



**RECORD OF PROCEEDINGS**

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

*5181 NORTHWEST PARKWAY, HILLIARD, OHIO*

*Held* **April 25, 2018**

The special meeting was called to order at 8:30 AM by Chairman Larry Earman.

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

Also Present - **Jamie Fisher, Township Administrator**  
**Jeff Warren, Fire Chief**  
**Jamie Miles, Fiscal Officer** (arrived at 9:10 AM)

**Executive Session**

Motion by Mr. Buck, seconded by Mr. Roberts, to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(3) for conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #180425.01

Motion by Mr. Roberts, seconded by Mr. Buck, to adjourn from executive session and back into the special meeting at 10:05 AM.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #180425.02

The Board discussed funding options for legal expenses going forward. Mr. Earman directed Mrs. Miles to get with Chief Warren to look at his budget. Mr. Buck asked Mrs. Fisher to set up an educational meeting with Andy Frank. He would like Mr. Earman, Chief Warren, Chief Young, and Mr. Thomas to sit in on the meeting.

Motion by Mr. Buck, seconded by Mr. Earman to adjourn from the special meeting at 10:45 am.

Vote: Buck- Yes Earman- Yes Roberts- Yes

  
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**Larry Earman, Chairman**

  
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**Jamie Miles, Fiscal Officer**