



**RECORD OF PROCEEDINGS**

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

*5181 NORTHWEST PARKWAY, HILLIARD, OHIO*

*Held*

**August 1, 2013 2:00pm**

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

Roll Call - **Larry Earman, Chairman – Present**  
**Chuck Buck, Trustee - Present**  
**Timothy Roberts, Trustee – Present**

Also Present - **Bob Kaufman, Fire 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 and to take any action deemed necessary and desirable in connection therewith.

Vote: Earman-Yes Buck-Yes Roberts-Yes

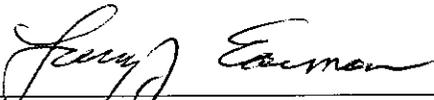
Motion was made by Mr. Earman, seconded by Mr. Buck, to adjourn from executive session at 3:10 PM.

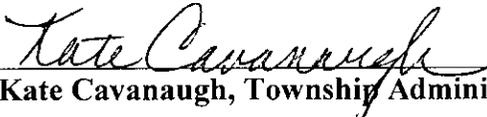
**Return to Special Meeting**

Discussion involved possible hiring of new at-will position. Discussion will be continued at August 6, 2013 Trustee Meeting with possible motion to follow.

Update was offered on the status of proposed contract with City of Dublin. Discussion will be continued at August 6, 2013 Trustee Meeting, if necessary.

The special meeting of August 1, 2013 adjourned at 3:30 PM.

  
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Larry Earman, Chairman

  
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Kate Cavanaugh, Township Administrator