

# RECORD OF PROCEEDINGS

WALNUT TOWNSHIP, FAIRFIELD COUNTY, OH - BOARD OF TRUSTEES

11420 Millersport Rd. NE, Millersport, OH 43046

## SPECIAL MEETING MINUTES

October 24, 2023 – 7:25 PM

### Township Officials present:

Trustee Terry W. Horn, William R. Yates, and Douglas G. Leith, were present. Fiscal Officer (FO) Pam Underwood was absent.

### Department Heads/Staff present:

Township Fire Department – Chief Robert Price; Zoning Inspector - Mike Berry; Recording Secretary and Fiscal Accounting Clerk - Tammy Oliver;

The meeting was called to order at 7:25 PM by Trustee Chairman Yates.

**Invited/Special guest(s) present:** None

**Number of members of the public present:** 194 as recorded on Sign-in sheets.

## SPECIAL MEETING PROCEEDINGS

### Advertised Purpose of Special Meeting:

To discuss the public hearing and possibly act on the proposed zoning text amendments and the employment of a fulltime firefighter to fill a vacancy under the federal grant program.

- 1. Discussion of Public Hearing of Text Amendments to Zoning Resolution** – Motion was made by Trustee Yates and seconded by Trustee Leith to throw out all the current proposed zoning text amendment changes. The Zoning Commission was directed to start the process over with the text amendments. Trustee Leith called for the vote. The motion passed with 3 yes votes.
- 2. The employment of a fulltime firefighter to fill a vacancy under the federal grant program.** – Trustee Leith made a motion to approve Chris Shoup as the new full-time firefighter to fill a vacant position, as a result of Brandon Metzger’s resignation, under the Federal Safer Grant. Mr. Shoup will be paid \$59,482.32 annually with a \$10,000.00 annual paramedic stipend. The motion was seconded by Trustee Horn. The motion passed with 3 yes votes.

**Adjournment:** At 7:49 PM, Trustee Leith made a motion to adjourn. Trustee Horn seconded the motion. The motion passed with 3 yes votes.

Minutes Recorded By: Tammy Oliver

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Pam Underwood, Fiscal Officer

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William R. Yates, Chairman

Terry W. Horn, Vice Chairman

Douglas G. Leith, Trustee