

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

January 7, 2021 – 9:00 a.m.

Scheduled on ZOOM

<https://us02web.zoom.us/j/82836280034?pwd=KOhISUdNNXBSUkkzV1INTkcvSTZIUT09>

Meeting ID: 828 3628 0034 Passcode: 475882

RECORD OF PROCEEDINGS

1. The meeting was called to order at 9:00 a.m. by Trustee Hertzfeld. In attendance were Trustee Hertzfeld, Trustee Wheeler, Solicitor John Borell, Assistant to DFO Patty Rupert, and a few online guests.

This Special Meeting was called for the appointment of a public official and to consider the appointment of a public official (Executive Session).

2. Trustee Hertzfeld made the motion to exit out of regular session and into executive session for discussion. Trustee Wheeler seconded his motion. Motion Passed with roll being called as follows:
Kyle Hertzfeld – Yes Duke Wheeler – Yes

All guests were moved into the waiting room. Only Trustee Wheeler, Trustee Hertzfeld, and Solicitor John Borell were in the Executive Session.

All guests were moved back into the meeting room.

3. 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 Duke Wheeler – Yes

At this time, no decision has been reached. Trustees will schedule a special meeting to follow upcoming organization meeting on January 12, 2021. (Previously scheduled for January 11, 2021). Details will be posted at the hall and on the township website.

4. Trustee Hertzfeld made the motion to adjourn. Trustee Wheeler seconded his motion. Motion Passed.

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.**