



NORWICH TOWNSHIP, OHIO

RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **June 7, 2016**

The meeting was called to order by Chairman Charles Wm. Buck at 11:16 a.m.

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
Chris Grile, Battalion Chief
Robbie Thomas, Cemetery Sexton/Acting Road Superintendent
Ellen Woodford, Assistant Fiscal Officer

Executive Session

Motion by Mr. Earman, seconded by Mr. Roberts, to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(1) for the purpose of considering the employment, dismissal and/or demotion of a Township employee.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #160607.01

Motion by Mr. Roberts, seconded by Mr. Earman to adjourn from Executive Session at 12:05 pm.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #160607.02

AGENDA ADDITIONS

None

PUBLIC PARTICIPATION

A resident, Steve Ball of 3670 Schirtzinger Road, raised speed concerns on Schirtzinger Road, specifically between Dublin Road and Stellar Road. Mr. Ball inquired about stop signs at the two intersections of Schirtzinger Road. Mr. Buck stated that the Franklin County Engineers office conducted a study about a year ago and concluded that no stop signs were needed. Mrs. Fisher will work with the Hilliard Police Department to have the portable speed detector located on this stretch of Schirtzinger Road.

POLICE DEPARTMENT

Chief Fisher extended his sincere appreciation to the Township and the Fire Department for their support during the loss of Officer Sean Johnson.

FIRE DEPARTMENT

Battalion Chief Grile also extended his sincere appreciation of the Township for their support.

CEMETERY & ROAD DEPARTMENT

Mr. Thomas thanked the Fire Department and the Honor Guard for the use their PA system for the Memorial Day service held at Wesley Chapel Cemetery on Monday, May 30, 2016. He reported that all road work is complete.

FISCAL OFFICE

Nothing to report.



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TOWNSHIP ADMINISTRATION

Mrs. Fisher reported that the renovation of the SSB is underway. Framing is to start today.

TRUSTEE-OLD BUSINESS- None

TRUSTEE-NEW BUSINESS

Mrs. Fisher asked the Board to make a \$1,500 donation to the Franklin County Agricultural Society for the benefit of the Hilliard Area 4th of July Boosters, Inc. to assist with parade activities.

Approval of Donation to Franklin County Agricultural Society

Motion by Mr. Earman, seconded by Mr. Roberts, to donate \$1,500 to the Franklin County Agricultural Society for the benefit of the Hilliard Area 4th of July Boosters, Inc. to assist with parade activities.

Vote: Buck-Abstain Earman-Yes Roberts-Yes

Motion passed - #160607.03

Executive Session

Motion by Mr. Roberts, seconded by Mr. Earman, to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(1) for the purpose of considering the employment, dismissal and/or demotion of a Township employee.

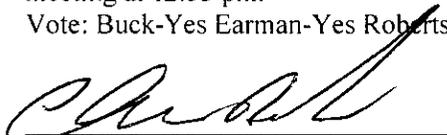
Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #160607.04

Motion by Mr. Earman, seconded by Mr. Roberts to adjourn from Executive Session and the regular meeting at 12:55 pm.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #160607.05



Charles Wm. Buck, Chairman



Ellen Woodford, Assistant Fiscal Officer