



RECORD OF PROCEEDINGS

Minutes of **NORWICH TOWNSHIP BOARD OF TRUSTEES** *Meeting*
5181 NORTHWEST PARKWAY, HILLIARD, OHIO
Held **August 18, 2015**

The meeting was called to order at 6:00 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**
Greg Young, Battalion Chief
Jamie Fisher, Township Administrator
Jamie Miles, Fiscal Officer

AGENDA ADDITIONS - None

PUBLIC PARTICIPATION

Mrs. Thelma Kessler, resident of Avery Road, requested that the trees located on the Township property that line the back of her property be removed because they are dead and ugly. Mr. Buck stated that he had looked at the trees and recommends that the dead branches be removed which will allow for the rest of the tree to fill in. Mrs. Kessler wants the unsightly trees removed; she does not care if replacement trees are planted. Mr. Buck stated that the Township will come up with a plan to address the trees.

Approval of Trustee Meeting Minutes for 08/04/15

Motion by Mr. Buck, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on August 4, 2015.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #150818.01

POLICE DEPARTMENT - None

FIRE DEPARTMENT

Chief Warren recognized Firefighter Nathan Jennings with his five year service award. Chief Warren attending last nights' Brown Township Trustee meeting and reported that there were a few questions asked about the recent fire at the Salamony property.

CEMETERY & ROAD DEPARTMENT

Mrs. Fisher reported that Strawser has completed the tar and chip process. The cape seal will begin tomorrow and is expected to be completed by August 20th.

TOWNSHIP ADMINISTRATION

Mrs. Fisher reported that the Township's healthcare premium will increase 7.9% beginning October 1, 2015. She reported that she is moving forward with the replacing the handicap ramp located at the front entrance to the Safety Services Building.

FISCAL OFFICE

Mrs. Miles reported that the Hilliard police contract renewal will be forthcoming. She reported that representatives from the Township and City met today to discuss a timeline for placing the Safety



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Services Building Renovation Project back out to bid. Mrs. Fisher is working to coordinate a meeting with m+a architects to put a plan in place.

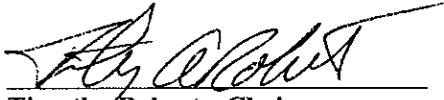
TRUSTEE-OLD BUSINESS - None

TRUSTEE-NEW BUSINESS

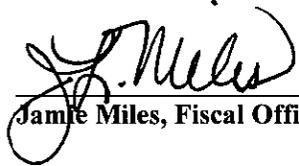
Chief Warren reported that a brief ceremony will be held on September 11th at Noon at the First Responders Park. In addition, the fall festival is scheduled for October 11th from 2 – 4 pm.

Motion by Mr. Earman, seconded by Mr. Buck, to adjourn the regular meeting at 6:23 pm.

Vote: Buck-Yes Earman-Yes Roberts-Yes



Timothy Roberts, Chairman



Jamie Miles, Fiscal Officer