



**NORWICH TOWNSHIP TRUSTEES
MEETING AGENDA
Tuesday, January 3, 2023
6:00 p.m. Regular Meeting**

1. Prayer and Pledge – *Jerry O’Shaughnessy*
2. Agenda Additions
3. Public Participation
4. Approval of Minutes from the December 6, 2022 Trustee Meeting
5. Approval of Minutes from the December 19, 2022 Trustee Special Meeting
6. Police Department – *Chief Woods*
7. Fire Department – *Chief Baird*
 - a. Discussion and approval to purchase a Sutphen SL75 Aerial Ladder truck in the amount of \$1,220,604.63 through Sutphen Corporation, a 2023 capital budget item
 - b. Discussion and approval to purchase a 2023 Ford Expedition through Byers Ford in the amount of \$50,292.00, a 2023 capital budget item
 - c. Discussion and approval to purchase a 2023 Ford Explorer through Byers Ford in the amount of \$44,167.00, a 2023 capital budget item
 - d. Discussion and approval to outfit the 2023 Ford Expedition with light bar, computer, radios, and siren in the amount of \$18,650.51 through PARR Public Safety Equipment, a 2023 capital budget item
 - e. Discussion and approval to outfit the 2023 Ford Explorer with light bar, radios, and siren in the amount of \$10,846.51 through PARR Public Safety Equipment, a 2023 capital budget item
 - f. Discussion and approval to purchase a KeySecured 6 through Knox Company in the amount of \$1,260.00, a 2023 capital budget item
 - g. Discussion and approval to purchase vehicle graphics for the 2023 Ford Expedition in the amount of \$2,657.62 through Visionary, a 2023 capital budget item
 - h. Discussion and approval to purchase vehicle graphics for the 2023 Ford Explorer in the amount of \$2,605.58 through Visionary, a 2023 capital budget item
 - i. Discussion and approval to purchase a computer and modem for 2023 Ford Expedition in the amount of \$6,339.00 through Brite, a 2023 capital budget item

7. Fire Department – Chief Baird, Continued

- j. Discussion and approval to make parking lot repairs at Station 83 in the amount of \$91,087.78 through Gordian, a 2023 capital budget item***
- k. Discussion and approval to replace flooring in Station 83 with vinyl flooring in the amount of \$28,959.79 through Floor Coverings International, a 2023 capital budget item***
- l. Discussion and approval to replace carpet in Station 83 in the amount of \$20,256.69 through Floor Coverings International, a 2023 capital budget item***
- m. Discussion and approval to replace bay floors at Station 83 in the amount of \$78,595 through Garland, a 2023 capital budget item***
- n. Discussion and approval to purchase an Opticom System for Medic 83 in the amount of \$4,275.00 through Path Master, a 2023 capital budget item under the ARPA section***
- o. Discussion and approval to purchase KeySecure 6 in the amount of \$2,520.00 through Knox, a 2023 capital budget item under the ARPA section***
- p. Discussion and approval to purchase APX 6500 radio through B&C Communications in the amount of \$1,498.50, a 2023 capital budget item under the ARPA section***
- q. Discussion and approval to purchase an electronic lock for the drug drawer in the amount of \$5,061.00 through All Secured, a 2023 capital budget item under the ARPA section***
- r. Discussion and approval to purchase computer, mount, and modem in the amount of \$7,383.00 through Brite, a 2023 capital budget item under the ARPA section***
- s. Discussion and approval to purchase an oxygen bottle lift in the amount of \$3,971.53 through Horton Emergency Vehicles, a 2023 capital budget item under the ARPA section***
- t. Discussion and approval to purchase a mounting bracket for a cot in the amount of \$606.40 through Ferno, a 2023 capital budget item under the ARPA section***
- u. Discussion and approval for mounting equipment and supplies in medic 83 in the amount of \$2,420.43 through B&C Communications, a 2023 capital budget item under the ARPA section***

8. Cemetery and Roads – Robbie Thomas

9. Fiscal Officer – Paul Lambert

- a. December Credit Card Transaction Reporting***

10. Township Administrator – *Jamie Fisher*

- a. Discussion and approval to purchase a renewal 3-year Watchguard firewall subscription for Station 82 and 83 through IT made Real, totaling \$4,258.00, a 2023 capital item***
- b. Discussion and approval to purchase a renewal 3-year Watchguard firewall subscription for the cemetery through IT made Real, totaling \$575.00, a 2023 capital item***
- c. Discussion and approval to purchase 34 perpetual Microsoft Home & Business 2021 licenses, a one-time fee, through MicroCenter, totaling \$8,500.00, a 2023 capital item***

11. Trustee - *Old Business*

12. Trustee - *New Business*

13. Meeting Adjourned