

Walnut Township Trustees Special Meeting

Date: December 23, 2020 **Time:** 7:00 p.m. **Recorder:** Patricia McLoughlin

The Pledge of Allegiance was recited

Attendee	Present	Attendee	Present	Attendee	Present
Bill Yates, Trustee Chairman	X	Fiscal Officer Jane Baker	X		
Terry Horn, Trustee	X	Chris Redd, Millersport Fire Department	X		
Doug Leith, Trustee	X	Chief Bob Price, Millersport Fire Department	X		

Discussion Summary	Action/Decision/Follow-Up
<p><u>New Business:</u></p> <ol style="list-style-type: none"> BLRC dues: \$300.00 invoice for BLRC dues for 2021 Property Maintenance – Chad Wilkins decided he didn’t have the time to take the position as Property Maintenance Code enforcement officer. The Trustees agreed to place another ad for the position, as they want to move forward with the property maintenance enforcement. Discuss CARES Act Money – Do the Trustees want to pay the fire department personnel that were quarantined? If any personnel were grieved in any way through no fault of their own, the Trustees agreed they should be paid. Trustee Chairman Yates motioned to approve any time card that the Fire Chief has certified in accordance with Fire Department policy. Fire Department Contracts – Chairman Yates said that he spoke to Amy at Prosecuting Attorney’s Office and she agrees that they should move forward with discussions regarding Thurston Fire Department. <p>Motion by Trustee Chairman Yates to continue with the Memorandum of Understanding between Thurston Fire Department, Mayor Mary Boring, counsel, and the Trustees to continue to have further discussions.</p>	<p>Motion to approve payment of BLRC dues by Terry Horn, second by Trustee Leith, <u>Roll call:</u> 3 YES</p> <p>Motion by Trustee Chairman Yates, second offered by Trustee Horn <u>Roll call:</u> 3 YES</p> <p>Motion by Trustee Chairman Yates, second by Trustee Horn, <u>Roll call:</u> 3 YES</p>

<p>Millersport Fire Department discussions: Trustee Chairman Yates suggested the Trustees create an addendum to the current contract with Millersport Fire Department employees to make them Walnut Township Fire Department employees. Trustee Chairman Yates will pursue this further and report back to the Trustees at the reorganization meeting in January 2021 with the advice of counsel.</p>	
<p>Motion to adjourn at 7:52 p.m.</p>	<p>Motion to adjourn by Trustee Horn, second by Trustee Leith. <u>Roll call:</u> 3 YES</p>

Trustee Chairman Bill Yates

Trustee Terry Horn

Trustee Doug Leith

Fiscal Officer Jane Baker