



RECORD OF PROCEEDINGS

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

4283 DAVIDSON ROAD, HILLIARD, OHIO

Held **AUGUST 8, 2008**

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

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

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

Meeting called for purposes of Executive Session.

EXECUTIVE SESSION

Motion by Mr. Cope, seconded by Mr. Buck to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(1) for purposes of discussing personnel matters. Unanimously approved. Motion passed. #080808.01

Motion by Mr. Cope, seconded by Mr. Buck, to adjourn from executive session at 11:50 am. No action was taken. Unanimously approved. Motion passed. #080808.02

ADJOURNMENT

Meeting of August 8, 2008 adjourned at approximately 11:50 am.

Handwritten signature of Larry J. Earman in cursive script.

Mr. Larry Earman, Chairman

Handwritten signature of Jamie Miles in cursive script.

Jamie Miles, Fiscal Officer