Minutes of NORWICH TOWNSHIP BOARD OF TRUSTEES
Held August 16, 2016

The meeting was called to order by Chairman Chuck Buck at 6 pm.

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
Jamie Miles, Fiscal Officer
Robbie Thomas, Roads Superintendent/Cemetery Sexton

AGENDA ADDITIONS - None

PUBLIC PARTICIPATION - None

Approval of Trustee Meeting Minutes for 8/2/16
Motion by Mr. Roberts, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on August 2, 2016.
Vote: Buck-Abstain Earman-Yes Roberts-Yes Motion passed - #160816.01

FIRE DEPARTMENT - None

Chief Warren requested to move forward with placing the Engine 82 Refurbishment Project out to bid. The engine is a 2007 model year and the project is budgeted for $125,000. Mr. Roberts wants to make sure that the issue encountered with the last engine refurbishment project is avoided. Chief Warren stated that the issue was been addressed in the new bid. Once the refurbished engine comes back, Engine 80 will be placed for sale.

Approval to Bid Engine 82 Refurbishment Project
Motion by Mr. Earman, seconded by Mr. Buck, for approval to place the Engine 82 Refurbishment Project to bid.
Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #160816.02

CEMETERY & ROAD DEPARTMENT
Mr. Thomas reported that Bob De Stefano with the Franklin County Engineer’s Office is close to having a recommendation for the Schirtzinger Road drainage problems. All Township street signs have been replaced and the project is completed. The pavement markings have been completed. Mr. Thomas is going to move forward with having ALL Electric finish the electric work at the mausoleum.

FISCAL OFFICE – Nothing to report
TOWNSHIP ADMINISTRATION
Mrs. Fisher asked the Board to consider purchasing remembrance pavers or plaque in honor of
Lieutenant Brian Davis and Officer Sean Johnson. The Board is in support of doing this. Mrs. Fisher
will follow up with a recommendation. The Cemetery Walk at Wesley Chapel will be September 18,
2016. There will be more details to follow on this event. Mrs. Fisher requested approval to declare
1476 Willowcreek Drive a nuisance property.

Approval to Declare 1476 Willowcreek Drive a Nuisance
Motion by Mr. Roberts, seconded by Mr. Earman, for approval to declare 1476 Willowcreek Drive a
nuisance property due to vegetation and debris.
Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #160816.03

TRUSTEE-NEW BUSINESS - None

TRUSTEE-OLD BUSINESS - None

Motion by Mr. Earman seconded by Mr. Roberts to adjourn from the regular meeting at 6:14 pm.
Vote: Buck-Yes Earman-Yes Roberts-Yes