



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **March 17, 2011**

The special meeting was called to order by Chairman Mike Cope at 5:50 pm.

Roll Call - **Michael D. Cope, Chairman– Present**  
**Larry Earman, Vice-Chairman – Present**

**Charles Wm. Buck, Trustee – Absent**

Also Present - **Dave Long, Fire Chief**  
**Wayne Warner, Township Administrator**  
**Brian Gatley, Firefighter**  
**Morgan Wellman, Firefighter**  
**Ray DiLisi, Firefighter**  
**Kevin Strawser, Firefighter**

**Executive Session**

Motion by Mr. Earman, seconded by Mr. Cope, to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(4) for the purpose of discussing negotiable issues with the Executive Board of Local 1723.

Vote: Buck-Absent Cope-Yes Earman-Yes Motion passed.

Motion by Mr. Earman, seconded by Mr. Cope, to adjourn from executive session and special meeting session at 7:17 pm.

Vote: Buck-Absent Cope-Yes Earman-Yes Motion passed - #110307.01

**Michael D. Cope, Chairman**

**Wayne Warner, Township Administrator**