



NORWICH TOWNSHIP TRUSTEES MEETING AGENDA

Tuesday, November 3, 2020 6:00 p.m. Regular Meeting

The Norwich Township Trustees meeting will be held online at:
Join Hangouts Meet at <https://meet.google.com/mfd-azky-tbo>
Join by phone: [+1 402-922-6555](tel:+14029226555) (PIN: 915345459)

Questions and participation are available through the chat feed on Google Hangouts

1. Prayer and Pledge – *Larry Earman*
2. Agenda Additions
3. Public Participation
4. Approval of Minutes from the October 5, 2020 Special Trustee Meeting
5. Approval of Minutes from the October 6, 2020 Special Trustee Meeting
6. Approval of Minutes from the October 6, 2020 Trustee Meeting
7. Approval of Minutes from the October 13, 2020 Special Trustee Meeting
8. Approval of Minutes from the October 20, 2020 Special Trustee Meeting
9. Police Department – *Chief Fisher*
10. Fire Department – *Chief Warren*
 - a. *Approval to purchase a 2021 F550 Horton Medic at a price of \$246,708.00 and authorize the fire chief to execute all documents related to the purchase*
 - b. *Approval of the purchase of a Lifepak Defibrillator and Lucas Hands Free CPR device in the amount of \$55,684, utilizing CARES Act funding*
 - c. *Approval to extend a conditional offer of employment for the rank of firefighter*
 - d. *Approval for the promotion of Lieutenant Nick Lantz to the rank of battalion chief pending acceptance of the battalion chief work agreement effective January 5, 2021 at 0800*
 - e. *Approval for the promotion of Lieutenant Eric Eby to the rank of captain effective January 5, 2021 at 0800*
 - f. *Approval for the promotion of Casey Pope to the rank of lieutenant effective January 5, 2021 at 0800*
 - g. *Approval for the promotion of Justin Waples to the rank of lieutenant effective January 5, 2021 at 0800*
 - h. *Approval for a request of change of effective date for Assistant Chief Jake Wells, previously approved as February 1, 2021; Respectfully request the new date of January 5, 2021 at 0800 with the intent to synchronize the effective dates and transition*
11. Cemetery and Roads – *Robbie Thomas*
 - a. *Discussion of a request for eligibility requirements for purchasing a grave*

November Fall Planning Meeting, November 18, 2020 at 9:00 a.m.
Next Regular Meeting Tuesday, December 1, 2020 at 6:00 p.m.
5181 Northwest Parkway Hilliard, Ohio 43026

12. Fiscal Officer – *Jamie Miles*
 - a. *October Credit Card Transaction Reporting*
 - b. *Approval to amend the 2020 Appropriations totaling \$22,970,380 to account for the HB614 Coronavirus Relief funds*

13. Township Administrator – *Jamie Fisher*
 - a. *Approval of the Norwich Township Disaster Recovery Policy that defines the Township's IT infrastructure recovery needs during a disaster*
 - b. *Approval of Proclamation for Prostate Cancer Awareness Month*

14. Trustee - *Old Business*

15. Trustee - *New Business*

16. Meeting Adjourned