



RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **January 9, 2017**

The meeting was called to order by Chairman Charles Wm. Buck at 8:00 a.m.

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

Also Present - **Jamie Fisher, Township Administrator**
Jeff Warren, Fire Chief
Ellen Woodford, Assistant Fiscal Officer

Approval to Accept the Resignation of Firefighter Bidlack

Motion by Mr. Roberts, seconded by Mr. Earman, for the approval to accept the retirement resignation of Firefighter Michael K. Bidlack effective January 4, 2017.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #170109.01

Approval to Accept the Settlement Agreement and Release between Norwich Township and Michael K. Bidlack

Motion by Mr. Earman, seconded by Mr. Roberts, for the approval to accept the Settlement Agreement and Release between Norwich Township and Michael K. Bidlack.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #170109.02

Approval to Accept the Ohio Bureau of Workers' Compensation Settlement Agreement and Application for Approval of Settlement Agreement between Norwich Township and Michael K. Bidlack

Motion by Mr. Earman, seconded by Mr. Roberts, for the approval to accept the Ohio Bureau of Workers' Compensation Settlement Agreement and Application for Approval of Settlement Agreement between Norwich Township and Michael K. Bidlack

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #170109.03

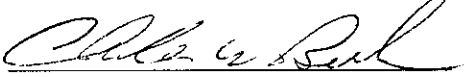
Approval to Accept the Memorandum of Understanding and Agreement between Norwich Township and Michael K. Bidlack

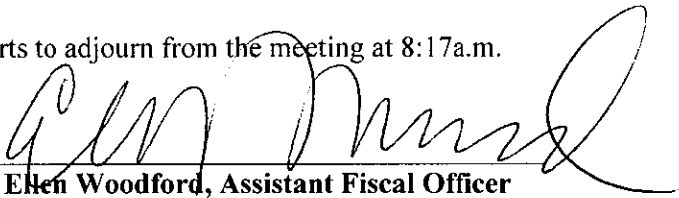
Motion by Mr. Roberts, seconded by Mr. Earman, for the approval to accept the Memorandum of Understanding and Agreement between Norwich Township and Michael K. Bidlack.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #170109.04

Motion by Mr. Buck, seconded by Mr. Roberts to adjourn from the meeting at 8:17a.m.

Vote: Buck-Yes Earman-Yes Roberts-Yes


Charles Wm. Buck, Chairman


Ellen Woodford, Assistant Fiscal Officer