



**NORWICH TOWNSHIP TRUSTEES
MEETING AGENDA
Thursday, July 14, 2022
12:00 p.m. Regular Meeting**

- 1. Prayer and Pledge – *Tim Roberts***
- 2. Agenda Additions**
- 3. Public Participation**
- 4. Approval of Minutes from Trustee Meetings:**
 - a. Trustee Meeting on June 7, 2022
 - b. Trustee Special Meeting on June 7, 2022
 - c. Trustee Special Meeting on June 13, 2022
 - d. Trustee Special Meeting on June 14, 2022
 - e. Trustee Special Meeting on June 15, 2022
 - f. Trustee Special Meeting on June 16, 2022
 - g. Trustee Special Meeting on June 21, 2022
 - h. Trustee Special Meeting on June 22, 2022
 - i. Trustee Special Meeting on June 28, 2022
- 5. Police Department – *Chief Woods***
- 6. Fire Department – *Chief Baird***
 - a. *Discussion and approval to purchase Tangley Hazproof Boots through MES Warren Fire Equipment in the amount of \$810.00. This is included in the 2022 Capital budget*
 - b. *Discussion and approval to purchase and install 3 flow meters on Engine 81 through Don Weaston in the amount of \$4,200.00*
- 7. Cemetery and Roads – *Robbie Thomas***
 - a. *Review and approval of the Daugherty family headstone based off the submitted drawing and description*
 - b. *Approval to accept the resignation of Assistant Road Superintendent and Cemetery Sexton, Dan Cain, effective July 15, 2022*
 - c. *Discussion and approval to promote Kyle Nutter to the position of Assistant Road Superintendent and Cemetery Sexton effective July 18, 2022, and to increase his hourly rate to \$26.33*
- 8. Fiscal Officer – *Jamie Miles***
 - a. *June Credit Card Transaction Reporting*
- 9. Township Administrator – *Jamie Fisher***
- 10. Trustee - *Old Business***
- 11. Trustee - *New Business***
 - a. *Budget Hearing – Review and approval of the 2023 Fiscal Tax Budget*
- 12. Meeting Adjourned**