



RECORD OF PROCEEDINGS

Minutes of **NORWICH TOWNSHIP BOARD OF TRUSTEES** *Meeting*
5181 NORTHWEST PARKWAY, HILLIARD, OHIO
Held **June 21, 2016**

The meeting was called to order by Chairman Charles Wm. Buck at 6 pm.

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, Assistant Fire Chief
Robbie Thomas, Cemetery Sexton/Acting Road Superintendent
Jamie Miles, Fiscal Officer

AGENDA ADDITIONS

Mrs. Fisher requested to add approval of an employee resignation.

PUBLIC PARTICIPATION - None

Approval of Trustee Meeting Minutes for 5/10/16

Motion by Mr. Earman, seconded by Mr. Buck, for the approval of the Norwich Township Trustee meeting minutes for the special meeting on May 10, 2016.

Vote: Buck-Yes Earman-Yes Roberts-Absent Motion passed - #160621.01

Approval of Trustee Meeting Minutes for 5/17/16

Motion by Mr. Earman, seconded by Mr. Buck, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on May 17, 2016.

Vote: Buck-Yes Earman-Yes Roberts-Absent Motion passed - #160621.02

Approval of Trustee Meeting Minutes for 6/4/16

Motion by Mr. Earman, seconded by Mr. Buck, for the approval of the Norwich Township Trustee meeting minutes for the special meeting on June 4, 2016.

Vote: Buck-Yes Earman-Yes Roberts-Absent Motion passed - #160621.03

Approval of Trustee Meeting Minutes for 6/7/16

Motion by Mr. Earman, seconded by Mr. Buck, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on June 7, 2016.

Vote: Buck-Yes Earman-Yes Roberts-Absent Motion passed - #160621.04

The June 1, 2016 minutes were tabled for approval at the next meeting.

POLICE DEPARTMENT - None

FIRE DEPARTMENT

Chief Warren tabled the discussion to refurbish Engine 82. He reported that the Prairie Township contract ended on June 16th; he received a very nice thank you letter from Chief Snyder. The Captains (promotional) list has been posted and will become effective July 11, 2016. Chief Warren plans to request approval to promote a Lieutenant at the next meeting.



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CEMETERY & ROAD DEPARTMENT

Mr. Thomas reported that the SLOW signs have been installed on Thoburn Road. The new cemetery mapping software is set up and ready to be programmed. Mr. Thomas will work with Mrs. Fisher to determine what information will be available to the public.

FISCAL OFFICE

Mrs. Miles requested approval of the 2017 Tax Budget.

Approval of 2017 Fiscal Year Tax Budget

Motion by Mr. Earman, seconded by Mr. Buck, for approval of the 2017 fiscal year tax budget which provides for a total fund expenditure budget of \$17,514,250.

Vote: Buck-Yes Earman-Yes Roberts-Absent Motion passed - #160621.05

TOWNSHIP ADMINISTRATION

Mrs. Fisher requested that Board accept the resignation of Jonathan Rapp. In addition, she requested approval of the Local Government Safety Capital Grant Project.

Approval to Accept Rapp Resignation

Motion by Mr. Earman, seconded by Mr. Buck, for approval to accept the resignation of Jonathan Rapp effective June 3, 2016.

Vote: Buck-Yes Earman-Yes Roberts-Absent Motion passed - #160621.06

Approval of Local Government Safety Capital Grant

Motion by Mr. Earman, seconded by Mr. Buck, for approval of the Local Government Safety Capital Grant Project and to appropriate \$210,104.61 within the General Fund for the purchase of security equipment related to the grant, of which all but \$50,000 will be reimbursed.

Vote: Buck-Yes Earman-Yes Roberts-Absent Motion passed - #160621.07

TRUSTEE-OLD BUSINESS- None

TRUSTEE-NEW BUSINESS - None

Motion by Mr. Earman, seconded by Mr. Buck to adjourn from the regular meeting at 6:17pm.

Vote: Buck-Yes Earman-Yes Roberts-Absent

Charles Wm. Buck, Chairman

Jamie Miles, Fiscal Officer