



**RECORD OF PROCEEDINGS**

*Minutes of* **NORWICH TOWNSHIP BOARD OF TRUSTEES** *Meeting*  
**5181 NORTHWEST PARKWAY, HILLIARD, OHIO**  
*Held* **May 28, 2015**

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The special meeting was called to order at 4:00 pm by Chairman Timothy Roberts.

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

Also Present - **Jeff Warren, Fire Chief**  
**Kate Cavanaugh, Township Administrator**

**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 appointment 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 5:05 PM.

Vote: Buck-Yes Earman-Yes Roberts-Yes

**Approval of Township Administrator Offer**

Motion by Mr. Earman, seconded by Mr. Buck, to offer the position of Township Administrator to Jamie Fisher.

Vote: Buck-Yes Earman-Yes Roberts-Yes

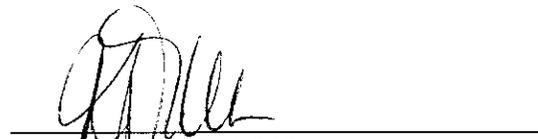
Motion passed - #150528.01

The Board contacted Jamie Fisher. Mr. Roberts will meet with Jamie Fisher to go over the current Township Administrator work agreement tomorrow morning.

Motion by Mr. Earman, seconded by Mr. Buck, to adjourn from the special meeting at 5:20 PM.

Vote: Buck-Yes Earman-Yes Roberts-Yes

  
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**Timothy Roberts, Chairman**

  
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**Jamie Miles, Fiscal Officer**