planted today; this is a warranty replacement being done by Pagura Landscape. The window coverings are still 4-6 weeks before they will be installed by Accent Draperies. Cindy is going to try and get the company to complete this job sooner, as they originally promised. The window muttoms are completed and will be installed. The installer will need to borrow some ladders for the windows that are in the top areas of the building. The bay floor is complete, but Triad is holding money from Bolin Company as they have some areas that were not satisfactory. There are still questions about the concrete work to be done by Liftco. They are going to take care of the scaling but the work on the cracks has not been agreed upon as to who is responsible. This is an area that has not been completed to everyone's satisfaction.

CONTRACT SWEEPERS

This company has not done the work on the Township streets as of yet. The Trustees are wondering why?

2005 BUDGET

The preliminary budget for 2005 has been presented to the Trustees and they will look over the items and the Budget will be approved at the June 21st meeting.

RESOLUTION 35-04

SWACO NOMINATION

A need to appoint a member to the Board of Trustees for SWACO is needed at this time. Mr. William Lutz, Sr., a Trustee from Jackson Township, currently holds this position, but his term will expire soon. The new term will run through June 20th 2006. Mr. Lutz has expressed an interest in continuing this service, and Norwich Township would like to nominate him to this position for a second term. The motion was presented by Mr. Workman and Mr. Rice seconded the motion. Motion carried. The nomination and resolution will be sent to SWACO to Mr. Michael Long, Executive Director.

RESOLUTION 36-04

4TH OF JULY PARADE

The Norwich Township Trustees and Fire Department will again be participating in the Hilliard Community 4th of July parade. It was moved by Mr. Workman to donate \$1000.00 to the 4th of July Boosters to help cover expenses. Mr. Rice seconded the motion. Motion carried. The Township will need to reserve 4 carts from Jerry Baum, parade marshal.



Held

SAFETY TOWN

Safety Town started today and will run through June 18th. Safety Town is a joint effort between the fire department, police department and Hilliard schools. Graduation ceremonies will be held at 7:00 PM on Friday at Davidson High School.

ANNUAL PICNIC

Norwich Township's annual picnic will be held on August 7th at 11:00 AM at Homestead Park at the main pavilion. Sign up sheets will be up in the front office for people to sign up.

RESOLUTION 37-04

DRAINAGE DITCH

Mr. Kevin Miles of 3417 Braidwood Drive requested approval to fill in the drainage ditch area in his front yard. Mr. Rice moved to grant this approval and Mr. Workman seconded the motion. Motion carried. Mr. Miles will have to work with Steve Montgomery to meet specifications on completing this job.

RESOLUTION 38-04

MAUSOLEUM ROOF

The room on the mausoleum at Wesley Chapel Cemetery has not been worked on in over 20 years. There are problems beginning to surface and Mr. Montgomery received a quote from Modern Exteriors to fix the roof. They will install and furnish rubbergard epdm roofing in accordance with specifications, drawings and documents as outlined by the manufacturer. Total system to include approx. 1500 square feet of deck space. Work will have a ten (10) year watertight warranty issued to the building owner upon completion of work. The total cost of system is \$6860.00 + \$550.00 for additional extended warranty. Mr. Workman moved to hire Modern Exteriors to do the job at Wesley Chapel Cemetery and Mr. Rice seconded the motion. Motion carried.

PUBLIC MEETING

SCHIRTZINGER ROAD

A public meeting will be held on July 26th at 7:00 PM to discuss road concerns on Schirtzinger Road. Cornell Robertson, Director of Highway Construction and Design department, from the Franklin County Engineers Department, will be on hand to present the program. Discussed will be drainage problems, road conditions, curbs and gutters and anything else pertaining to Schirtzinger Road. He will offer different options and possible solutions to the problems in the area. He will also have costs associated with the different solutions offered. These costs would be the responsibility of the homeowners.



Held

JOINT BID TEAM FOR TRASH REMOVAL IN TOWNSHIP

At our meeting today present were Township residents and representatives from the joint bid team: Jeff Cahill from SWACO, Kim Baker from SWACO and Beth Lozier from the City of Dublin.

The goals of the team are to provide comprehensive service at lower costs. Contracts will provide refuse collection, yard waste, re-cycling and bulk pick-up. The landfills are filling up and costs to residents are going to go up in the future; but joining a group may help with costs. The intent would also be to have one day a week collection; this would help with wear and tear on the roads.

Per Ohio Revised Code (ORC) the Township does have the authority to enter a contract with one company to do the trash hauling for the entire Township.

Anything can be put in the contract that the Township wants. The key is to be very specific on all items.

Questions from the public included:

What happens when a resident leaves for the winter?

Will they take all items?

What happens to the small business owner?

What happens if a person does not want to participate?

Will the company selected do good work?

Will residents be asked to vote on who gets the contract?

Out of the 20 residents who turned out for the meeting; 3 voted at this time to not change the way things are now. They want to keep their own haulers. The other 17 were undecided, they wanted to hear more.

Another public meeting will be held on June 21st @ 7:00 PM at the next Township meeting.

Regular meeting adjourned at 1:25 PM, and the next regular meeting of the Norwich Township Trustees will be held on June 21st @ 6:30 PM at 4164 Avery Road @ Station 81.

Chuck Buck, Chairman

Linda Gill, Clerk

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
3295	VW	06/14/2004	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$909.71	E
3296	VW	06/14/2004	CME FEDERAL CREDIT UNION	3,219.00	E
3297	VW	06/14/2004	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	7,147.00	E
3298	VW	06/14/2004	AFLAC	1,879.18	E
3299	VW	06/14/2004	COLONIAL LIFE & ACCIDENT INSURANCE CO.	66.83	E
3300	VW	06/14/2004	OHIO POLICE & FIRE PENSION FUND	298,248.33	E
3301	VW	06/14/2004	SPRINT LUBE	103.05	E
3302	VW	06/14/2004	CENTER CITY INTERNATIONAL TRUCKS, INC.	345.05	E
3303	VW	06/14/2004	BOUND TREE MEDICAL, LLC	1,901.06	E
3304	VW	06/14/2004	Graham Office Supply, Inc.	397.15	E
3305	VW	06/14/2004	W.W. WILLIAMS	540.77	E
3306	VW	06/14/2004	E.L.W. CO.	6,280.73	E
3307	VW	06/14/2004	FIRE SAFETY SERVICES	1,630.00	E
3308	VW	06/14/2004	GRANT MEDICAL CENTER	150.00	E
3309	VW	06/14/2004	EMSAR MEDICAL REPAIR, INC.	430.57	E
3310	VW	06/14/2004	B & C COMMUNICATIONS, INC.	120.00	E
3311	VW	06/14/2004	HILLIARD AUTO FARM & FLEET	319.67	E
3312	VW	06/14/2004	NATIONAL FIRE PROTECTION ASSOCIATION	1,028.16	E
3313	VW	06/14/2004	MEDTRONIC PHYSIO-CONTROL	718.25	E
3314	VW	06/14/2004	PHOENIX FIRE SERVICE	260.62	E
3315	VW	06/14/2004	COLUMBIA GAS	628.05	E
3316	VW	06/14/2004	SBC	2,019.98	E
3317	VW	06/14/2004	A T & T	61.75	E
3318	VW	06/14/2004	TODD MCGINNIS	5.98	E
3319	VW	06/14/2004	ROY TAILORS UNIFORM CO. OF COLUMBUS, INC.	805.50	E
3320	VW	06/14/2004	CLAYTON IDS, INC.	1,265.00	E
3321	VW	06/14/2004	ZEP MANUFACTURING COMPANY	39.40	E
3322	VW	06/14/2004	GRAF & SONS	495.25	E
3323	VW	06/14/2004	IMAGE MART, INC.	212.11	E
3324	VW	06/14/2004	HILLIARD LAWN AND GARDEN	370.33	E
3325	VW	06/14/2004	CLASSIC SOLUTIONS	672.47	E
3326	VW	06/14/2004	SEARS COMMERCIAL ONE	424.38	E
3327	VW	06/14/2004	HILLIARDS FURNITURE	311.00	E
3328	VW	06/14/2004	RADIO SHACK -ACCOUNTS RECEIVABLE	7.49	E
3329	VW	06/14/2004	SUTPHEN CORPORATION	116.50	E
3330	VW	06/14/2004	JACKS APPLIANCE	53.83	E
3331	VW	06/14/2004	DAVEY TREE EXPERT COMPANY	370.00	E
3332	VW	06/14/2004	VALLEY NATIONAL GASES, INC.	42.69	E
3333	VW	06/14/2004	ALLEGRA PRINT & IMAGING	95.00	E
3334	VW	06/14/2004	S.O.S. PRINTING INC.	55.00	E
3335	VW	06/14/2004	VERIZON WIRELESS	267.60	E
3336	VW	06/14/2004	FINLEY FIRE EQUIPMENT	2,092.69	E
3337	VW	06/14/2004	WASTE MANAGEMENT, COLUMBUS DIVISION	375.57	E
3338	VW	06/14/2004	KAREN LONG	175.00	E
3339	VW	06/14/2004	TRACY L. MOLTER	1,456.29	E
3340	VW	06/14/2004	ROBERT KAUFMAN	103.19	E
3341	VW	06/14/2004	WILLIAM MIDGLEY	149.99	E
3342	VW	06/14/2004	OHIO POLICE & FIRE PENSION FUND	295,248.33	E
3343	VW	06/14/2004	POWELL PRINTS	6,612.45	E
3344	VW	06/14/2004	AMERICAN ELECTRIC POWER	35.50	E
3345	VW	06/14/2004	GORDON FLESCH COMPANY, INC.	184.29	E
3346	VW	06/14/2004	LOWES COMPANIES, INC.	1,105.42	E
Subtotal:				0.00	
Total Amount Pending for Accounting:				641,553.16	
Total Amount Pending for Payroll:				0.00	
Total:				\$641,553.16	

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 21, 2004

The meeting was called to order by Chairman Chuck Buck and Mr. Rice led the group in prayer and the pledge of allegiance was repeated by all. The minutes of the previous meeting were approved as presented. A list of all warrants is located at the end of the minutes.

YMCA

Larry Earman, Norwich Township's representative to the Advisory Board of the Y has attended the meetings in March, May and June. The next meeting will be held on August 18.

The Y hopes to hopes up on July 24th, but Mr. Earman is not sure they will meet that date. Most of the building's exterior is now complete. The family activity center, conference room and staff office are carpeted and the ceiling tile is in place. The nursery cabinets and floor tile have been installed. Wood flooring for the aerobic studio and gymnasium has been installed and will soon be sanded and finished. Construction of the climbing wall has begun in the gym and the basketball back boards are installed. The indoor pool equipment has arrived and is awaiting installation. Work has started on the sauna and whirlpool area. The ceramic tile work in the locker rooms is nearing completion.

Membership fees for the community range from \$199.00 for a youth to \$678.00 for a two parent family. All memberships are payable in monthly payments.

A Charter Members VIP reception currently is being planned for July 31st. The Trustees and Clerk will receive invitations to this event.

RESOLUTION 39-04

The 2005 Budget had a second reading this evening and it was moved by Mr. Workman to approve the budget and Mr. Rice seconded the motion. Motion carried. Two signed copies of the budget will be sent to the Auditors Department. The deadline for the budget to be turned in is July 20th, 2004.

RESOLUTION 40-04

The Township has received a letter for Mayor Coleman and the City of Columbus to participate in protecting the Big Darby Watershed and the Big & Little Darby Creeks. The City of Columbus is proposing that all jurisdictions in the Darby Watershed area of Franklin County complete a comprehensive, intergovernmental planning accord for this vital area by December 31, 2005 and call upon all jurisdictions to ban development in the watershed during this period of time.

The City of Columbus hopes that all jurisdictions within the area agree to:

- Protect the Darby Watershed
- Promote responsible growth
- Share this challenge among jurisdictions
- Capitalize on the results of other efforts
- Halt development until our plan is adopted.



Held

It was moved by Mr. Workman to participate in the program and have Mr. Buck serve as our representative from the Township. Mr. Rice seconded the motion. Motion carried.

MOSQUITO CONTROL

Pamphlets from the Franklin County Board of Health have been sent to the Township to pass out to residents and it gives them a number to call if they have questions or problems. The number is 462-BITE (2483). The Board of Health is doing these things to help prevent the spread of mosquito-borne diseases:

- Public Education
- Surveillance
- Habitat Reduction
- Larviciding
- Fogging-Least effective

RESOLUTION 41-04

The continuing water problems in the one section of the Cemetery are still with us. Mr. Montgomery has been in touch with many people and has collected many suggestions as to how to help and solve the problem. It was moved by Mr. Rice to have Steve go ahead and do some things such as put in a drop and maybe a French drain to see if this helps. Mr. Workman seconded the motion. Motion carried.

4160 SATURN ROAD

Franklin County is sending out an employee to shoot the right of way and survey the area. After this is done, the township will be able to go ahead and do some work to solve the problem and add a "T" to the dead end road.

RESOLUTION 42-04

Chief Long asked the Trustees to promote Inspector Manske to the position of Lieutenant to fill the void where Reggie Brown left when he took over the position of Captain. It was moved by Mr. Rice and seconded by Mr. Workman to promote Eric. Motion carried. Chief Long will work on also filling the void left in the inspectors department.

CONGRATULATIONS, ERIC

D.A.R.E. GOLF OUTING

The Hilliard Police Department is holding its 10th Annual D.A.R.E. Golf outing on August 2, 2004. The outing will be held at Heritage Golf Club. Mr. Buck suggested the Township sponsor a hole or two at the outing since the Township is so pleased with the police protection the City of providing to the Township. We will address this at the next meeting on July 12th.

RED ROBIN RESTAURANT

This restaurant will open on June 28th and .50 from every Gourmet Burger will be donated to Norwich Township and Columbus fire departments. Everyone should try and visit the restaurant on this day.



Held

AMBER ALERT PROGRAM

Mike Rankin, co-founder of the Mid-Ohio Amber Alert Program, presented a program this evening. Three criteria should be met before an Alert is activated:

- Law enforcement confirms a child has been abducted (17 yrs. Or younger)
- Law enforcement believes the circumstances surrounding the abduction indicate that the child is in danger or serious bodily harm or death
- There is enough descriptive information about the child, abductor, and/or suspect's vehicle to believe an immediate broadcast alert will help

If these criteria are met, alert information must be put together for public distribution. The Alert information can be sent to area radio and TV stations and cable stations via the EAS (Emergency Alert System) and be immediately broadcast by participating stations to millions of listeners or viewers. More information can be found at: www.midohioamberalert.org

TRASH REMOVAL

Jeff Cahill and Kim Baker from SWACO were again present to present information on trash removal in Norwich Township. In attendance were 22 Township residents. A sample of questions that were asked was:

- What type of containers will we be allowed to use?
- Will the cost remain the same for a period of time?
- Can residents choose different types of service?
- The cost is not important; wear & tear on roads is
- Bulk removal is in the contract?
- Senior discounts available?
- Will there be a window for pick-up times?
- Could there be various prices for weekly large pick up verses small pick

Morgan Gierman, Timberbrook Assoc. presented requests from their annual homeowners meeting:

1. bulk pick up to stay the same (take everything)
2. senior discount
3. yard waste removal
4. re-cycle
5. option for type of containers
6. same day pick up of everything

Mr. Cahill from SWACO stated that the average cost per month is running around \$10-12 a month.

