



**NORWICH TOWNSHIP TRUSTEES
MEETING AGENDA
Tuesday, December 1, 2020
6:00 p.m. Regular Meeting**

The Norwich Township Trustees meeting will be held online via Zoom at:
<https://zoom.us/j/95345596700?pwd=aGRvZDQ2ZHhOMGIPQ0VNM3drYVhCdz09>

Meeting ID: 953 4559 6700 Passcode: 075122

Join by phone: +1 646 558 8656

Questions and participation are available through the chat feed

1. Prayer and Pledge – *Chuck Buck*
2. Agenda Additions
3. Public Participation
4. Approval of Minutes from the November 3, 2020 Trustee Meeting
5. Approval of Minutes from the November 3, 2020 Special Trustee Meeting
6. Police Department – *Chief Fisher*
7. Fire Department – *Chief Warren*
 - a. *Discussion and possible approval for adding (15) AED's to Hilliard Police vehicles. The requested amount is \$18,825.00 as budgeted. This is a joint effort between the City and the Township*
8. Cemetery and Roads – *Robbie Thomas*
 - a. *Approval of a grave buy back requested by Linda & Ron Crum that was originally purchased on August 28th 2003 for \$1000.00 (Section D, Lot 237, Graves 3&4),*
9. Fiscal Officer – *Jamie Miles*
 - a. *November Credit Card Transaction Reporting*
 - b. *Approval to amended 2020 Appropriations to \$22,988,380 to account for the final CARES Act distribution*
 - c. *Approval of COVID-19 Expenses as detailed*
 - d. *Approval of the 2021 Permanent Appropriations totaling \$19,990,200*
 - e. *Approval of the 2021 Wages Exhibit*
 - f. *Discussion and approval of the Employment Agreement for Fire Chief David Baird effective January 4, 2021 at 0800*
 - g. *Discussion and approval of the Employment Agreement for Assistant Chief Jake Wells effective January 4, 2021 at 0800*
 - h. *Discussion and approval of the Employment Agreement for Battalion Chief Nick Lantz effective January 4, 2021 at 0800*
 - i. *Discussion and approval of the Employment Agreement for Battalion Chief Jeff Warren effective January 4, 2021 at 0800*

10. Township Administrator – Jamie Fisher

- a. Approval to conduct Internet Auctions in 2021**
- b. Approval to retain Brosius, Johnson & Griggs, LLC in 2021**
- c. Approval to retain Sybert, Rhoad, Lackey, & Swisher, LLC in 2021**
- d. Approval to renew CLOUT membership in 2021**
- e. Approval to pay for Elected Officials in 2021**
- f. Approval of 2021 Trustee Meeting Schedule**
- g. Discussion and approval of the MetLife 2021 rates for voluntary and employer life insurance**

11. Trustee - Old Business

12. Trustee - New Business

- a. Election of Chairman of the Norwich Township Board of Trustees for 2021**
- b. Election of Vice-Chairman of the Norwich Township Board of Trustees for 2021**
- c. Discussion of increase to dental payment limit for 2021**

13. Meeting Adjourned