

Walnut Township Trustees Special Meeting – Final

Tuesday, July 13, 2018

In Attendance: Trustees: Doug Leith and Bill Yates; and two (2) guests.

Meeting called to order at 1:30 PM.

The Pledge of Allegiance was recited.

The purpose of this special meeting was to finalize required paperwork & resolution for the proposed 3 mil Road Levy on the November ballot.

Trustee Yates presented the required resolution needed. Trustees discussed the language needed to omit residents within Millersport, Thurston, Buckeye Lake and Pleasantville villages from being affected. Trustee Leith offered motion to amend Resolution 2018-14 & approve Resolution 2018-15 plus attach to minutes. Trustee Yates provided the second. Roll call vote yielded 2 yes votes.

Trustee yates moved to adjourn with second by Trustee Leith. Meeting adjourned at 1:44 PM.

Minutes recorded by Trustee Leith

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Lynn Kraner, Fiscal Officer

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Douglas G. Leith, Chairman

William R. Yates, Vice Chairman

Terry W. Horn