



RECORD OF PROCEEDINGS

Minutes of **NORWICH TOWNSHIP BOARD OF TRUSTEES** *Meeting*
5181 NORTHWEST PARKWAY, HILLIARD, OHIO
Held **December 12, 2012**

The Special Meeting was called to order by Chairman Larry Earman.

Roll Call - **Larry Earman, Chairman – Present**
Timothy Roberts, Trustee – Present
Charles Wm. Buck - Absent

Also Present - **Bob Kaufman, Fire Chief**
John King, Battalion Chief
Kate Cavanaugh, Township Administrator

Executive Session

Motion by Mr. Earman, seconded by Mr. Roberts, to adjourn into executive session pursuant to Ohio Revised Code Section 121.22 (G)(3) to conference with attorneys for Norwich Township to discuss a pending court action involving Norwich Township.

Vote: Earman-Yes Roberts-Yes Buck- Absent Motion passed- #121212.01

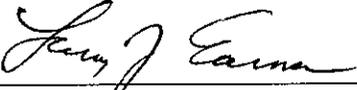
Motion was made by Mr. Earman, seconded by Mr. Roberts, to adjourn from executive session at 3:50 PM.

Special Meeting

Motion was made by Larry Earman, seconded by Tim Roberts to approve retaining Scott, Scriven & Wahoff LLP as legal counsel to perform tasks as set forth in their letter dated 12/12/12, under attorney-client privilege.

Vote: Earman-Yes Roberts-Yes Buck- Absent Motion passed- #121212.02

The special meeting of December 12, 2012 adjourned at 4:00 PM.



Larry Earman, Chairman



Kate Cavanaugh, Township Administrator