

RECORD OF PROCEEDINGS

NORWICH TOWNSHIP BOARD OF TRUSTEES Minutes of

Meeting

Held

5181 NORTHWEST PARKWAY, HILLIARD, OHIO October 15, 2018

The special meeting was called to order at 11:00 AM by Chairman Larry Earman.

Roll Call -

Larry Earman, Chairman - Present

Timothy Roberts, Vice-Chairman - Present Charles Wm. Buck, Trustee - Present

Also Present - Jeff Warren, Fire Chief

Greg Young, Assistant Fire Chief

Jamie Miles, Fiscal Officer

Executive Session

Motion by Mr. Roberts, seconded by Mr. Buck, to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion passed - #181015.01

Motion by Mr. Roberts, seconded by Mr. Earman to adjourn from Executive Session and the special meeting at 12:05 PM.

Vote: Buck- Yes Earman- Yes Roberts- Yes

Larry Earman, Chairman

Jamie Miles, Fiscal Officer