



**RECORD OF PROCEEDINGS**

*Minutes of* **NORWICH TOWNSHIP BOARD OF TRUSTEES** *Meeting*  
**5181 NORTHWEST PARKWAY, HILLIARD, OHIO**  
*Held* **August 20, 2019**

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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**  
**Lamar Sweigart, Bureau Chief**  
**Robbie Thomas, Cemetery Sexton/Road Superintendent**  
**Jamie Miles, Fiscal Officer**

**AGENDA ADDITIONS** - None

**PUBLIC PARTICIPATION**

In light of the recent tragedies in Dayton and El Paso, Mr. Jeff Gergal addressed the Board about his concerns for safety. He thanked the Fire Department and Police Department for the job they do every day to keep our citizens safe.

**Approval of Trustee Meeting Minutes for 07/16/19**

Motion by Mr. Roberts, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on July 16, 2019.  
Vote: Buck-Abstain Earman- Yes Roberts- Yes Motion passed - #190820.01

**Approval of Trustee Meeting Minutes for 08/06/19**

Motion by Mr. Buck, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on August 6, 2019.  
Vote: Buck-Yes Earman- Yes Roberts- Abstain Motion passed - #190820.02

**POLICE DEPARTMENT**

Chief Fisher reported there was a stolen vehicle on Stemwood Drive. Someone entered an unlocked vehicle and found keys to another vehicle and stole that vehicle. Charges have been filed in the home invasion incident on Wenwood Drive. Safety training for the school district is upcoming.

**FIRE DEPARTMENT**

Chief Warren requested to schedule firefighter interviews with the Board on September 3<sup>rd</sup> beginning at 4:30 pm. There are 3 applicants and each interview will be approximately 20 minutes. The Board unanimously agreed. Captain Isham's retirement luncheon is tomorrow beginning at 11 am.

**CEMETERY & ROAD DEPARTMENT**

Mr. Thomas requested approval of a five grave headstone received from Bill Richards. This request is similar to the headstones in place for the Tackett family and Williams family. The Board agreed to approve. Mr. Thomas reported that Aqua has broken ground on their water line replacement project. In addition, Timberbrook roadwork is to begin in September.



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*Held*

**August 20, 2019**

**Approval of Richards Headstone**

Motion by Mr. Roberts, seconded by Mr. Buck, for the approval of the request from Bill Richards for a five-grave headstone at Wesley Chapel Cemetery.

Vote: Buck-Yes Earman- Yes Roberts- Yes

Motion passed - #190820.03

**FISCAL OFFICE**

Mrs. Miles provided the July credit card transaction reporting to Mr. Earman.

Mr. Dennis Yocabozzi and Mr. Jim McCourt with United American Capital provided an overview of the current investment market and a historical review of the Township's investment portfolio.

**TOWNSHIP ADMINISTRATION**

Mrs. Fisher requested approval to install five additional LED lights at the Norwich Pavilion. She reported that Rider and Reinke is working on the 2020 premiums with Medical Mutual and Guardian dental and vision.

**Approval of Norwich Pavilion LED Lights**

Motion by Mr. Roberts, seconded by Mr. Buck, for the approval to purchase and install five ornamental LED lights to the Norwich Pavilion through Rycu Electric for a total of \$5,198.42.

Vote: Buck-Yes Earman- Yes Roberts- Yes

Motion passed - #190820.04

**TRUSTEE-OLD BUSINESS** - None

**TRUSTEE-NEW BUSINESS** – None

Mr. Earman called for Executive Session and noted that no action would be taken following the Executive Session.

**Executive Session**

Motion by Mr. Roberts, seconded by Mr. Buck, to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual unless the public employee, official, licensee, or regulated individual requests a public hearing.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #190820.05

Motion by Mr. Buck, seconded by Mr. Roberts to adjourn from the executive session and the regular meeting at 12:47 PM.

Vote: Buck- Yes Earman- Yes Roberts- Yes

  
Larry Earman, Chairman

  
Jamie Miles, Fiscal Officer