



RECORD OF PROCEEDINGS

Minutes of **NORWICH TOWNSHIP BOARD OF TRUSTEES** *Meeting*
5181 NORTHWEST PARKWAY, HILLIARD, OHIO
Held **November 3, 2020**

The virtual special meeting was called to order at 10:00 AM by Chairman Timothy Roberts.

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

Also Present - **Jeff Warren, Fire Chief**

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 promotion of a public employee.

Vote: Earman-Yes Buck-Yes Roberts-Yes Motion passed - #201103.01

Motion by Mr. Buck, seconded by Mr. Earman, to adjourn from executive session and the special meeting at 11:36 PM.

Vote: Earman-Yes Buck-Yes Roberts-Yes Motion passed - #201103.02

Timothy Roberts, Chairman

Jamie Miles, Fiscal Officer