

**WATERVILLE TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING  
EXECUTIVE SESSION  
October 8, 2020 – 5:00 P.M. Scheduled on ZOOM  
<https://us02web.zoom.us/j/87387760145?pwd=dGJBcnNpdjBIZmhVOHJlajBDWnVyUT09>  
Meeting ID: 873 8776 0145  
Passcode: 726041**

**RECORD OF PROCEEDINGS**

1. The meeting was called to order at 5:00 p.m. by Trustee Hertzfeld. In attendance were Trustee Hertzfeld, Trustee Warner, Trustee Wheeler, Deputy Fiscal Officer Peggy Michael, Solicitor John Borell, and Assistant to FO Patty Rupert.
2. This Special Meeting was called as an Executive Session to:
  - Investigate complaints against a public employee,
  - Discuss pending or imminent court action involving a public employee,
  - Discipline of a public employee, and
  - Discuss the employment of a public employee
3. Trustee Hertzfeld made the motion to exit out of regular session and into executive session for discussion as listed above. Trustee Warner seconded his motion. Motion Passed with roll being called as follows:  
Kyle Hertzfeld – Yes    Brett Warner – Yes    Duke Wheeler – Yes  
  
Mary Todd was moved to the waiting room upon roll being called.
4. No guests were remaining in the waiting room prior to roll being called coming out of executive session.
5. Trustee Wheeler made the motion to exit out of executive session and into regular session. Trustee Hertzfeld seconded his motion. Motion Passed with roll being called as follows:  
Kyle Hertzfeld – Yes    Brett Warner – Yes    Duke Wheeler – Yes
6. Trustee Wheeler made the motion to adjourn. Trustee Warner seconded his motion. Motion Passed.
7. Meeting adjourned.

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.

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