



RECORD OF PROCEEDINGS

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

4283 DAVIDSON ROAD, HILLIARD, OHIO

Held **January 16, 2008**

The meeting was called to order by Mr. Larry Earman, Chair.

Roll Call – **Larry Earman, Chair - Present**
Chuck Buck, Trustee - Present
Mike Cope, Trustee - Present

Also Present - **Dave Long, Fire Chief**
Bob Kaufman, Asst. Fire Chief

Motion to Hire Township Administrator

#080116.01

Whereas the Norwich Township Trustees established a new position of Township Administrator at their meeting on November 26, 2007, via resolution 07-80, and

Whereas the newly created position has been advertised in local newspapers, resultin in sixty-four individuals applying for the position, and

Whereas the Trustees and Fiscal Officer have interviewed candidates for the position,

We hereby move to hire Wayne A. Warner as the Township Administrator for Norwich Township, effective February 16, 2008, at an annual salary of \$85,000 subject to the completion of an employment contract agreeable to both the Township and the employee.

Moved by: Mr. Buck
Seconded by: Mr. Cope

Voting:

Mr. Buck: Yes
Mr. Cope: Yes
Mr. Earman: Yes

Special meeting of January 16, 2008 adjourned at 12:05 p.m.



Larry Earman, Chairman



Jamie Miles, Fiscal Officer