

RECORD OF PROCEEDINGS

WALNUT TOWNSHIP, FAIRFIELD COUNTY, OH - BOARD OF TRUSTEES

11420 Millersport Rd., Millersport, OH 43046

SPECIAL TRUSTEE MEETING MINUTES

December 30, 2025 – 7:00 PM

Township Officials present:

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

Number of members of the public present: 1 as recorded on Sign-in sheets.

MEETING PROCEEDINGS

Approve Resolution #22-2025 – 2026 temporary appropriations at 25% of the 2025 permanent

RESOLUTION NO. 22-2025

A RESOLUTION AUTHORIZING TEMPORARY APPROPRIATIONS FOR WALNUT TOWNSHIP, FAIRFIELD COUNTY, OHIO FOR FISCAL YEAR 2026

WHEREAS, the Board of Trustees of Walnut Township, Fairfield County, Ohio, must provide for the payment of ordinary and necessary expenses of the Township beginning January 1, 2026, prior to the adoption of the permanent appropriation resolution for fiscal year 2026; and

WHEREAS, Ohio Revised Code Section 5705.38 authorizes the adoption of temporary appropriations to meet such expenses until the annual appropriation measure is adopted;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of **Walnut Township, Fairfield County, Ohio:**

SECTION 1.

Temporary appropriations for the fiscal year beginning January 1, 2026, are hereby approved in an amount equal to **twenty-five percent (25%) of the 2025 permanent appropriations** for each fund and account of Walnut Township.

SECTION 2.

The temporary appropriations authorized herein shall be used only for ordinary and necessary expenditures and shall remain in effect until the adoption of the permanent appropriation resolution for fiscal year 2026.

SECTION 3.

The Walnut Township Fiscal Officer is hereby authorized and directed to certify a copy of this Resolution to the Fairfield County Auditor in accordance with law.

SECTION 4.

This resolution shall take effect immediately upon its adoption.

Trustee Leith moved to adopt and except resolution 22-2025 for Temporary appropriations at 25% of the 2025 permanent appropriations. Seconded by Trustee Yates. Motion carried with 2 yes votes.

Trustee Leith moved to adjourn the meeting at 7:35 pm. Seconded by Trustee Yates. Motion carried with 2 yes votes

Amy Amspaugh, Fiscal Officer

William R. Yates, Chairman

Terry W. Horn, Vice Chairman

Douglas G. Leith