

**MINUTES OF THE:
WALNUT TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
July 12, 2022 – 7:00 PM**

Township Officials present:

Trustees Terry W. Horn (late arrival 7:25PM), William R. Yates. Douglas G. Leith and Fiscal Officer Pam Shaloo – absent.

Department Heads present:

Roads & Parks Supervisor – Nate Wagner

Number of members of the public present: 1, Ryan Packer, Shelly Company

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

MEETING PROCEEDINGS

Advertised Purpose of Meeting:

The purpose of this meeting was to receive and review the 2022 Asphalt Paving Bids.

2022 Road Repair Bids –The Shelly Company was the only bid received. The trustees and Nate Wagner went over the bid in detail, looked at previous year’s paving expenditures and began putting their priorities in order. The Trustee will study the bid and schedule at another special meeting to select road paving projects for a September or October finish date. Will talk with the Fiscal Officer to finalize the 2022 budget.

Adjournment: At 8:22 PM, Trustee Horn made a motion to adjourn. Trustee Yates seconded the motion. The motion passed with 3 yes votes.

Minutes Recorded By: Diane Powell

Pam Shaloo, Fiscal Officer

William R. Yates, Chairman

Douglas G. Leith, Vice Chairman

Terry W. Horn