



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **January 2, 2018**

The meeting was called to order at 12:00 pm 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

Election of 2018 Chairman

Motion by Mr. Roberts, seconded by Mr. Buck, to nominate Larry Earman as Chairman of the Norwich Township Board of Trustees for 2018.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #180102.01

Election of 2018 Vice-Chairman

Motion by Mr. Buck, seconded by Mr. Earman, to nominate Tim Roberts as Vice-Chairman of the Norwich Township Board of Trustees for 2018.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #180102.02

AGENDA ADDITIONS - None

PUBLIC PARTICIPATION - None

Approval of Trustee Meeting Minutes for 12/19/17

Motion by Mr. Roberts, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on December 19, 2017.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #180102.03

POLICE DEPARTMENT

Deputy Chief Grile thanked the Township for their commitment to the FOCUS Hilliard program. He recently referred an elderly couple to the program and it allowed them to avoid a hospital transport.

FIRE DEPARTMENT

Chief Warren reported that the organization is organized. An internal goal for the Fire Department for 2018 is to cut loss of work because of injury time in half. Mr. Buck feels like there are more runs to nursing homes during the holidays because nursing homes are understaffed. Mr. Earman asked about the new tax law where firefighters and police officers can deduct their uniform expense. Chief Warren reported that this new law is not applicable to Norwich Township because we pay for employee uniforms directly. At the forthcoming joint Townships, City Council and Schools meeting Mr. Earman would like to present the Fire and EMS runs. Chief Warren offered to present the



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run information, as well as, present Pulse Point. In addition, Mr. Earman will plan to discuss House Bill 69 at the meeting. Mrs. Fisher will submit these items for the agenda.

CEMETERY & ROAD DEPARTMENT

Mr. Thomas reported that the columbarium has arrived state side and they will begin preparing for the placement of it.

FISCAL OFFICE

Mrs. Miles requested approval of 2017 permanent appropriation transfers within the EMS fund to account for transfers from Capital Improvements to Other subcategories.

Approval of 2017 Permanent Appropriation Transfers

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval of the 2017 Permanent Appropriations intra-fund reallocations in the Fire Rescue, EMS Fund. There is no change in the total appropriation amount, the amendment is to account for subcategory reallocations within the fund.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #180102.04

TOWNSHIP ADMINISTRATION

Mrs. Fisher reported that the Township has been awarded the BWC Firefighters Exposure to Environment Elements Grant in the amount of \$15,000. The grant will be used to purchase 100 hoods and a new washer extractor.

TRUSTEE-OLD BUSINESS - None

TRUSTEE-NEW BUSINESS- None

Motion by Mr. Roberts, seconded by Mr. Buck to adjourn from the regular meeting at 12:22 pm.

Vote: Buck-Yes Earman-Yes Roberts-Yes


Larry Earman, Chairman


Jamie Miles, Fiscal Officer