

RECORD OF PROCEEDINGS

WALNUT TOWNSHIP, FAIRFIELD COUNTY, OH - BOARD OF TRUSTEES

11420 Millersport Rd., Millersport, OH 43067

SPECIAL MEETING MINUTES

January 31, 2023 - 6:00 PM

Township Officials present/absent:

Officials present – Trustees, Terry W. Horn, William R. Yates. Douglas G. Leith (part-time, was present at approx. 7:00 PM). Officials absent – Fiscal Officer, Pam Underwood.

Department Heads present:

Zoning Inspector – Mike Berry

Invited guest(s) present:

Charles Pillon – Zoning Commission Chair
Alex Fant – Board of Zoning Appeals Chair

Number of members of the public present: 0 as recorded on sign-in sheets.

The meeting was called to order by Trustee Chairman Yates and the Pledge of Allegiance to the Flag was recited.

Advertised Purpose of Meeting:

The purpose of this meeting was for the Item 1: Interview and select a Zoning Secretary. NOTE: Executive session under ORC Section 121.22 G (1) To consider the employment of a zoning secretary may be needed.

The Trustees met to interview prospects, Patty McLoughlin and Marisa Stith.

At 6:02 PM Trustee Horn moved to go into Executive Session per ORC Section 121.22 G (1) To consider the employment of a zoning secretary, seconded by Trustee Yates, motion passed with two (2) yes votes.

At 7:15 PM the Trustees came out of Executive Session. Trustee Yates made a motion to hire Patty McLoughlin as a part-time employee as Zoning Secretary at an hourly rate of \$17/hr. Trustee Leith seconded the motion. The motion passed with 3 yes votes.

Discussion:

Adjournment: At 7:45 PM, Trustee Horn made a motion to adjourn. Trustee Leith seconded the motion. The motion passed with 3 yes votes.

Minutes Recorded By: Terry Horn

Pam Underwood, Fiscal Officer

William R. Yates, Chairman

Terry W. Horn, Vice Chairman

Douglas G. Leith