

# RECORD OF PROCEEDINGS

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

## SPECIAL TRUSTEE MEETING MINUTES

January 22, 2025 – 10:00 AM

### Township Officials present:

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

Special Guests: Patrick Kasson, Attorney

### MEETING PROCEEDINGS

Trustee Yates called the meeting to order at 10:10 am.

Pledge of Allegiance to the Flag was conducted.

Trustee Leith moved to go into Executive session per ORC 121.22 (G) (3) with the Township’s legal counsel for the purpose of discussing pending litigation with the Ohio Power Siting Board/Eastern Cottontail. Trustee Yates seconded the motion. Motion passed Yea: Trustee Leith Yea: Trustee Yates, Trustee Horn absent.

Out of Executive Session at 11:30 am

Trustee Leith moved to adjourn the meeting at 11:30 am . Trustee Yates seconded the motion. Motion passed Yea: Trustee Leith, Trustee Yates, Trustee Horn absent.

---

Amy Amspaugh, Fiscal Officer

---

William R. Yates, Chairman

Terry W. Horn, Vice Chairman

Douglas W. Leith