

**MINUTES OF THE:
WALNUT TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
November 1, 2022 - 6:00 PM**

Township Officials present:

Trustees Terry W. Horn, William R. Yates, Douglas G. Leith. Fiscal Officer (FO), Pam Shaloo, was absent.

The meeting was called to order at 6 :00 PM by Trustee Chairman Yates and the Pledge of Allegiance to the Flag was recited.

Invited guest(s) present: Mendi Rarely

Number of members of the public present: None

MEETING PROCEEDINGS

Trustee Horn introduced Zoning Recording Secretary Candidate, Mendi Rarely.

Mendi Rarely went over her credentials and was interviewed by the Trustees.

Trustee Horn made a motion to hire Mendi Rarely as a part-time Zoning Recording Secretary at a rate of \$19.50/hour. Trustee Yates seconded the motion. The motion passed with 3 yes votes.

Adjournment: At 6:35 PM, Trustee Horn made a motion to adjourn. Trustee Yates seconded the motion. The motion passed with 3 yes votes.

Minutes Recorded By: Tammy Oliver

Pam Shaloo, Fiscal Officer

William R. Yates, Chairman

Douglas G. Leith, Vice Chairman

Terry W. Horn