

#### RECORD OF PROCEEDINGS

NORWICH TOWNSHIP BOARD OF TRUSTEES Minutes of

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held

May 17, 2024

The special meeting was called to order at 9:00 AM by Chairman Charles Wm. Buck.

Roll Call -

Charles Wm. Buck, Chairman - Present

Rick Tidd, Trustee - Present Greg Young, Trustee - Present

Also Present - Jamie Fisher, Township Administrator

Robbie Thomas, Cemetery Sexton and Road Superintendent

Dave Baird, Fire Chief

Mrs. Fisher shared the following items:

#### Approval to rescind motion 240509.01 due to changes to the resolution enacting regulations for the parking of vehicles on a designated street and right of way in Norwich Township, Franklin County, Ohio

Motion by Mr. Tidd, seconded by Mr. Young, to approval the rescinding of motion 240509.01 due to changes to the resolution enacting regulations for the parking of vehicles on a designated street and right of way in Norwich Township, Franklin County, Ohio.

Vote: Buck-Yes Tidd-Yes Young -Yes

Motion passed - #240517.01

Meeting

## Approval of the resolution enacting regulations for the parking of vehicles on a designated street and right of way in Norwich Township, Franklin County, Ohio

Motion by Mr. Tidd, seconded by Mr. Young, to approval the resolution enacting regulations for the parking of vehicles on a designated street and right of way in Norwich Township, Franklin County, Ohio.

Vote: Buck-Yes Tidd-Yes Young –Yes

Motion passed - #240517.02

### Discussion and approval of two Motorola 800 megahertz walkies, including antennas and batteries, through Vasu Communication, totaling \$6,229.08

Motion by Mr. Tidd, seconded by Mr. Young, to approval the purchase of two Motorola 800 megahertz walkies, including antennas and batteries, through Vasu Communication, totaling \$6,229.08.

Vote: Buck-Yes Tidd-Yes Young -Yes

Motion passed - #240517.03

Chief Baird provided an update on the Fire Station construction for Station 84. He shared that the EPA permit and civil plan is still pending. App Architecture agrees to pay the cost of any fees this delay causes. Chief Baird shared details on the delay of the civil plans and will continue to apply pressure to see progress. Chief Baird shared that June 3, 2024, is when the trailer is placed on the site. Mr. Tidd asked if Elford has items on order. Chief Baird said yes.

#### Executive Session

Motion by Mr. Young, seconded by Mr. Tidd, to adjourn into executive session at 9:09 AM pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the employment of a public employee or official and to take any action or connection therewith.

Vote: Buck-Yes Tidd-Yes Young -Yes

Motion passed - #240517.04



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# Minutes of NORWICH TOWNSHIP BOARD OF TRUSTEES

Meeting

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held May 17, 2024

Motion by Mr. Tidd, seconded by Mr. Young, to adjourn from executive session at 12:08 PM. Vote: Buck-Yes Tidd-Yes Young –Yes Motion passed - #240517.05

The Board decided to select two candidates for the Road and Cemetery Department and asked Mrs. Fisher to follow up with two candidates to discuss the opportunity.

Motion by Mr. Tidd, seconded by Mr. Young, to adjourn from the special meeting at 12:11 PM.

Vote: Buck-Yes Tidd-Yes Young –Yes Motion passed - #240521.06

Charles Wm. Buck, Chairman

Jamie Fisher, Township Administrator