



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **April 2, 2019**

The meeting was called to order at 6:00 PM by Chairman Larry Earman.

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

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

AGENDA ADDITIONS - None

PUBLIC PARTICIPATION – None

Approval of Trustee Meeting Minutes for 03/19/2019

Motion by Mr. Buck, seconded by Mr. Earman, for the approval of the Norwich Township Trustee meeting minutes for the regular meeting on March 19, 2019.

Vote: Buck-Yes Earman- Yes Roberts- Absent

Motion passed - #190402.01

POLICE DEPARTMENT

Chief Fisher shared his appreciation for the response of the Fire Department for the accident that took place on Cemetery Road involving a semi. Chief Fisher wanted to remind residents that scams or fraud of private information and accounts have been a concern for unincorporated residents.

FIRE DEPARTMENT

Assistant Chief Young shared that the Fire Department deployed one member of the Central Ohio Cost Team (COST) to South Bloomfield on April 1, 2019. He informed the Board that the vehicle “Chief 82” was received on March 12, 2019 and lights are being installed. The new Engine 82 is in progress. Mr. Buck asked if the alarm on the ladder truck was resolved. Assistant Chief Young confirmed that they have been resolved.

CEMETERY & ROAD DEPARTMENT

Mr. Thomas requested the approval of the Timberbrook North road project that will be bid out by the Franklin County Engineer on May 4, 2019, and will be awarded on June 11, 2019. Mr. Buck asked if the project will be complete prior to the beginning of the new school year. Mr. Thomas said that it will depend on weather, but will work with Franklin County Engineer’s to ensure busses have clearance. Mr. Thomas shared that his crew is working to repair headstones in the old section of the cemetery. The crew cleaned the dead-end of Ravenwood Drive and will be adding mulch and plants. Mr. Buck requested that the Road Department pay special attention to the overgrowth on cracks and curbs along roadways. Mr. Thomas shared that Dan Cain obtained his pesticide license.

Approval of the 2019 Timberbrook North road project estimated at \$444,426.25

Motion by Mr. Buck, seconded by Mr. Earman, to approve the 2019 Timberbrook North road project estimated at \$444,426.25.

Vote: Buck- Yes Earman-Yes Roberts- Absent

Motion passed - #190402.02

FISCAL OFFICE - None



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TOWNSHIP ADMINISTRATION

Mrs. Fisher gave an update on the Norwich Pavilion. Sidewalks and the frame work are in the process of being built. The first invoice for the pavilion of \$56,538.52 was received on April 2, 2019. Mrs. Fisher shared that the handicap ramp was replaced outside of the Police vestibule at the SSB, totaling \$2,050. The ramp was originally completed during the SSB renovation construction in 2016 and was not covered under warranty.

TRUSTEE-OLD BUSINESS - None

TRUSTEE-NEW BUSINESS - None

Motion by Mr. Buck, seconded by Mr. Earman to adjourn from the regular meeting at 6:11 PM.

Vote: Buck- Yes Earman- Yes Roberts- Absent

Handwritten signature of Larry Earman in cursive script.

Larry Earman, Chairman

Handwritten signature of Jamie Fisher in cursive script.

Jamie Fisher, Township Administrator