



**RECORD OF PROCEEDINGS**

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

**5181 NORTHWEST PARKWAY, HILLIARD, OHIO**

*Held*

**March 19, 2013**

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The special meeting was called to order by Chairman Larry Earman at 5:17 pm.

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

Also Present - **Bob Kaufman, Fire Chief**  
**John King, Battalion Chief**  
**Kate Cavanaugh, Township Administrator**

**Executive Session**

Motion by Mr. Buck, seconded by Mr. Roberts, to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the employment of a public employee.

Vote: Buck-Yes Earman-Yes Roberts-Yes

Motion by Mr. Buck, seconded by Mr. Roberts, to adjourn from executive session at 5:55 pm.

Vote: Buck-Yes Earman-Yes Roberts-Yes

**PLANNING MEETING**

The next planning meeting is scheduled for Thursday, May 9, 2013.

Motion by Mr. Buck, seconded by Mr. Roberts, to adjourn from special meeting at 6:00 pm.

  
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**Larry Earman, Chairman**

  
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**Jamie Miles, Fiscal Officer**