

RECORD OF PROCEEDINGS

WALNUT TOWNSHIP, FAIRFIELD COUNTY, OH - BOARD OF TRUSTEES

11420 Millersport Rd., Millersport, OH 43067

SPECIAL MEETING MINUTES

January 17, 2023 - 6:00 PM

Township Officials present:

Trustees Terry W. Horn and William R. Yates. Trustee Leith was absent.

Township Employees present:

Recording Secretary and Fiscal Accounting Clerk – Tammy Oliver was present.

Number of members of the public present: 3

The meeting was called to order 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 for:

- 1. Interviewing a candidate for the Zoning Secretary position.

At 6:02 PM Trustee Horn made a motion to go into executive session to conduct an interview. Second by Trustee Yates, motion passed with 2 yes votes.

Terri Beardsley was in the Executive session, as was the Chairpersons for the Zoning Boards, Charles Pillon and Alex Fant.

At 6:32 PM the Trustees came out of executive session.

Trustee Horn made a motion to hire Terri Beardsley at a rate of \$19 per hour as the Zoning Secretary effective, January 17, 2023. Motion was seconded by Trustee Yates. Motion passed with 2 yes votes.

Adjournment: At 6:40 PM, Trustee Horn 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

Terry W. Horn, Vice Chairman

Douglas G. Leith