



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **October 1, 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 – Present
Charles Wm. Buck, Trustee – Present

Also Present - **Jamie Fisher, Township Administrator**
Greg Young, Assistant Fire Chief
Lamar Sweigart, Bureau Chief
Robbie Thomas, Cemetery Sexton/Road Superintendent
Ellen Woodford, Assistant Fiscal Officer

AGENDA ADDITIONS –

Mr. Earman tabled item 9A from the agenda. He asked that it be included in the October 15 meeting. A notary is needed for the resolution.

PUBLIC PARTICIPATION - None

Approval of Trustee Meeting Minutes for 09/03/19

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on September 3, 2019.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #191001.01

POLICE DEPARTMENT -

Chief Fisher had nothing to report.

FIRE DEPARTMENT -

Chief Young requested approval to sell the tires from the new Grassfighter vehicle on GovDeals. He also reported on the liquid propane tanks for the new storage building. He has received two estimates for installation – Matheson Tri-Gas and Suburban Propane. Chief Young is waiting for two more estimates. Chief Sweigart reported Dr. Lowe has requested that the Fire Department participate in a study of CPR effectiveness. To do this, the department has entered into a data agreement with Zoll Medical Corporation. Zoll Medical Corporation has provided the department with plastic puck-like devices that will measure the effectiveness of the CPR performed by our EMS staff. Dr. Lowe will then use this information for his study.

Approval to Sell 4 18” Goodyear Wrangler Tires from new Ford F-350 Truck

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval to sell 4 18” Goodyear Wrangler tires via GovDeals with a minimum bid of \$400.00. See Exhibit A.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #191001.02

CEMETERY & ROAD DEPARTMENT -

Mr. Thomas reported that the road work in Timberbrook is continuing. His crew will repaint crosswalks when the work is finished. Mr. Thomas stated that they have poured 27 foundations over



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **October 1, 2019**

the last few weeks. A dead tree was removed from our right-of-way in Timberbrook. Mr. Thomas stated that he has received several calls on storm drains.

FISCAL OFFICE -

Mrs. Woodford reported that the August credit card transaction reporting has been provided to Mr. Earman for review and attestation.

TOWNSHIP ADMINISTRATION -

Mrs. Fisher requested approval to add additional coverage to our OTARMA policy for all persons bonded over \$250,000. Mrs. Fisher also requested approval to install a street light on the curve Valley Crest Drive. The homeowner received all required signatures from his neighbors. Mrs. Fisher is hoping that AEP can connect this line with an existing pole. Mrs. Fisher has received other requests from residents for street lights. She asked the Board if they would like to make any changes to our existing Street Light Application process. All three agreed to keep the process the same and that lights would be approved on a case by case basis.

Approval of the OTARMA Governmental Property Agreement

Motion by Mr. Roberts, seconded by Mr. Buck, for the approval of the OTARMA Governmental Property Agreement which offers additional coverage for a loss of funds or property while public officials or employees are performing Township duties while bonded.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #191001.03

Approval to Install Street Light on Valley Crest Drive

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval to install a street light on Valley Crest Drive.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #191001.04

Mr. Earman reported that he attended the most recent Franklin County Township Association meeting in which they announced that three candidates were running for the SWACO Board of Trustees. Mrs. Fisher stated that one had dropped out. Michael Stinziano, Franklin County Auditor, and Cheryl Brooks Sullivan, Franklin County Treasurer, were the speakers at this Township Association meeting. They said they would work with anyone to split vertically a real estate parcel. Mr. Earman stated that this goes against what the City of Hilliard has told him in the past.

TRUSTEE-OLD BUSINESS - None

TRUSTEE-NEW BUSINESS - None

Motion by Mr. Buck, seconded by Mr. Roberts to adjourn from the regular meeting at 6:16 PM.

Vote: Buck-Yes Earman-Yes Roberts-Yes


Larry Earman, Chairman

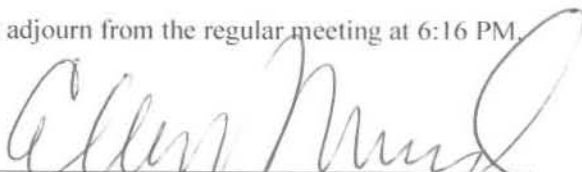

Ellen Woodford, Assistant Fiscal Officer

Exhibit A

Department: FIRE

Item 1

Disposal Method: Internet Auction

Make: GoodYear Wrangler 18" LT275/70R18

Miles: 35

Use: Grass Fighter type vehicle

Additional: Like New

Minimum Price: \$400