



**RECORD OF PROCEEDINGS**

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

**5181 NORTHWEST PARKWAY, HILLIARD, OHIO**

*Held* **February 3, 2015**

The special meeting was called to order by Chairman Tim Roberts at 11:30 AM.

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

Also Present - **Jeff Warren, Fire Chief**

**Executive Session**

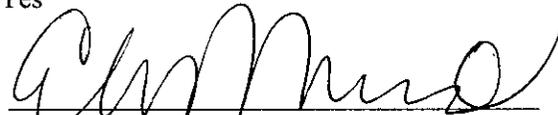
Motion by Mr. Earman, seconded by Mr. Roberts, to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the employment of a public employee.

Vote: Buck-Absent Earman-Yes Roberts-Yes

Motion by Mr. Earman, seconded by Mr. Roberts, to adjourn from executive session and the special meeting at 11:55AM.

Vote: Buck-Absent Earman-Yes Roberts-Yes

  
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**Timothy Roberts, Chairman**

  
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**Ellen Woodford, Assistant Fiscal Officer**