Walnut Township Special Trustees Meeting

January 26, 2017

The meeting was called to order at 7:00 PM. Trustees William Yates, Doug Leith and Terry Horn were present.

The sole purpose of this meeting is to:

1. Discuss and Approve appropriate matters pertaining to the placement of the Walnut Township Fire Levy request
2. Discuss Fire Department Personnel
3. Discuss and approve the CDBG Fairfield Beach Agreement with the County.

The Certification of the Estimated Property Taxes that would be generated by the proposed 3 mill Fire Levy was received from the Fairfield County Auditor.   The fire levy would generate approximately $650,000 on the estimated property value of Walnut Township of $218,436,560.

There was a discussion regarding which fund any election expenses would be paid from and it was agreed that the General Fund would pay the expenses. The Fiscal Officer will verify which fund it can be paid from

Trustee Leith moved to pass **Resolution 06-17** A Resolution to proceed and place upon the ballot the question of a levy a tax outside the ten-mill limitation for the fire protection and emergency medical services. Trustee Horn seconded the motion. The motion passed with 3 yes votes.

The CDBG Participation Agreement was previously distributed to the Trustees for their review. Trustee Leith stated that the only item he wanted to point out to the Trustees is that the Township would be liable if there was any dispute regarding the right-of-way. LMN2, the engineering firm completing the plans for the project, will be reviewing those prior to any work being started. Trustee Leith executed the agreement.

7:15 PM, Trustee Yates made a motion to adjourn to Executive Session to discuss a complaint against a public official under ORC 121.22 (G-1). Trustee Horn seconded the motion. The motion passed with 3 yes votes.

7:30 PM, Trustee Leith made a motion to adjourn. Trustee Horn seconded the motion. The motion passed with 3 yes votes.

Lynn Kraner, Fiscal Officer

William Yates   Terry Horn   Doug Leith, Chairman