

**WATERVILLE TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING  
November 28, 2023 – 11:00 AM**

**MINUTES**

Attendance: Trustees Kim Anderson and Julie Theroux and Fiscal Officer Vorst.

Absent: Kyle Hertzfeld

Guest: None

1. Trustee Theroux called the meeting to order at 11:00AM.
2. Fiscal Officer Vorst did Roll Call. Trustees Anderson and Theroux in attendance. Trustee Hertzfeld was absent.
3. Resolution #2023-20 Placing Levy on the Ballot – Meeting on Thursday, November 30, 2023 for discussion on this Resolution.
4. Resolution #2023-21 Payroll EFT. Trustee Anderson made the accept the three choices with Trustee Theroux seconding. Roll Call was done. MOTION PASSED.
5. Adjournment - With no further business to discuss, Trustee Theroux made the motion to adjourn. Trustee Anderson seconded. MOTION PASSED. Meeting ended.

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.