



**NORWICH TOWNSHIP TRUSTEES
MEETING AGENDA
Tuesday, September 6, 2022
5:00 p.m. Regular Meeting**

1. Prayer and Pledge – *Jerry O’Shaughnessy*
2. Executive Session - *Pursuant to ORC 121.22 (G) (1): To consider the appointment of a public official and the employment of a public employee and to take any action or connection therewith*
3. Agenda Additions
4. Public Participation
5. Approval of Minutes from the August 9, 2022 Trustee Meeting
6. Approval of Minutes from the August 15, 2022 Trustee Special Meeting
7. Approval of Minutes from the August 18, 2022 Trustee Special Meeting
8. Police Department – *Chief Woods*
9. Fire Department – *Chief Baird*
 - a. *Discussion and approval to purchase and install electronic card readers in the amount of \$10,060 through All Secured, a 2022 capital budget item*
 - b. *Discussion and approval to purchase and install an intersection control device at Davidson Road and Trueman Boulevard in the amount of \$28,850 through MP Dory Co., a 2022 capital budget item*
 - c. *Discussion and approval to purchase a Ferno 28Z cot and accessories in the amount of \$11,304.00 through Ferno, a 2022 capital budget item*
 - d. *Discussion and approval to perform geotechnical exploration services at the site of proposed station 84 in the amount of \$6,695.00 through Professional Service Industries, Inc.*
10. Cemetery and Roads – *Robbie Thomas*
 - a. *Discussion and approval for the emergency purchase of a tree removal and stump grinding within the Township's right-of-way at 3768 Darbyshire Drive through Ahlum & Arbor, totaling \$2,275.00*
11. Fiscal Officer – *Jamie Miles*
 - a. *August Credit Card Transaction Reporting*

12. Township Administrator – *Jamie Fisher*

a. *Approval to rescind Resolution #220815.03*

b. *Discussion and approval of the Fiscal Officer hiring Pam Hartley for the full-time position of Assistant Fiscal Officer, effective September 12, 2022, at a rate of \$34.00 per hour, contingent upon the successful completion of a pre-employment drug screen and background check*

13. Trustee - *Old Business*

14. Trustee - *New Business*

15. Meeting Adjourned