



RECORD OF PROCEEDINGS

Minutes of **NORWICH TOWNSHIP BOARD OF TRUSTEES** *Meeting*

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **March 13, 2023**

The special meeting was called to order at 10:00 AM by Chairman Charles Wm. Buck.

Roll Call - **Charles Wm. Buck, Chairman – Present**
Timothy Roberts, Vice Chairman – Present
Jerry O’Shaughnessy, Trustee - Present

Also Present - **Jamie Fisher, Township Administrator**
Dave Baird, Fire Chief
Jake Wells, Assistant Fire Chief
Paul Lambert, Fiscal Officer

FISCAL OFFICE

Discussion and approval to move \$70,000 of appropriations from account 2111-220-750-0000 Motor Vehicles to account 2111-220-720-0000 Buildings to provide the necessary additional funding for the architect's fees and other initial costs for Station 84.

Motion by Mr. Roberts, seconded by Mr. O’Shaughnessy, to move \$70,000 of appropriations from account 2111-220-750-0000 Motor Vehicles to account 2111-220-720-0000 Buildings to provide the necessary additional funding for the architect's fees and other initial costs for Station 84.

Vote: Buck-Yes Roberts -Yes O’Shaughnessy-Yes Motion passed - #230313.01

FIRE DEPARTMENT

Discussion and approval to contract with App Architecture for \$541,821 for the architectural services related to the design and construction of Station 84

Motion by Mr. Roberts, seconded by Mr. O’Shaughnessy, to contract with App Architecture for \$541,821 for the architectural services related to the design and construction of Station 84.

Vote: Buck-Yes Roberts -Yes O’Shaughnessy-Yes Motion passed - #230313.02

Motion to adjourn to executive session to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance

Motion by Mr. Roberts, seconded by Mr. O’Shaughnessy, to adjourn to executive session to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.

Vote: Buck-Yes Roberts -Yes O’Shaughnessy-Yes Motion passed - #230313.03

Motion by Mr. Roberts, seconded by Mr. O’Shaughnessy, to adjourn from the executive session and special meeting at 10:40 AM.

Vote: Buck-Yes Roberts -Yes O’Shaughnessy-Yes Motion passed - #230313.04


Charles Wm. Buck, Chairman


Paul Lambert, Fiscal Officer

