

RECORD OF PROCEEDINGS

WALNUT TOWNSHIP, FAIRFIELD COUNTY, OH - BOARD OF TRUSTEES

11420 Millersport Rd. NE, Millersport, OH 43046

SPECIAL MEETING MINUTES

November 21, 2023 -7:00 PM

Township Officials present:

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

Department Heads/Staff present:

Township Fire Department - Chief Robert Price; 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 to the Flag was recited.

Invited/Special guest(s) present: None

Number of members of the public present: 21 as recorded on Sign-in sheets.

MEETING PROCEEDINGS

Advertised Purpose of Special Meeting:

The purpose of this meeting was to discuss the following proposed resolutions:

1. Resolution declaring it necessary to levy a tax outside the ten-mill limitation and further stating the intent to proceed to place an additional fire and EMS services levy on the March 19, 2024 ballot.
2. Resolution requesting that the Board of Commissioners of Fairfield County, Ohio adopt a resolution pursuant to Ohio revised code section 303.58 to prohibit the construction of economically significant wind farms, large solar facilities, and large wind farms from the unincorporated area of Walnut Township.

A motion was made by Trustee Leith and seconded by Trustee Yates to approve resolution # 34-2023 a Resolution declaring it necessary to levy a tax outside the ten-mill limitation and further stating the intent to proceed to place an additional fire and EMS services levy on the March 19, 2024 ballot. The motion passed with 2 yes votes.

A motion was made by Trustee Leith and seconded by Trustee Yates to approve resolution # 33-2023 a Resolution requesting that the Board of Commissioners of Fairfield County, Ohio adopt a resolution pursuant to Ohio revised code section 303.58 to prohibit the construction of economically significant wind farms, large solar facilities, and large wind farms from the unincorporated area of Walnut Township. Motion passed with 2 yes votes.

Adjournment: At 8:33 PM, Trustee Leith made a motion to adjourn. Trustee Yates seconded the motion. The motion passed with 2 yes votes.

Minutes Recorded By: Tammy Oliver

Pam Underwood, Fiscal Officer

William R. Yates, Chairman

Douglas G. Leith, Trustee