



NORWICH TOWNSHIP

**RECORD OF PROCEEDINGS**

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

**5181 NORTHWEST PARKWAY, HILLIARD, OHIO**

*Held* **June 12, 2020**

The special meeting was called to order at 10:30 AM by Chairman Timothy Roberts.

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

Also Present - **Jamie Fisher, Township Administrator**  
**Jeffrey Warren, Fire Chief**

**Approval of the Settlement Agreements and Releases for case number 18CV005567 and for legal counsel to execute the agreements on behalf of the Township Board of Trustees**

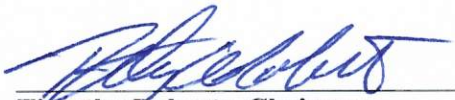
Motioned by Mr. Roberts, seconded by Mr. Buck, for the approval of the Settlement Agreements and Releases for case number 18CV005567 and for legal counsel to execute the agreements on behalf of the Township Board of Trustees.

Vote: Earman- Yes Buck-Yes Robert-Yes

Motion passed - #200612.01

Motioned by Mr. Buck, seconded by Mr. Earman, to adjourn from the special meeting at 10:32 AM.

Vote: Earman- Yes Buck-Yes Robert-Yes

  
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**Timothy Roberts, Chairman**

  
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**Jamie Fisher, Township Administrator**