



RECORD OF PROCEEDINGS

Minutes of ***NORWICH TOWNSHIP BOARD OF TRUSTEES*** *Meeting*
5181 NORTHWEST PARKWAY, HILLIARD, OHIO
Held **July 8, 2015**

The special meeting was called to order at 9:01 AM 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**
Jamie Fisher, Township Administrator
Jamie Miles, Fiscal Officer

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 11:20 AM.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Approval of Conditional Offer of Employment Brannon

Motion by Mr. Earman, seconded by Mr. Buck, to hire Pamela Brannon as the Administrative Assistant contingent upon passing a background check and pre-employment drug screen.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #150708.01

Motion by Mr. Buck, seconded by Mr. Earman, to adjourn from the special meeting at 11:35 PM.

Vote: Buck-Yes Earman-Yes Roberts-Yes



Timothy Roberts, Chairman



Jamie Miles, Fiscal Officer