



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **December 4, 2018**

The meeting was called to order at 12:00 PM by Chairman Larry Earman.

Roll Call - **Larry Earman, Chairman – Present**
Timothy Roberts, Vice-Chairman – Present
Charles Wm. Buck, Trustee – Present

Also Present - **Jamie Fisher, Township Administrator**
Jeff Warren, Fire Chief
Greg Young, Assistant Fire Chief
Robbie Thomas, Cemetery Sexton/Road Superintendent
Jamie Miles, Fiscal Officer

AGENDA ADDITIONS

Mrs. Miles requested to add the approval of the special meeting minutes from 11/27/18.

PUBLIC PARTICIPATION - None

Approval of Trustee Meeting Minutes for 11/20/2018

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on November 20, 2018.

Vote: Buck-Yes Earman- Yes Roberts- Yes Motion passed - #181204.01

Approval of Special Trustee Meeting Minutes for 11/27/2018

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval of the Norwich Township Trustee meeting minutes for the special meeting on November 27, 2018.

Vote: Buck-Yes Earman- Yes Roberts- Yes Motion passed - #181204.02

Approval of Special Trustee Meeting Minutes for 11/28/2018

Motion by Mr. Buck, seconded by Mr. Roberts, for the approval of the Norwich Township Trustee meeting minutes for the special meeting on November 28, 2018.

Vote: Buck-Yes Earman- Yes Roberts- Yes Motion passed - #181204.03

POLICE DEPARTMENT

Chief Fisher reminded residents to be mindful of opportunities for crime given the holiday season upon us. There were a couple of misdemeanor drug arrests within the Township. The Christmas Tree Lighting event was very nice. Chief Fisher spoke about the working relationship shared between Police and Fire. It is very much a safety family and one that he is most proud of. He reminded the Board of Mark Proud’s retirement ceremony tomorrow at 2 pm.

FIRE DEPARTMENT

Chief Warren reported that there were two fires over the last week. One fire was ruled arson and thanks to collaborative efforts between police and fire, an individual has been arrested on suspicion of starting the fire. The swearing in ceremony is scheduled for January 15th at 6 pm for the newly promoted members. In addition, Firefighter Mike Armstrong will be awarded the Fire Chief’s Commendation on December 18th at 6 pm. Due to the impending promotion of Lieutenant Sweigart, Chief Warren requested to fill the vacancy from the current promotional list. He asked the Board to



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extend an offer of employment to Matthew Scholl.

Approval of Conditional Offer of Employment for Scholl

Motion by Mr. Roberts, seconded by Mr. Buck, for approval to extend a conditional offer of full-time employment to Matthew Scholl contingent upon successfully passing a background check, physical exam, pre-employment drug screen, and psychological evaluation. To be effective January 7, 2019.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #181204.04

CEMETERY & ROAD DEPARTMENT

Mr. Thomas reported that the salt barn is nearly full. The crew is prepping for the arrival of the (permanent) dumpster. The boring along Polley Road is almost complete and the project will be finished up. Mr. Buck reported on an inquiry the Township received about the placement of a metal pole in front of a mailbox along a Smiley Road residence. A resident driving along the road, hit the pole with their car mirror. Upon inspection, the resident was surprised at the close proximity of the placement of the pole to the road. Chief Fisher said there are no legal restrictions for this matter. Since Smiley Road is a county road, Mrs. Fisher is following up with the Franklin County Engineer's office regarding any restrictions.

FISCAL OFFICE – nothing to report

TOWNSHIP ADMINISTRATION

Mrs. Fisher reported that she and Mrs. Buck would be attending the pre-construction with LeVeck this afternoon. Mrs. Fisher confirmed that the pond is not being pursued at this time.

TRUSTEE-OLD BUSINESS - None

TRUSTEE-NEW BUSINESS - None

Executive Session

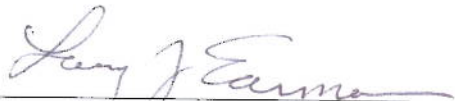
Motion by Mr. Roberts, seconded by Mr. Buck, to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the compensation of a public employee or official.

Vote: Earman- Yes Buck-Yes Roberts-Yes

Motion passed - #181204.05

Motioned by Mr. Buck, seconded by Mr. Roberts, to adjourn from executive session and the regular meeting at 1:35 PM.

Vote: Earman- Yes Buck-Yes Roberts-Yes


Larry Earman, Chairman


Jamie Miles, Fiscal Officer