

WATERVILLE TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
October 6, 2021 –11:00 a.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, Deputy Fiscal Officer Michael, Assistant to DFO Patty Rupert, Chief Humes Jeff Siebenaler and Nick Smith.
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 Duke Wheeler – Absent Julie Theroux - Yes

All guests were asked to leave the meeting.

Executive Session.

All guests were welcomed back into the meeting.

4. **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 Duke Wheeler – Absent Julie Theroux – Yes

Placed ad for police officers. Obtained resumes of qualified candidates from ad and referrals.

Trustee Theroux made the motion to hire **Nicholas Smith** to start in 2 weeks. **Trustee Hertzfeld** seconded. **MOTION PASSED.**

Trustee Theroux made the motion to hire **Jeff Siebenalar** as Lieutenant to start October 7, 2021. **Trustee Hertzfeld** seconded. **MOTION PASSED.**

Chief Humes immediately swore in **Jeff Sibenalar** as **Lieutenant** to begin Thursday, October 7, 2021.

We are very excited with the direction Police Department is heading.

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