

**WATERVILLE TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING
EXECUTIVE SESSION
May 12, 2021 –3:00 p.m.
Scheduled on ZOOM**

<https://us02web.zoom.us/j/89057646991?pwd=V08rcG5hTGFRcENrTnBOSFdKY3BUZz09>

Meeting ID: 890 5764 6991 Passcode: 320817

RECORD OF PROCEEDINGS

1. The meeting was called to order at 3:00 p.m. by Trustee Hertzfeld. In attendance were Trustee Hertzfeld, Trustee Wheeler, Trustee Theroux, Solicitor John Borell, Deputy Fiscal Officer Michael, and Assistant to DFO Patty Rupert.
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

No online guests were in the waiting room going into executive session (3:01 pm).

Online guest Karen Schneider was in the waiting room (3:13 pm) during Executive Session. Attempts to admit her back into regular session were not successful.

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

At this time, no decision has been reached for appointment, employment, or compensation of a public employee or official. Although interest has been received by the township, the trustees will still advertise.

Trustee Theroux stated we have a candidate in the pipeline for a full-time policer officer position. She will set up a meeting for the purpose of an interview before hiring. Trustee Hertzfeld and Trustee Wheeler were in agreement.

Trustee Theroux made a motion to advertise in the Toledo Blade for Chief of Police. In addition, the information will also be on the township website. Trustee Wheeler seconded the motion. **MOTION PASSED.**

Before motion to adjourn, online guest connection still had not been completed.

5. Trustee Wheeler made the motion to adjourn. Trustee Hertzfeld 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.**