Mr. Buck thanked all who attended and said the Township would be discussing the issue more and would get in touch with the residents about the next step in this process, if they decide to go ahead.

Regular meeting adjourned at 7:45 PM, and the next regular meeting of the Norwich Township Trustees will be held on July 12th @ Noon at 4164 Avery Road @ Station 81.

Chuck Buck, Chairman

Linda Gill, Clerk

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
3347	VW	06/21/2004	MEDICAL MUTUAL	\$72,863.56	0
3348	VW	06/21/2004	THE GUARDIAN	2,027.85	0
3349	VW	06/21/2004	CLAYTON IDS, INC.	1,437.50	0
3350	VW	06/21/2004	JEFFREY W. WARREN	141.79	0
3351	VW	06/21/2004	HILLIARD AREA 4TH OF JULY BOOSTERS INC.	1,000.00	0
3352	VW	06/21/2004	United State Postal Service	259.00	0
3353	VW	06/21/2004	SAM'S CLUB	588.15	0
3354	VW	06/21/2004	SAM'S CLUB	121.31	0
3355	VW	06/28/2004	OHIO CHILD SUPPORT PAYMENT CENTRAL	909.71	0
3356	VW	06/28/2004	CME FEDERAL CREDIT UNION	2,319.00	0
3357	VW	06/28/2004	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	7,813.00	0
3358	VW	06/28/2004	TREASURER-LOCAL 1723	3,320.00	0
3359	VW	06/28/2004	AFLAC	1,879.18	0
3360	VW	06/28/2004	COLONIAL LIFE & ACCIDENT INSURANCE CO.	66.83	0
3361	VW	06/28/2004	TRIAD CM	20,000.00	0
3362	VW	06/28/2004	FIRE SAFETY SERVICES	50.00	0
3363	VW	06/28/2004	WARREN FIRE EQUIPMENT	381.00	0
3364	VW	06/28/2004	W.W. GRAINGER	362.74	0
3365	VW	06/28/2004	SUTPHEN CORPORATION	649.78	0
3366	VW	06/28/2004	VERIZON WIRELESS	288.30	0
3367	VW	06/28/2004	DISPATCH CONSUMER SERVICES, INC.	2,272.61	0
3368	VW	06/28/2004	GORDON FLESCH COMPANY, INC.	78.48	0
3369	VW	06/28/2004	DAVEY TREE EXPERT COMPANY	365.00	0
3370	VW	06/28/2004	ICE MOUNTAIN SPRING WATER	59.22	0
3371	VW	06/28/2004	SPRINT	17.17	0
3372	VW	06/28/2004	VALLEY NATIONAL GASES, INC.	178.40	0
3373	VW	06/28/2004	WORKING FIRE VIDEO TRAINING	598.00	0
3374	VW	06/28/2004	GENTRY FIRE PROTECTION CO.	89.00	0
3375	VW	06/28/2004	SEARS COMMERCIAL ONE	42.95	0
3376	VW	06/28/2004	IMAGE MART, INC.	8.25	0
3377	VW	06/28/2004	AMERICAN ELECTRIC POWER	2,995.99	0
3378	VW	06/24/2004	MARATHON PETROLEUM	3,420.88	0
3379	VW	06/28/2004	ROY TAILORS UNIFORM CO. OF COLUMBUS, INC.	17,551.50	0
3380	VW	06/28/2004	Graham Office Supply, Inc.	147.48	0
3381	VW	06/28/2004	HILLIARD LAWN AND GARDEN	37.11	0
3382	VW	06/28/2004	SAFETY SOLUTIONS, INC	286.83	0
3383	VW	06/28/2004	EARTHCO, INC.	539.41	0
3384	VW	06/28/2004	SPRINT LUBE	27.22	0
3385	VW	06/24/2004	WARTHOG PRODUCTS	106.10	0
3386	VW	06/24/2004	ENVIRONMENTAL CHEMICAL CORP.	134.35	0
3387	VW	06/24/2004	PUBLIC SAFETY CONSULTANTS	237.00	0
3388	VW	06/24/2004	RADIO SHACK -ACCOUNTS RECEIVABLE	7.49	0
3389	VW	06/24/2004	GRAF & SONS	228.00	0
3390	VW	06/24/2004	BOUND TREE MEDICAL, LLC	8.30	0
3391	VW	06/24/2004	SUTPHEN TOWERS	4.24	0
3392	VW	06/24/2004	CLASSIC SOLUTIONS	54.00	0
3393	VW	06/24/2004	AARROW RADIATOR & GLASS	108.00	0
3394	VW	06/24/2004	BATTERIES PLUS	473.10	0
3395	VW	06/24/2004	COLUMBUS KENWORTH INC.	354.77	0
3396	VW	06/24/2004	TRANSPORT SPECIALISTS, INC.	135.67	0
	SW	06/28/2004	Skipped Warrants 3397 to 3404	0.00	V
3405	VW	06/28/2004	PUBLIC EMPLOYEES RETIREMENT SYSTEM	6,918.32	0
3406	VW	06/28/2004	OHIO POLICE & FIRE PENSION FUND	56,355.39	0
3407	VW	06/28/2004	GLEN DURBAN	5.00	0
3408	VW	06/28/2004	SOUTHEASTERN POWER	26.96	0
3409	VW	06/28/2004	VICKIE SHEETS	63.00	0
3410	VW	06/28/2004	STEPHEN RUSSELL	35.00	0
3411	VW	06/28/2004	DONALD WEASTON	35.00	0
3412	VW	06/28/2004	JEFFREY EVANS	35.00	0
3413	VW	06/28/2004	LOCKER ROOM	1,881.60	0
3414	VW	06/28/2004	OHIO POLICE & FIRE PENSION FUND	612.42	0
3415	VW	06/28/2004	CME FEDERAL CREDIT UNION	900.00	0
Subtotal:				213,912.91	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	



Held

REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES JULY 12, 2004

The meeting was called to order by Chairman Chuck Buck and Mr. Workman led the group in prayer and the pledge of allegiance was repeated by all. The minutes of the previous meeting were approved as presented. A list of all warrants is located at the end of the minutes.

WATER DRAINAGE

Mr. Montgomery stated that he is waiting for materials to work on the bad drainage at the Cemetery. The drops are made in Georgia and should be delivered this week. When they arrive, he will start on the work.

ROAD WORK

All the slurry work is completed in Ridgewood area. Many residents have asked if their streets are going to get new curbs, but we have used up the budget this year for this kind of work, and next year we will do another group of curbs in the area.

RESOLUTION 43-04

TRASH

Mr. Buck is interested in forming a citizens group to work on fact finding for the trash contracts that we may enter into. Jeff Cahill, said he would work with the group and come back to the Township with a recommendation. Mr. Buck would like to have 2 representatives from Ridgewood and Timberbrook and one from the Dublin Road area. It was moved by Mr. Buck to have this committee formed and seconded by Mr. Workman. Motion carried.

CHEMICAL SPRAYING

Mr. Buck asked Mr. Montgomery if he had gotten his license to spray for the Township? He had not, and was asked to check into this again and get licensed to do this work for the Township and the Cemetery.

RESOLUTION 44-04

The township received two requests from Ridgewood residents to put in covered drains in the front of their properties; Jim Rice and Mrs. Lintleman both of Braidwood Drive. It was moved by Mr. Workman and seconded by Mr. Buck to allow these residents to do this. Motion carried. Both residents will follow the guidelines from the Township and work with Mr. Montgomery on this project.



Held

STATION 82

A medic has been placed at Station 82 and the Township now has a medic at all locations. This medic will be beneficial to Brown Township and help with runs since Scioto Darby Road is now closed for 45 days to work on the intersection at Cosgray Road.

POLICE REPORT

Chief Garnett was present and reported that the department is doing about the same amount of calls as they have been doing since the first of the year. For the month of June, there were 258 calls and 17 reports taken, 6 arrests, 24 citations issued and 15 warnings.

The Chief wanted to personally thank the fire department and prevention bureau for all the help during the 4th of July parade and the fireworks that evening.

D.A.R.E. OUTING

Mr. Buck made a motion to sponsor a team for the annual outing, as the D.A.R.E. program does such a good job in the Hilliard Schools with their program. Mr. Workman seconded the motion. Motion carried. The outing is held on August 2nd this year.

Regular meeting adjourned at 12:50 PM, and the next regular meeting of the Norwich Township Trustees will be held on July 26th @ 6:30 PM at 4164 Avery Road @ Station 81.

Handwritten signature of Chuck Buck in cursive script.

Chuck Buck, Chairman

Handwritten signature of Linda Gill in cursive script.

Linda Gill, Clerk

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
3416	VW	07/12/2004	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$919.77	E
3417	VW	07/12/2004	CME FEDERAL CREDIT UNION	2,319.00	E
3418	VW	07/12/2004	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	7,497.00	E
3419	VW	07/12/2004	CITY OF HILLIARD	22,162.50	E
3420	VW	07/12/2004	BOUND TREE MEDICAL, LLC	808.32	E
3421	VW	07/12/2004	JEMS	54.97	E
3422	VW	07/12/2004	THE KROGER COMPANY	4.25	E
3423	VW	07/12/2004	B & C COMMUNICATIONS, INC.	105.00	E
3424	VW	07/12/2004	STRADER'S GARDEN CENTER	34.95	E
3425	VW	07/12/2004	GRAF & SONS	150.25	E
3426	VW	07/12/2004	W.W. WILLIAMS	984.36	E
3427	VW	07/12/2004	BOYDS HILLIARD TIRE & SERVICE	610.16	E
3428	VW	07/12/2004	RDJ SPECIALITIES	1,749.37	E
3429	VW	07/12/2004	SPRINT LUBE	27.22	E
3430	VW	07/12/2004	THE FLAG LADY'S FLAG STORE	252.50	E
3431	VW	07/12/2004	HILLIARD TIRE CENTER	116.86	E
3432	VW	07/12/2004	BATTERIES PLUS	285.67	E
3433	VW	07/12/2004	HILLIARD AUTO FARM & FLEET	297.83	E
3434	VW	07/12/2004	ROY TAILORS UNIFORM CO. OF COLUMBUS, INC.	1,468.75	E
3435	VW	07/12/2004	CONTRACT SWEEPERS	976.60	E
3436	VW	07/12/2004	COLUMBIA GAS	404.20	E
3437	VW	07/12/2004	AMERICAN ELECTRIC POWER	35.50	E
3438	VW	07/12/2004	HILLIARD LAWN AND GARDEN	103.72	E
3439	VW	07/12/2004	NATIONAL PEN CORPORATION	1,611.71	E
3440	VW	07/12/2004	SUTPHEN CORPORATION	66.00	E
3441	VW	07/12/2004	SUTPHEN TOWERS	71.30	E
3442	VW	07/12/2004	GENTRY FIRE PROTECTION CO.	664.45	E
3443	VW	07/12/2004	VALLEY NATIONAL GASES, INC.	308.22	E
3444	VW	07/12/2004	SBC	2,420.16	E
3445	VW	07/12/2004	CITY OF COLUMBUS DIVISION OF WATER	637.42	E
3446	VW	07/12/2004	NATIONAL FIRE PROTECTION ASSOCIATION	147.37	E
3447	VW	07/12/2004	WASTE MANAGEMENT, COLUMBUS DIVISION	374.44	E
3448	VW	07/12/2004	A T & T	61.22	E
3449	VW	07/12/2004	A T & T	29.63	E
3450	VW	07/12/2004	PAMELA DEDENT	937.50	E
3451	VW	07/12/2004	GORDON FLESCH COMPANY, INC.	268.07	E
3452	VW	07/12/2004	LOEB ELECTRIC	66.28	E
3453	VW	07/12/2004	TRACTOR SUPPLY COMPANY	380.39	E
3454	VW	07/12/2004	IMAGE MART, INC.	48.33	E
3455	VW	07/12/2004	BETTY MONTGOMERY AUDITOR OF STATE	909.00	E
3456	VW	07/12/2004	UNITED AMERICAN CAPITAL CORPORATION	2,250.00	E
3457	VW	07/12/2004	JOHN C. KING	32.45	E
3458	VW	07/12/2004	RAMAKER & ASSOCIATES	350.00	E
3459	VW	07/12/2004	TIMOTHY MASSIE	2.49	E
3460	VW	07/12/2004	TREASURER-LOCAL 1723	500.00	E
3461	VW	07/12/2004	SNP	82.40	E
3462	VW	07/12/2004	MEDICAL MUTUAL OF OHIO	195.68	E
3463	VW	07/12/2004	HILLIARD PD D.A.R.E	400.00	E
Subtotal:				0.00	
Total Amount Pending for Accounting:				54,183.26	
Total Amount Pending for Payroll:				0.00	
Total:				\$54,183.26	

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

arrant 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 26, 2004**

The meeting was called to order by Chairman Chuck Buck and Mr. Rice led the group in prayer and the pledge of allegiance was repeated by all. The minutes of the previous meeting were approved as presented. A list of all warrants is located at the end of the minutes.

POLICE

No police report this evening from Chief Garnett, as the city was very tied up with other police matters from the weekend.

WATER DRAINAGE

Mr. Montgomery is waiting for the final materials to be delivered so he can begin the repair of drainage problems in the cemetery. The materials should be delivered on July 27.

TRASH COMMITTEE

Mr. Buck reported that Jeff Cahill had been on vacation and he has not had a chance to talk with him about setting up the committee. When he returns Mr. Buck will see when Mr. Cahill would like the meetings to be held and then call and choose the residents to serve on this committee. These committee members will work on what they would like to have included in the trash contract.

STATION 83

Chief Long met last Friday with H.L. Maher and the final problems with the concrete are on the way to being fixed. Liftco was present and they are presenting solutions and hopefully this problem will be solved.

HILLIARD THIS WEEK

Nate Ellis from Hilliard This Week was at our meeting this evening and he will be covering Hilliard, replacing Tara.

MAUSELUM

Work was completed on the roof last week.

CEMETERY

Mr. Buck would like to set up a meeting with Dick Rarey and Steve to go over the suggestions of tree plantings in the cemetery.

YMCA

Mr. Buck is going to call and invite Chuck Schneider and John Bickley to our next meeting to discuss the Y membership issue.



Held

BROWN TOWNSHIP

The Trustees of Brown Township are going to put on a levy this fall to increase the monies for their fire protection that is paid to Norwich Township. Their last levy lasted 10 years.

Chief Long is meeting with Trustee Pam Sayre to discuss costs and other items so Brown Township can promote the levy this fall.

The Trustees still have to decide what size levy to put on the ballot.

GATES

The gates at the cemetery have been left open and discussion followed as to what to do. Last Sunday Mr. Montgomery received a call from the alarm company. When Steve arrived, he found that someone had cut the lock and opened the doors to the storage area of the gasoline storage. When the alarm sounded, they left.

Mr. Montgomery stated that one reason he had not been locking the gate was that people complained that they had a hard time backing out onto Dublin Road to turn around. The traffic is so heavy and driving so fast, that people have almost gotten hit.

A suggestion from Mr. Buck was to lock the gates and put cones out at the end on the drive so people can see that the gate is locked and they won't pull in. He also suggested that Steve look and see if there is enough room to build a turn around?

MEETING CANCELLATION

September 6, 2004 is a regular meeting date for Norwich Township, but it is also Labor Day. It was suggested that we do not meet that day.

Regular meeting adjourned at 6:48 PM, and the next regular meeting of the Norwich Township Trustees will be held on August 9 at Noon at 4164 Avery Road @ Station 81.

