



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held ***November 21, 2017***

The meeting was called to order at 6:00 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, Assistant Fire Chief
Robbie Thomas, Cemetery Sexton/Road Superintendent
Jamie Miles, Fiscal Officer

The pledge was led by Boy Scout Troop member Christopher Kuhns.

AGENDA ADDITIONS - None

PUBLIC PARTICIPATION - None

Approval of Trustee Meeting Minutes for 11/7/17

Motion by Mr. Roberts, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on November 7, 2017.

Vote: Buck-Yes Earman- Yes Roberts- Yes

Motion passed - #171121.01

Approval of Trustee Meeting Minutes for 11/16/17

Motion by Mr. Earman, seconded by Mr. Roberts, for the approval of the Norwich Township Trustee meeting minutes for the special meeting on November 16, 2017.

Vote: Buck-Yes Earman- Yes Roberts- Yes

Motion passed - #171121.02

HILLIARD POLICE DEPARTMENT - None

FIRE DEPARTMENT

Chief Warren requested to surrender the pull truck and decontamination trailer assets back to Franklin County who in turn has awarded the assets to Franklin Township.

Authorization to Transfer HazMat Assets

Motion by Mr. Earman, seconded by Mr. Roberts, to authorize the transfer of the pull truck and hazmat trailer to the Franklin Township Fire Department and to authorize the Fire Chief Warren to sign all necessary documents related to the transfer.

Vote: Buck-Yes Earman- Yes Roberts- Yes

Motion passed - #171121.03

CEMETERY & ROAD DEPARTMENT

Mr. Thomas reported that the new dump truck has been received. He plans to hold the old dump truck until the coming spring or summer. He asked the Board to consider allowing some personalization of the columbarium niches. He suggested limiting the size but thought that wedding pictures, badges, emblems, or lettering would be applicable. No decisions were made. Mr. Thomas also recommended adding benches along the tree line at Wesley Chapel. The Board will stop out and take a look at the intended area.



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FISCAL OFFICE

Mrs. Miles reported that she will need some feedback from the Board in order to finalize the 2018 appropriations.

TOWNSHIP ADMINISTRATION

Mrs. Fisher requested authorization to execute trash and recycle collection agreements. She also asked the Board to accept the renewal rate increase from Mutual Medical for 2018 healthcare. On behalf of Police Chief Fisher, she presented a picture collage project to showcase Fire and Police personnel. The collage would be for the front hallway of the Safety Services Building. The shared cost would be \$9,208 each. The Board approved the project. Mrs. Fisher will be conducting round tables for all employees for open enrollment next week.

Authorization to Accept, Process Recyclable Materials

Motion by Mr. Earman, seconded by Mr. Roberts, for the approval to authorize the Township Administrator to sign the Agreement for the Acceptance and Processing of Recyclable Materials Generated In and Collected from Norwich Township, Franklin County, State of Ohio.

Vote: Buck-Yes Earman- Yes Roberts- Yes Motion passed - #171121.04

Authorization to Collect, Transport, Deliver Solid Waste, Recyclable Materials, Yard Waste

Motion by Mr. Roberts, seconded by Mr. Earman, for the approval to authorize the Township Administrator to sign the Agreement for the Collection, Transportation and Delivery for Disposal or Processing of Residential Solid Waste, Recyclable Materials and Yard Waste Generated Within Norwich Township, Franklin County, State of Ohio.

Vote: Buck-Yes Earman- Yes Roberts- Yes Motion passed - #171121.05

Approval to Accept Medical Mutual's 2018 Renewal Rate

Motion by Mr. Earman, seconded by Mr. Roberts, for the approval to accept Medical Mutual of Ohio's rate increase of 17% for 2018 healthcare coverage starting January 1, 2018; the lowest rate received.

Vote: Buck-Yes Earman- Yes Roberts- Yes Motion passed - #171121.06

Approval to SSB Picture Collage

Motion by Mr. Earman, seconded by Mr. Roberts, for the approval to pursue the Safety Services Building picture collage showcasing Police and Fire personnel at a cost to the Township of \$9,208.

Vote: Buck-Yes Earman- Yes Roberts- Yes Motion passed - #171121.07

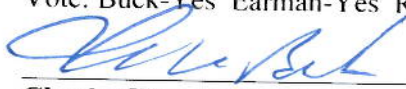
The Board fielded questions from members of the attending Boy Scout Troop.

TRUSTEE-OLD BUSINESS- None


TRUSTEE-NEW BUSINESS - None

Motion by Mr. Roberts, seconded by Mr. Earman to adjourn from the regular meeting at 6:29 pm.

Vote: Buck-Yes Earman-Yes Roberts-Yes



Charles Wm. Buck, Chairman



Jamie Miles, Fiscal Officer