



**RECORD OF PROCEEDINGS**

*Minutes of* **NORWICH TOWNSHIP BOARD OF TRUSTEES** *Meeting*  
**5181 NORTHWEST PARKWAY, HILLIARD, OHIO**  
*Held* **November 3, 2015**

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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 - **Jamie Fisher, Township Administrator**  
**Jeff Warren, Fire Chief**  
**Greg Young, Battalion Chief**  
**Robbie Thomas, Cemetery/Roads Department**  
**Jamie Miles, Fiscal Officer**

**AGENDA ADDITIONS** - None

**PUBLIC PARTICIPATION** - None

**Approval of Trustee Special Meeting Minutes for 10/06/15**

Motion by Mr. Buck, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on October 6, 2015.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #151103.01

**Approval of Trustee Special Meeting Minutes for 10/20/15**

Motion by Mr. Earman, seconded by Mr. Buck, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on October 20, 2015.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #151103.02

**POLICE DEPARTMENT**

Chief Fisher reported that there were only a few incident reports in the Township last month. A dirt bike was stolen two week ago but no other significant items. He reported on his participation in the recent state of the schools held at all three high schools. There were engaging discussions on school safety. He extended an invitation to the Board and Township staff to participate in an active violence situations training provided by HPD. He also extended an invitation to attend the promotional ceremony for Justin Cramer to be held on November 16<sup>th</sup> at 3:30 pm. The tower is approximately 45 days from being operational. Verizon has an expedited request into AEP to get power to the unit. In an effort to raise men’s health awareness, Chief Fisher is participating in Movember and will be sporting a mustache to draw awareness.

**FIRE DEPARTMENT**

Chief Warren commended Justin Cramer on his upcoming promotion. He reported that Travis Burlson has successfully completed all of his pre-employment testing and will start his first day of employment on November 16<sup>th</sup>.

**CEMETERY & ROAD DEPARTMENT**

Mr. Thomas reported that the staff is preparing the plow trucks for snow removal season. Also the staff will be removing a dead tree soon. He noted that the transition and training with Mr. Montgomery is going well.



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**FISCAL OFFICE**

Mrs. Miles requested approval of the dispatching services Exhibit A for 2016.

**Approval of 2016 Dispatching Costs Outlined in Exhibit A**

Motion by Mr. Earman, seconded by Mr. Buck, for the approval of the updated costs outlined in Exhibit A totaling \$368,103 for contracted dispatching services with the City of Dublin for 2016.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #151103.03

**TOWNSHIP ADMINISTRATION**

Mrs. Fisher requested approval to appoint Stephen Bowshier. She also requested approval to declare November 13<sup>th</sup> World Pancreatic Cancer Day in the Township.

**Approval to Appoint Stephen Bowshier SWACO Board of Trustees**

Motion by Mr. Earman, seconded by Mr. Buck, for the approval of a Resolution Approving the Nomination of Stephen Bowshier as the Representative of the Franklin County Townships on the SWACO Board of Trustees.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #151103.04

**Approval to Declare November 13<sup>th</sup> World Pancreatic Cancer Day**

Motion by Mr. Buck, seconded by Mr. Earman, for the approval to declare November 13<sup>th</sup> World Pancreatic Cancer Day in Norwich Township.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #151103.05

The Board presented Proclamation No. 2015-01 to Cathy Schwandt, Survivor and Engagement Chair of the Pancreatic Cancer Action Network.

**TRUSTEE-OLD BUSINESS** - None

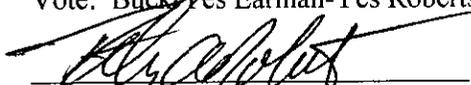
**TRUSTEE-NEW BUSINESS** - None

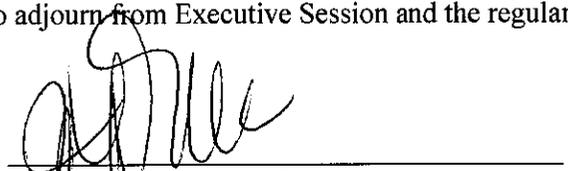
**Executive Session** -Motion by Mr. Earman, seconded by Mr. Buck, to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(4) for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #151103.06

Motion by Mr. Earman, seconded by Mr. Buck to adjourn from Executive Session and the regular meeting at 4:05 pm.

Vote: Buck-Yes Earman-Yes Roberts-Yes

  
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Timothy Roberts, Chairman

  
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Jamie Miles, Fiscal Officer