

RECORD OF PROCEEDINGS

WALNUT TOWNSHIP, FAIRFIELD COUNTY, OH - BOARD OF TRUSTEES

11420 Millersport Rd. NE, Millersport, OH 43046

EMERGENCY MEETING MINUTES

August 2, 2024 -9:00 AM

Township Officials present:

Trustees Terry W. Horn, William R. Yates, and Douglas G. Leith were present.

Department Heads/Staff present:

Secretary and Administrator - Tammy Oliver; and Assistant Fire Chief – Rob Robertson were present.

The meeting was called to order at 9:00 AM by Trustee Chairman Yates and the Pledge of Allegiance to the Flag was recited.

Number of members of the public present: None were present.

MEETING PROCEEDINGS

Purpose of Emergency Meeting:

Trustee Leith moved that the Trustees move into Executive Session to discuss personnel matter under ORC 121.22 (G)(1) at 9:13 am. Trustee Horn Seconded the motion. The motion passed with 3 yes votes

The Trustees returned to regular session at 9:48 AM.

Trustee Leith made a motion to invite Amy Amspagh to an interview with the Trustees on Monday, August 5, 2024 at 10:00 am.

Adjournment: At 10:00 AM, Trustee Horn made a motion to adjourn. Trustee Leith seconded the motion. The motion passed with 3 yes votes.

Minutes Recorded By: Tammy Oliver

Fiscal Officer

William R. Yates, Chairman

Terry W. Horn, Vice Chairman

Douglas G. Leith, Trustee