



NORWICH TOWNSHIP

RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **August 7, 2018**

The meeting was called to order at 12:00 PM by Chairman Larry Earman.

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

Executive Session

Motion by Mr. Buck, seconded by Mr. Roberts, to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual unless the public employee, official, licensee, or regulated individual requests a public hearing.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #180807.01

Motion by Mr. Buck, seconded by Mr. Roberts, to adjourn from executive session back into the regular meeting at 12:15 PM.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #180807.02

AGENDA ADDITIONS - None

PUBLIC PARTICIPATION – None

Approval of Trustee Meeting Minutes for 07/17/2018

Motion by Mr. Roberts, seconded by Mr. Buck, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on July 17, 2018.

Vote: Buck-Yes Earman- Yes Roberts- Yes Motion passed - #180807.03

Mrs. Fisher presented Rick Rapp with a twenty-five year service award.

POLICE DEPARTMENT

Deputy Chief Grile confirmed that National Night Out will be held tonight at Beacon Elementary at 6 pm.

FIRE DEPARTMENT

Chief Warren confirmed the Fire Department’s participation in National Night Out. He requested approval to hire Evan Razor.

Approval of Conditional Offer of Employment for Razor

Motion by Mr. Buck, seconded by Mr. Roberts, for approval to extend a conditional offer of full-time employment to Evan Razor effective September 3, 2018 contingent upon successfully passing a background check, physical exam, pre-employment drug screen, and psychological evaluation.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #180807.04



NORWICH TOWNSHIP

RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **August 7, 2018**

CEMETERY & ROAD DEPARTMENT

Mr. Thomas reported that a number of storm drain jobs have been wrapped up. The crew will begin next week cutting back trees and brush in preparation for the school busses. Phase II of Hayden Boulevard is scheduled to be completed the week of August 16th. Mr. Buck offered a public thank you to the Norwich Township EMS staff for the excellent service provided to recent family members. The efforts were greatly appreciated.

FISCAL OFFICE

Mrs. Miles reported that the Ohio Revised Code requires that the money awarded to the Township for the Thoburn Road Project must be accounted for through our books. Due to this, Mrs. Miles has submitted an amended certificate request to the Franklin County Auditor. Once the amended certificate is received, Mrs. Miles will seek formal action from the Board. Mrs. Miles confirmed that the Township is not required to account for the City of Columbus' contribution to the project.

TOWNSHIP ADMINISTRATION


Mrs. Fisher reported that the family of Rodney Willis has filed a land sale for the 3845 Dublin Road property. Once probate court approves, the land will go up for sale. Mr. Buck requested an update on the Sugar property (1980 Alton Darby Creek Road) annexation request. According to Mrs. Fisher, the annexation is for 369 acres and the developer is not known at this time. The plans call for a max of three houses per acre and all houses will be multi-size. A hearing is scheduled for August 28th.

TRUSTEE-OLD BUSINESS - None

TRUSTEE-NEW BUSINESS - None

Motion by Mr. Roberts, seconded by Mr. Earman to adjourn from the regular meeting at 12:31 PM.

Vote: Buck- Yes Earman- Yes Roberts- Yes



Larry Earman, Chairman



Jamie Miles, Fiscal Officer