



RECORD OF PROCEEDINGS

Minutes of **NORWICH TOWNSHIP BOARD OF TRUSTEES** *Meeting*

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **August 4, 2015**

The meeting was called to order at 12:00 pm by Chairman Timothy Roberts.

Roll Call - **Timothy Roberts, Chairman – Present**
Charles Wm. Buck, Vice-Chairman – Present
Larry Earman, Trustee – Present

Also Present - **Jeff Warren, Fire Chief**
Steve Montgomery, Roads Superintendent/Cemetery Sexton
Jamie Fisher, Township Administrator
Jamie Miles, Fiscal Officer

AGENDA ADDITIONS - None

PUBLIC PARTICIPATION - None

Approval of Trustee Meeting Minutes for 07/21/15

Motion by Mr. Buck, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on July 21, 2015.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #150804.01

POLICE DEPARTMENT

Acting Police Chief Fisher reported that National Night Out is scheduled for tonight. The annual police and fire softball game is this Saturday. There have been a number of thefts from vehicles within the Township. Patrol officers are focusing efforts on these crimes of opportunities. There are currently two vacancies in the records department and the hiring process is underway for two additional police officers.

FIRE DEPARTMENT

Chief Warren provided the Total Incidents by Jurisdiction report. There was a property loss fire on Feder Road.

CEMETERY & ROAD DEPARTMENT

Mr. Montgomery reported that the tar and chip road project is scheduled for August 11th and the cape seal is scheduled for the following Monday. Franklin County Engineers (FCEO) is working on a geological survey, soil samples, and traffic counts for Thoburn Road. This data will then be compared to the data collected by the City of Columbus back in 2008 prior to the building of the OSU boathouse.

FISCAL OFFICE

Mrs. Miles reported that the departments are currently working on capital items and projects for 2016. Absent specific feedback from the Board, Mrs. Miles will put herself and Jamie Fisher as members of the Tax Incentive Review Council (TIRC). A meeting is scheduled for next week with the City of Hilliard to discuss the renewal of the police services contract and the status of the Safety Service Building renovation project. Mr. Buck would like to see a clause added to the agreement with Hilliard that states that if the re-bids are less than ten percent then the project will proceed forward regardless. Mr. Earman explained that the issue was not about the bid amounts, rather, the issue the City had with moving forward with the project had to do with the significant increase in cost from the original projection provided back in 2014.



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TOWNSHIP ADMINISTRATION

Mrs. Fisher introduced Pamela Brannon and welcomed her to the Township as the Administrative Assistant.

TRUSTEE-OLD BUSINESS - None

TRUSTEE-NEW BUSINESS - None

Mr. Buck has received three complaints about the construction mud on Avery Road at Avery Pointe apartments. Mr. Francis will get the matter addressed.

Motion by Mr. Earman, seconded by Mr. Buck, to adjourn the regular meeting at 12:30 pm.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Handwritten signature of Timothy Roberts in cursive script.

Timothy Roberts, Chairman

Handwritten signature of Jamie Miles in cursive script.

Jamie Miles, Fiscal Officer