



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **October 15, 2019**

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 - 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 special meeting on September 3, 2019.

Vote: Buck-Yes Earman- Yes Roberts- Yes

Motion passed - #191015.01

Approval of Trustee Meeting Minutes for 10/01/19

Motion by Mr. Roberts, seconded by Mr. Buck, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on October 1, 2019.

Vote: Buck-Yes Earman- Yes Roberts- Yes

Motion passed - #191015.02

POLICE DEPARTMENT

Chief Fisher stated that the quarterly report would be forthcoming. He reported that he had the opportunity to speak to a Weaver Middle School class about 9-11 today and what First Responder's Park symbolizes. He had nothing more to report at this time.

FIRE DEPARTMENT

Chief Warren requested approval to sell the 2001 grass fighter via internet auction. Mr. Buck asked if it would be sold with all of the items on it. Chief Warren stated that there are a few incidentals that would be kept. However given the age of the vehicle much of the items are outdated. Mr. Buck was surprised to see that it cost \$41,000 to outfit the new grass fighter. Chief Warren confirmed that Jim Huggett worked for the Township from 1967 to 1993. His funeral is tomorrow at Tidd Funeral Home. Today in neighboring communities, Prairie Township and Jefferson Township, new fire chiefs start and Chief Warren is looking forward to working with them. Based upon the statistical reporting provide by Chief Warren, Mr. Earman asked if we were being dispatched more to Upper Arlington runs because they have joined Dublin (NRECC). Chief Warren said that providing mutual aid to contiguous boundaries just makes sense. He doesn't believe that runs have changed due to dispatching. Mr. Earman asked if included in the reported figures are runs that we are dispatched on but then get canceled. Chief Warren said yes.



STATE OF OHIO

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Approval to Sell 2001 Dodge Ram Pickup Truck

Motion by Mr. Roberts, seconded by Mr. Buck, for the approval to sell the Grass Fighter 2001 Dodge Ram Pickup on GovDeals with a starting bid of \$1,00.00. See Exhibit A.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #191015.03

CEMETERY & ROAD DEPARTMENT

Mr. Thomas asked the Board to approve a request from the Modlich family for a headstone greater than five feet. He reported that the Timberbrook North paving work was completed and there are a couple of punch out items that will be completed. Based upon feedback from Mr. Buck, he will proceed forward with purchasing 106 arborvitae and some trees for planting at the Cemetery. Mr. Buck stated that we needed to figure out the roadwork for next year. Mr. Thomas confirmed that he has spoken with Mrs. Miles regarding the use of state term bids for next year. He also confirmed that there would not be as big of a road project next year.

Approval of Modlich Headstone Greater than Five Feet

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval of a request from Dan Modlich for a headstone with a base greater than five feet. See Exhibit B.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #191015.04

FISCAL OFFICE

Mrs. Miles provided the September credit card transaction reporting to Mr. Earman for review and attestation.

TOWNSHIP ADMINISTRATION

Mrs. Fisher requested approval of a quitclaim deed to the City of Hilliard for 5311 Norwich Street. This is to clean up the title related to this property. She requested approval to rescind Resolution# 191001.03. In addition she requested authorization to use an employee dishonesty and faithful performance of duty policy instead of individual surety bonds.

Approval of 5311 Norwich Street Quitclaim Deed

Motion by Mr. Roberts, seconded by Mr. Buck, for the approval of the quitclaim deed to the City of Hilliard for parcel number 050-000047-00 located at 5311 Norwich Street.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #191015.05

Approval to Rescind Resolution# 191001.03

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval to rescind Resolution # 191001.03.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #191015.06

Approval of Employee Dishonesty Policy

Motion by Mr. Roberts, seconded by Mr. Buck, for the approval of *A Resolution To Authorize The Use Of An Employee Dishonesty And Faithful Performance of Duty Policy Instead Of Individual Surety Bonds.*

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #191015.07

TRUSTEE-OLD BUSINESS - None



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TRUSTEE-NEW BUSINESS

The Board discussed the candidates running for the SWACO board of trustees. The Board agreed to nomination Jim Rauck.

Approval of SWACO Nomination Rauck

Motion by Mr. Buck, seconded by Mr. Roberts, for approval of *A Resolution Approving The Nomination Of Jim Rauck As The Representative Of The Franklin County Townships On The SWACO Board Of Trustees.*

Vote: Buck-Yes Earman- Yes Roberts- Yes

Motion passed - #191015.08

Motion by Mr. Buck, seconded by Mr. Roberts to adjourn from the regular meeting at 12:15 PM.