Handwritten signature of Chuck Buck.

Chuck Buck, Chairman

Handwritten signature of Linda Gill.

Linda Gill, Clerk

Accounting/Payroll

From 07/15/2004 to 07/26/2004

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
3464	VW	07/15/2004	CME FEDERAL CREDIT UNION	\$900.00	O
3465	VW	07/22/2004	SCOTT TIGNER	100.00	O
66	VW	07/26/2004	OHIO CHILD SUPPORT PAYMENT CENTRAL	919.77	O
3467	VW	07/26/2004	CME FEDERAL CREDIT UNION	3,269.00	O
3468	VW	07/26/2004	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	7,497.00	O
3469	VW	07/26/2004	TREASURER-LOCAL 1723	3,320.00	O
3470	VW	07/26/2004	OHIO POLICE & FIRE PENSION FUND	38,262.62	O
3471	VW	07/26/2004	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,003.59	O
3472	VW	07/26/2004	AFLAC	1,879.18	O
3473	VW	07/26/2004	BOEHM, INC.	98.85	O
3474	VW	07/26/2004	GORDON FLESCH COMPANY, INC.	56.95	O
3475	VW	07/26/2004	HILLIARD APPLIANCE SERVICE	81.35	O
3476	VW	07/26/2004	SUTPHEN CORPORATION	64.14	O
3477	VW	07/26/2004	LOEB ELECTRIC	92.46	O
3478	VW	07/26/2004	AMERICAN ELECTRIC POWER	3,458.53	O
3479	VW	07/26/2004	SPRINT	12.87	O
3480	VW	07/26/2004	JOHN C. KING	39.04	O
3481	VW	07/26/2004	COMMERCIAL PARTS & SERVICE	171.00	O
3482	VW	07/26/2004	CLAYTON IDS, INC.	2,458.00	O
3483	VW	07/26/2004	ALLEGRA PRINT & IMAGING	191.03	O
3484	VW	07/26/2004	FIRE SAFETY SERVICES	204.00	O
85	VW	07/26/2004	BATTERIES PLUS	84.98	O
3486	VW	07/26/2004	IMAGE MART, INC.	7.67	O
3487	VW	07/26/2004	ICE MOUNTAIN SPRING WATER	111.97	O
3488	VW	07/26/2004	VERIZON WIRELESS	269.24	O
3489	VW	07/26/2004	SEARS COMMERCIAL ONE	20.38	O
3490	VW	07/26/2004	MARATHON PETROLEUM	3,769.29	O
3491	VW	07/26/2004	OHIO FIRE ACADEMY	190.00	O
3492	VW	07/26/2004	HTI	610.00	O
3493	VW	07/26/2004	B & C COMMUNICATIONS, INC.	35.00	O
3494	VW	07/26/2004	THE OLEN CORPORATION	63.09	O
3495	VW	07/26/2004	BOUND TREE MEDICAL, LLC	64.35	O
3496	VW	07/26/2004	MEDTRONIC PHYSIO-CONTROL	338.05	O
3497	VW	07/26/2004	RIVERSIDE METHODIST HOSPITAL	71.24	O
3498	VW	07/26/2004	Graham Office Supply, Inc.	328.43	O
3499	VW	07/26/2004	CLASSIC SOLUTIONS	3,423.26	O
3500	VW	07/26/2004	BREATHING AIR SYSTEM	23.00	O
3501	VW	07/26/2004	COLUMBUS KENWORTH INC.	88.75	O
3502	VW	07/26/2004	FERGUSON ENTERPRISES	18.95	O
3503	VW	07/26/2004	DEPARTMENT OF PUBLIC SAFETY	937.86	O
3504	VW	07/26/2004	HILLIARD LAWN AND GARDEN	4.95	O
3505	VW	07/26/2004	ROY TAILORS UNIFORM CO. OF COLUMBUS, INC.	842.70	O
3506	VW	07/15/2004	WfBolin Company	980.00	O
3507	VW	07/26/2004	STERLING PROTECTIVE SERVICES	270.00	O
3508	VW	07/26/2004	MEDICAL MUTUAL OF OHIO	74,885.72	O
3509	VW	07/26/2004	SAM'S CLUB	359.07	O
3510	VW	07/26/2004	JOSEPH RUSSELL	572.00	O
3511	VW	07/26/2004	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	3,193.92	O
3512	VW	07/26/2004	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	200.00	O
3513	VW	07/26/2004	CITY OF COLUMBUS DIVISION OF WATER	882.93	O
Subtotal:				157,726.18	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				\$157,726.18	

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 AUGUST 9, 2004

The meeting was called to order by Chairman Chuck Buck and Mr. Workman led the group in prayer and the pledge of allegiance was repeated by all. The minutes of the previous meeting were approved as presented. A list of all warrants is located at the end of the minutes.

POLICE

Chief Garnett presented a copy of the July 2004 report to the Trustees. 206 total calls were received last month; 21 reports were taken; 26 citations issued; 11 warnings issued and 5 arrests. Mr. Rice mentioned to Chief Garnett that he had a complaint from a resident in the Timberbrook area stating that he never saw the Hilliard Police in his area at all. Chief Garnett was very pleased with the article from the Hilliard This Week about the coverage that the Hilliard Police is providing to the Township. Mr. Buck stated that all comments he has received have been favorable.

TRUMAN BLVD.

Two residents from the Ridgewood area were present to express their concerns about the road, Eugene Oyster, 4045 Sheraton Court and Dale Howell, 4029 Carlton Court. Both men have stated that the survey stakes have been moved and it seems the road has changed. The road is now to have 5 lanes instead of 3 lanes; the mound has been moved; and there are no plans for the landscaping of the area. They are concerned that as residents they were not made aware of these major changes to Truman Boulevard. The Trustees were not aware of these changes either. Truman Blvd. will become a major road between Cemetery and Hayden Run Road. They are concerned about the security of their properties with the road moving so close to the property lines. The road now will be about 50 feet from their home rather than 80 feet as originally planned. The Trustees will talk to the City of Hilliard and find out why no one was made aware of these major changes.

STATION 83

Liftco (concrete company) is to have a schedule for completion of the concrete problems by sometime this week. When the concrete is finished all work will be done to compete the work from the general contractor, Triad.

VACANCY

Chief Long would like to move fire fighter, Tim Roberts into the fire prevention bureau to fill the vacancy created with the retirement of Paul Ritzenthaler. Tim has previous experience in fire prevention. He would like to make this transfer effective in September to avoid conflicts with the vacation schedule. Tim will be moved into Station 81 until the transfer takes effect, so he can spend any down time reacquainting himself with fire prevention files and procedures.

Chief Long would also like to fill the vacancy on company by hiring Jason Rausch. Jason comes highly recommended, and currently has all credentials



RECORD OF PROCEEDINGS

1066

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

needed for employment at Norwich Township. The Trustees will interview him on August 11 @ 11:30 AM.

YMCA

Judge Charles Schneider, Donna Swenson and John Bickley from the YMCA were present to talk about memberships to the Y for Township employees. There was a mis-communication that was thought to give all Township employees and their families a free year membership. This is not possible. Mr. Bickley said the Y could make the facility open for firefighters to exercise and train some. They may be able to offer some free day passes to the Township also. The manager from the Hilliard Y is to get in contact with Chief Long about what they can offer to us.

RESOLUTION 42-04

DRAINAGE TILE

Janet Fogal, 3860 Darbyshire Drive, Hilliard would like permission to tile the ditch on the right of way in front of her house. It was moved by Mr. Rice and seconded by Mr. Wrokmán to allow Mrs. Fogal to tile the ditch. She will be in contact with Mr. Montgomery to get the exact specifications for the job. He will also inspect the job during the project.

SATURN ROAD

Mr. Montgomery has received the specs from the County for adding a T to the west end of Saturn Drive. It looks as if the job will be under \$25,000.00 so he will be in contact with some contractors in the area.

LICENSE

Mr. Montgomery asked Mr. Buck what type of licenses he wants him to get for being able to do spraying in the Township. He wants him to get herbicide, turf, ornamental and tree and general public spraying.

3880 SATURN

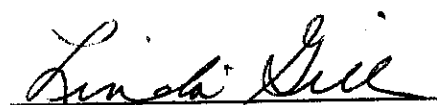
Mr. Rice received a call from the resident about drainage problems. He and Mr. Montgomery looked at the property and he does not have a tile under his driveway, and when you don't have a tile, you are going to experience water standing after heavy rains. The solution to this man's problem would be to tile under his drive and make sure his neighbors have tiles also.

TRASH COMMITTEE

The trash committee is being formed and so far these are the residents willing to serve; Judy Moreland, Paul Ward, Dale Howell and Mr. Buck is awaiting names from the Timberbrook area. The first meeting with Jeff Cahill from SWACO is to be held on August 24th @ 6:30 PM at the fire house.

Regular meeting adjourned at 6:48 PM, and the next regular meeting of the Norwich Township Trustees will be held on August 9 at Noon at 4164 Avery Road @ Station 81.


Chuck Buck, Chairman


Linda Gill, Clerk



Held

**REGULAR MEETING OF THE NORWICH
TOWNSHIP TRUSTEES
AUGUST 23, 2004**

The meeting was called to order by Chairman Chuck Buck and Mr. Rice led the group in prayer and the pledge of allegiance was repeated by all. The minutes of the previous meeting were approved as presented. A list of all warrants is located at the end of the minutes.

PROMOTION

Chief Long made a formal promotion to Lieutenant for Eric Manske. Lt. Manske has been in the prevention bureau for 10 years. This promotion was a result of the retirement of Captain Ritzenthaler on June 1, 2004. On hand for the promotion was Eric's wife, Karen and daughter, Megan.

CONGRATULATIONS, ERIC

RESIDENT CONCERNS

Mr. Rice received calls about three residences in the Township. They are as follows: 3283 Ridgewood Drive, trash in yard; 4450 Leppert Road, children riding dirt bikes in the fields behind residence and 3865 Saturn Drive, yard garbage. The clerk will write letters to the Board of Health about these concerns.

RESOLUTION 43-04

EMPLOYMENT

Chief Long recommended the Township hire Jason Rausch to fill a vacancy from the retirement of Capt. Ritzenthaler. Jason has all the credentials required of Norwich Township. He recommended that Jason start employment on August 30, 2004. Mr. Rice moved that the Township hire Jason Rausch and Mr. Workman seconded the motion. Motion carried.

WELCOME, JASON

RESOLUTION 44-04

HEART MONITOR

Captain Papa has requested to purchase a new Lifepak 12 heart monitor. This purchase would be to replace a unit put into service in May of 1996. The total cost of the replacement unit is \$16,165.67 from Physio-Control. This includes all the required accessories and a one year warranty. The old unit will be maintained to use as a back up unit and for training. We still have one Lifepak 11 unit in service and plan to replace it in the middle of 2005. Mr. Rice recommended we purchase the Lifepak 12 and Mr. Workman seconded the motion. Motion carried.

RESOLUTION 45-04

DRAIN TILE

Two residents of the Ridgewood area sent letters for permission to install tile in the road in front of their property. The letters were sent by Michael Lichtensteiger of 3377 Ridgewood Drive and Kevin Pollock of 3381 Ridgewood Drive. Mr. Rice moved we permit these residents to install the tile with the



Held

recommendations of Mr. Montgomery and his inspections. Mr. Workman seconded the motion. Motion carried.

TRASH COMMITTEE

The committee will meet at 6:30 PM at the firehouse for their first meeting on August 24th.

RESOLUTION 46-04

HILLIARD MUSIC BOOSTERS

The township received an invitation to advertise in the program for a band competition on September 18, 2004. Both Hilliard High schools will participate and they are expecting 4000 to 5000 participants, family and friends to be in attendance. Mr. Workman moved we donate \$100.00 to the organization. Mr. Rice seconded the motion, and the motion carried.

RESOLUTION 47-04

PAVEMENTS

Mr. Rice moved that the Township continue to repair pavements on Schirtzinger Road as needed. Mr. Workman seconded the motion, motion carried.

RESOLUTION 48-04

DRAINS

Mr. Rice moved that the Township develop plans to fix drains in the Ridgewood area. Mr. Workman seconded the motion, motion carried.

STATION 83

The final project at Station 83 is to be completed this week and that is the concrete repairs to be done by Liftco. When this job is completed to the Township's approval, Triad CM will present a final work invoice for payment.

TREES AT CEMETERY

Requests for trees and prices were sent out to nursery companies and their bids will be returned to the Township as soon as possible. These trees will be planted at Wesley Chapel Cemetery.

SPEED

Residents were concerned about the speed that people are driving on Schirtzinger Road. They say at night that the speed is excessive. Mr. Buck said he would contact Chief Garnett and ask him to have the area checked more often, and tickets will be given out if people are going over the legal limits.

TRUMAN BLVD.

Many residents attended the meeting this evening as they had concerns about the placement of Truman Blvd. Attending the meeting from the City of Hilliard was Mr. Clyde Seidle, Director of Public Service & City Engineer. Mr. Seidle gave some specifics to the audience: in 1998 the zoning took place for the project; in 2001 the City did a thorough fare plan and update and changed the configuration of Truman Blvd. from a three (3) land road to a four (4) lane divided road with intersections; in August of 2003, AEP changed their requirements and finally, the

