

RECORD OF PROCEEDINGS

WALNUT TOWNSHIP, FAIRFIELD COUNTY, OH - BOARD OF TRUSTEES

11420 Millersport Rd. NE, Millersport, OH 43046

SPECIAL MEETING MINUTES

August 22, 2024 – 7:15 PM

Township Officials present:

Trustees Terry W. Horn, William R. Yates, and Douglas G. Leith were present. Fiscal Officer, Amy Amspaugh was present.

Department Heads/Staff present:

Recording Secretary and Administrator - 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.

Number of members of the public present: 2 as recorded on Sign-in sheets.

Purpose of Special Meeting:

1. Junk Motor Vehicle JMV24-01

a) Determination of JMV

Trustee Horn made a motion to approve Resolution #25-2024 - Remove Junk Motor Vehicle at 3280 Shepard Avenue, seconded by Trustee Leith. The motion passed with 3 yes votes.

b) Agreement with A&L Towing and Recovery

Trustee Horn made a motion to enter in to a contract with A & L Towing and Recovery for 1 year period to remove any illegally parked vehicles determined by the Township. The Township will pay no fees. The vehicle owner will be responsible for all fees. Seconded by Trustee Leith. The motion passed with 3 yes votes.

2. Lakeside Stormwater Improvement Project Phase 1-4

a) **Resolution 22-2024 to enter into Modification No. 1 with MS Consultants Inc. - MS Consultants Inc. Agreements** - Modification No. 1 to Agreement for final engineering services of 03/21/2022 and Grant Administration Agreement. Trustee Leith made a motion to accept the A/E Agreement with MS Consultants Inc, Seconded by Trustee Horn. The motion passed with 3 yes votes.

b) **Schedule and Project Details** – Trustee Horn explained that the project design will be completed next year and will go out for bid in 2025.

3. **Investment of Township Funds** – Trustee Leith made a motion to approve the Fiscal Officer to invest \$1 Million of the Township's funds in a Certificate of Deposit at Vinton County Bank at a rate of 4.74% for 7-months. Seconded by Trustee Horn. The motion passed with 3 yes votes.

4. **Discussion on Petition to vacate alley in Walnut Township from the County Commissioners** – Trustee Leith made a motion to approve Resolution #26-2024 to support the petition to vacate an Alley in Walnut Township that was received from the Fairfield County Commissioners. Seconded by Trustee Horn. The motion passed with 3 yes votes.

5. **OPWC Integrating Committee Ballot** – Trustee Horn made a motion to approve the listed 3 representatives on the OPWC Ballot Form to appoint three (3) members to the District Public Works Integrating Committee (DPWIC), seconded by Doug Leith. Motion passed with 3 yes votes.

Trustee Horn moved that the Trustees move into Executive Session to discuss an economic development matter under ORC 121.22 (G)(8) at 8:27 PM. The Fiscal Officer and Administrator were invited to participate in the Executive Session. Trustee Leith Seconded the motion. The motion passed with 3 yes votes.

The Trustees returned to Regular session at 8:48 PM

Adjournment: At 8:50 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

Amy Amspaugh, Fiscal Officer

William R. Yates, Chairman

Terry W. Horn, Vice Chairman

Douglas G. Leith, Trustee