The meeting was called to order by Chairman Chuck Buck at 12:00 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 10/18/16  
Motion by Mr. Roberts, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on October 18, 2016.  
Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #161101.01

POLICE DEPARTMENT

Chief Fisher formally introduced Deputy Chief Eric Grile. Trustee Roberts thanked Chief Fisher for all of the efforts involved by staff in the Davidson incident; thankfully everyone’s actions averted what could have been a very terrible situation. Chief Fisher noted that the situation was still an active investigation and he could not report specifics. However, he stated that it is very scary to think that a Columbine style shooting could have occurred in our community. He also reported that information has been shared with the Franklin County Sheriff’s Office about some of the recent incidents encountered within Brown Township.

FIRE DEPARTMENT

Pursuant to Resolution # 150616.08, Chief Warren requested approval to donate obsolete furniture to Franklin Township and decommissioned safety equipment to Pleasant Township. He noted that the Township’s legal counsel reviewed the Hold Harmless Agreement submitted by Pleasant Township and found it to be acceptable.

Approval to Donate Unneeded, Obsolete or Unfit Property to Franklin Township  
Motion by Mr. Roberts, seconded by Mr. Earman for approval to donate to Franklin Township six recliners that were original purchased by the Township and were replaced by the union. The value of the donated property is less than $2,500.  
Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #161101.02
Approval to Donate Unneeded, Obsolete or Unfit Property to Pleasant Township
Motion by Mr. Earman, seconded by Mr. Roberts, for approval to donate to Pleasant Township four
safety vests that have been decommissioned and are subject to a Hold Harmless Agreement. The
value of the donated property is less than $2,500.
Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #161101.03

Cemetery & Road Department
Mr. Thomas requested approval to accept Decker Constructions quote to repair the curb and gutter
areas in Ridgewood West. He reported there are approximately 25 areas that need repaired. The
quote provided by Decker Construction totaled $20,940. In other matters, Mr. Thomas reported that
one seasonal is still being used to mow grass and rake leaves. Modlich is going to be bringing
samples to get a best match to the mausoleum. Also, Morton Building is putting together a quote for
a storage building. There are three funerals scheduled for this week. Salt has not been ordered yet.

Approval of to Repair Curb and Gutter Ridgewood West
Motion by Mr. Earman, seconded by Mr. Roberts, for approval to repair the curb and gutter in
Ridgewood West by Decker Construction.
Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #161101.04

Fiscal Office - nothing to report

Township Administration
Mrs. Fisher requested approval of the Proclamation Guidelines for Norwich Township. She also
requested approval to adjust the boundary lines as detailed in Exhibit A.

Approval of Proclamation Guidelines for Norwich Township
Motion by Mr. Earman, seconded by Mr. Roberts, for approval of the Proclamation Guidelines for
Norwich Township.
Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #161101.05

Approval of Adjust Boundary Lines (Exhibit A)
Motion by Mr. Roberts, seconded by Mr. Earman, for approval to adjust the boundary lines as
detailed in Exhibit A.
Vote: Buck-Abstain Earman-Yes Roberts-Yes Motion passed - #161101.06

Trustee-New Business - None

Trustee-Old Business - None

Motion by Mr. Earman, seconded by Mr. Roberts, to adjourn from the regular meeting at 12:10 pm.
Vote: Buck-Yes Earman-Yes Roberts-Yes