Accounting/Payroll
From 08/01/2004 to 08/31/2004

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
3515	VW	08/09/2004	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$1,534.79	E
3516	VW	08/09/2004	CME FEDERAL CREDIT UNION	3,269.00	E
3517	VW	08/09/2004	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	7,497.00	E
3518	VW	08/09/2004	AFLAC	1,879.18	E
3519	VW	08/09/2004	COLONIAL LIFE & ACCIDENT INSURANCE CO.	66.83	E
3520	VW	08/09/2004	HORTON EMERGENCY VEHICLES	53.65	E
3521	VW	08/09/2004	ROY TAILORS UNIFORM CO. OF COLUMBUS, INC.	323.75	E
3522	VW	08/09/2004	ARROW CONCRETE	379.50	E
3523	VW	08/09/2004	GRANT EMS EDUCATION	150.00	E
3524	VW	08/09/2004	GRANT EMS EDUCATION	445.00	E
3525	VW	08/09/2004	W.W. WILLIAMS	1,634.78	E
3526	VW	08/09/2004	MEDTRONIC PHYSIO-CONTROL	644.20	E
3527	VW	08/09/2004	BOUND TREE MEDICAL, LLC	712.90	E
3528	VW	08/09/2004	JACKS APPLIANCE	499.00	E
3529	VW	08/09/2004	ADVANCED GLASS SYSTEMS	320.52	E
3530	VW	08/09/2004	AARROW RADIATOR & GLASS	434.00	E
3531	VW	08/09/2004	BOYDS HILLIARD TIRE & SERVICE	489.05	E
3532	VW	08/09/2004	Graham Office Supply, Inc.	343.56	E
3533	VW	08/09/2004	KEY BLUE PRINTS, INC.	130.00	E
3534	VW	08/09/2004	EMSAR MEDICAL REPAIR, INC.	346.14	E
3535	VW	08/09/2004	ALLEGRA PRINT & IMAGING	211.72	E
3536	VW	08/09/2004	SAFETY SOLUTIONS, INC	483.75	E
3537	VW	08/09/2004	CORD CAMERA	191.08	E
3538	VW	08/09/2004	GENTRY FIRE PROTECTION CO.	18.50	E
3539	VW	08/09/2004	SPRINT LUBE	86.63	E
3540	VW	08/09/2004	THE KROGER COMPANY	422.55	E
3541	VW	08/09/2004	STERICYCLE	974.60	E
3542	VW	08/09/2004	HILLIARD AUTO FARM & FLEET	120.52	E
3543	VW	08/09/2004	OHIO CAT	10.58	E
3544	VW	08/09/2004	WASTE MANAGEMENT, COLUMBUS DIVISION	375.46	E
3545	VW	08/09/2004	SBC	2,038.03	E
3546	VW	08/09/2004	COLUMBIA GAS	388.96	E
3547	VW	08/09/2004	BOEHM, INC.	255.80	E
3548	VW	08/09/2004	CLASSIC SOLUTIONS	22.24	E
3549	VW	08/09/2004	QUALITY CHEMICAL	24.38	E
3550	VW	08/09/2004	FINLEY FIRE EQUIPMENT	267.36	E
3551	VW	08/09/2004	FIRE SAFETY SERVICES	22.64	E
3552	VW	08/09/2004	BATTERIES PLUS	93.60	E
3553	VW	08/09/2004	POWELL PRINTS	20.20	E
3554	VW	08/09/2004	SEARS COMMERCIAL ONE	83.75	E
3555	VW	08/09/2004	SUTPHEN CORPORATION	64.86	E
3556	VW	08/09/2004	W.W. GRAINGER	69.12	E
3557	VW	08/09/2004	CITY OF COLUMBUS DIVISION OF WATER	927.95	E
3558	VW	08/09/2004	AMERICAN ELECTRIC POWER	35.50	E
3559	VW	08/09/2004	HILLIARDS FURNITURE	376.00	E
3560	VW	08/09/2004	A T & T	63.63	E
3561	VW	08/09/2004	HOME DEPOT CREDIT SERVICES	670.43	E
3562	VW	08/09/2004	JOSH COX	63.00	E
3563	VW	08/09/2004	RICK WARREN	36.00	E
3564	VW	08/09/2004	CAMERON SMITH	324.00	E
3565	VW	08/09/2004	MARTY SPENCER	110.26	E
3566	VW	08/09/2004	TONY CAMPBELL	23.84	E
3567	VW	08/09/2004	KEVIN HAYES	8.94	E
3568	VW	08/09/2004	MODERN EXTERIORS	6,860.00	E
3569	VW	08/09/2004	CASEY R. POPE	310.20	E
3570	VW	08/09/2004	WILLIAM BOURBEAU	500.00	E
Subtotal:				0.00	
Total Amount Pending for Accounting:				37,708.93	
Total Amount Pending for Payroll:				0.00	
Total:				\$37,708.93	

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,



RECORD OF PROCEEDINGS

1071

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

City is working on final landscape designs for the mounds and buffer zones and easements and bike paths that will be built as a part of the project.

He also assured residents that no vehicle traffic will have access to Truman Blvd. from Ravenwood Drive or Ridgewood Drive. A bike path is planned with access from these roads.

Residents from the effected areas are concerned about the close proximity of Truman Blvd. to their property lines. They want the City to something about this problem.

The Township is willing to work with the City to help solve these problems and the City will be setting up a public meeting with residents and the Township to discuss items. A sign up sheet was sent around the room and people will be contacted when a date and place is set up. At 7:20 PM, Mr. Buck closed the discussion about Truman Blvd. and a recess was taken before discussion about Schirtzinger Road began. This public meeting on Schirtzinger Road was advertised to begin at 7:00 PM.

SCHIRTZINGER ROAD

At the request of the Norwich Township Trustees, Cornell Robertson, Franklin County Design Engineer, began his presentation about solutions to drainage problems and road problems. There are two possible solutions: curb & gutters with a cost of \$1.6 and open ditch solution at a cost of \$1.4. The County does not have any funding for this project but the OPWC may have a grant available that might fund 60-90%.

If a project is started local access to local traffic will be maintained; the work would be done in three (3) stages and either solution would involve the loss of trees along Schirtzinger Road.

A comment from a resident was concerning the lack of sewer & water in the area and doing road work and maybe in the future having to tear it all up if these services were made available to the residents at a later date. Vito Checchio, Schirtrzinger Road resident, has been researching options with County Commissioners, City of Columbus officials and County Engineers about receiving sewer & water without annexing to the City of Columbus. He hopes to have a meeting with them within the next two weeks.

After much discussion, Mr. Buck asked for a show of hands who was interested in the curb & gutter solution and no hands went up; same question about open ditch and also no hands went up; question about drainage problems on a one to one basis and everyone was in favor of that. As a result of the meeting and discussions, it was made clear that curbs & gutters were a dead issue.

Regular meeting adjourned at 8:59 PM, and the next regular meeting of the Norwich Township Trustees will be held on September 20 at 4164 Avery Road @ Station 81.

Chuck Buck, Chairman

Linda Gill, Clerk



Held

**SPECIAL MEETING OF THE NORWICH
TOWNSHIP TRUSTEES
AUGUST 27, 2004**

This special meeting of Norwich Township was called to order by Mr. Chuck Buck, Chairman at 2:00 PM.
The Township is in need of having an attorney on record to handle Township business.

RESOLUTION 49-04

LEGAL COUNCIL

It was moved by Mr. Rice to hire the firm of Loveland & Brosius to represent the Township on an as needed basis. The firm charges \$185.00 per hour and also charges for out of pocket expenses. Mr. Don Brosius will represent the Township and the law firm address is 50 W. Broad Street, Columbus, Ohio 43215. It was seconded by Mr. Workman to hire the firm of Loveland & Brosius. On vote, all "aye". Motion passed.

ROAD REPAIR

A letter was received from Donna Maxson, of Schirtzinger Road, thanking the Trustees for responding to a desperate call of needed repair on Schirtzinger Road. After the call, the deep pothole was repaired, within 48 hours.

RESIDENT COMMENTS:

Angie Lookabaugh asked what the attorney would be doing for the township? Mr. Buck responded that the firm would work on issues concerning trash, road work, concealed weapon laws and any other items deemed necessary in the township.

She also asked about the bike path proposed by the City of Hilliard? Mr. Buck stated that they (Trustees) wanted to look at the plans and make a decision as to whether they will be in favor of the path or opposed to it. They would want to talk to Ridgewood residents about their concerns.

The township is going to work with the City of Hilliard to try and come to a solution to the landscape problems along Truman Blvd.

The township will pledge to do what they can, but, THE ROAD WILL NOT CHANGE.

Meeting adjourned at 2:45 PM.

Chuck Buck, Chairman

Linda Gill, Clerk



Held

**SPECIAL MEETING OF THE NORWICH
TOWNSHIP TRUSTEES
SEPTEMBER 8, 2004**

This special meeting of Norwich Township was called to order by Mr. Chuck Buck, Chairman at 6:30 PM.

Mr. Workman had to leave the meeting before it started this evening, as he was experiencing some medical problems.

RESOLUTION 50-04

Chairman Chuck Buck asked that Loveland & Brosius, Township's legal attorneys, to write a proposal to the City of Hilliard to halt work on the bike path, landscape designs and the sidewalks in the Truman Blvd. north area. It was seconded by Mr. Rice. Motion carried.

RESOLUTION 51-04

Mr. Buck made a motion that Don Brosius review all zoning language from SOMA and check on any changes that have been made to the project. Mr. Rice seconded the motion. Motion carried.

RESOLUTION 52-04

Mr. Rice moved that a letter be sent to the City of Hilliard asking that they make sure the Township receives copies of zoning; annexations; plans and thoroughfares that pertain to any business of the City and can impact the Township. Mr. Buck seconded the motion. Motion carried. The Clerk will send a letter to the city asking this.

RESOLUTION 53-04

Mr. Buck made a motion that Mayor Schonhardt and the Trustees meet monthly to discuss matters that affect both entities, so each can be kept up to date as to what everyone is doing. Mr. Rice seconded the motion. Motion carried.

The Township is going to try and publish a monthly newsletter to the Township residents, rather than bi-monthly.

Mr. Rice wanted to address the audience about items he wanted to set straight before the residents began their questions. The changes that happened in the Truman Blvd. road were never given to the Trustees. They were never notified of any changes or meetings that were going to be held on this matter. The Trustees knew nothing of the lane changes; buffer zones; landscaping or any other changes that have occurred.

He was also upset about letters he has received that called the Trustees "liars". Never in his 29 years as a Trustee has he lied to the public. If anyone can prove otherwise, he will apologize if he did.



Held

TRUMAN BLVD. CONCERNS

Frank Oyster of 4045 Sheraton Court had comments based on his review of the architects plan at the last meeting held on Sept. 2, 2004. He addressed each of the 16 residents who will be adjacent to the road, and this is what he suggested:

4450 Hansen; mounding is 4' and suggests a minimum of 3' high planting with no open spaces.

4455 Hansen; 3' planting of 84' from property line to the beginning of a fence to the south; return fence to center of mound at north end.

4449 Hansen; fence from north property line to south; return fence to center of mound; 245' long for fence.

4056 Ridgewood; extend 4' high mound to centerline of Ridgewood; closing access to bike path with 3' planting.

4057 Ridgewood; fill in mound to 4' high to close bike path and 3' planting.

4044 Sheraton; continue 3' high planting property line to property line.

4055 Sheraton; continue 3' planting and start a fence at south property line.

4045 Sheraton; fence property line to property line.

4040 Idlewood; fence from property line to property line.

4051 Idlewood; fence continuing from north and extending 100' south; 3' planting.

4039 Idlewood; continue 3' planting to south; fence will be approx. 265' long.

4028 Carlton; continue 3' planting with some high planting at power lines.

4041 Carlton; at north property line continue arc in high planting on east side of tower and connect to 4' high mound with 3' planting to south.

4029 Carlton; continue 3' planting to property line.

4012 Ravenwood; from north property line continue 3' planting then extend 4' mound to centerline of Ravenwood with the planting. Close off bike path access.

4001 Ravenwood; extend 4' high mound with planting to creek on the south end of property.

The fence he proposes is vinyl, which looks nice and has no maintenance involved. A continuous fence the whole length of the project would be around 2200 feet. The fence and plantings would help provide a noise barrier. The fence

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

Held

would seal off the bike path entrance from Ridgewood to Truman Blvd. There are children in the area and a continuous fence would help provide protection for them.

With plantings and fencing it could be providing a layered effect for more help.

Some residents are asking about a wall, it would provide more protection than fencing. Would both of these options work? The fence should be low maintenance and it should be determined who would be responsible for upkeep of barriers and landscaping.

Ron Cyre, 4056 Ridgewood, would like to see a brick wall (masonry) as it would provide more protection for everyone. Mrs. Cyre asked what the speed limit would be on the road, and who would determine the speed? The City will determine that speed, but at this point it is expected to be 40 MPH.

Mr. Buck asked Butch Seidle, City Engineer, if there is a possibility of sidewalks going from Davidson to Schirtzinger? This would give access from Ridgewood to Truman Blvd. for people who want to use the bike paths.

Marie Mitchell, 4040 Idlewood, asked what type of business is going to be constructed along this portion of the road?

Residents asked about drainage, and what will happen with the new roads? The drains must be maintained as they are now. There will be storm water management in the area. They must all meet the guidelines of NPDES III for the area.

Phyllis Ernst, 4643 Schirtzinger Rd., is concerned about the looks of what will be installed along the buffer zone; she is concerned about safety for everyone; lights from traffic and street lighting and wants the whole project to look the same for the whole project.

The lighting on the streets will be at a height of 23' and will be favorable to residents. The beam will show directly down on the streets and not towards residences.

AEP will be crucial in what will happen and what can legally happen. Their guidelines will be critical.

The Township will let the City of Hilliard know these things are of concern:

1. lighting
2. barriers
3. landscape
4. safety
5. property values

Mr. Buck was concerned about a meeting on Thursday with the P & Z committee. Mr. Seidle said that on the agenda is a change in zoning from multi family apartments to small business for the SOMA project. This may be tabled as it has been in the past.



RECORD OF PROCEEDINGS

1076

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

The Township will continue to pledge to work with the City of Hilliard on all these concerns.

EMERGENCY RESOLUTION 54-04

A proposal was received by Mr. Steve Montgomery for repairs on Schirtzinger Road. The road was in such bad shape that it was dangerous for the school buses that travel on Schirtzinger Road. It was felt that an accident could happen if the road was not repaired under an emergency resolution. The safety of the children in the district was first and foremost. There has been some near misses where the buses have almost gone off the roads because of the road falling and crumbling. This would be asphalt repairs. The addresses for the repairs are as follows:

3540-3550

3570

4150-4085

4141

4200

4195-4225

4225-4231

4272

4312-4336

4330

These repairs would sawcut and remove asphalt in bad areas and install asphalt. The total square feet involved is 3793 and would be a total cost of \$42,521.00. The work will be preformed by Strawser Paving Co. of 1595 Frank Road, Columbus, Ohio. It was moved to proceed with the project by Mr. Buck and seconded by Mr. Rice. Motion carried.

At 8:30 PM the Trustees went into an executive session with Chief Long.

At 8:40 PM the executive session ended.

Meeting adjourned at 8:45PM

Chuck Buck, Chairman

Linda Gill, Clerk



Held

REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES SEPTEMBER 20, 2004

The meeting was called to order by Chairman Chuck Buck and Mr. Workman led the group in prayer and the pledge of allegiance was repeated by all. The minutes of the previous meeting were approved as presented. A list of all warrants is located at the end of the minutes.

BIKE PATH

Mike Alagretti of 3925 Saturn Drive was present this evening to express his position on a bike path for the Ridgewood area. He is in favor of a bike path connector to Truman Blvd. he rides his bike and likes to connect to the Rails to Trails and this would make the connection easier for him and many other residents.

TOWNSHIP ATTORNEY

Norwich Township's attorney, Don Brosius was present and gave the township an update on what his firm is working on.

1. Trash committee that was formed by the Trustees needs to meet under public meetings for anything they do. We need to follow the Sunshine Laws for any work this committee does. Their meetings can be published on our web site and also posted at the fire house.
2. The firm sent a letter to Mayor Schonhardt, Council President and the Law Director to temporarily suspend all work on the bike path, sidewalks and landscaping and other buffering portions of the Truman Boulevard construction project (Project), until the Trustees and Township residents most affected by the Project have had time to review the current plans in more detail and work with City representatives to ensure the Project will have a minimum impact on nearby Township residents and will generally benefit all parties.
3. The firm is looking over all zoning that the City has sent pertaining to the Project with SOMA.
4. Darby Watershed, Norwich Township has very few acres that are affected by this study, but Mr. Brosius wanted to make the Township aware of what is happening. The affected areas are hiring a consultant to represent all the Townships and this may cost between \$300,000.00 to 500,000.00. The questions arise as to who will pay and what portion each affected area will pay. Norwich Township needs to decide if they will participate and if so, how involved the Township will be.

Mr. Brosius will keep us informed about all the above issues.

RESOLUTION 55-04

Ellen Joseph turned in a letter of resignation effective Oct. 15, 2004. Her husband is being transferred to Detroit beginning October 1, 2004. Mr. Rice moved to accept the resignation and Mr. Workman seconded. Motion carried.

Chief Long is working on a guideline book to have in hand for the position to be filled. When he is done, he will get copies to the Trustees to look at.



Held

HEALTH & SAFETY FAIR

The Township will be involved with the Hilliard Jaycees on Saturday September 25th from 9-noon at the Kroger Store on Cemetery Road. Brian Davis is the township representative who has been working on this project with the Jaycees to get things set up. Stop by on Saturday and see what is happening.

