



RECORD OF PROCEEDINGS

Minutes of **NORWICH TOWNSHIP BOARD OF TRUSTEES** *Meeting*
5181 NORTHWEST PARKWAY, HILLIARD, OHIO
Held **November 1, 2016**

The meeting was called to order by Chairman Chuck Buck at 12:00 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 10/18/16

Motion by Mr. Roberts, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on October 18, 2016.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #161101.01

POLICE DEPARTMENT

Chief Fisher formally introduced Deputy Chief Eric Grile. Trustee Roberts thanked Chief Fisher for all of the efforts involved by staff in the Davidson incident; thankfully everyone's actions averted what could have been a very terrible situation. Chief Fisher noted that the situation was still an active investigation and he could not report specifics. However, he stated that it is very scary to think that a Columbine style shooting could have occurred in our community. He also reported that information has been shared with the Franklin County Sheriff's Office about some of the recent incidents encountered within Brown Township.

FIRE DEPARTMENT

Pursuant to Resolution # 150616.08, Chief Warren requested approval to donate obsolete furniture to Franklin Township and decommissioned safety equipment to Pleasant Township. He noted that the Township's legal counsel reviewed the Hold Harmless Agreement submitted by Pleasant Township and found it to be acceptable.

Approval to Donate Unneeded, Obsolete or Unfit Property to Franklin Township

Motion by Mr. Roberts, seconded by Mr. Earman for approval to donate to Franklin Township six recliners that were original purchased by the Township and were replaced by the union. The value of the donated property is less than \$2,500.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #161101.02



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **November 1, 2016**

Approval to Donate Unneeded, Obsolete or Unfit Property to Pleasant Township

Motion by Mr. Earman, seconded by Mr. Roberts, for approval to donate to Pleasant Township four safety vests that have been decommissioned and are subject to a Hold Harmless Agreement. The value of the donated property is less than \$2,500.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #161101.03

CEMETERY & ROAD DEPARTMENT

Mr. Thomas requested approval to accept Decker Constructions quote to repair the curb and gutter areas in Ridgewood West. He reported there are approximately 25 areas that need repaired. The quote provided by Decker Construction totaled \$20,940. In other matters, Mr. Thomas reported that one seasonal is still being used to mow grass and rake leaves. Modlich is going to be bringing samples to get a best match to the mausoleum. Also, Morton Building is putting together a quote for a storage building. There are three funerals scheduled for this week. Salt has not been ordered yet.

Approval of to Repair Curb and Gutter Ridgewood West

Motion by Mr. Earman, seconded by Mr. Roberts, for approval to repair the curb and gutter in Ridgewood West by Decker Construction.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #161101.04

FISCAL OFFICE- nothing to report

TOWNSHIP ADMINISTRATION

Mrs. Fisher requested approval of the Proclamation Guidelines for Norwich Township. She also requested approval to adjust the boundary lines as detailed in Exhibit A.

Approval of Proclamation Guidelines for Norwich Township

Motion by Mr. Earman, seconded by Mr. Roberts, for approval of the Proclamation Guidelines for Norwich Township.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #161101.05

Approval of Adjust Boundary Lines (Exhibit A)

Motion by Mr. Roberts, seconded by Mr. Earman, for approval to adjust the boundary lines as detailed in Exhibit A.

Vote: Buck-Abstain Earman-Yes Roberts-Yes

Motion passed - #161101.06

TRUSTEE-NEW BUSINESS - None

TRUSTEE-OLD BUSINESS - None

Motion by Mr. Earman, seconded by Mr. Roberts, to adjourn from the regular meeting at 12:10 pm.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Charles Wm. Buck, Chairman

Jamie Miles, Fiscal Officer