



RECORD OF PROCEEDINGS

Minutes of **NORWICH TOWNSHIP BOARD OF TRUSTEES** *Meeting*
Held **5181 NORTHWEST PARKWAY, HILLIARD, OHIO**
December 12, 2019

The special meeting was called to order at 9:30 AM 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 appointment of a public employee or official.

Vote: Earman- Yes Buck-Yes Roberts-Yes Motion passed - #191212.01

Motioned by Mr. Roberts, seconded by Mr. Buck, to adjourn from executive session and the special meeting at 11:00 AM.

Vote: Earman- Yes Buck-Yes Roberts-Yes Motion passed - #191212.02



Larry Earman, Chairman



Jamie Miles, Fiscal Officer