



**RECORD OF PROCEEDINGS**

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

*5181 NORTHWEST PARKWAY, HILLIARD, OHIO*

*Held* **October 17, 2017**

The meeting was called to order at 6:00 pm by Vice-Chairman Larry Earman.

Roll Call - **Charles Wm. Buck, Chairman – Absent**  
**Larry Earman, Vice-Chairman – Present**  
**Timothy Roberts, Trustee – Present**

Also Present - **Jamie Fisher, Township Administrator**  
**Jeff Warren, Fire Chief**  
**Robbie Thomas, Cemetery Sexton/Road Superintendent**  
**Jamie Miles, Fiscal Officer**

**AGENDA ADDITIONS**

Mr. Thomas requested to discuss a damaged headstone. Chief Warren requested to discuss Mr. Saliaris.

**PUBLIC PARTICIPATION** - None

**Approval of Trustee Meeting Minutes for 10/03/17**

Motion by Mr. Earman, seconded by Mr. Roberts, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on October 3, 2017.

Vote: Buck-Absent Earman- Yes Roberts- Yes

Motion passed - #171017.01

The Board tabled the approval of the October 11, 2017 Special Planning Meeting minutes until they are completed.

**HILLIARD POLICE DEPARTMENT** - None

**FIRE DEPARTMENT**

Chief Warren reported the fingerprint machine is down, but Alex Saliaris has successfully completed all other background items. He is expected to start October 23, 2017. Chief Warren will request formal appoint at the next meeting.

**CEMETERY & ROAD DEPARTMENT**

Mr. Thomas reported that back in August 2012, a staff member damaged the headstone of Matthew Blevins while using the backhoe to dig a grave. The matter was initially looked into but no resolution was made. This week Matthew Blevins's mother contacted Mr. Thomas and requested that the grave be repaired. Mr. Thomas contacted Modlich and they are willing to repair/replace the grave for approximately \$1,800. The Board agreed to cover the cost of the repair and instructed Mr. Thomas to move forward with the work. Mr. Thomas reported that the sod has been striped for the storage building construction. In addition, staff will be aerating the cemetery, Station 81 and Station 83 beginning tomorrow.

**FISCAL OFFICE**

Mrs. Miles requested approval of the 2018 police services contract totaling \$466,235.49, which is a 1.48% increase from last year. In addition, she requested approval of the 2018 dispatching costs



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totaling \$379,914, which is a .5% increase from last year. Chief Warren confirmed that Upper Arlington has joined NRECC. The Board tabled approval of the 2018 COIRS costs as they have not been received yet.

**Approval of 2018 Police Costs Outlined in Exhibit A**

Motion by Mr. Roberts, seconded by Mr. Earman, for approval of the updated costs outlined in Exhibit A totaling \$466,235.49 for contracted police services with the City of Hilliard for 2018.

Vote: Buck-Absent Earman-Yes Roberts-Yes Motion passed - #171017.02

**Approval of 2018 Dispatching Costs Outlined in Exhibit A**

Motion by Mr. Roberts, seconded by Mr. Earman, for the approval of the updated costs outlined in Exhibit A totaling \$379,914 for contracted dispatching services with the City of Dublin for 2018.

Vote: Buck-Absent Earman-Yes Roberts-Yes Motion passed - #171017.03

**TOWNSHIP ADMINISTRATION** – Nothing to report

**TRUSTEE-OLD BUSINESS**- None

**TRUSTEE-NEW BUSINESS** - None

Motion by Mr. Roberts, seconded by Mr. Earman to adjourn from the regular meeting at 6:12 pm.

Vote: Buck-Absent Earman-Yes Roberts-Yes

**Larry Earman, Vice-Chairman**

**Jamie Miles, Fiscal Officer**