

Walnut Township Trustees Special Zoom Meeting

Date: February 13, 20121 **Time:** 9:00 a.m. **Recorder:** Patricia McLoughlin

The Pledge of Allegiance was recited

Attendee	Present	Attendee	Present	Attendee	Present
Bill Yates, Trustee Chairman	X	Chief Bob Price	X		
Terry Horn, Trustee	X				
Doug Leith, Trustee	X				

Discussion Summary	Action/Decision/Follow-Up
<p>The purpose of this meeting is to sign and accept Resolution _____, the final version of the "FIRE AND EMERGENCY MEDICAL SERVICES AGREEMENT AND ASSIGNMENT OF ASSETS AND OBLIGATIONS" as presented by and between the Village of Millersport and Walnut Township.</p> <p>Trustee Horn thanked the Chairman and all parties involved for their professionalism and commitment to making this agreement happen. He said that he looked forward to combining all parties under one and thought it was a positive move for all involved.</p>	<p>Motion by Trustee Chairman Yates to sign and accept Resolution _____, second by Trustee Horn. <u>Roll call:</u> 3 YES</p>
<p>Motion to adjourn at 9:20 a.m.</p>	<p>Motion to adjourn by Trustee Leith, second by Trustee Chairman Yates. <u>Roll call:</u> 3 YES</p>

Trustee Chairman Bill Yates

Trustee Terry Horn

Trustee Doug Leith

Fiscal Officer Jane Baker