



RECORD OF PROCEEDINGS

Minutes of ***NORWICH TOWNSHIP BOARD OF TRUSTEES*** *Meeting*
Held **5181 NORTHWEST PARKWAY, HILLIARD, OHIO**
June 30, 2015

The special meeting was called to order at 3:00 pm by Chairman Timothy Roberts.

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

Also Present - **Jeff Warren, Fire 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 promotion of a public employee.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion by Mr. Earman, seconded by Mr. Buck, to adjourn from executive session and the special meeting at 5:35 PM.

Vote: Buck-Yes Earman-Yes Roberts-Yes

A handwritten signature in black ink, appearing to read "Timothy A. Roberts", written over a horizontal line.

Timothy A. Roberts, Chairman