

**WATERVILLE TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING  
EXECUTIVE SESSION  
May 20, 2021 –7:00 p.m.  
Scheduled on ZOOM**

**Meeting ID: 831 9696 8197    Passcode: 273625**

**<https://us02web.zoom.us/j/83196968197?pwd=VXVsd3ZSMWJvZUt2azRVUDRtT1NQQT09>**

**RECORD OF PROCEEDINGS**

1. The meeting was called to order at 7:00 p.m. by Trustee Hertzfeld. In attendance were Trustee Hertzfeld, Trustee Wheeler, Trustee Theroux, Solicitor John Borell, Deputy Fiscal Officer Michael, Assistant to DFO Patty Rupert, and a few online guests.
2. Purpose of Special Meeting –
  - Executive session to consider the appointment, employment, and compensation of a public employee or official.
  - Public Session for the appointment, employment, and compensation of a public employee or official (if needed).
3. 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                      Julie Theroux - Yes

All guests were moved into the waiting room.

All guests were moved back into the meeting room.

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                      Duke Wheeler – Yes                      Julie Theroux - Yes

Trustee Theroux has interviewed Kyle McClanahan, candidate for Waterville Township Police Officer. Had a very good interview with him. Knows the area, has a lot of experience and very good reputation among his peers. Has already passed screen and necessary background checks. Ready to start immediately. Trustee Theroux would like to make the recommendation to hire Mr. McClanahan and have him start as soon as possible. Trustees Hertzfeld and Wheeler both support the decision to hire.

Trustee Theroux made the motion to hire Kyle McClanahan as a full-time Waterville Township Police Officer to begin as soon as possible. Trustee Wheeler seconded her motion. MOTION PASSED. Trustee Theroux made an additional motion that Kyle’s beginning wage would be \$17.00/hour and include a 12-Month probationary period. Trustee Wheeler seconded. MOTION PASSED.

5. Trustee Theroux 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.**