



**NORWICH TOWNSHIP TRUSTEES
MEETING AGENDA
Tuesday, February 2, 2021
5:30 p.m. Regular Meeting**

The Norwich Township Trustees meeting will be held online via Zoom at:
<https://zoom.us/j/95708098780?pwd=MndJVnp0ekRlcU96cVBKOS84RE1kQT09>

Meeting ID: 957 0809 8780 Passcode: 524200

Join by phone: +16465588656

Questions and participation are available through the chat feed

1. Prayer and Pledge – Chuck Buck
2. Executive Session - *Pursuant to ORC 121.22 (G) (1): To consider the promotion and compensation of a public employee and to take any action or connection therewith*
3. Agenda Additions
4. Public Participation
5. Approval of Minutes from the January 5, 2021 Trustee Meeting
6. Police Department – *Chief Fisher*
7. Fire Department – *Chief Baird*
 - a. *Approval of purchasing a commercial air compressor, not to exceed \$3,500.00, from APO Pumps and Compressors, a 2021 budgeted capital item*
8. Cemetery and Roads – *Robbie Thomas*
 - a. *Approval of the cemetery mapping project, not to exceed \$3,500.00, a 2021 budgeted capital item*
 - b. *Approval of purchasing John Deere gators, not to exceed \$12,000.00, a 2021 budgeted capital item*
 - c. *Approval of purchasing Ferris zero turn lawn mowers, not to exceed \$14,000.00, a 2021 budgeted capital item*
 - d. *Approval of the purchase of a new Aerator, not to exceed \$6,000.00, a 2021 budgeted capital item*
9. Fiscal Officer – *Jamie Miles*
 - a. *January Credit Card Transaction Reporting*
10. Township Administrator – *Jamie Fisher*
 - a. *Discussion of Change Order #1 for the Fire Department Storage Building to include a firewall in the building through Classical Construction, totaling \$21,800.00*

Next Regular Meeting Tuesday, March 2, 2021 at 6:00 p.m.
5181 Northwest Parkway Hilliard, Ohio 43026

10. Township Administrator – Jamie Fisher (Continued)

- b. Discussion of OHM's payment contribution towards Change Order #1 for the Fire Department Storage Building to include a firewall in the building through Classical Construction**
- c. Approval of the Xtex statement of work for labor and materials for four card readers, door strikes, and cabling for the Fire Department Storage Building project, totaling \$6,897.00, a 2021 budgeted capital item**
- d. Approval of the Sterling Protective Services proposal to add security protection for the Fire Department Storage Building project, totaling \$1,795.00, and \$44.95 per month for Commercial Cellular Monitoring, a 2021 budgeted capital item**
- e. Approval of Proclamation for Congenital Heart Defect Awareness Week**
- f. Discussion of employment leave for qualifying reasons in connection with COVID-19**

11. Trustee - Old Business

- a. Discussion of the status of the Safety Services Building closure and telecommuting Township employees**

12. Trustee - New Business

13. Meeting Adjourned