

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

**December 23, 2020 – 4:00 P.M.**

**Scheduled on ZOOM**

<https://us02web.zoom.us/j/81559044370?pwd=L3Z6M0pYbDBTb1NGUVVFc3BZTHZMQT09>

**Meeting ID: 815 5904 4370**

**Passcode: 608764**

**RECORD OF PROCEEDINGS**

1. The meeting was called to order at 4:00 p.m. by Trustee Hertzfeld. In attendance were Trustee Hertzfeld, Trustee Wheeler, Deputy Fiscal Officer Peggy Michael, 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 appointment has been made. Trustees have elected to take some additional time reviewing the applicants for the open Trustee position.

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.**