

Walnut Township Trustees-Special Meeting

November 20, 2021

The Meeting was called to order at 10:00am by Chairman Bill Yates. Present was Trustees Terry Horn, Doug Leith and Fiscal Officer Jane Baker.

The Pledge of Allegiance was recited.

The purpose of the meeting was to discuss the following items:

1# TO DISCUSS 2022 APPROPRIATIONS AND BUDGETS TO DATE

Fiscal Officer gave a copy of the 1.2 million Payroll to Trustees on how it was worked out with Fire Department. Also showed that if the Safety Grant is approved and we are awarded 3 more full-time employees, the grant will pay for 3 years. We will need a new levy to continue to pay them in year 4.

Discussed overall spending for the 2191 fund, Fire Department has reached more than 1.8 million for year 2021. Fiscal Officer has reviewed all expenses and feels all were appropriate charges for Fire Department operations. Reaching the maximum of Amended Certificate for collected revenue will need to be watched closely.

A motion was made by Bill Yates to approve Resolution 25-2021 to increase fund 2191 appropriations to payoff current fire loans. Second by Doug Leith, Rollcall all Yes.

2# EXECUTIVE SESSION -UNDER ORC 121.22 (G).....IF NEEDED AT ANY TIME:

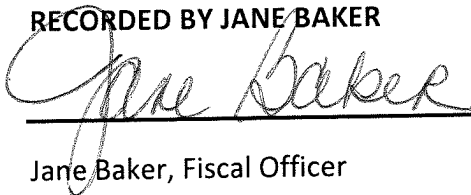
To consider the appointment, employment, promotion, or compensation of public employees or officials.

Fiscal Officer Jane Baker asked for executive session, Trustee Doug Leith also asked that we have one.

Chairman Bill Yates stated we would only be able to discuss item 1# of special meeting and would not allow any other discussion.

Motion to adjourn at 11:15 am was made by Bill Yates and seconded by Terry Horn. Rollcall was all yes.

RECORDED BY JANE BAKER



Jane Baker, Fiscal Officer

William R Yates

Terry W Horn

Douglas G Leith

Sent Items

Bill can you post for special meeting Saturday 10am

Agenda

Approve resolution 25-2021 To approve to appropriate to payoff debt for Fire department

Discuss fire budget

Executive session for personnel:

For your info only,

Review job description for Fire Chief

I have Ohio Fire Chief Association written by Fire Chief's.

Discuss Chief moving out of jurisdiction

Hiring of Admin/Fiscal clerk

Thanks

Jane

Sent from my iPhone

Re: Walnut Township Trustees Special Meeting Notice



Zoning Secretary <zoningsecretary@walnuttownship.com>

Wed 11/17, 11:14 AM

byates@walnuttsd.org; Doug Leith; Terry horn; Jane Baker; Nathan Wagner; Mike K ▾

⌘ Reply all | ▾

Inbox

Sorry I can't attend. I have a funeral that morning

Sent from my iPhone

On Nov 17, 2021, at 10:16 AM, byates@walnuttsd.org wrote:

Special Meeting Notice

The Walnut Township Trustees will hold a **Special Meeting**
on **Saturday November 20, 2021, at 10:00 AM.**

THE PUBLIC IS WELCOME

1. To discuss 2022 appropriations and budgets to date
2. Executive session – under ORC 121.22 (G) (1)If needed at any time:
To consider the appointment, employment, promotion, or compensation of public employees or officials