



NORWICH TOWNSHIP

RECORD OF PROCEEDINGS

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

5181 NORTHWEST PARKWAY, HILLIARD, OHIO

Held **October 20, 2020**

The special virtual meeting was called to order at 11:00 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**
Jeff Warren, Fire Chief
Greg Young, Assistant Fire Chief
Jamie Miles, Fiscal Officer

Approval of D’Amico Resignation

Motion by Mr. Buck, seconded by Mr. Earman, for approval to accept the formal resignation of Firefighter Mario D’Amico effective October 9, 2020. The Township will not pursue the reimbursement of any pre-employment or employment expenses.

Vote: Buck- Yes Earman-Yes Roberts- Yes Motion passed - #201020.01

Approval of Conditional Offer of Employment for Wells

Motion by Mr. Buck, seconded by Mr. Earman, for approval to extend a conditional offer of employment for the Assistant Fire Chief position to Captain Jake Wells contingent upon the acceptance of a written employment agreement to be effective February 1, 2021.

Vote: Buck- Yes Earman-Yes Roberts- Yes Motion passed - #201020.02

Executive Session

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


Vote: Earman-Yes Buck-Yes Roberts-Yes Motion passed - #201020.03

Motion by Mr. Earman, seconded by Mr. Roberts, to adjourn from executive session and the special meeting at 11:55 AM.

Vote: Earman-Yes Buck-Yes Roberts-Yes Motion passed - #201020.04



Timothy Roberts, Chairman



Jamie Miles, Fiscal Officer