OLD HILLIARD DAY

Mr. Buck wanted to thank everyone who participated last weekend with the Township display. It looked good, and many items were passed out to residents.

RECOGNITION

Chief Long wanted to let the Trustees know that our department who helped with the fatal fires on the west side were given a lot of praise in how we operated. The media had many stories that gave the fire departments a bad "rap", but our men were praised by many.

Firefighter, Jeff Morales served over 12 hours as an interpreter for Prairie Township and the City of Columbus and all other agencies that were working the fire. Chief Long would like to invite Jeff's family on October 18th to the next Trustees meeting to be on hand when we honor him for his extra help with this event and past events he has risen to the occasion to go above and beyond.

RESOLUTION 56-04

All patch work has been completed on Schirtzinger Road Mr. Montgomery needs to make arrangements to get stripes back on the road. It was moved by Mr. Rice to authorize up to \$1500.00 to get this job completed. Mr. Workman seconded the motion. Motion carried.

RESOLUTION 57-04

Residents Richard Dise of 3687 Ridgewood Drive and Roy Bobbitt of 3699 Ridgewood Drive have sent a letter requesting permission to fill in the drainage ditch in front of their respective properties. It was moved by Mr. Rice and seconded by Mr. Workman to grant permission for these residents to do the drainage work. Motion carried. The Clerk will send them a letter and they will have to contact Mr. Montgomery to find out specifications for the job.

RESOLUTION 58-04

Mr. Buck asked that the Trustees accept the rates and amounts as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. The amount to be derived from levies outside 10 mil limitation is \$8,249,900.00 and amount inside the 10 mil limitation is \$1,294,621.51. It was moved by Mr. Workman and seconded by Mr. Rice to approve the rates. Motion carried.



RECORD OF PROCEEDINGS

10/9

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

SHADE TREES

Mr. Montgomery, Mr. Dick Rarey and Mr. Buck had previously met and talked about trees to be planted at Wesley Chapel Cemetery. The Township has received bids from Studebaker Nurseries, Decker's Nursery and Wade & Gatton Nurseries. Mr. Buck would like to have Mr. Rarey look over the bids and we will table this until he has had a chance to see the bids. The Clerk will send copies to the bids to him and he will be in touch with Mr. Montgomery.

Regular meeting adjourned at 7:23 PM, and the next regular meeting of the Norwich Township Trustees will be held on October 4 at 4164 Avery Road @ Station 81 at noon.

A handwritten signature in cursive script, appearing to read "Chuck Buck".

Chuck Buck, Chairman

A handwritten signature in cursive script, appearing to read "Linda A. Gill".

Linda Gill, Clerk

PAYMENT REGISTER
NORWICH TOWNSHIP, FRANKLIN COUNTY
Accounting/Payroll
From 09/20/2004 to 09/20/2004

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
3673	VW	09/20/2004	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$1,428.80	E
3674	VW	09/20/2004	CME FEDERAL CREDIT UNION	3,194.00	E
3675	VW	09/20/2004	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	7,987.00	E
3676	VW	09/20/2004	TREASURER-LOCAL 1723	3,360.00	E
3677	VW	09/20/2004	AMERICAN ELECTRIC POWER	3,357.20	E
3678	VW	09/20/2004	ALLEGRA PRINT & IMAGING	688.26	E
3679	VW	09/20/2004	B & C COMMUNICATIONS, INC.	35.00	E
3680	VW	09/20/2004	BATTERIES PLUS	216.66	E
3681	VW	09/20/2004	BOEHM, INC.	17.75	E
3682	VW	09/20/2004	CENTER CITY INTERNATIONAL TRUCKS, INC.	2,839.37	E
3683	VW	09/20/2004	COLUMBIA GAS	4.22	E
3684	VW	09/20/2004	TERRI DEXTER	250.00	E
3685	VW	09/20/2004	EMERGENCY MEDICAL PRODUCTS	392.27	E
3686	VW	09/20/2004	FERGUSON ENTERPRISES	11.09	E
3687	VW	09/20/2004	FIRE DEPARTMENT TRAINING NETWORK	240.00	E
3688	VW	09/20/2004	FIRE SAFETY SERVICES	17.00	E
3689	VW	09/20/2004	FRANKLIN SOIL & WATER	118.55	E
3690	VW	09/20/2004	GENTRY FIRE PROTECTION CO.	250.00	E
3691	VW	09/20/2004	Graham Office Supply, Inc.	496.89	E
3692	VW	09/20/2004	W.W. GRAINGER	61.00	E
3693	VW	09/20/2004	HOME DEPOT CREDIT SERVICES	591.78	E
3694	VW	09/20/2004	DISPATCH CONSUMER SERVICES, INC.	2,274.89	E
3695	VW	09/20/2004	ICE MOUNTAIN SPRING WATER	58.47	E
3696	VW	09/20/2004	TED LANCIA	814.00	E
3697	VW	09/20/2004	LOEB ELECTRIC	2.95	E
3698	VW	09/20/2004	LOWES COMPANIES, INC.	132.43	E
3699	VW	09/20/2004	MARATHON PETROLEUM	4,003.95	E
3700	VW	09/20/2004	MEDTRONIC PHYSIO-CONTROL	688.01	E
3701	VW	09/20/2004	HILLIARD AUTO FARM & FLEET	86.08	E
3702	VW	09/20/2004	NEENAH FOUNDRY COMPANY	106.00	E
3703	VW	09/20/2004	RDJ SPECIALITIES	1,040.00	E
3704	VW	09/20/2004	ROY TAILORS UNIFORM CO. OF COLUMBUS, INC.	92.25	E
3705	VW	09/20/2004	SEARS COMMERCIAL ONE	7.11	E
3706	VW	09/20/2004	SPRINT	12.65	E
3707	VW	09/20/2004	SUTPHEN CORPORATION	2,546.99	E
3708	VW	09/20/2004	VALLEY NATIONAL GASES, INC.	189.56	E
3709	VW	09/20/2004	ZEP MANUFACTURING COMPANY	80.47	E
3710	VW	09/20/2004	United State Postal Service	185.00	E
3711	VW	09/20/2004	CLAYTON IDS, INC.	1,233.00	E
3712	VW	09/20/2004	OHIO POLICE & FIRE PENSION FUND	317,315.76	E
3713	VW	09/20/2004	CITY OF HILLIARD	44,325.00	E
3714	VW	09/20/2004	MEDICAL MUTUAL OF OHIO	73,972.48	E
3715	VW	09/20/2004	GUARDIAN	5,622.80	E
3717	VW	09/20/2004	OHIO POLICE & FIRE PENSION FUND	39,376.62	E
3718	VW	09/20/2004	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	5,118.09	E
3719	VW	09/20/2004	CLAYTON IDS, INC.	3,843.00	E

Subtotal:	0.00
Total Amount Pending for Accounting:	528,684.40
Total Amount Pending for Payroll:	0.00
Total:	<u>\$528,684.40</u>

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 4, 2004**

The meeting was called to order by Jim Rice and Mr. Workman led the group in prayer and the pledge of allegiance was repeated by all. Mr. Buck was absent this meeting as he was out of town. The minutes of the previous meeting were approved as presented. A list of all warrants is located at the end of the minutes.

TRUMAN BLVD. CONCERNS

The board had noting to report on the residents concerns about Truman Blvd. A letter had been sent by the township attorney to the City of Hilliard and was awaiting a reply. This letter was published on the Township website so residents could be kept abreast of what has been done. The Township attorney, Don Brosius, is in the process of looking over all documents from this project and annexations and planning changes. He will keep the township informed.

Mr. Rice would like to table any discussion on a replacement for Ellen Joseph until Mr. Buck returns.

RECOGNITION

At the next meeting to be held on October 18, 2004 the Department and the Township would like to recognize Jeff Morales and Brian Davis for two events they have been involved in recently. Jeff volunteered his time for interpreting for various fire departments after the fatal fire on the west side of Columbus. Brian was instrumental in organizing the Health & Safety Fair held on Sept. 25th at the Kroger on Cemetery Road. Both men's families will be invited to the evening meeting for this recognition.

SHADE TREES

This item for the cemetery will be tabled, as Mr. Rarey was out of town when he received the request for his recommendation for the trees and was not able to meet with Mr. Montgomery and Mr. Buck.

CEMETERY DRAINAGE

Most of the tiles have been set at the NW section of the cemetery and the completion of the job will be done this week. We are in great hopes that these drainage tiles will help the water problems.

SCHIRTZINGER ROAD

The road stripes will be painted on the road late October or early November. This job will finish the road repairs on Schirtzinger.

TRASH COMMITTEE

They have not met recently and the chairman will check into this and what they plan to do about another meeting.



RECORD OF PROCEEDINGS

1082

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

POLICE REPORT

Chief Garnett was present and gave statistics for the month of September for the Township.

- 185 calls
- 23 reports taken
- 3 arrests
- 21 citations issued
- 13 warnings issued

Chief Garnett stated that the total activity for the Township is down for August and September of 2004 as compared with the first seven months of the year.

PEDESTRIAN TASK FORCE

Chief Garnett serves on this committee and wanted to make the department aware of a problem he found out about. The sidewalks are closed (gone) at Davidson Road and I 270. There is road work going on at that location, as the road is going to be widened at the Truman Blvd. entrance. The School Board is bussing any students that would be walking in this area with no sidewalks. If we see students walking in the area to get to school, it is because they wish to NOT take the bus service provided.

4160 SATURN ROAD

Mr. Montgomery, Mr. Rice and Brian Fagan (Franklin County Engineers Dept) has met with Joan Nahey and offered solutions to the problem about vehicles turning around in her drive. The Township has offered to put in a T so vehicles won't be as apt to turn around in her drive. The Township is waiting on Mrs. Nahay to say if she agrees to this.

Fire Prevention month has started and schools are coming to Station 81 and the Department is also going to the schools for demonstrations. It is a busy time for all.


The Department has been very visible the past few weeks in the community. We participated in the Health & Safety Fair, Heritage Days and Home Depot last weekend.

Letters to be sent to Board of Health:

- 4041 Riverview Drive, Columbus Ohio 43221/old truck w/out windshield
- 4450 Leppert Rd./dirt bikes running late hours in fields

Regular meeting adjourned at 12:35 PM, and the next regular meeting of the Norwich Township Trustees will be held on October 18 at 4164 Avery Road @ Station 81 at 6:30 PM.


Jim Rice, Chairman Pro Tem


Linda Gill, Clerk

Accounting/Payroll

From 10/01/2004 to 10/31/2004

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
3722	VW	10/04/2004	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$1,428.80	E
3723	VW	10/04/2004	CME FEDERAL CREDIT UNION	3,194.00	E
3724	VW	10/04/2004	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	7,787.00	E
3725	VW	10/04/2004	COLONIAL LIFE & ACCIDENT INSURANCE CO.	66.83	E
3726	VW	10/04/2004	GUARDIAN	1,997.08	E
3727	VW	10/04/2004	MEDICAL MUTUAL OF OHIO	74,428.66	E
3728	VW	10/04/2004	AMERICAN ELECTRIC POWER	5,991.35	E
3729	VW	10/04/2004	BATTERIES PLUS	57.60	E
3730	VW	10/04/2004	BOUND TREE MEDICAL, LLC	1,086.03	E
3731	VW	10/04/2004	CENTER CITY INTERNATIONAL TRUCKS, INC.	137.59	E
3732	VW	10/04/2004	CLASS 1	454.73	E
3733	VW	10/04/2004	CLASSIC SOLUTIONS	2,943.60	E
3734	VW	10/04/2004	COLUMBIA GAS	229.53	E
3735	VW	10/04/2004	COLUMBUS KENWORTH INC.	88.75	E
3736	VW	10/04/2004	CORD CAMERA	84.08	E
3737	VW	10/04/2004	EMERGENCY MEDICAL PRODUCTS	84.99	E
3738	VW	10/04/2004	FIRE SAFETY SERVICES	165.00	E
3739	VW	10/04/2004	FRAME & SPRING INC.	197.78	E
3740	VW	10/04/2004	GORDON FLESCH COMPANY, INC.	159.08	E
3741	VW	10/04/2004	GRAF & SONS	525.00	E
3742	VW	10/04/2004	W.W. GRAINGER	203.94	E
3743	VW	10/04/2004	HORTON EMERGENCY VEHICLES	200.00	E
3744	VW	10/04/2004	THE KROGER COMPANY	42.09	E
3745	VW	10/04/2004	JONES AND BARTLETT PUBLISHERS, INC.	972.31	E
3746	VW	10/04/2004	LESCO	284.10	E
3747	VW	10/04/2004	LOEB ELECTRIC	37.08	E
3748	VW	10/04/2004	NATIONAL FIRE PROTECTION ASSOCIATION	135.00	E
3749	VW	10/04/2004	MEDTRONIC PHYSIO-CONTROL	390.49	E
3750	VW	10/04/2004	OHIO FIRE ACADEMY	280.00	E
3751	VW	10/04/2004	POWELL PRINTS	92.25	E
3752	VW	10/04/2004	SBC	2,064.09	E
3753	VW	10/04/2004	ROY TAILORS UNIFORM CO. OF COLUMBUS, INC.	336.80	E
3754	VW	10/04/2004	SUTPHEN TOWERS	299.50	E
3755	VW	10/04/2004	WINGFOOT	3,117.90	E
3756	VW	10/04/2004	VERIZON WIRELESS	278.83	E
3757	VW	10/04/2004	BETTY MONTGOMERY AUDITOR OF STATE	909.00	E
3758	VW	10/04/2004	SEARS COMMERCIAL ONE	85.61	E
3759	VW	10/04/2004	FRANKLIN COUNTY BOARD OF HEALTH	45.00	E
3760	VW	10/04/2004	HILLIARD AUTO FARM & FLEET	172.80	E
3761	VW	10/04/2004	SBC	432.33	E
3762	VW	10/04/2004	HILLIARD AREA CHAMBER OF COMMERCE	750.00	E
3763	VW	10/04/2004	AFLAC	1,879.18	E

Subtotal: 0.00

Total Amount Pending for Accounting: 114,115.78

Total Amount Pending for Payroll: 0.00

Total: \$114,115.78

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 14, 2004**

The meeting was called to order at 10:00 A.M. by Chairman Chuck Buck and Mr. Rice led the group in prayer and the pledge of allegiance was repeated by all. Mr. Workman was not present today as he was not feeling well. The minutes of the previous meeting were approved as presented.

**RESOLUTION 59-04
SHADE TREES**

Dick Rarey presented his recommendations for the shade trees to be planted at the cemetery. He had sent out five (5) requests to nursery's and the township received three (3) bids for the trees. Only one company sent in a bid for all the trees requested. The company he recommended was Wade & Gatton of 1288 Gatton Rocks Road, Bellville, Ohio 44813. The price of the 27 trees is \$3900.00 to be delivered to the cemetery and to be planted by our staff. It was moved by Mr. Rice to accept the recommendation of Mr. Rarey and Mr. Buck seconded the motion to purchase the trees. Motion carried. The Clerk will send a tax exempt form to the company.

Mr. Rarey wanted to make sure the township knew that the trees will have to be watered in a lot after they are planted.

CEMETERY DRAINAGE

The drainage work at the cemetery is almost complete; it should be finished this week.

