



**RECORD OF PROCEEDINGS**

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

*4164 AVERY ROAD, HILLIARD, OHIO*

*Held* **MAY 16, 2008**

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

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

Also Present - **Dave Long, Fire Chief**  
**Bob Kaufman, Asst. Fire Chief**  
**Wayne Warner, Township Administrator**

**Approval of Road Department Truck and Equipment**

Motion by Mr. Cope, seconded by Mr. Earman, to accept the proposal from America's Body Co. (ABC) and Burdick Equipment Company to purchase and install equipment on the new Road Department truck at a total cost of \$36,615. In addition, the vendors have promised a delivery date of July 31, 20089, and will refund \$1,000 of the cost if that date is not met. After a brief discussion of concern about the vendor's delay in completing the work on our last truck, a vote was taken on the motion. Unanimously approved. Motion passed. #080516.01

**Adjournment**

Motion by Mr. Cope, seconded by Mr. Buck to adjourn the special meeting at 2:13 p.m. Unanimously approved. Motion passed. #080516.02

  
\_\_\_\_\_  
**Larry Earman, Chairman**

  
\_\_\_\_\_  
**Wayne Warner, Administrator**