RECORD OF PROCEEDINGS

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

Held on March 24, 2026

5181 NORTHWEST PARKWAY, HILLIARD, OHIO 43026

Ms. Barker motioned to open the special meeting at 9:00 AM. Seconded by Mr. Rothenberg.
Vote: Barker -Yes Hykes-Yes Rothenberg-Yes Motion Passed –#260324.01

Roll Call - **Kelli Arthur Hykes, Chairman – Present**
Brian Rothenberg, Vice Chairman – Present
Trish Barker, Trustee – Present

Also, Present - **Dave Baird, Fire Chief**
Jake Wells, Assistant Fire Chief
Robbie Thomas, Cemetery Sexton and Road Superintendent
Jamie Fisher, Township Administrator
Jaime Denney, Asst. Fiscal Officer

Discussion of the Ohio Environmental Protection Agency and Amazon Web Services requests for first responder and community safeguards regarding fuel cell-powered facilities in Norwich Township

Mr. Rothenberg pointed out that there are two separate facilities involved. It's important that there are two separate air quality devices that need to be monitored by the EPA. There needs to be independent, onsite monitoring for each facility, inside and out. With this, we request that there be a 3rd party monitoring system both inside and outside of the facilities. There should also be written policies for any air quality issues as well as accidents. The township requests that NTFD would have access to the monitoring of the facilities.

Paul Lambert was in attendance and offered his help to assist the Township's needs to pursue information about the data center and fuel cells.

Mr. Rothenberg motioned to approve to distribute 12 letters to different entities. Seconded by Ms. Barker.
Vote: Barker -Yes Hykes-Yes Rothenberg-Yes Motion Passed –#260324.02

Discussion and Consideration of the emergency purchase of a sewage ejection pit in the Safety Services Building through Radico, totaling $4,000, a split cost with the City of Hilliard

Mrs. Fisher shared that on March 16, 2026, one of the two the sewage pumps failed at the Safety Services Building. Mr. Rothenberg motioned to approve the emergency purchase of a sewage ejection pit in the Safety Services Building through Radico, totaling $4,000, a split cost with the City of Hilliard PM. Second by Ms. Barker.
Vote: Barker-Yes Hykes-Yes Rothenberg-Yes Motion Passed –#260324.03

Agenda Additions:

Mr. Thomas requested repair of the right-side drive motor for the 2018 skid steer at Bobcat Enterprises in the amount of $7,500

Mr. Rothenberg motioned to approve the repair of the right-side drive motor for the 2018 skid steer at Bobcat Enterprises in the amount of $7,500. Seconded by Ms. Barker.

Vote: Barker-Yes Hykes-Yes Rothenberg-Yes Motion Passed –#260324.04

Chief Baird announced that he put the AWS sponsorship of the prevention fire safety trailer on hold. Sponsorship was discussed before they had gained knowledge about the fuel cells.

Motion to adjourn the meeting

Mr. Rothenberg motioned to adjourn from the special meeting at 9:30 AM. Seconded by Ms. Barker.

Vote: Barker-Yes Hykes-Yes Rothenberg-Yes Motion Passed –#260324.05

Kelli Arthur Hykes, Chairman

Omar Tarazi, Fiscal Officer