



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held

July 7, 2020

The on-line meeting was called to order at 6:00 PM by Chairman Timothy Roberts.

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

Also Present - **Jeff Warren, Fire Chief**
Greg Young, Assistant Fire Chief
Robbie Thomas, Cemetery Sexton/Road Superintendent
Jamie Miles, Fiscal Officer
Bobby Fisher, Hilliard Police Chief

Mr. Earman led the prayer and pledge.

AGENDA ADDITIONS

Mrs. Miles requested to add 3936 Medford Square as a grass nuisance property.

PUBLIC PARTICIPATION - None

Approval of Trustee Meeting Minutes for 06/02/2020

Motion by Mr. Buck, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on June 2, 2020.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #200707.01

Approval of Trustee Meeting Minutes for 06/12/2020

Motion by Mr. Earman, seconded by Mr. Buck, for the approval of the Norwich Township Trustee meeting minutes for the special meeting on June 12, 2020.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #200707.02

Approval of Trustee Meeting Minutes for 07/02/2020

Motion by Mr. Earman, seconded by Mr. Buck, for the approval of the Norwich Township Trustee meeting minutes for the special meeting on July 2, 2020.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #200707.03

POLICE DEPARTMENT

Chief Fisher stated that we continue in different times and are faced with lots of challenges with the current community situations. Activity was low within the Township; there was only one report for stolen property that happened within the Township. We continue with proactive policing.

FIRE DEPARTMENT

Chief Warren request the Board to accept the resignation of Firefighter Beau Ramey. He requested approval to place the Vulcan Range for sale on GovDeals. In addition, he requested approval of the emergency repair for Engine 81.



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Approval to Accept Firefighter Ramey Resignation

Motion by Mr. Buck, seconded by Mr. Earman, for approval to accept the resignation of Firefighter Beau Ramey effective June 27, 2020 at 0800 hours.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #200707.04

Approval to Sell Vulcan Range on GovDeals

Motion by Mr. Earman, seconded by Mr. Buck, for approval to sell the Vulcan Range on GovDeals with a minimum bid of \$250, see Exhibit A.

Vote: Buck- Yes Earman-Yes Roberts- Yes

Motion passed - #200707.05

Approval of Engine 81 Emergency Repair

Motion by Mr. Buck, seconded by Mr. Earman, for approval of an emergency repair to Engine 81 in the amount of \$17,239.14. The approval request is in compliance with the Norwich Township Purchasing Policy and the repair is underway.

Vote: Buck- Yes Earman-Yes Roberts- Yes

Motion passed - #200707.06

CEMETERY & ROAD DEPARTMENT

Mr. Thomas reported that the parking lot at Station 81 and the cemetery areas have been patched. The cemetery expansion project is moving forward; the gates were installed on the cold storage area this week. Mr. Buck asked if the mowers were gas or diesel. Mr. Thomas confirmed that they are gas mowers.

FISCAL OFFICE-

Mrs. Miles provided the March, April, May, and June credit card transaction reporting to Mr. Roberts for review and attestation. Due to the pandemic, the prior months were delayed in being provided until our offices re-opened. Mrs. Miles requested the approval of the state mandated COVID-19 Pandemic funding resolution. In addition, she reviewed the 2021 Fiscal Tax Budget and requested approval of it. Due to the current pandemic that we are in, the 2021 budget will be reviewed after receiving the second half real estate tax revenue. In Mrs. Fisher's absence, Mrs. Miles requested to issue a subsequent nuisance resolution for 3936 Medford Square. Back on May 5th, the Board authorized a nuisance resolution for this property, and it is now once again a nuisance due to grass and weed conditions. Mrs. Miles noted that in 2019, the Board approved a subsequent nuisance resolution for this property also.

Approval of COVID-19 Pandemic Expenditures

Motion by Mr. Earman, seconded by Mr. Buck, for the approval of *A Resolution For Necessary Expenditures Incurred Due To A Public Health Emergency Connected With The COVID-19 Pandemic Coronavirus Aid, Relief, And Economic Security Act.*

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #200707.08

Approval of the 2021 Fiscal Tax Budget

Motion by Mr. Buck, seconded by Mr. Earman, for approval of the 2021 Fiscal Tax Budget totaling \$18,473,143.

Vote: Buck- Yes Earman-Yes Roberts- Yes

Motion passed - #200707.09



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Approval to Declare 3936 Medford Square a Nuisance

Motion by Mr. Earman, seconded by Mr. Buck, for the approval of *A Resolution Declaring The Property Owned By Michael S. Rupp Located At 3936 Medford Square In Norwich Township, Franklin County, Ohio a Nuisance.*

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #200707.10

TOWNSHIP ADMINISTRATION - None

TRUSTEE-OLD BUSINESS - None

TRUSTEE-NEW BUSINESS - None

Executive Session

Motion by Mr. Earman, 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 - #200707.11

Motion by Mr. Earman, seconded by Mr. Buck, to adjourn from executive session and the regular meeting at 6:55 PM.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #200707.12

Timothy Roberts, Chairman

Jamie Miles, Fiscal Officer

13. Meeting Adjourned

Exhibit A

Department: FIRE

Item 1

Disposal Method: Internet Auction

Make: Vulcan Range

Model: VG60F-57

Use: Commercial Kitchen

Additional: Fair

Minimum Price: \$250

