

Waterville Township Trustees' Special

6:30 p.m. at the Waterville Township Hall on April 4, 2016

Chairman Karen Schneider - Present  
Vice-Chairman Kyle Hertzfeld - Present  
Fiscal Officer Renee Hertzfeld - Present  
Solicitor Dawn Sanderson – Present

Others in attendance: Bob Holliker, Carolyn Denton, Brett Warner, Mac Henry, Christy Geha, Stephen Anderson, Patrick Maguire, Karen Gerhardinger and Priscilla Bersee

Karen Schneider called the meeting to order at 6:30 p.m. and those in attendance recited the Pledge of Allegiance.

Roll call: All trustees present.

Karen Schneider welcomed everyone and explained that the purpose of tonight's meeting was to appoint one of the five people who expressed interest to the vacant office of trustee. Guests were informed that they could address the board.

Following the addressing of the board by the guests Kyle Hertzfeld made a motion at 6:47 p.m. to move in to Executive Session for the purpose of considering the appointment of a public official. Karen Schneider seconded.

Roll Call: Kyle Hertzfeld Yes, Karen Schneider Yes  
All guests were asked to leave the building.

Karen Schneider made a motion to return to regular session at 8:02 p.m.. Kyle Hertzfeld seconded.

Roll Call: Kyle Hertzfeld Yes, Karen Schneider Yes  
Guest were invited back in to the building. Discussion ensued regarding the applicants.

Karen Schneider made a motion to appoint Keith Moosman to the vacant office of trustee. Kyle Hertzfeld seconded. Motion carried.

Karen Schneider made a motion to pass Resolution 2016-5 appointing Keith Moosman to the vacant office of Trustee. Kyle Hertzfeld seconded.

Roll Call: Kyle Hertzfeld Yes, Karen Schneider Yes

Karen Schneider thanked all of those who expressed interest in the vacant office of Trustee.

Karen Schneider made a motion to adjourn the meeting at 8:06 p.m.. Seconded by Kyle Hertzfeld. Motion carried.

Attest: \_\_\_\_\_ Trustees: \_\_\_\_\_  
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