

WATERVILLE TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING
January 6, 2022 –12:30 p.m.

RECORD OF PROCEEDINGS

1. The meeting was called to order at 11:00 a.m. by Trustee Hertzfeld. In attendance were Trustee Hertzfeld, Trustee Theroux, Trustee Anderson, Lt. Jeff Siebenaler and Miami Box.
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 Theroux seconded his motion. MOTION PASSED with roll being called as follows:
 Kyle Hertzfeld – Yes Kim Anderson – Yes Julie Theroux - Yes
 All guests were asked to leave the meeting.
4. Executive Session. All guests were welcomed back into the meeting.
5. Trustee Hertzfeld made the motion to exit out of executive session and into regular session. Trustee Theroux seconded his motion. MOTION PASSED with roll being called as follows: Kyle Hertzfeld – Yes Kim Anderson – Yes Julie Theroux – Yes \
6. The Police Department obtained resumes of qualified candidates from ad and referrals. Trustee Hertzfeld asked if additional discussion needed. None necessary. Trustee Theroux made the motion to hire Miami Box as Patrol Officer to start on January 24, 2022. Trustee Hertzfeld seconded. MOTION PASSED.
7. Trustee Hertzfeld made the motion to adjourn. Trustee Anderson seconded his motion. MOTION PASSED.

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.