RESOLUTION 60-04

Mr. Rice made a motion to continue to study drainage issues on Schirtzinger Road and keep the road in repairs as much as possible. Mr. Buck seconded the motion. Motion carried.

DUST

Mr. Buck received a call from Butch Seidle about the dust caused from the road work on Truman Blvd. He said the contractor was told they MUST put water on the road to keep the dust down. The trustees had received complaints from residents about this and a letter was sent to the City to help with the problem.

TOWNSHIP/CITY MEETINGS

Mr. Buck will begin meeting with the City on a monthly basis to keep each entity informed on what is happening with each other.

DESIGN COSTS

The city has asked the township if they would be willing to contribute between \$3000.00 to \$5000.00 to help with design costs to find a solution to the landscape and buffer problems along Truman Blvd. Mr. Rice is against contributing any money to do this, as he feels it is the city's responsibility to do this, and not the



RECORD OF PROCEEDINGS

1084

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

township. Mr. Rice also said he is not sure we can legally do this. Mr. Buck will check with the township attorney to see if we can do this or not.

RESOLUTION 61-04

JOB DESCRIPTION

Chief Long had made up a booklet stating the job descriptions of what the Administrative Assistant will be responsible to do, and what the job entails. It was moved by Mr. Rice to accept the booklet and Mr. Buck seconded the motion. Motion carried.

RESOLUTION 62-04

Chief Long has met with Mildred Brooks, a previous employee, and she is to look over the job descriptions and get back to him if she is interested in the job, and can commit to the job descriptions and what is offered in benefits. Mr. Rice moved that if she is not interested, Chief Long should advertise for the job, and Mr. Buck seconded the motion.

HARMFUL WEEEDS

The township received a letter from the Board of Health concerning a property that is owned by the Homewood Corporation. If the Corporation does not cut the weeds, the township will be responsible to do the job. The address is at 2400 Alton Darby Road. The clerk will write a letter to Homewood and see if they will cut the weeds.

Starting today the department is running a 2 man medic and a 4 man engine. We will be doing this on a trial basis and re-evaluate at the end of the year.

The department has received a Homeland Security Grant and the money was used to purchase vests for the firemen and other terrorism equipment. The grant was for \$35,000.00.

The next meeting scheduled for October 18th @ 6:30 P.M. is being cancelled and will be rescheduled for October 25th @ 6:30 P.M. Mr. Buck's father is having surgery on the 18th and Mr. Workman has not been feeling well and may not be able to attend.

Regular meeting adjourned at 10:35 AM, and the next regular meeting of the Norwich Township Trustees will be held on October 25 at 4164 Avery Road @ Station 81 at 6:30 PM.

Chuck Buck, Chairman

Linda Gill, Clerk



Held

**REGULAR MEETING OF THE NORWICH
TOWNSHIP TRUSTEES
OCTOBER 25, 2004**

The meeting was called to order at 6:30 P.M. by Chairman Chuck Buck and Mr. Rice led the group in prayer and the pledge of allegiance was repeated by all. Mr. Workman was not present today as he was not feeling well. The minutes of the previous meeting were approved as presented.

RECOGNITION

The Norwich Township Fire Department and the Trustees recognized two of our firefighters for projects that they had organized for the community.

Jeff Morales responded on September 12, 2004 to the fatal fire in Prairie Township on this date. After his regular duty shift was over, he returned to the area and spent 10-15 hours of his own time helping with translations for the residents of the area and also with Columbus Police. Jeff also headed up a food drive to help the Hilliard Welfare organization. This drive was held at all three stations on October 23rd from 9-11 A.M. For a first year effort, Jeff was very pleased with the response from the public.

Chief Long presented Jeff was a certificate of recognition and also a Challenge Coin. Jeff was instrumental in helping design this coin after the events of September 11, 2001. The coin that Jeff received was the first one to be given out. Jeff's family was present this evening for the recognition.

Brian Davis had been working with the Hilliard Jaycees to see if the group could come up with a project to benefit both their group and the fire department. Brian came up with an idea to have a Health & Safety Day. The event was held on September 25th at the Kroger shopping center on Cemetery Road. Brian contacted groups such as Children's Hospital, Home Depot, Upper Arlington Fire Department, and many others to see if they would be interested in participating. He also contacted merchants and had many prizes to give away that day such as bicycles, helmets, gift certificates and many other items. The fire department gave away over 150 plastic red fire helmets to the children. Brian felt the event was very successful for the first time. He plans to have this same event again next year.

Brian was also presented with a certificate of recognition and he received the second challenge coin. Brian's family was also present this evening.

CONGRATULATIONS TO BOTH MEN!!



Held

TRUMAN BOULEVARD

At the meeting this evening approximately 30 residents from the Ridgewood area was present. Mr. Buck told the residents what the Township knew about the happenings in the area.

The Township received word from the Township attorney that we could spend money for the new design fees that the City of Hilliard asked the Township to help with. Both Mr. Buck and Mr. Rice said they would reserve making a decision on this until the meeting with the City.

There is to be a meeting at City Hall on October 26th @ 6:00 P.M. for Hilliard to discuss comments from the residents who live adjacent to the project. This will be a public meeting and all residents and other interested persons are welcome to attend. The City was supposed to send individual notices to those adjacent residents and the Township officials. Residents at this meeting, who are the adjacent property owners, did not receive any notices.

A question was raised as to why Norwich Township had to pay for this study? Mr. Buck answered that the Township represents all the residents of Hilliard along with the residents in the unincorporated areas. This study would benefit all of Hilliard and the funds would come from the General Fund, which the city residents contribute over 90%.

Mr. Buck hopes that this meeting and future meetings will help make less of an impact on the residents and make situations better for all on the Truman Blvd. project along the northern portion.

"Can we please everyone? No, but maybe we can make it better for all."

TRASH COMMITTEE

The trash committee is ready to begin meeting again. Jeff Cahill, chairman, from SWACO would like to meet on Tuesday evenings. The Clerk will be in touch with Mr. Cahill and let him know when the meeting room will be available to his committee. He can then set up the dates they would like to meet and the times and we will publish these dates and times as these meeting will be open to the public.

CONSTRUCTION TRUCKS

Vera Cyre, of 4056 Ridgewood Drive, asked the help of the Township in placing posted road signs at the entrances to Ridgewood area to keep the construction trucks out of the neighborhood. Mr. Montgomery will get the signs and post them to keep these trucks out of the neighborhood. A letter will be sent to Butch Seidle and a cc: to the Mayor about the placement of the signs.



Held

4160 SATURN DRIVE

Mr. Montgomery has been working with Mrs. Nahay on a solution to cars and trucks turning around in her driveway. She is at the west end of Saturn Drive. The County Engineers drew up plans for a solution, but this did not please the resident. Mr. Montgomery said that the only solution agreeable to the resident would be for the Township to fix her driveway one last time, and there would not be a "T" put at the end of the road. Mr. Buck would like to have Steve write up an agreement with Mrs. Nahay stating she would not ask the Township to fix her drive in the future, after this last repair. The "T" would have solved the problem of cars and trucks turning around in her yard, but she did not want this.

RESOLUTION 63-04

REPLACEMENT RADIOS

Chief Long would like to purchase 5 additional 800 walkies to provide additional radios on equipment and start the process of upgrading our radios to digital technology. The cost for the 5 radios including programming would be \$14,530.00. Some of the radios we are currently using are now over 12 years old. It was moved by Mr. Rice and seconded by Mr. Buck to purchase the five radios at a cost of \$14,530.00. Motion carried.

RESOLUTION 64-04

FIRE PREVENTION REPORTING SYSTEM

Clayton IDS has been working with the department to develop a fire inspection software/hardware reporting system for our department. The program is now complete and this new system will allow our inspectors to do the "paperwork" of an inspection directly onto a computer. On the return to the office, our inspectors will download to our server the information from their handheld unit. Chief Long would like to purchase 5 computers, 5 printers, software, training, warranty and installation for a total cost of \$20,690.00. Mr. Rice moved to purchase the handheld computers and the additional items for the cost of \$20,690.00 and Mr. Buck seconded the motion. Motion carried.

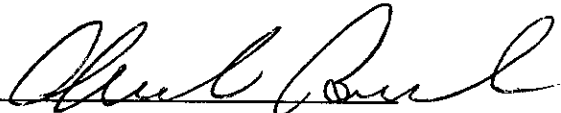
DRAINAGE PROBLEMS

There continues to be problems at the corner of Davidson Road and Schirtzinger Road with drainage when it rains. Mr. Buck would like to have the Clerk to send a letter to Butch Seidle and a cc: to the Mayor asking for help with this problem with SBC.

Executive session about personnel issues, at 7:43 P.M.

Executive session ends at 7:55 P.M.

Regular meeting adjourned at 7:58 P.M., and the next regular meeting of the Norwich Township Trustees will be held on November 1 at 4164 Avery Road, Station 81 at noon.


Chuck Buck, Chairman


Linda Gill, Clerk

PAYMENT REGISTER
NORWICH TOWNSHIP, FRANKLIN COUNTY
Accounting/Payroll
From 10/25/2004 to 10/25/2004

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
3820	VW	10/25/2004	CENTRAL BENEFITS	\$1,062.17	O
3821	VW	10/25/2004	OHIO POLICE & FIRE PENSION FUND	38,661.33	O
3822	VW	10/25/2004	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	1,953.43	O
3823	VW	10/25/2004	SCOTT SKELDON	1,198.91	O
3824	VW	10/25/2004	SAM'S CLUB	1,801.08	O
3825	VW	10/25/2004	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	3,113.96	O

Subtotal:	47,790.88
Total Amount Pending for Accounting:	0.00
Total Amount Pending for Payroll:	0.00
Total:	\$47,790.88

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
NOVEMBER 1, 2004**

The meeting was called to order at Noon by Chairman Chuck Buck and Mr. Rice led the group in prayer and the pledge of allegiance was repeated by all. The minutes of the previous meeting were approved as presented. A copy of the warrants follows these minutes.

POLICE REPORTS

Chief Garnett was present today and presented the Trustees with the reports from October. The summaries showed:

- 13 alarms
- 7 disturbances
- 4 hit skip property damage
- 20 house checks
- 19 investigate complaints
- 16 obstructions in street
- 23 traffic detail
- 36 traffic violations
- 200 total calls; 21 reports taken; 19 total citations/warnings

TRASH COMMITTEE

The committee headed up by Jeff Cahill from SWACO, will meet on November 9, 2004 at 4164 Avery Road at 6:30 PM. The committee will schedule their future meetings and give these dates to the Clerk. The meeting will be open to the public.

SECRETARY

Chief Long would like to propose that the Township re-hire Mildred Brooks to the position left vacant when Ellen Joseph resigned, due to a move out of state. Mrs. Brooks will be a full time employee following the schedule of 7:30 AM to 4 PM with ½ hour lunch. She will start at the hourly salary she was making when she left the job two years ago. She will begin work on November 8, 2004. It was moved by Mr. Rice and seconded by Mr. Workman to re-hire Mrs. Brooks. Motion carried.

TRUMAN BOULEVARD

The Township has not heard anything from the City about the meeting held last week. The Mayor said he would get back to us in three weeks, so we will wait to hear from him.



Held

SIGNS

Mr. Montgomery has purchased the signs, NO CONSTRUCTION TRAFFIC & NO OUTLET, for the Ridgewood area and has erected the no traffic signs already. He will put up the others when they arrive, as he had to order them.

LIGHT POLES

Chief Long reported that the work on the electricity lines along Davidson Road in the vicinity of Station 83 has been completed. Some of the light poles have been turned back on by the City of Hilliard. The lights that are west of the fire house have not been turned back on, and will not be on until the work in the area is completed. The City does not want to take the chance of cutting the lines again, so that certain area will be dark for a while yet.

PUBLIC MEETING

A public meeting will be held to talk about the proposed reconstruction of the Scioto Darby & Alton Darby Creek road intersection. The meeting will be held on November 3, 2004 at Agape Community Fellowship on 3912 Alton Darby Road from 4:00 – 6:30 PM. All residents are encouraged to come to this meeting.

SCHIRTZINGER ROAD

A letter was received by the Township from Dean Ringle discussing the public meeting held about Schirtzinger Road back in August 2004. Based upon the input received at the meeting and the written comments mailed to the County, a widening of the road is not favored by the majority of the residents. Future efforts on this project, at the Township's request, will focus purely on resolving the existing drainage problems alongside the road without any significant change to the roadway itself, but may have an impact outside the road right-of-way. As the County develops solutions to the drainage problems, they will be in further contact with us.

Executive session at 12:20 PM

Out of executive at 1:00 PM

Regular meeting adjourned at 1:05 P.M., and the next regular meeting of the Norwich Township Trustees will be held on November 15 at 4164 Avery Road, Station 81 at 6:30 PM.

A handwritten signature in cursive script, appearing to read "Chuck Buck".

Chuck Buck, Chairman

A handwritten signature in cursive script, appearing to read "Linda A. Gill".

