



**RECORD OF PROCEEDINGS**

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

**5181 NORTHWEST PARKWAY, HILLIARD, OHIO**

*Held* **August 1, 2017**

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The meeting was called to order at 11:00 am by Chairman Chuck Buck.

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, Battalion Chief**  
**Robbie Thomas, Cemetery Sexton/Road Superintendent**  
**Jamie Miles, 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) to consider the employment of a public employee.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion by Mr. Earman, seconded by Mr. Roberts, to adjourn from executive session at 12:03pm.

Vote: Buck-Yes Earman-Yes Roberts-Yes

**AGENDA ADDITIONS**- None

**PUBLIC PARTICIPATION**- None

**Approval of Trustee Meeting Minutes for 07/18/17**

Motion by Mr. Earman, seconded by Mr. Roberts, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on July 18, 2017.

Vote: Buck-Yes Earman- Yes Roberts- Yes

Motion passed - #170801.01

**POLICE DEPARTMENT**

Chief Fisher reported that there was a stolen vehicle on Riverview Drive, the keys were left in the vehicle and it was unlocked. Officers continue to monitor the Timberbrook residence that was previously spoken about. National Night Out is scheduled for tonight from 6-8 pm at the Tinapple Park.

**FIRE DEPARTMENT**

Chief Warren reported that the PulsePoint kickoff yielded 222 subscribers to date. This past week there were 2 cardiac events that PulsePoint notifications went out on.

**Approval of Conditional Offer of Employment Collier, Koepke, Hahn**

Motion by Mr. Roberts, seconded by Mr. Earman, for approval to extend a conditional offer of full-time employment to Trevor Collier, Katie Koepke, and Anthony Hahn contingent upon each successfully passing a background check, physical exam, pre-employment drug screen, computer voice stress analysis, and psychological evaluation.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #170801.02



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**CEMETERY & ROAD DEPARTMENT**

Mr. Thomas reported that the foundation has been poured and the columbarium should be installed by mid-November. Mr. Thomas is meeting with the condo management on August 16<sup>th</sup> regarding the easement rights. In addition, there have been several storm water issues that the roads crew has been addressing over the past week.

**FISCAL OFFICE** – Nothing to report

**TOWNSHIP ADMINISTRATION**

Mrs. Fisher requested approval to renew the cooperation agreement with Franklin County for the Community Development Block Grant Program. This is not a new agreement but rather it is the first time in a number of years that the agreement has been formally approved. Mrs. Fisher reported that Hilliard Economic Director David Meadows met with staff to review a few of the forthcoming projects. Mrs. Fisher will forward the details on to the Board.

**Approval Franklin County Development Block Grant Program**

Motion by Mr. Earman, seconded by Mr. Roberts, for approval of a three-year cooperation agreement for participation in the Franklin County Community Development Block Grant Program.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #170801.03

**TRUSTEE-OLD BUSINESS**- None

**TRUSTEE-NEW BUSINESS** - None

Motion by Mr. Roberts, seconded by Mr. Earman to adjourn from the regular meeting at 12:25 pm.

Vote: Buck- Yes Earman- Yes Roberts- Yes

**Charles Wm. Buck, Chairman**

**Jamie Miles, Fiscal Officer**