

## RECORD OF PROCEEDINGS

Minutes of NORWICH TOWNSHIP BOARD OF TRUSTEES

Meeting

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **August 8, 2011** 

The special meeting was called to order by Chairman Mike Cope.

Roll Call - Michael D. Cope, Chairman-Present

Charles Wm. Buck, Trustee – Present Larry Earman, Vice-Chairman – Present

Also Present - Dave Long, Fire Chief

Bob Kaufman, Asst. Fire Chief

## **Executive Session**

Motion by Mr. Earman, seconded by Mr. Buck, to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(1) for the purpose of employment of a public employee.

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

Motion by Mr. Earman, seconded by Mr. Buck, to adjourn from executive session into regular session at 7:30 pm.

## Approval to Hire Robert Smith and Josh Riggs

Motion by Mr. Earman, seconded by Mr. Cope, for approval to hire Robert Smith and Josh Riggs to the position of Firefighter. Unanimously approved. Motion passed.

Vote: Buck-Yes Cope-Yes Earman-Yes

Motion passed - #110808.01

Motion by Mr. Buck, seconded by Mr. Earman to adjourn the special meeting of August 8<sup>st</sup> at 7:36 pm.

Michael D. Cope, Chairman

Dave Long, Fire Chie