

**WATERVILLE TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING
EXECUTIVE SESSION**

October 23, 2020 – 1:00 P.M.

Scheduled on ZOOM

<https://us02web.zoom.us/j/81472478425?pwd=THcvYlAxZ1NpZEpvL1NtUVdRM1pyZz09>

Meeting ID: 814 7247 8425

Passcode: 158947

RECORD OF PROCEEDINGS

1. The meeting was called to order at 1:00 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.
 - This Special Meeting was called as an Executive Session to discuss pending or imminent court action.
2. Trustee Wheeler made the motion to exit out of regular session and into executive session for discussion. Trustee Warner seconded his motion. Motion Passed with roll being called as follows:
Kyle Hertzfeld – Yes Brett Warner – Yes Duke Wheeler – Yes

No on-line guests were in the waiting room upon roll being called. (1:01p.m.)
3. On-Line guest Karen Schneider was moved back into session from the waiting room. (1:44 p.m.)
4. 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
5. Trustee Wheeler made the motion to adjourn. Trustee Warner seconded his motion. Motion Passed.
6. Meeting adjourned. (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.**