Linda Gill, Clerk

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
3826	VW	11/01/2004	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$1,428.80	E
3827	VW	11/01/2004	CME FEDERAL CREDIT UNION	3,194.00	E
3828	VW	11/01/2004	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	7,787.00	E
3829	VW	11/01/2004	COLONIAL LIFE & ACCIDENT INSURANCE CO.	66.83	E
3830	VW	11/01/2004	GUARDIAN	1,997.08	E
3831	VW	11/01/2004	MEDICAL MUTUAL OF OHIO	326.16	E
3832	VW	11/01/2004	AMERICAN ELECTRIC POWER	3,204.77	E
3833	VW	11/01/2004	ALLEGRA PRINT & IMAGING	225.73	E
3834	VW	11/01/2004	BATTERIES PLUS	176.53	E
3835	VW	11/01/2004	B & C COMMUNICATIONS, INC.	705.25	E
3836	VW	11/01/2004	BOEHM, INC.	33.05	E
3837	VW	11/01/2004	BOUND TREE MEDICAL, LLC	184.94	E
3838	VW	11/01/2004	BUCKEYE POWER SALES	9.15	E
3839	VW	11/01/2004	CENTER CITY INTERNATIONAL TRUCKS, INC.	289.80	E
3840	VW	11/01/2004	CLASSIC SOLUTIONS	664.72	E
3841	VW	11/01/2004	COLUMBUS CITY TREASURER/COMMUNICATION	937.86	E
3842	VW	11/01/2004	COLUMBUS KENWORTH INC.	999.98	E
3843	VW	11/01/2004	COLUMBIA GAS	1,144.03	E
3844	VW	11/01/2004	CORD CAMERA	204.53	E
3845	VW	11/01/2004	COLUMBUS MICROFILM INC.	1,267.50	E
3846	VW	11/01/2004	DISPATCH CONSUMER SERVICES, INC.	2,280.75	E
3847	VW	11/01/2004	EMERGENCY MEDICAL PRODUCTS	362.90	E
3848	VW	11/01/2004	EMSAR MEDICAL REPAIR, INC.	651.64	E
3849	VW	11/01/2004	FINLEY FIRE EQUIPMENT	1,620.32	E
3850	VW	11/01/2004	FIRE SAFETY SERVICES	589.60	E
3851	VW	11/01/2004	FRAME & SPRING INC.	576.76	E
3852	VW	11/01/2004	FIBER SEAL OF CENTRAL OHIO	434.12	E
3853	VW	11/01/2004	GENTRY FIRE PROTECTION CO.	350.00	E
3854	VW	11/01/2004	GORDON FLESCH COMPANY, INC.	127.98	E
3855	VW	11/01/2004	Graham Office Supply, Inc.	475.45	E
3856	VW	11/01/2004	GRIFFIN PAVEMENT STRIPING, INC.	2,190.04	E
3857	VW	11/01/2004	HORTON EMERGENCY VEHICLES	137.00	E
3858	VW	11/01/2004	ICE MOUNTAIN SPRING WATER	103.23	E
3859	VW	11/01/2004	JONES FUEL COMPANY	118.04	E
3860	VW	11/01/2004	MCNAUGHTON-MCKAY	82.84	E
3861	VW	11/01/2004	MEDTRONIC PHYSIO-CONTROL	15,284.00	E
3862	VW	11/01/2004	MICRO CENTER	957.89	E
3863	VW	11/01/2004	OHIO BUR.OF CRIMINAL ID & INVESTIGATION	75.00	E
3864	VW	11/01/2004	OAIRE	2,629.33	E
3865	VW	11/01/2004	OHIO FIRE ACADEMY	305.00	E
3866	VW	11/01/2004	ON WITH LEARNING, INC.	95.23	E
3867	VW	11/01/2004	POWERCLEAN	200.00	E
3868	VW	11/01/2004	QUALA-TEL ENTERPRISES	369.46	E
3869	VW	11/01/2004	RICHARD RAREY	200.00	E
3870	VW	11/01/2004	ROY TAILORS UNIFORM CO. OF COLUMBUS, INC.	9,773.85	E
3871	VW	11/01/2004	SAFETY SOLUTIONS, INC	416.00	E
3872	VW	11/01/2004	SEARS COMMERCIAL ONE	19.87	E
3873	VW	11/01/2004	SPRINT LUBE	30.78	E
3874	VW	11/01/2004	SUTPHEN CORPORATION	24.12	E
3875	VW	11/01/2004	TAYLOR TIRE COMPANY	669.26	E
3876	VW	11/01/2004	THE KROGER COMPANY	407.56	E
3877	VW	11/01/2004	THE OLEN CORPORATION	488.43	E
3878	VW	11/01/2004	TREASURER STATE OF OHIO	150.00	E
3879	VW	11/01/2004	VALLEY NATIONAL GASES, INC.	292.63	E
3880	VW	11/01/2004	VINCENT PAPA	131.28	E
3881	VW	11/01/2004	VERIZON WIRELESS	312.61	E
3882	VW	11/01/2004	WASTE MANAGEMENT, COLUMBUS DIVISION	381.85	E
3883	VW	11/01/2004	ZIEBART	125.00	E
3884	VW	11/01/2004	CLAYTON IDS, INC.	20,690.00	E
3885	VW	11/01/2004	OHIO HISTORICAL SOCIETY	35.00	E
3886	VW	11/01/2004	HILLIARD LAWN AND GARDEN	67.70	E
3887	VW	11/01/2004	CITY OF COLUMBUS DIVISION OF WATER	172.72	E
3888	VW	11/01/2004	AFLAC	1,853.80	E
3889	VW	11/01/2004	FRANKLIN COUNTY TOWNSHIP ASSOCIATION	188.00	E
3890	VW	11/01/2004	TAYLOR TIRE COMPANY	1,084.00	E
Subtotal:				0.00	
Total Amount Pending for Accounting:				92,378.75	
Total Amount Pending for Payroll:				0.00	



Held

**REGULAR MEETING OF THE NORWICH
TOWNSHIP TRUSTEES
NOVEMBER 15, 2004**

The meeting was called to order at Noon by Chairman Chuck Buck and Mr. Workman led the group in prayer and the pledge of allegiance was repeated by all. The minutes of the previous meeting were approved as presented. A copy of the warrants follows these minutes.

TRASH COMMITTEE

The committee met on November 9th and scheduled their next public meeting. It will be held on December 7, 2004 at 6:30 PM at 4164 Avery Road. Judy Moreland has agreed to be chairperson of the group. At this next meeting the committee will present a draft of what they have drawn up about a single trash hauler for the township. A draft of this document will also appear on the Township's website for people to look at. The public meeting will be advertised in the two local newspapers.

TRUMAN BLVD.

Mr. Buck has heard from the Mayor that he hopes to have a meeting with the sixteen (16) residents who front the road on November 30, 2004. A time and place is yet to be determined.

RESOLUTION 65-04

CURB CUTS

Mr. Montgomery has come up with a list of curb cuts that need to be repaired in Ridgewood and Timberbrook. This year, we completed 638 feet of cuts at a cost of \$22,330.00 in the Ridgewood area. We need to complete 970 feet in Ridgewood and 695 feet in the Timberbrook area. It was moved by Mr. Rice to have Steve set up a bid proposal for the job. Mr. Workman seconded the motion. Motion carried. Mr. Buck hopes to have the job bid by early next 2005, and gets the work on a schedule to be completed by early spring.

LIGHTING PROBLEM

Mr. Buck received an e-mail from Krista Hilton-Ross of 4090 Saturn Road. She had question about regulations regarding yard lighting in Norwich Township. The neighbor behind her has installed a yard light that remains on all night and lights up her backyard and the back of her house, flooding her back bedrooms with light at night. The light is attached to a shed in the neighbor's back yard. Mr. Buck told her that he would forward her question to the County Zoning Department.



RESOLUTION 66-04
BIG DARBY WATER SHED

Resolution of Support For The Big Darby Accord Regional Planning Process

Whereas, Norwich Township desires to protect and to improve the Big & Little Darby Creeks and their tributaries so that they continue to be healthy, biologically diverse, and a recreational treasure for current and future generations; and

Whereas, it is a time for an unparalleled level of intergovernmental cooperation to protect this environmentally sensitive area through the cooperative development of a multi jurisdictional plan and related preservation and growth strategies which are capable of implementation, oversight and enforcement; and

Whereas, a joint planning process for the Darby Watershed can yield great results for current and future residents, including, without limitation: strong environmental protection measures and assure water quality; responsible growth policies with quality public services and facilities; creative approaches that promote diverse housing, educational, recreational, and civic opportunities for central Ohio citizens; and the creation of an equal partnership among local jurisdictions which result in developing methods of cooperation among the partners through means which include the cooperative utilization of public services and facilities; and

Whereas, Norwich Township is fully supportive of the Mission Statement proposed to guide these efforts and desires to support this regional effort and urges each jurisdiction and other stakeholders to likewise fully support and actively participate in this joint planning process; and

Whereas, as a part of this Resolution, the township also desires to express its support to Franklin County in considering a subdivision moratorium in the planning area until December 31, 2005 in order to allow for the completion of this joint planning effort with it being recognized that the success of such action depends, in part, upon the support and participation of all entities within the planning area.

Now Therefore, upon motion of Trustee, Jim Rice, seconded by Trustee, Durland Workman, Be It Resolved By The Board Of Trustees That:

- Section 1. The Township Board of Trustees does hereby support a comprehensive, intergovernmental planning effort to protect the Darby Watershed based upon the principals set forth in the Mission Statement.
- Section 2. The Township pledges to assist funding the technical and planning resources necessary to facilitate this process and asks that all jurisdictions participate in the funding of this effort and, subject to the Boards determination, review and approval of the amount of the Township's proportionate contribution, not to exceed \$10,000.00, commits to appropriate such funds.
- Section 3. The Township hereby expresses its support for Franklin County to consider a subdivision moratorium within the unincorporated portions of the planning area in order to provide time for the completion of this joint planning process, and urges all other participating jurisdictions to likewise engage in such effort.

Adopted: November 15, 2004

Chuck Buck
Trustee

Jim Rice
Trustee

Durland Workman
Trustee

Attest:

Township Clerk



RECORD OF PROCEEDINGS

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

1093

Held

SALT

Mr. Montgomery will check with the County about his yearly salt order for the roads this winter. He would like to order 200 tons again this year.

RESOLUTION 67-04

ID SYSTEM

Chief Long would like to update identification cards for all employees of the Township and purchase an Identification System. This system would produce a plastic identification card in multiple colors including the employee's picture. ID's would be kept more up to date at anytime when needed. The system best suited to fit our needs is from a company called Identisys and it is sold locally. The cost of the software, printer, installation, supplies and warranty is \$8959.00. It was moved by Mr. Rice to purchase the system and Mr. Workman seconded the motion. On vote, Mr. Rice & Workman, Aye; Mr. Buck, NO. Motion carried.

RESOLUTION 68-04

DIGITAL CAMERA

Chief Long would like to request the purchase a digital camera, accessories and warranty. This camera will be used by Fire Prevention to document fire scenes and other prevention activities. The camera to be purchased would be a NikonD-70 camera from Cord Camera. Total cost of equipment is \$2418.93 includes the camera, flash unit, extended memory cards and a 3 year total protection plan. Mr. Workman moved to purchase the camera and Mr. Rice seconded the motion. Motion carried.

RESOLUTION 68-04

It was moved by Mr. Buck and seconded by Mr. Rice to cancel the meeting on November 29th, 2004, as it is the third meeting of the month. Motion carried.

Regular meeting adjourned at 7.00 P.M., and the next regular meeting of the Norwich Township Trustees will be held on December 13th at 4164 Avery Road, Station 81 at Noon.

Chuck Buck, Chairman

Linda Gill, Clerk

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
3891	VW	11/15/2004	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$1,428.80	O
3892	VW	11/15/2004	CME FEDERAL CREDIT UNION	3,194.00	O
3893	VW	11/15/2004	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	7,987.00	O
3894	VW	11/15/2004	TREASURER-LOCAL 1723	5,040.00	O
3895	VW	11/15/2004	AMERICAN ELECTRIC POWER	35.50	O
3896	VW	11/15/2004	AFFORDABLE CHOICE ELECTRIC, INC.	2,297.67	O
3897	VW	11/15/2004	A T & T	74.50	O
3898	VW	11/15/2004	AARROW RADIATOR & GLASS	433.00	O
3899	VW	11/15/2004	BATTERIES PLUS	283.71	O
3900	VW	11/15/2004	BOUND TREE MEDICAL, LLC	23.28	O
3901	VW	11/15/2004	BRADLEYS PLASTIC BAG COMPANY	42.06	O
3902	VW	11/15/2004	CITY OF HILLIARD	22,162.50	O
3903	VW	11/15/2004	FINLEY FIRE EQUIPMENT	24.25	O
3904	VW	11/15/2004	FRAME & SPRING INC.	576.76	O
3905	VW	11/15/2004	INTERNATIONAL CODE COUNCIL	100.00	O
3906	VW	11/15/2004	IMAGE MART, INC.	41.98	O
3907	VW	11/15/2004	GORDON FLESCH COMPANY, INC.	192.36	O
3908	VW	11/15/2004	GRAINGER	151.92	O
3909	VW	11/15/2004	Graham Office Supply, Inc.	148.13	O
3910	VW	11/15/2004	HILLIARD AUTO FARM & FLEET	186.90	O
3911	VW	11/15/2004	HEARTLAND AUTOMOTIVE SERVICES	87.49	O
3912	VW	11/15/2004	HOME DEPOT CREDIT SERVICES	817.92	O
3913	VW	11/15/2004	J D EQUIPMENT COMPANY	422.46	O
3914	VW	11/15/2004	LOEB ELECTRIC	142.11	O
3915	VW	11/15/2004	LOVELAND & BROSIUS	6,432.36	O
3916	VW	11/15/2004	ERIC MANSKE	17.22	O
3917	VW	11/15/2004	MARATHON PETROLEUM	1,971.33	O
3918	VW	11/15/2004	MOTOROLA C & E	14,255.00	O
3919	VW	11/15/2004	MICRO CENTER	1,821.78	O
3920	VW	11/15/2004	OHIO FIRE ACADEMY	275.00	O
3921	VW	11/15/2004	OHIO FIRE CHIEF'S ASSOCIATION	75.00	O
3922	VW	11/15/2004	THE PAUL PETERSON COMPANY	682.00	O
3923	VW	11/15/2004	PHOENIX FIRE SERVICE	101.80	O
3924	VW	11/15/2004	RIVERSIDE METHODIST HOSPITAL	554.89	O
3925	VW	11/15/2004	ROY TAILORS UNIFORM CO. OF COLUMBUS, INC.	215.45	O
3926	VW	11/15/2004	SEARS COMMERCIAL ONE	18.77	O
3927	VW	11/15/2004	SPRINT	26.79	O
3928	VW	11/15/2004	STERICYCLE	2,414.28	O
3929	VW	11/15/2004	SUTPHEN CORPORATION	61.20	O
3930	VW	11/15/2004	VALLEY NATIONAL GASES, INC.	491.19	O
3931	VW	11/15/2004	W. BORN & ASSOCIATES. INC.	430.00	O
3932	VW	11/15/2004	WINGFOOT	434.10	O
3933	VW	11/15/2004	WARNER'S LIQUID WASTE HAULING	750.00	O
3934	VW	11/15/2004	JEFFREY EVANS	757.45	O
3935	VW	11/15/2004	ERIC EBY	789.94	O
3936	VW	11/15/2004	SBC	2,038.46	O
3937	VW	11/15/2004	LINDA A. GILL	250.00	O
3938	VW	11/15/2004	United State Postal Service	200.00	O
3939	VW	11/15/2004	SCOTT YEE	39.98	O
3940	VW	11/15/2004	LARRY CORDIAL	4.98	O
3941	VW	11/15/2004	JEFFREY MORALES	16.64	O
3942	VW	11/15/2004	WILLIAM MIDGLEY	23.98	O
3943	VW	11/15/2004	WORKING FIRE VIDEO TRAINING	543.20	O
3944	VW	11/15/2004	HILLIARD AREA CHAMBER OF COMMERCE	65.00	O
3945	VW	11/15/2004	GUARDIAN	4,697.94	O
Subtotal:				86,350.03	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				\$86,350.03	

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
DECEMBER 13, 2004**

The meeting was called to order at Noon by Chairman Chuck Buck and Mr. Rice led the group in prayer and the pledge of allegiance was repeated by all. The minutes of the previous meeting were approved as presented. A copy of the warrants follows these minutes.

TRASH COMMITTEE

The trash committee met on December 7th and presented to residents a draft of what may be proposed in a contract for a single trash hauler. The committee will meet again on January 11, 2005 to fine tune their proposal. This meeting will begin at 6:30 PM.

TRUMAN BLVD.

The City of Hilliard will hold a meeting for the residents in the Ridgewood area on Tuesday December 14th at 6PM. Attending this meeting will be a representative from AEP. It will be up to AEP to tell the city where the buffer is allowed to go. They have their own set of guidelines and restrictions. The 16 residents who are directly on the Blvd. have been sent letters about this meeting. It is a public meeting and all are invited to attend.

Chief Long advised the Board that he knows the road is completed to Davidson Road, but has not heard officially when traffic will using the road. It will probably be before the end of the year.

TREES

Mr. Workman received a call from a resident, Melody Jewell, whose father is buried at Wesley Chapel Cemetery. She was complaining that a tree had been planted on her father's grave, and she did not want it planted there, she wanted it removed. Mr. Workman said he would check into this. Upon checking, he found that the tree was NOT planted on her father's grave. It was about 25 feet away. All the trees that have been recently planted are always planted in the walkways of the cemetery. Mr. Workman will contact Mrs. Jewell.

INSPECTORS

Chief Long announced that Inspectors Ed Roberts, Kim Deaton and Tim Roberts recently passed their State Certification for Sprinkler Inspectors. Our department now has all 5 members of the Bureau qualified to do the inspections.

