



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held

November 26, 2013

The special meeting was called to order by Chairman Larry Earman.

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

Also Present - **Bob Kaufman, Battalion Chief**
Jeff Warren, Assistant Fire Chief
Kate Cavanaugh, Township Administrator

Executive Session

Motion by Mr. Buck, seconded by Mr. Roberts, to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(3) for the purpose of conferring with legal counsel concerning disputes involving the Township that are subject of pending or imminent court action.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion by Mr. Buck, seconded by Mr. Roberts, to adjourn from executive session and the special meeting at 7:33 pm.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Larry Earman, Chairman

Jamie Miles, Fiscal Officer