



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **August 6, 2019**

The meeting was called to order at 6:00 PM by Chairman Larry Earman.

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

Also Present - **Jamie Fisher, Township Administrator**
Jeff Warren, Fire Chief
Greg Young, Assistant Fire Chief
Lamar Sweigart, Bureau Chief
Jamie Miles, Fiscal Officer

AGENDA ADDITIONS - None

PROMOTIONAL CEREMONY

A swearing in ceremony was held for Scott Tigner who was promoted to Fire Marshal.

Approval of Trustee Special Meeting Minutes for 06/25/19

Motion by Mr. Buck, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for the special meeting on June 25, 2019.

Vote: Buck-Yes Earman- Yes Roberts- Absent Motion passed - #190806.01

Mr. Earman tabled approval of the July 16, 2019 minutes for Mr. Roberts return since Mr. Buck was absent from the July 16th meeting.

PUBLIC PARTICIPATION - None

POLICE DEPARTMENT

Chief Fisher did not have anything to report.

FIRE DEPARTMENT

Chief Warren requested approval of the following promotions. He reported that Sutphen has a need to purchase old Ladder 81 sooner than original planned. The Board agreed to move forward with the sale.

Approval to Accept the Resignation of Captain Isham

Motion by Mr. Buck, seconded by Mr. Earman, for the approval to accept the retirement resignation of Captain Mike Isham effective August 22, 2019 at 0800 hours.

Vote: Buck-Yes Earman- Yes Roberts- Absent Motion passed - #190806.02

Approval to Promote Wells to Captain

Motion by Mr. Buck, seconded by Mr. Earman, for the approval to promote Lieutenant Jake Wells to the rank of Captain effective September 2, 2019.

Vote: Buck-Yes Earman- Yes Roberts- Absent Motion passed - #190806.03



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Approval to Promote Cox to Lieutenant

Motion by Mr. Buck, seconded by Mr. Earman, for the approval to promote Firefighter Josh Cox to the rank of Lieutenant effective September 2, 2019.

Vote: Buck-Yes Earman- Yes Roberts- Absent

Motion passed - #190806.04

Approval to Sell Old Ladder 81

Motion by Mr. Buck, seconded by Mr. Earman, for the approval to sell old Ladder 81 to Sutphen Corporation for \$145,000.

Vote: Buck-Yes Earman- Yes Roberts- Absent

Motion passed - #190806.05

CEMETERY & ROAD DEPARTMENT

Mrs. Fisher reported that she has filed for the 2020 Department of Commerce Cemetery Grant. This grant will be used to purchase two additional benches for Wesley Chapel. Today, two new benches were delivered for placement at the Cemetery. She reported that Aqua would begin waterline replacement in Timberbrook soon.

FISCAL OFFICE – Nothing to report

TOWNSHIP ADMINISTRATION

Mrs. Fisher requested approval to declare 5800 Renner Road a nuisance. She reported that the Darbyshire school drop off signage is in place and the thermoplastic line will be placed soon. Mr. Buck hopes that the school will place an adult at the drop off to assist with traffic flow and safety. Mr. Earman directed Mrs. Fisher to follow up with counsel to enact the legal authority to enforce the no parking along Cameron and the north side of Darbyshire.

Approval to Declare 5800 Renner Road a Nuisance

Motion by Mr. Buck, seconded by Mr. Earman, for the approval to declare 5800 Renner Road a nuisance property due to grass conditions.

Vote: Buck-Yes Earman- Yes Roberts- Absent

Motion passed - #190806.06

TRUSTEE-OLD BUSINESS - None

TRUSTEE-NEW BUSINESS - None

Motion by Mr. Buck, seconded by Mr. Earman to adjourn from the regular meeting at 6:27 PM.

Vote: Buck- Yes Earman- Yes Roberts- Absent

Larry Earman, Chairman

Jamie Miles, Fiscal Officer