



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **October 6, 2015**

The meeting was called to order at 11:00 am 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
Steve Montgomery, Cemetery Sexton/Roads Superintendent
Jamie Miles, Fiscal Officer

Executive Session - Motion by Mr. Earman, seconded by Mr. Buck, to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees or officials.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #151006.01

Motion by Mr. Earman, seconded by Mr. Roberts to adjourn from Executive Session at 12:10 pm.

Vote: Buck-Yes Earman-Yes Roberts-Yes

AGENDA ADDITIONS - None

PUBLIC PARTICIPATION - None

Approval of Trustee Meeting Minutes for 09/15/15

Motion by Mr. Buck, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on September 15, 2015.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #151006.02

POLICE DEPARTMENT

Police Chief Fisher reported that traffic crashes are up in the Township last month, there were a couple of thefts, and a pretty serious motorcycle collision at Fishinger and Dublin roads. Staff will be hosting a safety class for school resource officers and bus drivers. He reported that the Special Investigative Unit has been addressing quality of life issues and focusing their efforts on retail theft. The Traffic Unit is being implemented in stages and will focus on hot spots. Mr. Earman asked Chief Fisher to provide the Board with any feedback on what the Board can do to help out the Police Department.

FIRE DEPARTMENT

Chief Warren commended Battalion Chief Young's efforts while he was out of the office. Chief Grile reported that the bleeding control kits have all been issued and are in the schools. Mr. Earman stated that it was a fantastic program that was very well put together. He commended Chief Grile and the staff for their efforts with launching the program. Chief Warren noted that the program was made possible because of the donation from the Ray Patch Family and the Hilliard Community Foundation.



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Chief Warren requested approval of a conditional offer of employment to Greg Parks. The Board agreed with changing the exterior wall lights to red at the Safety Services Building to honor National Fallen Firefighters.

Approval of Conditional Offer of Employment Parks

Motion by Mr. Buck, seconded by Mr. Earman, to offer full-time employment to Greg Parks contingent upon the successful completion of a physical, drug screen, psychological evaluation and background verification to be effective on November 2, 2015. Motion passed - #151006.03

CEMETERY & ROAD DEPARTMENT

Mr. Montgomery had nothing to report.

FISCAL OFFICE

Mrs. Miles requested approval of the 2016 real estate tax estimates.

Approval to Accept the Amounts & Rates Authorizing the Necessary Tax Levies

Motion by Mr. Earman, seconded by Mr. Buck, for approval of a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the Franklin County Auditor.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #151006.04

TOWNSHIP ADMINISTRATION

Mrs. Fisher reported that a meeting to discuss Thoburn Road has been scheduled for October 29th at 10 am. Molly O'Donald from the City of Columbus and Jim Pike from the Franklin County Engineer's Office will be attending the meeting. Trustee Roberts will attend on behalf of the Board. Mrs. Fisher has requested Mr. Pike to bring the additional testing data to the meeting.

TRUSTEE-OLD BUSINESS - None

TRUSTEE-NEW BUSINESS - None

Additional Executive Session tabled until further notice.

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

Vote: Buck-Yes Earman-Yes Roberts-Yes



Timothy Roberts, Chairman



Jamie Miles, Fiscal Officer