

RECORD OF PROCEEDINGS

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

SPECIAL TRUSTEE MEETING MINUTES

March 30, 2026 – 10:00 AM

Township Officials present:

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

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

MEETING PROCEEDINGS

Purpose of Meeting:

1. Approve Resolution #15-2026 to approve the Contract Bid Award for the Lakeside Phase 1 Drainage Project to BK Layer, LLC. (Attached)
2. Trustees made a decision to engage msconsultants Inc. to disregard the proposed easement at 3273 Shepard Road that is part of Phase 2-4 of the Lakeside Drainage Project. Msconsultants will change the drawings to not include that property.

Trustee Leith moved to adjourn the meeting at 10:30 am. Seconded by Trustee Slater. Motion carried with 3 yes votes.

Minutes prepared by Tammy Oliver, Administrator

Amy Amspaugh, Fiscal Officer

William R. Yates, Chairman Robert Slater II, Vice Chairman Douglas G. Leith