

**WATERVILLE TOWNSHIP BOARD OF TRUSTEES**  
**SPECIAL MEETING**  
**June 09, 2023 - 12:00 PM**

**MINUTES**

1. Call to Order - The meeting was called to order at 12:00 PM
2. Roll Call - In attendance were Trustees: Kim Anderson, Kyle Hertzfeld, Julie Theroux and Fiscal Officer Vorst.
3. The purpose for the Special Meeting was to discuss the current budgetary issues and potential need for a levy.
4. Trustee Theroux provided a list of Estimated Resources from October 12, 2022. Fiscal Officer Vorst will email an updated report for December 31, 2022. Discussion was held on the levy process. Call was made during meeting to John Borell regarding a question on levy. According to Trustee Theroux, the last police levy was done November 5, 2013. John Borell will contact the auditor's office for the levy and actual resolution. Discussion regarding the rate of pay for the police and the chief replacement.
6. Adjournment - With no further business to discuss, Trustee Hertzfeld made the motion to adjourn. Trustee Anderson seconded. **MOTION PASSED.**

The adoption of all resolutions or motions were in an open meeting of this Board and action by this Board of 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.