

**WATERVILLE TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
August 30, 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: Kyle Hertzfeld and Julie Theroux with Fiscal Officer Vorst. Absent: Kim Anderson. Guest: Renee Hertzfeld
3. The purpose for the Special Meeting was to renew lighting districts and to sign the 2021-2022 audit report.
 - a. 4. Per Michael Mercurio with the Lucas County Auditor Office, Waterville Township Lighting Projects WAT01 and WAT05 are set to expire. New ordinances are needed to authorizing Lucas County to charge for them since the current projects noted are set to expire. WAT 02, WAT03 and WAT04 continue thru Year 2023 and rollover. Renee Hertzfeld is familiar with these projects and assisted with the review on WAT01 and WAT05. Resolution 2023-06 and Resolution 2023-07 were created. Trustee Hertzfeld made a motion for approval with Trustee Theroux seconding.
 - b. Fiscal Officer Vorst provided the signature paperwork from Perry & Associates, CPA's. The reports were emailed prior to the Trustees. Trustees Hertzfeld and Theroux signed the document required to move forward with the FINAL audit report.
4. Adjournment - With no further business to discuss, Trustee Hertzfeld made the motion to adjourn. Trustee Theroux 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.