

**RECORD OF PROCEEDINGS AUGUST 01, 2020**  
**Waterville Township Trustees – Special Meeting**  
**via Zoom – 1:00 pm**

Due to the current COVID-19 environment, the scheduled Waterville Township Trustees Special Meeting held on Saturday, August 1, 2020 was via zoom. The purpose of this meeting is to review the language for Resolutions 2020-04 and 2020-08 for the Fire Levy per recommendation of the Lucas County Board of Elections.

Meeting was called to order at 1:00 p.m. by **Kyle Hertzfeld**.

In attendance were: Solicitor John Borell, Trustee Hertzfeld, Trustee Wheller. Trustee Warner was unable to join in on Zoom.

**Kyle Hertzfeld** verified with **Patty Rupert** that the meeting was properly posted. Patty reported the notice was posted at the township hall by 1:00 p.m. on Friday, July 31, 2020. It was also on the township website Friday afternoon. Per her request, Karen Gerhardinger from The Mirror was also notified of this meeting. It was decided the resolution to proceed (2020-04) should be reissued under a new number.

**RESOLUTION NO. 2020-11**

**Trustee Kyle Hertzfeld** moved the adoption of the Resolution #2020-11 with the revised language to Proceed.

**Trustee Richard C. “Duke” Wheeler** seconded Resolution #2020-11 and the roll being called upon its adoption, the vote resulted as follows:

Richard C. “Duke” Wheeler - Yes

Brett T. Warner - Absent

Kyle J. Hertzfeld - Yes

I certify that the foregoing is a true and accurate copy of Resolution 2020-11, passed in the Special Meeting of the Waterville Township Board of Trustees, August 1, 2020.

Attest:   /s/ Peggy Michael    
Peggy Michael,  
Deputy Fiscal Officer  
Waterville Township, Lucas County, Ohio

**Patty Rupert** will work with **John Borell** to ensure the original paperwork is signed by Peggy Michael, and received by the county auditor and the Board of Elections prior to 4 pm on Monday, August 3, 2020. Certification from Lucas County Auditor will also be resubmitted.

With no further business to discuss, **Kyle Hertzfeld** asked for a motion to adjourn. **Duke Wheeler** made said motion, **Brett Warner** seconded. **MOTION CARRIED.**

Meeting adjourned at 1:15 p.m.