

RECORD OF PROCEEDINGS

WALNUT TOWNSHIP, FAIRFIELD COUNTY, OH - BOARD OF TRUSTEES
11420 Millersport Rd., Millersport, OH 43046

SPECIAL TRUSTEE MEETING MINUTES

March 24, 2026 – 7:00 PM

Township Officials present:

Trustees William R. Yates, Robert Slater II, Doug G. Leith, Fiscal Officer (FO) Amy Amspaugh, and Township Administrator, Tammy Oliver were present.

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

MEETING PROCEEDINGS

Approve Resolution #14-2026 – 2026 Permanent appropriations

Trustee Slater moved to adopt and except resolution 12-2026 for Permanent appropriations. Seconded by Trustee Leith. Motion carried with 3 yes votes.

Approve Resolution #15-2026- Amended Certificates of Resources for 2026

Trustee Leith moved to adopt and except resolution 13-2026 for Amended Certificates of Resources for 2026. Seconded by Trustee Slater. Motion passed with 3 yes votes.

Approve Proclamation and Certificate of Recognition in honor of Nicholas Robertson for April 4, 2026. Trustee Leith moved to approve a Proclamation and Certificate of Recognition for Nicholas Robertson for April 4, 2026. Seconded by Trustee Slater. Motion carried with 3 yes votes.

Approve the Township’s Support of the “NickFest” Community event on April 4, 2026. Trustee Slater moved to approve the Township’s support of the “NickFest” Community event on April 4, 2026. Seconded by Trustee Leith. Motion carried with 3 yes votes.

Trustee Leith moved to adjourn the meeting at 8:38 pm. Seconded by Trustee Slater. Motion carried with 3 yes votes

Amy Amspaugh, Fiscal Officer

William R. Yates, Chairman

Robert Slater II, Vice Chairman

Douglas G. Leith