



**NORWICH TOWNSHIP TRUSTEES
MEETING AGENDA
Tuesday, June 6, 2023
5:30 p.m. Regular Meeting**

1. Prayer and Pledge – *Tim Roberts*
2. Executive Session – Purpose: *Pursuant to ORC 121.22 (G) (3): Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action and to return to open session to take any action in connection therewith*
3. Agenda Additions
4. Public Participation
5. Approval of Minutes from:
 - a. The May 2, 2023 Trustee Meeting
 - b. The May 17, 2023 Trustee Special Meeting
 - c. The May 24, 2023 Trustee Special Meeting
 - d. The May 26, 2023 Trustee Special Meeting
 - e. The May 30, 2023 Trustee Special Meeting
6. Police Department – *Chief Woods*
7. Fire Department – *Chief Baird*
 - a. *Discussion and approval to have cancer causing firefighting foam disposed of in the amount of \$2,789.40 through EQ Industrial Services, Inc.*
 - b. *Discussion and approval to purchase vehicle decals through Visionary in the amount of \$1,252.80*
8. Cemetery and Roads – *Robbie Thomas*
9. Fiscal Officer – *Paul Lambert*
 - a. *May Credit Card Transaction Reporting*
 - b. *Approval of amended appropriations, moving \$315,500 from 1000-110-730-0000 Improvement of Sites to 1000-110-359-2012 Other - City of Hilliard Share*
 - c. *Draft of the 2024 Tax Budget, to be presented for final approval on July 11, 2023*
 - d. *Discussion and approval of amended appropriations, increasing 2111-220-740-0000 by \$55,000 to \$2,302,500 to allow for the purchase of Lucas 3 Chest Compression Systems through Stryker, as approved via Motion #230502.07*
 - e. *Acceptance of the State Audit report for 2021-2022, and waiving the option of a post-audit conference with the Auditor*

10. Township Administrator – *Jamie Fisher*

- a. *Discussion and approval of the updated Norwich Township Employee Handbook***
- b. *Discussion and approval of the changes to the Wesley Chapel Cemetery brochure, the rules and regulations, and the eligibility requirements for purchasing grave lots/niches***

11. Trustee - *Old Business*

12. Trustee - *New Business*

13. Meeting Adjourned