

# RECORD OF PROCEEDINGS

WALNUT TOWNSHIP, FAIRFIELD COUNTY, OH - BOARD OF TRUSTEES

11420 Millersport Rd., Millersport, OH 43067

## SPECIAL TRUSTEE MEETING MINUTES

February 27, 2025 – 11:00AM

### Township Officials present:

Trustee, William Yates, Trustee, Doug Leith and Administrator, Tammy Oliver were present. Trustee, Terry Horn and Fiscal Officer, Amy Amspaugh were absent.

Number of members of the public present: None

### MEETING PROCEEDINGS

Trustee Yates called the meeting to order at 11:00 AM.

Pledge of Allegiance to the Flag was conducted.

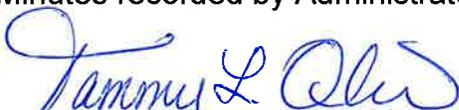
Trustee Yates stated the purpose of this Special Meeting was to discuss the agenda items advertised and only those items could be addressed. That being that the purpose of the meeting is to have an executive session per ORC 121.22 (G) (3) with the Township's legal counsel for the purpose of discussing pending litigation with the Ohio Power Siting Board/Eastern Cottontail Project and take any action required for this matter.

Trustee Leith made a motion to move to executive session at 11:01 AM per ORC 121.22 (G) (3) to speak with the Township's legal counsel for the purpose of discussing pending litigation with the Ohio Power Siting Board/Eastern Cottontail Project. Seconded by Trustee Yates. Motion passed with two yes votes.

Resolution 07-2025 - On February 21, 2025, the Direct Testimony of Trustee William R. Yates was filed in case #24-0495-EL-BGN: Eastern Cottontail Solar, on behalf of Walnut Township, by legal counsel representing Walnut Township (see December 20, 2024, Special Trustee Meeting Minutes). Trustee Yates' direct testimony is that of the Walnut Township, acting through the Walnut Township Board of Trustees, and that testimony represents the position of Walnut Township. In order to alleviate any possible misperception that the Direct Testimony of William R. Yates was neither filed on behalf of Walnut Township nor representative of Walnut Township's position, Trustee Leith moved to approve Resolution 07-2025 - the Direct Testimony of Trustee William R. Yates that was filed on February 21, 2025, in case #24-0495-EL-BGN: Eastern Cottontail Solar, recognized as the testimony of Walnut Township, acting through the Walnut Township Board of Trustees, and that testimony represents the position of Walnut Township. Motion was seconded by Trustee Yates. Motion passed with two yes votes.

Trustee Leith moved to adjourn the meeting at 11:57 AM. Trustee Yates seconded the motion. The motion passed with 2 yes votes.

Minutes recorded by Administrator, Tammy Oliver.

  
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Tammy Oliver, Administrator

  
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William R. Yates,  
Chairman

  
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Terry W. Horn,  
Vice Chairman

  
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Douglas W. Leith