



RECORD OF PROCEEDINGS

Minutes of ***NORWICH TOWNSHIP BOARD OF TRUSTEES*** *Meeting*
5181 NORTHWEST PARKWAY, HILLIARD, OHIO
Held **November 6, 2018**

The meeting was called to order at 12:00 PM by Chairman Larry Earman.

Roll Call - **Larry Earman, Chairman – Present**
Timothy Roberts, Vice-Chairman – Present
Charles Wm. Buck, Trustee – Present

Also Present - **Jamie Fisher, Township Administrator**
Jeff Warren, Fire Chief
Greg Young, Assistant Fire Chief
Robbie Thomas, Cemetery Sexton/Road Superintendent
Jamie Miles, Fiscal Officer

AGENDA ADDITIONS - None

PUBLIC PARTICIPATION

Hilliard resident, Jeffrey Gergal, stated that it is our civic responsibility to vote and he encouraged all citizens to exercise their right to vote.

Approval of Special Trustee Meeting Minutes for 9/21/2018

Motion by Mr. Roberts, seconded by Mr. Buck, for the approval of the Norwich Township Trustee meeting minutes for the special meeting on September 21, 2018.

Vote: Buck-Yes Earman- Yes Roberts- Yes

Motion passed - #1811106.01

Approval of Trustee Meeting Minutes for 10/16/2018

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on October 16, 2018.

Vote: Buck-Yes Earman- Yes Roberts- Yes

Motion passed - #181106.02

POLICE DEPARTMENT- None

FIRE DEPARTMENT

Chief Warren confirmed that the EMAC paperwork has been filed. Firefighter Mike Armstrong will be recognized at the December 18th meeting for his actions in saving one of his neighbors who was experiencing a cardiac event. At the January 15th meeting, Lieutenants Baird and Sweigart and Firefighters Tackett and Keever will be sworn in to their new positions.

Police Chief Fisher arrived to the meeting but had nothing to report.

CEMETERY & ROAD DEPARTMENT

Mr. Thomas reported that the Franklin County Engineer's Office is assisting in trying to identify the source of a sink hole on Polley Road. The last round of foundations is being poured this week also.

FISCAL OFFICE

Mrs. Miles reported that the 2019 contracted police services with the City of Hilliard is increasing 3.05 percent for 2019. The contributing factors for this increase are contractual wages and healthcare expense. She requested the Board to approve the updated Exhibit A. In addition, the 2019 contracted



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fire dispatching services with the City of Dublin is increasing 3.5 percent. For the first time, half of the bureau director's salary has been included in the contribution calculation. In addition, Norwich Township's runs have increased. Mr. Buck asked what capital items are being included in the dispatching budget. Chief Warren reported that the automated voice dispatch system has been tabled for 2019 and will be considered possibly for 2020. There are no other known capital items at this time. Mrs. Miles requested approval of the updated Exhibit A.

Approval of 2019 Police Costs Outlined in Exhibit A

Motion by Mr. Roberts, seconded by Mr. Buck, for approval of the updated costs outlined in Exhibit A totaling \$480,443.50 for contracted police services with the City of Hilliard for 2019.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #181106.03

Approval of 2019 Dispatching Costs Outlined in Exhibit A

Motion by Mr. Roberts, seconded by Mr. Earman, for the approval of the updated costs outlined in Exhibit A totaling \$393,092 for contracted dispatching services with the City of Dublin for 2019.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #181106.04

TOWNSHIP ADMINISTRATION

Mrs. Fisher introduced Larry Lester with the City of Hilliard and Jim Smith with Charge Point. She provided an overview of the AEP grant that the City of Hilliard has applied for. The grant would cover three charging stations which are planned for City Hall, the Community Center, and with the Township's approval, the Safety Services Building (SSB). According to Mr. Lester, the signage and pavement markings would be covered by the grant, if there are not enough available funds, then the City of Hilliard will pick up the cost. Mr. Lester confirmed that the City has recently purchased 2 staff leaf vehicles. Mr. Buck asked who would have access to the charging stations and how long does it take to charge a vehicle. Mr. Lester stated that it takes four and a half hours to fully charge an EV vehicle. The charging stations would be for both public and private use. By placing the charging station in front of the SSB, Mr. Lester feels it would be more visible. Mrs. Fisher confirmed that there is the option to charge users if they leave their vehicle for an extended period of time beyond the fully charging time. Mr. Buck is concerned that there is already not enough parking out front. Mrs. Fisher indicated that Police Chief Fisher would prefer to discourage increased use of the parking area of the back of the building. Chief Warren confirmed that the EV technology is far from putting a stamp of approval for fire vehicles. Mr. Lester confirmed that the location at City Hall has not yet been confirmed. Mr. Smith confirmed that the EV market is primarily light duty. There are approximately forty-seven different models. Hilliard has the largest concentration of EV vehicles. Public fleets can use the charging stations; however, it is an opportunity to take advantage of the free cost of implementation. Electric charging depending on the model gives about 20-25 miles per day. Much of the apartment population doesn't have access to charge. Mrs. Fisher confirmed that it would cost about \$24,000 to purchase a new Nissan Leaf through the Smart Columbus Initiative. Mr. Earman is in support of placing the station in the back lot but not in the front lot.

Mrs. Fisher reported that the Far West Side Tax Force is scheduled to meet on Tuesday, November 27, 2018 at 7 pm to discuss the development of the 369.2 acres being annexed into Columbus. Mr. Buck stated that members of the task force have asked the three trustees to attend. Mr. Roberts plans to attend the meeting. Mrs. Fisher confirmed that the annexation has been approved. Mr. Buck feels that the Board needs to call a special meeting to attend. Mr. Earman stated that there is not a whole lot that we can practically do. However, if Mr. Buck wants to call a special meeting to go ahead.



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The Board moved forward with rescheduling the fall planning meeting to November 28th at 9 am. Mrs. Fisher reported that one of the SSB HVAC controllers has gone out and need to be replaced at a cost of \$919. Our representative from Air Force one said that it is rare for these controllers to go out within 15-20 years.

Approval of EV Charging Station at SSB

Motion by Mr. Earman, seconded by Mr. Roberts, for the approval to place a charging station at the back of the Safety Services Building.

Vote: Buck-No Earman- Yes Roberts- Yes

Motion passed - #181106.05

TRUSTEE-OLD BUSINESS - None

TRUSTEE-NEW BUSINESS

Mr. Buck noted that the Veterans Day Parade would begin at 2 pm.

Motion by Mr. Roberts, seconded by Mr. Buck to adjourn from the regular meeting at 12.30 PM.

Vote: Buck- Yes Earman- Yes Roberts- Yes

Handwritten signature of Larry Earman in blue ink.

Larry Earman, Chairman

Handwritten signature of Jamie Miles in blue ink.

Jamie Miles, Fiscal Officer