



**RECORD OF PROCEEDINGS**

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

**5181 NORTHWEST PARKWAY, HILLIARD, OHIO**

*Held* **June 4, 2019**

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The special meeting was called to order at 5:15 PM by Chairman Larry Earman.

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

**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 appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual unless the public employee, official, licensee, or regulated individual requests a public hearing.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #190604.01

Motion by Mr. Buck, seconded by Mr. Roberts, to adjourn from executive session and the special meeting at 5:55 PM.

Vote: Buck-Yes Earman-Yes Roberts-Yes Motion passed - #190604.02

Handwritten signature of Larry Earman in blue ink.

**Larry Earman, Chairman**

Handwritten signature of Jamie Miles in blue ink.

**Jamie Miles, Fiscal Officer**