



RECORD OF PROCEEDINGS

Minutes of **NORWICH TOWNSHIP BOARD OF TRUSTEES** *Meeting*
5181 NORTHWEST PARKWAY, HILLIARD, OHIO
Held **January 19, 2016**

The meeting was called to order at 5:30 pm by Chairman Chuck Buck.

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

Also Present - **Jamie Fisher, Township Administrator**
Jeff Warren, Fire Chief
Greg Young, Battalion Chief
Robbie Thomas, Cemetery Sexton/Acting Road Superintendent
Jamie Miles, Fiscal Officer

Executive Session

Motion by Mr. Roberts, seconded by Mr. Earman, to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #160119.01

Motion by Mr. Roberts, seconded by Mr. Earman to adjourn from Executive Session at 6:01 pm.

Vote: Buck-Yes Earman-Yes Roberts-Yes

AGENDA ADDITIONS - None

PUBLIC PARTICIPATION - None

Approval of Trustee Meeting Minutes for 1/5/16

Motion by Mr. Roberts, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on January 5, 2016.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #160119.02

POLICE DEPARTMENT - None

FIRE DEPARTMENT

Chief Warren requested to appoint Trustee Chuck Buck, Battalion Chief Joe Russell, and himself to the Labor Relations Committee for 2016. He also requested to adopt revisions to the Norwich Township Fire Code as it relates to the construction of one and two family buildings to be located within 1,000 feet of a functioning fire hydrant. Chief Warren clarified that the revision does not apply to single family dwellings.

Adoption of a Revision to the Norwich Township Fire Code

Motion by Mr. Earman, seconded by Mr. Roberts, to adopt the revision to the Norwich Township Fire Code to include the supplement that construction of buildings other than one and two family buildings shall not commence until a functioning fire hydrant on a municipal water system or approved private water system as approved by the Norwich Township Fire Department is located within 1,000 feet of such proposed buildings.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #160119.03



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Appointment of 2016 Labor Relations Committee

Motion by Mr. Earman, seconded by Mr. Roberts, to appoint Trustee Chuck Buck, Battalion Chief Joe Russell, and Fire Chief Jeff Warren to the Labor Relations Committee for 2016.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #160119.04

CEMETERY & ROAD DEPARTMENT

Mr. Thomas reported that the walls and fence are completed and ready for the plaques. The new truck is getting outfitted and will be ready to be placed in service soon.

FISCAL OFFICE

Mrs. Miles reported that the 2015 year end filings have been submitted to the State Auditor and Franklin County Auditor. The payroll transition has gone smoothly thanks to the perseverance and diligence of Mrs. Woodford. On behalf of the Board, Mr. Buck extended a note of appreciation for the efforts involved in the process.

TOWNSHIP ADMINISTRATION

Mrs. Fisher had no updates to provide at this time.

TRUSTEE-OLD BUSINESS - None

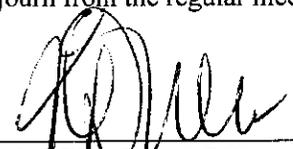
TRUSTEE-NEW BUSINESS - None

Motion by Mr. Buck, seconded by Mr. Earman to adjourn from the regular meeting at 6:12 pm.

Vote: Buck-Yes Earman-Yes Roberts-Yes



Charles Wm. Buck, Chairman



Jamie Miles, Fiscal Officer