



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held

December 6, 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

Mr. Buck confirmed to Mrs. Miles that the special meeting held with the school district and City yesterday began at 7:08 pm. Mr. Earman motioned, Mr. Roberts seconded to adjourn from the meeting at 8:47 pm.

PUBLIC PARTICIPATION - None

Approval of Trustee Meeting Minutes for 11/15/16

Motion by Mr. Roberts, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on November 15, 2016.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #161206.01

POLICE DEPARTMENT

Chief Fisher invited the Board to attend the swearing in ceremony for a newly appointed police officer next Monday at 2 pm. With the holiday season upon us, he reminded residents to be aware of their surroundings and also their belongings.

FIRE DEPARTMENT

Chief Warren requested the Board's direction on the prepayment discount being offered by Sutphen for the purchasing of the new ladder truck. The Board discussed the various financial scenarios and unanimously agreed to forgo the prepayment discount. They directed Chief Warren to use his tools budget to cover the \$6,000 difference. In addition, Sutphen has offered \$125,000 for the trade in of the current ladder truck. Chief Warren recommends placing the ladder truck on GovDeals, the Board agreed. Mr. Buck wants staff to make sure that the general public has an understanding of why we are doing this.

CEMETERY & ROAD DEPARTMENT

Mr. Thomas requested approval of a grave buy back from Randy Spaulding. He reported that 20 ton of salt was hauled in; the salt barn is 90 percent full. The tree project is completed and looks really nice.

Approval of Spaulding Grave Buy Back

Motion by Mr. Earman, seconded by Mr. Roberts, for the approval of a grave buy back requested by Randy Spaulding that was originally purchased on November 8, 2011 for \$500 (Block L, Lot 110, Grave 3).

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #161206.02



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FISCAL OFFICE – Nothing to report

TOWNSHIP ADMINISTRATION – Nothing to report

TRUSTEE-NEW BUSINESS

Mr. Earman recapped the collaborative meeting with the School District, City of Hilliard, and Brown Township representatives. The meeting mostly focused on school issues. Mr. Roberts thought that it was a good starting point and was encouraged by what he heard. Mr. Buck thought that the next meeting would be possibly before Martin Luther King Day.

TRUSTEE-OLD BUSINESS

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) to consider compensation of public employees.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #161206.03

Motion by Mr. Earman, seconded by Mr. Roberts, to adjourn from executive session and the regular meeting at 1:20 pm.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Handwritten signature of Charles Wm. Buck in black ink.

Charles Wm. Buck, Chairman

Handwritten signature of Jamie Miles in black ink.

Jamie Miles, Fiscal Officer



Norwich Township

Franklin County, Ohio

Charles Wm. Buck
Trustee

Larry Earman
Trustee

Tim Roberts
Trustee

November 1, 2016

Exhibit A

Department: TOWNSHIP

Adjust the boundaries of the below parcels:

052-000117-00

052-000114-00

052-000118-00

052-000115-00

052-000119-00

052-000120-00

052-000113-00

052-000116-00