CONGRATULATIONS TO ALL

ROAD WIDENING

Chief Long has had some information from the city about the road widening that is to happen at Hayden Run Road and Avery Road next year. The first phase of the project will begin around April 1, 2005 and the final phase will end up around the end of November or the end of the year, depending on weather



RECORD OF PROCEEDINGS

1096

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

conditions. There will be partial road closures and full closures during the whole project. The Township will be affected by this project. Mr. Buck said he would contact Dean Ringle and see if he has any better solutions as to the detours that will go into effect when the project starts. What has already been proposed does not seem to be the best for the City and the Township. Traffic tie-ups will be long and congested. This is to be expected, but with some other thoughts and suggestions, it may not be as bad as it seems now.

ROAD SURVEY

Mr. Montgomery met with the County last week and they drove our roads and did their annual survey. Even though the County did the survey early, they said after the winter, if Steve finds road conditions in need of repairs, we can add those roads in the spring.

SALT

Mr. Montgomery has received 100 tons of road salt from the County. We are awaiting the paper work from the County to participate in the salt purchases.

WATERSHED MEETING

The Trustees just learned that there will be a meeting on December 14th at noon to be held at the Makoy Center in Hilliard. At this meeting a facilitator will be chosen and the Watershed committee would like each group that is involved have a representative present. Mr. Rice said he would try and attend and Mr. Buck said he could attend for part of the meeting, as he had a previous meeting scheduled.

Executive session called at 12:25 PM

Executive session ended at 1:01 PM

Regular meeting adjourned at 1:05 P.M., and the next regular meeting of the Norwich Township Trustees will be held on December 31st at 4164 Avery Road, Station 81 at 10:00AM.


Chuck Buck, Chairman


Linda Gill, Clerk

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
3957	VW	12/01/2004	LAMAR SWEIGART	\$1,422.73	0
3958	VW	12/13/2004	OHIO CHILD SUPPORT PAYMENT CENTRAL	1,428.80	0
3959	VW	12/13/2004	CME FEDERAL CREDIT UNION	3,619.00	0
3960	VW	12/13/2004	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	7,857.00	0
3961	VW	12/13/2004	COLONIAL LIFE & ACCIDENT INSURANCE CO.	66.83	0
3962	VW	12/13/2004	OHIO POLICE & FIRE PENSION FUND	279,799.66	0
3963	VW	12/13/2004	AMERICAN ELECTRIC POWER	2,889.49	0
3964	VW	12/13/2004	A T & T	77.11	0
3965	VW	12/13/2004	A T & T	9.63	0
3966	VW	12/13/2004	BATTERIES PLUS	93.17	0
3967	VW	12/13/2004	B & C COMMUNICATIONS, INC.	1,586.04	0
3968	VW	12/13/2004	BILLS FOOD MART	375.00	0
3969	VW	12/13/2004	BOUND TREE MEDICAL, LLC	6,150.99	0
3970	VW	12/13/2004	BOUND TREE MEDICAL, LLC	985.34	0
3971	VW	12/13/2004	BLR	261.08	0
3972	VW	12/13/2004	CENTRAL OHIO FIRE CHEIFS ASSOCIATION	1,000.00	0
3973	VW	12/13/2004	CENTER CITY INTERNATIONAL TRUCKS, INC.	745.17	0
3974	VW	12/13/2004	CLASSIC SOLUTIONS	2,245.91	0
3975	VW	12/13/2004	COLUMBIA GAS	1,624.70	0
3976	VW	12/13/2004	COLUMBUS KENWORTH INC.	1,084.14	0
3977	VW	12/13/2004	CITY OF COLUMBUS DIVISION OF WATER	166.86	0
3978	VW	12/13/2004	GREGORY COLLIER	31.21	0
3979	VW	12/13/2004	CORD CAMERA	149.18	0
3980	VW	12/13/2004	CONAM NATIONAL TESTING	1,214.00	0
3981	VW	12/13/2004	LARRY CORDIAL	9.87	0
3982	VW	12/13/2004	DAVEY TREE EXPERT COMPANY	185.00	0
3983	VW	12/13/2004	FINLEY FIRE EQUIPMENT	1,101.57	0
3984	VW	12/13/2004	EMERGENCY MEDICAL PRODUCTS	208.10	0
3985	VW	12/13/2004	GRAF & SONS	395.00	0
3986	VW	12/13/2004	Graham Office Supply, Inc.	710.45	0
3987	VW	12/13/2004	HILLIARD AUTO FARM & FLEET	356.47	0
3988	VW	12/13/2004	HOME DEPOT CREDIT SERVICES	1,317.45	0
3989	VW	12/13/2004	HORTON EMERGENCY VEHICLES	62.50	0
3990	VW	12/13/2004	GORDON FLESCH COMPANY, INC.	345.28	0
3991	VW	12/13/2004	GRAINGER	76.98	0
3992	VW	12/13/2004	IAFF 3850	35.00	0
3993	VW	12/13/2004	INDEPENDENCE COMMUNICATIONS, INC.	830.00	0
3994	VW	12/13/2004	INTL. ASSN. OF AUTO THEFT INVESTIGATORS	20.00	0
3995	VW	12/13/2004	J D EQUIPMENT COMPANY	92.50	0
3996	VW	12/13/2004	THE KROGER COMPANY	827.96	0
3997	VW	12/13/2004	LOEB ELECTRIC	70.22	0
3998	VW	12/13/2004	LOVELAND & BROSIUS	1,642.54	0
3999	VW	12/13/2004	MARATHON PETROLEUM	5,664.81	0
4000	VW	12/13/2004	MEDTRONIC PHYSIO-CONTROL	340.94	0
4001	VW	12/13/2004	National Office Warehouse	1,068.00	0
4002	VW	12/13/2004	NE NOZZLE VALVE & GATE	243.92	0
4003	VW	12/13/2004	OFF ROAD ONLY	235.00	0
4004	VW	12/13/2004	TREASURER, STATE OF OHIO	110.00	0
4005	VW	12/13/2004	VINCENT PAPA	175.50	0
4006	VW	12/13/2004	PARR PUBLIC SAFETY EQUIPMENT	364.90	0
4007	VW	12/13/2004	PHOENIX FIRE SERVICE	47.95	0
4008	VW	12/13/2004	JOHN PREUER & ASSOCIATES	1,084.80	0
4009	VW	12/13/2004	RIVERSIDE METHODIST HOSPITAL	514.61	0
4010	VW	12/13/2004	ROY TAILORS UNIFORM CO. OF COLUMBUS, INC.	282.45	0
4011	VW	12/13/2004	SBC	1,485.48	0
4012	VW	12/13/2004	SBC	2,422.77	0
4013	VW	12/13/2004	SEARS COMMERCIAL ONE	21.29	0
4014	VW	12/13/2004	SCHINDLER ELEVATOR CORPORATION	1,961.34	0
4015	VW	12/13/2004	MARTY SPENCER	150.00	0
4016	VW	12/13/2004	SPRINT	18.08	0
4017	VW	12/13/2004	SUTPHEN CORPORATION	172.00	0
4018	VW	12/13/2004	TAYLOR TIRE COMPANY	1,800.00	0
4019	VW	12/13/2004	T. CARMICHAEL, INC.	326.00	0
4020	VW	12/13/2004	TRACTOR SUPPLY COMPANY	154.14	0
4021	VW	12/13/2004	TRISH'S STICHES	2,010.00	0
4022	VW	12/13/2004	UPS STORE # 1599	88.10	0
4023	VW	12/13/2004	VERIZON WIRELESS	578.59	0
4024	VW	12/13/2004	WASTE MANAGEMENT, COLUMBUS DIVISION	393.14	0
4025	VW	12/13/2004	W.W. WILLIAMS	936.49	0
4026	VW	12/13/2004	JEROMY ARCHEY	173.00	0
4027	VW	12/13/2004	MARTY SPENCER	87.00	0
4028	VW	12/13/2004	JOHN C. KING	81.64	0
4029	VW	12/13/2004	CITY OF HILLIARD	22,162.50	0
4030	VW	12/13/2004	OHIO TOWNSHIP ASSOC. RISK MANAGEMENT AU.	49,728.00	0

Subtotal: 418,052.37

Total Amount Pending for Accounting: 0.00



Held

REGULAR MEETING OF THE NORWICH TOWNSHIP TRUSTEES DECEMBER 31, 2004

The meeting was called to order at 10:00 AM by Chairman Chuck Buck and Mr. Workman led the group in prayer and the pledge of allegiance was repeated by all. The minutes of the previous meeting were approved as presented. A copy of the warrants follows these minutes.

CONGRATULATIONS

Mr. Buck conveyed congratulations to Steve Montgomery and Mike Johnson and Rick Rapp for all their good work during the snow and ice storms the week of Christmas. All Trustees had received call from residents praising the work the men did to clear the streets and keep them open to travel.

TRASH COMMITTEE

The Trash Committee will meet on January 11th @ 6:30 PM at Station 81 for their final public meeting. At this meeting questions will be answered and then the committee will make recommendations to the Trustees at a future date with their findings.

TRUMAN BOULEVARD

The road is completed, but it has not opened up for traffic as of yet. There are some legal ramifications that the City of Hilliard needs to work out about ownership of the road. When this is completed, the road will open up to traffic.

The Trustees are awaiting another meeting to be scheduled with the Mayor and the residents who live along the road frontage. A meeting should be scheduled during January 2005.

CURBS

Mr. Montgomery announced that the County will write specs for the curb projects we want to accomplish in 2005. The County may add this project to their road work for Norwich Township. Mr. Buck would like Steve to bid out this job also so we can get the job completed in early 2005. By bidding out the project, we will be able to do more curbs this year and possibly complete all curb work.

HOMELAND SECURITY GRANTS

Chief Long presented a summary to the Trustees of grant funding that the fire department has received for 2004.

\$11,899.83 from Dept. of Safety for EMS equipment

\$24,748.00 from Homeland Security for ballistic vests

\$10,500.00 from Homeland Security for tent for decontamination

Chief Long also said we are to receive a new decontamination trailer, with a tow vehicle, that will be part of the Franklin County hazardous materials/homeland security response system. This unit will be ours to use for local responses, including our commitment to NAST. This was funded using grant funds from Federal Homeland Security Funds. The total cost of this unit is \$150,000.00



RECORD OF PROCEEDINGS

1098

Minutes of the NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting

Held

RESOLUTION 69-04

FIRE PREVENTION OFFICES

Chief Kaufman announced the prevention bureau is in the process of rearranging, cleaning and painting their office. The carpet in the office is over 9+ years old and in need of replacement. In the past we have purchased our carpet from Flooring & Furnishings, and they have given us an estimate for replacement at a cost of \$688.00.

Chief Kaufman would also like to purchase some furniture for the bureau. They need new chairs and one desk and three hutches added to the desks to help with storage. There are three members in this office and this would help them better utilize the space. The quote for the furniture from National Office Warehouse is \$2224.00.

Mr. Rice moved we purchase the carpet and also the furniture. Mr. Workman seconded the motion. Motion carried.

RESOLUTION 70-04

Mr. Montgomery asked to purchase a snow blower for use at the Cemetery to clear paths for families during funerals. He saw a snow blower that would accomplish the job at Home Depot at a cost of around \$500.00. Mr. Rice moved to purchase the snow blower and Mr. Workman seconded the motion. Motion carried.

WATERSHED MEETING

The meeting was held on December 14th and Mr. Rice attended part of this day long meeting. The Townships and the City of Columbus were at odds as to who to choose as a facilitator for the project. More is to follow on this subject.

TREES

There have been many positive comments about the new trees that have been planted at the cemetery.

WEBSITE

Mr. Buck read statistics about how many people have been looking at the Township website. It is good to see that people are interested and using the tool.

RICHARD CORDRAY

Mr. Buck would like to table the request for a resolution to be a part of Columbus Saves. The Trustees have just received the request and need time to study it.

Regular meeting adjourned at 10:25 AM., and the next regular meeting of the Norwich Township Trustees will be held on January 1 at 4164 Avery Road, Station 81 at 10:30AM.

Chuck Buck, Chairman

Linda Gill, Clerk

PAYMENT REGISTER
NORWICH TOWNSHIP, FRANKLIN COUNTY
Accounting/Payroll
From 12/20/2004 to 12/28/2004

Grant Number	Type	Date	Vendor/Payee	Amount	Status
4036	VW	12/27/2004	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$1,512.04	E
4037	VW	12/27/2004	CME FEDERAL CREDIT UNION	3,619.00	E
4038	VW	12/27/2004	OHIO PUBLIC EMPLOYEES DEFERED COMP BD.	8,057.00	E
4039	VW	12/27/2004	TREASURER-LOCAL 1723	3,360.00	E
4040	VW	12/27/2004	OHIO POLICE & FIRE PENSION FUND	56,529.32	X
4041	VW	12/27/2004	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	4,978.20	E
4042	VW	12/27/2004	MEDICAL MUTUAL OF OHIO	73,759.41	E
4043	VW	12/27/2004	AARROW RADIATOR & GLASS	335.80	E
4044	VW	12/27/2004	AMERICAN ELECTRIC POWER	3,074.15	E
4045	VW	12/27/2004	BATTERIES PLUS	10.79	E
4046	VW	12/27/2004	BOYDS HILLIARD TIRE & SERVICE	547.06	E
4047	VW	12/27/2004	MILDRED BROOKS	136.00	E
4048	VW	12/27/2004	COLUMBUS KENWORTH INC.	1,408.11	E
4049	VW	12/27/2004	FRAME & SPRING INC.	222.73	E
4050	VW	12/27/2004	GRAF & SONS	354.00	E
4051	VW	12/27/2004	Graham Office Supply, Inc.	548.45	E
4052	VW	12/27/2004	THE HEALTHY EDGE, LLC	3,312.00	E
4053	VW	12/27/2004	J.A. GUY, INC.	390.00	E
4054	VW	12/27/2004	LOEB ELECTRIC	55.18	E
4055	VW	12/27/2004	MICRO CENTER	59.98	E
4056	VW	12/27/2004	PHOENIX FIRE SERVICE	86.65	E
4057	VW	12/27/2004	GORDON FLESCH COMPANY, INC.	144.21	E
4058	VW	12/27/2004	LOVELAND & BROSIUS	1,468.41	E
4059	VW	12/27/2004	SAM'S CLUB	1,448.34	E
4060	VW	12/27/2004	RADIO SHACK -ACCOUNTS RECEIVABLE	347.92	E
4061	VW	12/27/2004	RUSTY'S TOWING SERVICE, INC.	157.50	E
4062	VW	12/27/2004	SEARS COMMERCIAL ONE	17.07	E
4063	VW	12/27/2004	SUTPHEN CORPORATION	157.56	E
4064	VW	12/27/2004	SUTPHEN TOWERS	410.67	E
4065	VW	12/27/2004	VALLEY NATIONAL GASES, INC.	194.60	E
4066	VW	12/27/2004	VERIZON WIRELESS	253.34	E
4067	VW	12/27/2004	DAVID LONG	11.37	E
4068	VW	12/27/2004	OHIO POLICE & FIRE PENSION FUND	38,402.25	E
4069	VW	12/28/2004	OHIO POLICE & FIRE PENSION FUND	18,230.76	E
Subtotal:				0.00	
Total Amount Pending for Accounting:				167,070.55	
Total Amount Pending for Payroll:				0.00	
Total:				<u>\$167,070.55</u>	

Report reflects selected information.

Total does not include adjustments.