

**WATERVILLE TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
November 30, 2023 – 9:00 AM**

MINUTES

Attendance: Trustees Kim Anderson, Kyle Hertzfeld and Julie Theroux with Fiscal Officer Vorst.

Guest: Karen Gerhardinger (The Mirror)

Trustee Hertzfeld called the meeting to order at 9:00AM.

Fiscal Officer Vorst did Roll Call. Trustees Anderson, Hertzfeld and Theroux in attendance.

Resolution #2023-20 Placing Levy on the Ballot – Trustee Theroux explained this was a General Levy. General Funds may be used to assist with other departments where there is a short fall. Trustee Anderson and Hertzfeld commented on reasons this levy is important to the community. There has not been a General Levy passed for some time. Health charges by Lucas County, Fees to collect taxes and 911 charges by the county are expensive and continue to rise. If we had to hire the Sheriff Department for police services, this cost would be high with no around the clock coverage. Currently, the department is staffed for round the clock coverage. They also do house checks. That would not happen with the Sheriff contract. Fuel, vehicle purchases, outfitting cars with computers, ammunition, uniforms, etc. – all these costs are higher than in the past. All of these reasons are why we need to ask for an increase in funds to support these functions. Trustee Theroux made the motion to place the levy on the next ballot. Trustee Anderson seconded.

Fiscal Officer did Roll Call for the vote on the Resolution. Trustee Hertzfeld: Yes, Trustee Theroux: Yes, and Trustee Anderson: Yes. MOTION PASSED.

5. Adjournment - With no further business to discuss, Trustee Hertzfeld 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.