

Waterville Township Trustees' Special

4:30 p.m. at the Waterville Township Hall on July 13, 2016

- Chairman Karen Schneider - Present
- Vice-Chairman Kyle Hertzfeld – Present
- Trustee Keith Moosman - Present
- Fiscal Officer Renee Hertzfeld - Present
- Solicitor Dawn Sanderson – Present
- Police Chief Richard Bingham – Present

Karen Schneider called the meeting to order at 4:32 p.m. and those in attendance recited the Pledge of Allegiance.

Roll call: All trustees present.

Public Comments – None

Karen Schneider made a motion at 4:33 p.m. to move in to Executive Session for the purpose of consideration of the employment and compensation of township employees. Keith Moosman seconded. Motion carried.

Roll Call: Karen Schneider Yes, Kyle Hertzfeld Yes, Keith Moosman Yes

Kyle Hertzfeld made a motion to return to regular session at 5:41 p.m.. Karen Schneider seconded. Motion carried.

Roll Call: Karen Schneider Yes, Kyle Hertzfeld Yes, Keith Moosman Yes

Chief Bingham asked the trustees to consider adding one full time officer and one part officer. Discussion ensued between the trustees, chief, solicitor and fiscal officer regarding finances, scheduling, equipment, savings to the township, reduced employee turnover.

Chief Bingham stated he would like to hire from within and that he would like to offer the full time officer position to Jerry Robinson, who is currently a part time employee and the part time officer position to Josh Arvay.

Karen Schneider made a motion to offer the full time officer position to Jerry Robinson and the part time officer position to Josh Arvay per Chief Bingham's recommendation. Kyle Hertzfeld seconded. Motion carried.

Roll Call: Karen Schneider Yes, Kyle Hertzfeld Yes, Keith Moosman Yes

Keith Moosman made a motion to adjourn the meeting at 5:48 p.m.. Seconded by Karen Schneider. Motion carried.

Attest: _____ Trustees: _____

