

RECORD OF PROCEEDINGS

WALNUT TOWNSHIP, FAIRFIELD COUNTY, OH - BOARD OF TRUSTEES
11420 Millersport Rd., Millersport, OH 43067

SPECIAL TRUSTEE MEETING MINUTES

December 30, 2024 – 9:00 AM

Township Officials present:

Trustees Terry W. Horn, William R. Yates, Douglas G. Leith, Fiscal Officer (FO) Amy C Amspaugh, and Township Administrator, Tammy Oliver were present.

Number of members of the public present: 3 as recorded on Sign-in sheets.

MEETING PROCEEDINGS

Trustee Yates called the meeting to order at 9:00 am 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

- 1- Discussion and Approval of 2024 Amended Appropriations. Tammy reviewed the Appropriation Supplemental report with the Trustees. We must get the Amended and Temporary Appropriations filed with the County Auditor by tomorrow, December 31, 2024. We will drop off or email it. Trustee Leith moved to approve the 2024 Amended Appropriations. Trustee Horn seconded the motion. Yea: Trustee Leith, Trustee Horn, Trustee Yates. Motion passed.
- 2- Discussion and Approval of the 2025 Temporary Appropriations. Amy and Tammy want to do 50% for Temporary Appropriations to get started. Tammy handed out an Appropriation Status report to the trustees and showed what 50% would be. Amy and Tammy plan to sit down and do the Final Appropriations in February and March. Trustee Leith moved to approve the Temporary Appropriations of 50%. Trustee Horn seconded. Yea: Trustee Leith, Trustee Horn, Trustee Yates. Motion passed.
- 3- Grants we have: \$500,000 grant we received from the State. OPWC grant of \$448,000.00.
- 4- Approval of the 2025 Insurance Renewals: Tammy passed out and reviewed a report with the new insurance rates for 2025 with the Trustees. Trustee Horn moved to accept the insurance rates as provided from United Health Care, Delta Dental, VSP, Medical Mutual, and Bestco/Hartford (Benistar). Trustee Leith seconded. Yea: Trustee Leith, Trustee Horn, Trustee Yates. Motion passed.
- 5- Discussion and possible appointment of Substitute Ad hoc Board Member to the Ohio Power Siting Board to replace Bill Yates: Trustee Leith moved to table appointing a Representative so we can research and discuss more. Trustee Yates seconded the motion. Yea: Trustee Leith, Trustee Yates, Trustee Horn-abstained. Motion passed.

Trustee Leith moved to go into Executive session at 9:38 am to discuss Township Employee's 2024 Compensation per ORC 121.22 (G) (1). Trustee Horn seconded. Yea: Trustee Leith, Trustee Horn, Trustee Yates. Motion passed.

Trustee returned to regular session at 10:20 am.

6- Personnel Raises: Trustees received a sheet showing what Township Employees currently make. Trustee Horn moved that we do a 3% increase across the board for all paid Township employees as follows:
Nate Wagner, Mike King, Kelly Smith, Patty McLoughlin, Mike Berry. Excluding the Fire Department since they just received an increase and Officials. Trustee Leith seconded the motion. Yea: Trustee Leith, Trustee Horn, Trustee Yates. Motion passed.

Trustee Leith moved to adjourn the meeting at 10:22 . Trustee Horn seconded the motion. Yea: Trustee Leith, Trustee Horn, Trustee Yates.

Amy Amspaugh, Fiscal Officer

William R. Yates, Chairman

Terry W. Horn, Vice Chairman

Douglas W. Leith