RECORD OF PROCEEDINGS

WALNUT TOWNSHIP, FAIRFIELD COUNTY, OH - BOARD OF TRUSTEES 11420 Millersport Rd. NE, Millersport, OH 43046

SPECIAL MEETING MINUTES

November 8, 2023 - 7:00 PM

Township Officials present:

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

Department Heads/Staff present:

Recording Secretary and Fiscal Accounting Clerk - Tammy Oliver;

The meeting was called to order at 7:00 PM by Trustee Chairman Yates and the Pledge of allegiance was cited.

Invited/Special guest(s) present: Jeff Fix, County Commissioner

Anthony Iachini, Workforce and Economic Development

Vince Papsidero, Planning Next

Nikki Drake, Soil and Water Conservation District

Aundrea Cordle, County Administrator

Jeremiah Upp, County Engineer

Tony Vogel, Utilities Joshua Anders, Utilities

Jen and Sopha Regional Planning Rachel Moresea, Health Dept

Number of members of the public present: 26 as recorded on Sign-in sheets.

SPECIAL MEETING PROCEEDINGS

Advertised Purpose of Special Meeting:

The purpose of this meeting was to:

1. Meet and have a "work session" with the County Commissioners and their staff to discuss the County Land Use Plan.

Trustee Yates welcomed Commissioner Fix and his staff.

County, can prepare for the growth that is coming our way, both commercially and residentially. The concept is that the growth is coming and we cannot really stop it, it is better to have a plan for it than to not have a plan. If we have a plan for it, we can decide what we want, where we want it, and we can build tax structures that will allow the developers to pay for the infrastructure and allow for the Township to collect taxes in a way that will help pay for schools, fire departments and pay for the roads, all the things that are important, so at the end of the day we are trying to protect the taxpayers by not having them over burdened with the new development. At the same time, we are trying to protect the land in the Townships.

Commissioner Fix continued the conversation and he and his staff welcomed questions from the residents in attendance.

Adjournment: The discussions came to a close at 8:55 PM.

Minutes Recorded By: Tammy Oliver

Pam Underwood, Fiscal Officer

William R. Yates, Chairman

Terry W. Horn, Vice Chairman