



**RECORD OF PROCEEDINGS**

*Minutes of* **NORWICH TOWNSHIP BOARD OF TRUSTEES** *Meeting*  
**5181 NORTHWEST PARKWAY, HILLIARD, OHIO**  
*Held* **December 3, 2019**

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The special meeting was called to order at 5:30 PM by Chairman Larry Earman.

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

Also Present - None

**Executive Session**

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

Vote: Earman- Yes Buck-Yes Roberts-Yes Motion passed - #191203.01

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

Vote: Earman- Yes Buck-Yes Roberts-Yes Motion passed - #191203.02

  
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Larry Earman, Chairman

  
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Jamie Miles, Fiscal Officer