Vote: Buck- Yes Earman- Yes Roberts- Yes



Larry Earman, Chairman



Jamie Miles, Fiscal Officer

Exhibit A

Department: FIRE

Vehicle 1

Disposal Method: Internet Auction

Year: 2001

Make: Dodge Ram Pickup Truck 2500 Quad Cab Short Bed 4WD

Miles: 72,435

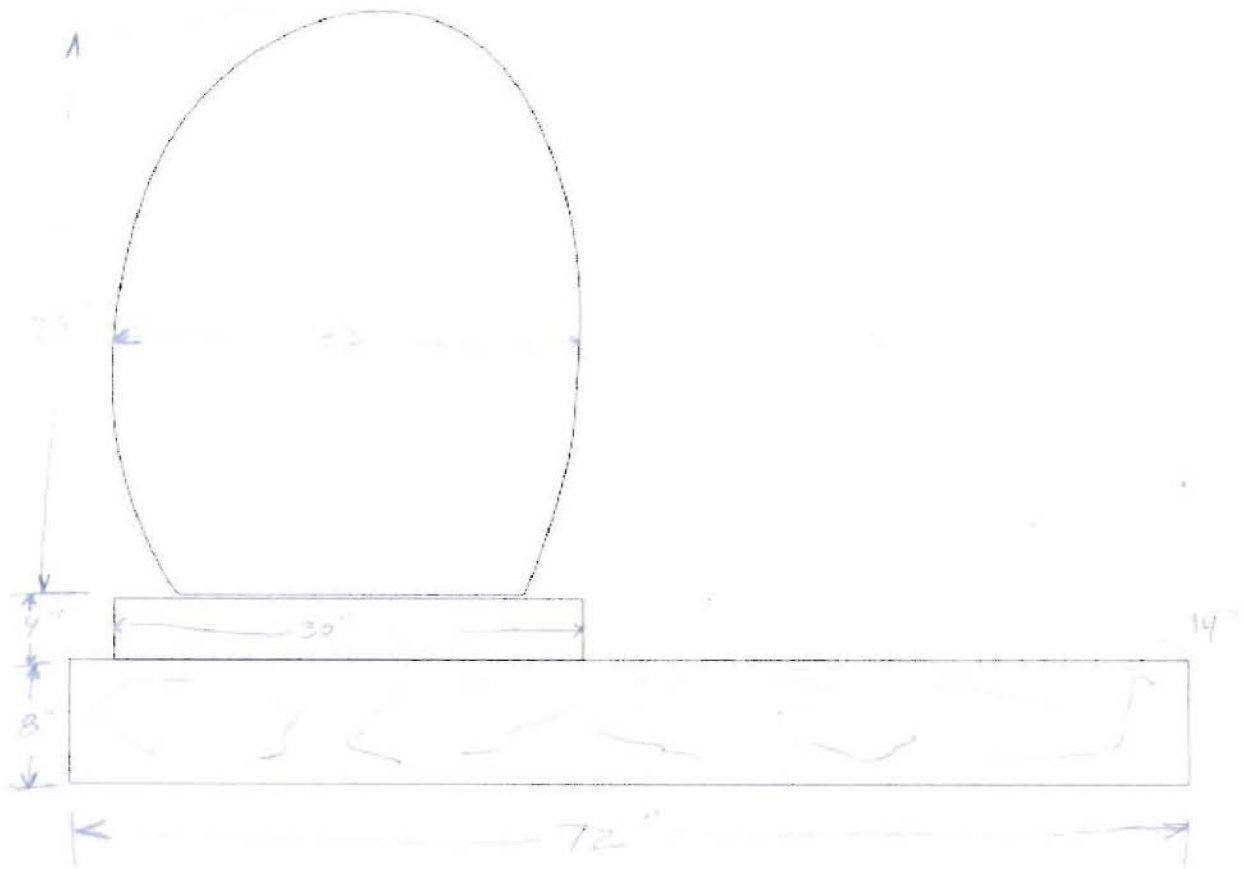
Use: Grass Fighter

Additional: Air conditioning, 4x4, V8, vinyl seats, 6 Li V8 Gas

Minimum Price: \$1,000.00

Exhibit B

Department: CEMETERY



Block D

LOT 122 GRAVES 344
LOT 123 GRAVES 1

DAN MOBLICH