



NORWICH TOWNSHIP

**RECORD OF PROCEEDINGS**

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

**5181 NORTHWEST PARKWAY, HILLIARD, OHIO**

*Held* **November 25, 2014**

The special meeting was called to order by Chairman Tim Roberts at 10:00 am.

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

Also Present - **Kate Cavanaugh, Township Administrator**  
**Jeff Warren, Fire Chief**  
**Greg Young, Battalion 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) to consider the employment and compensation of a public employee.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion by Mr. Earman, seconded by Mr. Buck, to adjourn from executive session at 11:25 am.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #141125.01

The Board discussed various TIF related matters and requested an updated TIF report as soon as available. At this time, no donation for the historical society is to be included in the 2015 budget.

Motion by Mr. Buck, seconded by Mr. Earman to adjourn the special meeting of November 25, 2014 at 11:50 pm.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #141125.02

**Timothy Roberts, Chairman**

**Kate Cavanaugh, Township Administrator**

**JAMIE MILES, FISCAL OFFICER**