

**WATERVILLE TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING AGENDA**  
**AUGUST 26, 2020 – 7:00 PM – Rescheduled as SPECIAL MEETING**  
**AUGUST 31, 2020 – 7:00 P.M.**  
**Scheduled on ZOOM**

<https://us02web.zoom.us/j/89634621789?pwd=WWo4eTJTbVhfPzZlbnVpSQlFXOEZZZz09>

Meeting ID: 896 3462 1789

Passcode: 824782

1. Call to Order / Roll
2. Pledge of Allegiance
3. Approve Agenda for Agenda 31, 2020 Special Meeting \*\*
4. Public Comments – This time is reserved for comments from citizens/guests.  
*The Board of Trustees may/may not choose to respond to or take any action on comments at this time.*
5. Minutes for review, deletions, and corrections.
  - a. Approve Minutes for July 22, 2020 \*\*
  - b. Approve Minutes for August 1, 2020 \*\*
6. Fiscal Officer's Report
  - a. Warrants / Payment Vouchers for approval \*\*
  - b. Other
7. Old Business
  - a. Canine Unit (Duke Wheeler)
8. New Business
  - a. Mobile Health Clinic
9. Department Reports
  - a. Police
  - b. Zoning Inspector's Report
    - Lou Lessor property
    - Betty Schultz property
10. Correspondence / Administrative –
11. Trustee Reports
  - a. Richard "Duke" Wheeler
    - i. Roads/Maintenance
    - ii. Refuse
  - b. Kyle Hertzfeld
    - i. Fire District
    - ii. Website / e:Mail Listing
    - iii. Telluride Lighting District
    - iv. Insurance
  - c. Brett Warner
    - i. Police
    - ii. Fallen Timbers Union Cemetery
    - iii. Zoning
    - iv. JEDD
12. Executive Session
13. Additional Comments
14. Adjournment

The adoption of all resolutions or motions were in an open meeting of this Board and action by this Board or any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Next meeting: September 23, 2020

*Agenda items are due by 5:00 pm on Friday prior to meeting date*

**PLEASE SILENCE ALL CELL PHONES AND OTHER ELECTRONIC DEVICES.**  
**IF YOU ARE NOT SPEAKING DURING A ZOOM MEETING, PLEASE MUTE YOUR DEVICE.**