

WATERVILLE TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

October 13, 2020 – 6:00 P.M.

Scheduled on ZOOM

<https://us02web.zoom.us/j/82025701978?pwd=blpGSHVXWHcyZThEbHRSEtYR22EZz09>

Meeting ID: 820 2570 1978

Passcode: 500143

RECORD OF PROCEEDINGS

1. The meeting was called to order at 6:00 p.m. by Trustee Hertzfeld. In attendance were Trustee Hertzfeld, Trustee Warner, Trustee Wheeler, Deputy Fiscal Officer Peggy Michael, Solicitor John Borell, Ottawa Hills Police Chief John Wenzlick, and Assistant to FO Patty Rupert. Also were several attendees admitted on zoom.
 - This Special Meeting was called as an Executive Session to discuss pending or imminent court action, investigation of charges against a public employee and employment and compensation of a public employee.
 - Public will be admitted for hiring of a Special Investigator.
2. Trustee Hertzfeld made the motion to exit out of regular session and into executive session for discussions 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

All on-line guests were moved to the waiting room upon roll being called.
3. On-line guests still in the waiting room were moved back into session.
4. Trustee Hertzfeld made the motion to exit out of executive session and into regular session. Trustee Wheeler seconded his motion. Motion Passed with roll being called as follows:
Kyle Hertzfeld – Yes Brett Warner – Yes Duke Wheeler – Yes
5. Trustee Warner made the motion to hire John Wenzlick, Ottawa Hills Chief of Police as a special investigator at \$100 hr. plus mileage as necessary. Discussion and purpose of hiring were held in Executive Session. Per John Borell, only hiring needs to be completed in regular session. Trustee Wheeler 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 Hertzfeld seconded his motion. Motion Passed.
7. Meeting adjourned at 1:45 p.m.

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.**