



RECORD OF PROCEEDINGS

Minutes of **NORWICH TOWNSHIP BOARD OF TRUSTEES** *Meeting*
5181 NORTHWEST PARKWAY, HILLIARD, OHIO
Held **November 12, 2019**

The special meeting was called to order at 10:00 AM by Chairman Larry Earman.

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

Also Present - **Jeff Warren, Fire Chief**
Greg Young, Assistant Fire Chief
Lamar Sweigart, Bureau Chief

PUBLIC PARTICIPATION

Mr. Mark Bockrath with OHM Advisors reviewed the most recent plans for the Fire Storage Building Project. Chief Warren confirmed that the most recent cost estimate forwarded to the Board was slightly more than \$1.5 million. Initially, Mr. Earman was expecting the cost estimate to be approximately \$500,000. He can support the budget being pushed to \$1.0 million. Mr. Roberts concurred. After discussion and review of the current design plans, it was agreed to remove the parking lot and scale back the size of the building from seven bays to five bays. There was brief discussion from Mr. Roberts to assure we leave enough room for possible expansion in the future. Based upon this, it was agreed to move the building to the east in order to reduce the amount of paving needed for the project. In addition, Mr. Earman requested the feasibility of changing the placement of the curb cut. Mr. Bockrath confirmed that the engineering firm would re-examine the (bay) door size and the landscape requirements, then re-submit the plan to the City of Hilliard for review. It is expected to have an updated plan and cost estimate in the next 7 days.

Motion by Mr. Roberts, seconded by Mr. Earman to adjourn from the special meeting at 10:30 AM.
Vote: Buck- Absent Earman- Yes Roberts- Yes



Larry Earman, Chairman



Jamie Miles, Fiscal Officer