



**RECORD OF PROCEEDINGS**

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

**5181 NORTHWEST PARKWAY, HILLIARD, OHIO**

*Held* **August 16, 2016**

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

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, Assistant Fire Chief**  
**Jamie Miles, Fiscal Officer**  
**Robbie Thomas, Roads Superintendent/Cemetery Sexton**

**AGENDA ADDITIONS** - None

**PUBLIC PARTICIPATION** - None

**Approval of Trustee Meeting Minutes for 8/2/16**

Motion by Mr. Roberts, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on August 2, 2106.

Vote: Buck-Abstain Earman-Yes Roberts-Yes

Motion passed - #160816.01

**POLICE DEPARTMENT** - None

**FIRE DEPARTMENT**

Chief Warren requested to move forward with placing the Engine 82 Refurbishment Project out to bid. The engine is a 2007 model year and the project is budgeted for \$125,000. Mr. Roberts wants to make sure that the issue encountered with the last engine refurbishment project is avoided. Chief Warren stated that the issue was been addressed in the new bid. Once the refurbished engine comes back, Engine 80 will be placed for sale.

**Approval to Bid Engine 82 Refurbishment Project**

Motion by Mr. Earman, seconded by Mr. Buck, for approval to place the Engine 82 Refurbishment Project to bid.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #160816.02

**CEMETERY & ROAD DEPARTMENT**

Mr. Thomas reported that Bob De Stefano with the Franklin County Engineer's Office is close to having a recommendation for the Schirtzinger Road drainage problems. All Township street signs have been replaced and the project is completed. The pavement markings have been completed. Mr. Thomas is going to move forward with having ALL Electric finish the electric work at the mausoleum.

**FISCAL OFFICE** – Nothing to report



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**TOWNSHIP ADMINISTRATION**

Mrs. Fisher asked the Board to consider purchasing remembrance pavers or plaque in honor of Lieutenant Brian Davis and Officer Sean Johnson. The Board is in support of doing this. Mrs. Fisher will follow up with a recommendation. The Cemetery Walk at Wesley Chapel will be September 18, 2016. There will be more details to follow on this event. Mrs. Fisher requested approval to declare 1476 Willowcreek Drive a nuisance property.

**Approval to Declare 1476 Willowcreek Drive a Nuisance**

Motion by Mr. Roberts, seconded by Mr. Earman, for approval to declare 1476 Willowcreek Drive a nuisance property due to vegetation and debris.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #160816.03

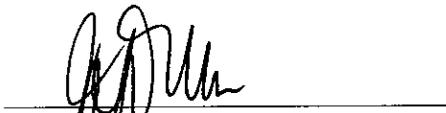
**TRUSTEE-NEW BUSINESS** - None

**TRUSTEE-OLD BUSINESS** - None

Motion by Mr. Earman seconded by Mr. Roberts to adjourn from the regular meeting at 6:14 pm.

Vote: Buck-Yes Earman-Yes Roberts-Yes

  
Charles Wm. Buck, Chairman

  
Jamie Miles, Fiscal Officer