

**WATERVILLE TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
July 12, 2023 – 8:30 AM**

MINUTES

Attendance: Trustees Kim Anderson, Kyle Hertzfeld, Julie Theroux and Fiscal Officer Vorst.
Guest: Kristi Fish from The Mirror

1. Trustee Hertzfeld called the meeting to order at 8:30AM. Trustee Hertzfeld made a motion to move into executive session to discuss hiring a public employee. Trustee Anderson seconded the motion. Motion passed.
2. Trustee Hertzfeld made a motion to move into regular session at 10:30 AM. Trustee Anderson seconded. Motion Passed.
3. The purpose for this meeting was to discuss an additional levy request.
4. Fiscal Officer Vorst provided Trustees with a report for the year ending December 31, 2023. She needs to do additional work on revenue/expense projections for the year ending December 31, 2024.
5. Adjournment - With no further business to discuss, Trustee Hertzfeld made the motion to adjourn. Trustee Anderson seconded. MOTION PASSED. Meeting ended at 11:19 a.m.

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.