

RECORD OF PROCEEDINGS

WALNUT TOWNSHIP, FAIRFIELD COUNTY, OH - BOARD OF TRUSTEES

11420 Millersport Rd., Millersport, OH 43067

SPECIAL TRUSTEE MEETING MINUTES

December 20, 2024 – 3:30 PM

Township Officials present:

Trustees Terry W. Horn, William R. Yates, Douglas G. Leith were present.

Number of members of the public present: 6 as recorded on Sign-in sheets.

MEETING PROCEEDINGS

Trustee Yates called the meeting to order at 3:30pm and asked all guest present to sign in for the record.

Pledge of Allegiance to the Flag was conducted.

Trustee Yates stated the purpose of this Special Meeting was to discuss the agenda items advertised and only those items could be addressed.

- 1- Trustee Leith moved to accept the resignation of Bill Yates as the Township representative on the Ohio Power Sitting Board in regards to Case #24-0495-EL-BGN known as Eastern Cottontail Solar project. Motion second by Trustee Yates. Yea: Trustee Leith and Trustee Yates. Trustee Horn abstained. Motion passed.
- 2- Trustee Yates announced the Township replacement on OPSB will be addressed later following clarification and advice from legal counsel.
- 3- Trustee Leith moved to engage Reminger LLP, Patrick Kasson and Robert West Attorneys, as legal counsel to represent Walnut Township in case #24-0495-EL-BGN known as Eastern Cottontail Solar. And furthermore, allow the Firm to File the Petition for Leave to Intervene on Walnut Township's behalf. Motion was seconded by Trustee Yates. Yea: Trustee Leith and Trustee Yates. Trustee Horn abstained. Motion passes.

Trustee Leith moved to adjourn the meeting at 3:38 pm. Trustee Horn seconded the motion. The motion passed with 3 yes votes.

Amy Amspaugh, Fiscal Officer

William R. Yates, Chairman

Terry W. Horn, Vice Chairman

Douglas W. Leith