



NORWICH TOWNSHIP

RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **August 15, 2017**

The meeting was called to order at 6:00 pm by Chairman Chuck Buck.

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, Battalion Chief
Robbie Thomas, Cemetery Sexton/Road Superintendent
Jamie Miles, Fiscal Officer

AGENDA ADDITIONS- None

PUBLIC PARTICIPATION

The Board presented a Proclamation to Linda Heckler and her husband on behalf of prostate cancer awareness. Mrs. Heckler’s husband is an 8 year survivor.

Approval of Trustee Meeting Minutes for 08/01/17 - Tabled

POLICE DEPARTMENT- None

FIRE DEPARTMENT

Chief Warren requested approval to appoint Trevor Collier and Anthony Hahn and to revoke the conditional offer of employment to Katie Koepke. He provided the Total Incident by Jurisdiction report to the Board and noted that year-to-date runs are up 277 from last year. Pulse Point is live and a community rollout is slated for the next couple of weeks. Chief Warren requested approval to donate obsolete apparatus to the Hopedale Fire Department.

Approval to Appoint Firefighter Collier

Motion by Mr. Roberts, seconded by Mr. Earman, for approval to appoint Trevor Collier as a full-time firefighter effective August 28, 2017.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #170815.01

Approval to Appoint Firefighter Hahn

Motion by Mr. Roberts, seconded by Mr. Earman, for approval to appoint Anthony Hahn as a full-time firefighter effective August 28, 2017.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #170815.02

Approval to Revoke Conditional Offer of Employment to Koepke

Motion by Mr. Earman, seconded by Mr. Roberts, for approval to revoke the conditional offer of employment as a full-time firefighter with Norwich Township Fire Department to Katie Koepke effective immediately.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #170815.03



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Approval to Donate Obsolete Fire Apparatus to Hopedale Fire Department

Motion by Mr. Roberts, seconded by Mr. Earman, for approval to donate a floatable pump, old stokes basket, oxygen cascade pipe, and headsets to the Hopedale Fire Department. The items are obsolete and the salvage value is of no significance.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #170815.04

CEMETERY & ROAD DEPARTMENT

Mr. Thomas reported that he met with Jamie Fisher and Jamie Miles to review cemetery fees. If the niche and interment costs for the columbarium are kept the same as the cost of the graves and open/close fee then we will cover our cost for constructing the columbarium. This is an item that Mr. Thomas would like to further review at the upcoming planning meeting. The Roads crew recently completed four good sized drainage projects. In addition, Mr. Thomas is beginning to tag all cemetery inventories in a manner similar to the Fire Department. The Board discussed the recent complaint received from an individual regarding the cemetery rules for plants and knick knacks placed on or around graves. At this time, the Board is not changing any of the rules.

FISCAL OFFICE -- Nothing to report

TOWNSHIP ADMINISTRATION

Mrs. Fisher requested approval to designate herself and Pam Brannon as representatives for the Board for public records training.

Approval to Appoint Brannon Public Records Training Designee

Motion by Mr. Earman, seconded by Mr. Roberts, for approval to appoint Pam Brannon as the designee for Chuck Buck for Public Records Training.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #170815.05

Approval to Appoint Fisher Public Records Training Designee

Motion by Mr. Roberts, seconded by Mr. Earman, for approval to appoint Jamie Fisher as the designee for Larry Earman for Public Records Training.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #170815.06

Approval of Proclamation for Prostate Cancer Awareness Month

Motion by Mr. Earman, seconded by Mr. Roberts, for the approval of a Proclamation for Prostate Cancer Awareness Month.

Vote: Buck-Yes Earman-Yes Roberts-Yes

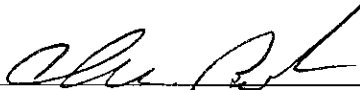
Motion passed - #170815.07

TRUSTEE-OLD BUSINESS- None

TRUSTEE-NEW BUSINESS - None

Motion by Mr. Roberts, seconded by Mr. Earman to adjourn from the regular meeting at 6:30 pm.

Vote: Buck- Yes Earman- Yes Roberts- Yes



Charles Wm. Buck, Chairman



Jamie Miles, Fiscal Officer