



**NORWICH TOWNSHIP TRUSTEES
MEETING AGENDA
Tuesday, January 4, 2022
6:00 p.m. Regular Meeting**

1. Prayer and Pledge – *Larry Earman*
2. Agenda Additions
3. Public Participation
4. Approval of Minutes from December 6, 2021 Trustee Meeting
5. Approval of Minutes from December 8, 2021 Special Trustee Meeting
6. Police Department – *Chief Grile*
7. Fire Department – *Chief Baird*
 - a. *Approval to make repairs to the tube heater motor in the bay of station 83. This was an emergency purchase in the amount of \$3,156.20 through Air Force One*
 - b. *Discussion and approval to replace the fuel system computer at station 81 in the amount of \$15,415.00 through Superior Petroleum Equipment Inc. This is included in the 2022 Capital budget*
 - c. *Discussion and approval to purchase a replacement Sutphen engine in the amount of \$626,423.27 through Sutphen Corporation. This is included in the 2022 Capital budget*
 - d. *Discussion and approval to purchase multiple tools and equipment to equip the replacement engine in the amount of \$11,800.34 through Heritage Fire Equipment. This is included in the 2022 Capital budget*
 - e. *Discussion and approval to purchase fire hose to equip the replacement engine in the amount of \$16,949.40 through Heritage Fire Equipment. This is included in the 2022 Capital budget*
 - f. *Discussion and approval to purchase a base radio for the replacement engine in the amount of \$4,574.38 through Motorola Solutions. This is included in the 2022 Capital budget*
 - g. *Discussion and approval to purchase an intersection control device for the replacement engine in the amount of \$3,700.00 through Path Master Inc. This is included in the 2022 Capital budget*
 - h. *Discussion and approval to purchase a computer, modem, and mounting equipment in the amount of \$5,760.00 through Brite. This is included in the 2022 Capital budget*
 - i. *Discussion and approval to purchase a strong arm etool in the amount of \$14,130.00 from Warren Fire Equipment. This is included in the 2022 Capital budget*
 - j. *Discussion and approval to purchase an antenna, mic holders, and mounting equipment through B&C Communications in the amount of \$1,323.29. This is included in the 2022 Capital budget*

7. **Fire Department – Chief Baird, Continued**
 - k. Discussion and approval to purchase a 2022 Ford Explorer to replace a 2014 staff vehicle in the amount of \$35,921.00 through Byers Chevrolet. This is included in the 2022 Capital budget*
 - l. Discussion and approval to purchase a computer and modem for the staff vehicle in the amount of \$4,616.00 through Brite. This is included in the 2022 Capital budget*
 - m. Discussion and approval to purchase a light package and installation for the staff vehicle in the amount of \$13,199.71 through Parr Public Safety Equipment. This is included in the 2022 Capital budget*
 - n. Discussion and approval to purchase 2 base radios for the staff vehicle in the amount of \$9,399.88 through Motorola Solutions. This is included in the 2022 Capital budget*
 - o. Discussion and approval to purchase a replacement Ford F550 medic and trade in two back up medics to Horton Emergency Vehicles. The cost of this purchase is \$252,483.00 and is included in the Capital Budget*
 - p. Discussion and approval to purchase a dual head base radio for the replacement medic in the amount of \$5,241.60 through Motorola Solutions. This is included in the 2022 Capital budget*
 - q. Discussion and approval to purchase a computer and modem for the replacement medic in the amount of \$5,465.00 through Brite. This is included in the 2022 Capital budget*
 - r. Discussion and approval to have all equipment mounted in the amount of \$2,224.00 through B&C Communications. This is included in the 2022 Capital budget*
 - s. Discussion and approval to purchase 2 Knox Box master key boxes, one for the replacement engine and one for the replacement medic. Each cost \$1,029.00 plus a \$62.00 mounting bracket. The total cost is \$2,235.00 through Knox. This is included in the 2022 Capital budget*
 - t. Discussion and approval to purchase 7 thermal imagers in the amount of \$19,993.00 through All American Fire Equipment. This is included in the 2022 Capital budget*
 - u. Discussion and approval to sell retired engine 81 to Three Rivers Fire District for \$30,000*
 - v. Acceptance of Lieutenant Scott Yee's retirement letter, effective February 1, 2022*
 - w. Acceptance of Mildred Brooks retirement letter, effective January 7, 2022.*
 - x. Discussion and approval to promote Heith Good to Lieutenant effective January 10, 2022, at 08:00*
8. **Cemetery and Roads – Robbie Thomas**
 - a. Approval of the additional funds for the emergency repair of the 2009 International Durastar, totaling \$867.78*
 - b. Approval of an emergency purchase for the repair of a tube heater at the cemetery and road shop completed by Air Force One, totaling \$1,912.10*
9. **Fiscal Officer – Jamie Miles**
 - a. December Credit Card Transaction Reporting*

10. Township Administrator – Jamie Fisher

- a. Approval to purchase a 65” back lite LCD displaying TV for the Safety Services Building Meeting Rooms through Ohio Valley AV, totaling \$1,535.00, this is a split cost with the City of Hilliard**
- b. Discussion of the OTARMA renewal cost for the Township's insurance coverage, totaling \$113,033, an increase of \$10,964 due to property values, new buildings, additional vehicles, increased expenditures, and new cyber coverage**
- c. Discussion and approval of the emergency purchase for the Cigna health insurance deposit check for January 2022 premiums and HRA claims, totaling \$75,039.46**
- d. Discussion of the closeout documents, final pay app(s), final punch-out items, and warranties for the Wesley Chapel Cemetery Expansion project**

11. Trustee - Old Business

- a. Motion to rescind Res# 210803.09 Amendment To Donation Agreement**
- b. Approval of Amendment To Donation Agreement with the Greenwich Hickory Chase Investments LLC. This amendment contains revised language under 2. Section 3: storage facilities at one or more Township-owned fire stations**

12. Trustee - New Business

13. Meeting Adjourned