



RECORD OF PROCEEDINGS

Minutes of **NORWICH TOWNSHIP BOARD OF TRUSTEES** *Meeting*
5181 NORTHWEST PARKWAY, HILLIARD, OHIO
Held **March 15, 2016**

The meeting was called to order at 6:00 pm by Chuck Buck.

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

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

AGENDA ADDITIONS

Mr. Buck requested to discuss a change in printing vendors under New Business.

PUBLIC PARTICIPATION

Mr. Dave Hiser, resident of 3690 Schirtzinger Road, asked the Board to address the pooling of water that is now happening at the end of his driveway. According to Mr. Hiser, the pooling of water on his driveway began after the recent Schirtzinger Road project was completed. Last year, Mr. Montgomery and staff came out to look at the problem. Mr. Buck recalled seeing the area. Mrs. Fisher will follow up with the Franklin County Engineer's office to determine a resolution for the problem.

Approval of Trustee Meeting Minutes for 3/1/16

Motion by Mr. Earman, seconded by Mr. Buck, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on March 1, 2016.

Vote: Buck-yes Earman-Yes Roberts-Absent

Motion passed - #160315.01

POLICE DEPARTMENT

Chief Fisher recapped the February crime statistics. In addition to a couple of thefts from vehicles, Chief Fisher reported that there was a shooting within the Township. He further explained that within the Township it is not illegal to discharge a firearm like it is within the City. The shot pierced a residential window, however, the victim does not want to pursue charges. Mr. Earman asked if the Township can adopt a rule to prevent this from happening. Mrs. Fisher will follow up with legal counsel on the matter. Chief Fisher thinks if it is possible to enact a rule it would be beneficial.

FIRE DEPARTMENT

Chief Warren requested approval to purchase a replacement Pumper and Patches unit. He also requested approval to purchase a replacement vehicle for the Fire Prevention Bureau. Both items were included in the 2016 budget.

Approval of Robotronics Purchase

Motion by Mr. Earman, seconded by Mr. Buck, to approve the quote from Robotronics for the replacement Pumper and Patches unit totaling \$12,068.

Vote: Buck-Yes Earman-Yes Roberts-Absent

Motion passed - #160315.02



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Approval of 2016 Ford Interceptor

Motion by Mr. Earman, seconded by Mr. Buck, to approve the purchase of a 2016 Ford Interceptor for the Fire Prevention Bureau from Byers Chevrolet/Byers Ford totaling \$28,211. The purchase is thru the Columbus Coop Purchasing Program.

Vote: Buck-Yes Earman-Yes Roberts-Absent Motion passed - #160315.03

CEMETERY & ROAD DEPARTMENT

Mr. Thomas requested approval of a grave buy back from Douglas and Pam Thompson. He also requested approval of 3 seasonal positions.

Approval of Thompson Grave Buy Back

Motion by Mr. Earman, seconded by Mr. Buck, for the approval of a grave buy back requested by Douglas and Pam Thompson that was originally purchased on June 9, 1998 for \$500 (Block E, Lot 219, Grave 3).

Vote: Buck-Yes Earman-Yes Roberts-Absent Motion passed - #160315.04

Approval of Seasonal Positions

Motion by Mr. Earman, seconded by Mr. Buck, for the approval of three seasonal positions not to exceed 104 hours per week.

Vote: Buck-Yes Earman-Yes Roberts-Absent Motion passed - #160315.05

FISCAL OFFICE - Nothing to report

TOWNSHIP ADMINISTRATION

Mrs. Fisher requested approval of a resolution to salvage road signs. Mr. Fisher and Mr. Thomas will work out a plan to make the signs available to anyone who might want them.

Approval to Resolution to Salvage Street Signs

Motion by Mr. Buck, seconded by Mr. Earman, for approval of A Resolution Declaring Norwich Township Personal property No longer Needed for Public Use, Obsolete, Unfit For The Use Acquired, Having No Value, Authorizing Disposal Or Salvage Thereof. Exhibit A attached.

Vote: Buck-Yes Earman-Yes Roberts-Absent Motion passed - #160315.06

TRUSTEE-OLD BUSINESS - None

TRUSTEE-NEW BUSINESS

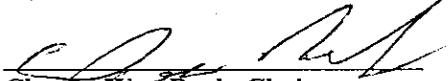
Approval to Replace Newsletter Print Vendor

Motion by Mr. Buck, seconded by Mr. Earman, for the approval to direct Jamie Fisher to find a new printer for the Township newsletter and to request all proprietary information be returned from the current printer.

Vote: Buck-Yes Earman-Yes Roberts-Absent Motion passed - #160315.07

Motion by Mr. Earman, seconded by Mr. Buck to adjourn from the regular meeting at 6:18 pm.

Vote: Buck-Yes Earman-Yes Roberts-Absent


Charles Wm. Buck, Chairman


Jamie Miles, Fiscal Officer

RESOLUTION NO. 1160315.00

A RESOLUTION DECLARING NORWICH TOWNSHIP PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE, OBSOLETE, UNFIT FOR THE USE ACQUIRED, HAVING NO VALUE, AUTHORIZING DISPOSAL OR SAVAGE THEREOF

PREAMBLE

WHEREAS, Ohio Revised Code Section 505.10 permits a board of township trustees to discard or salvage personal property that it finds is not needed for public use, is obsolete or unfit for the use for which it was acquired; and

WHEREAS, Norwich Township Board of Trustees (the "Board") desires to authorize the disposal of certain township property that are not needed for public use, are obsolete, unfit for the uses acquired and have no value other than salvage.

RESOLUTION

NOW THEREFORE, be it resolved by the Board that the following Resolution be and is hereby adopted:

1. The Board hereby determines that the personal property listed in Exhibit A are not needed for public use, are obsolete and unfit for the use acquired and have no value other than salvage and authorizes the salvage or disposal thereof in accordance with the provisions of Ohio Revised Code 505.10 (A)(7).

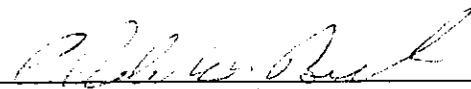
2. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of the resolution were taken in an open meeting for the Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action took place in the meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

3. This Resolution shall take effect and be in force from and after the earliest time provided by law.

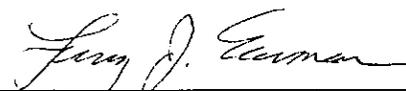
Adopted March 15, 2016



Jamie L. Miles, Fiscal Officer



Charles Wm. Buck, Trustee



Larry Earman, Trustee

ABSENT

Timothy A. Roberts, Trustee

Exhibit A

Items to dispose or salvage-

1. 300 aluminum township street signs