

BERLIN TOWNSHIP TRUSTEES

6:00 p.m.

Emergency Meeting

December 23, 2008

HELD AT: Berlin Township House, 3271 Cheshire Rd., Delaware, OH

CALL TO ORDER: Ron Bullard, Trustee Vice-Chairman

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Ron Bullard

ROLL CALL: Ron Bullard, Tom D’Amico and Theresa Cannon, Fiscal Officer. Phil Panzarella absent

ATTENDANCE: Chris Rinehart

**RESOLUTION
08-12-21 MOVE TO RECESS INTO EXECUTIVE SESSION FOR
PENDING LEGAL MATTERS**

Motion: Bullard
Second: D’Amico
Vote: D’Amico yes and Bullard yes

**RESOLUTION
08-12-22 MOVE TO RECONVENE INTO REGULAR SESSION**

Motion: Bullard
Second: Panzarella
Vote: Bullard yes and D’Amico yes

Bullard said while in executive session we discussed pending and potential legal matters. No action or decisions were made.

**RESOLUTION
08-12-23 BERLIN TOWNSHIP TRUSTEES HEREBY AUTHORIZES OUR
ATTORNEY, CHRIS RINEHART, AND/OR HIS DESIGNEE,
TO TAKE WHATEVER LEGAL ACTIONS ARE NECESSARY TO
PROTECT THE LEGAL INTERESTS OF BERLIN TOWNSHIP
WITH RESPECT TO THREE PETITIONS OF ANNEXATION
APPROVED BY THE DELAWARE COUNTY COMMISSIONERS
ON DECEMBER 22,2008 INCLUDING FILING A
MANDAMUS ACTION IN THE DELAWARE COUNTY COURT
OF COMMON PLEAS.**

Motion: D’Amico
Second: Bullard
Vote: Bullard yes and D’Amico yes

**RESOLUTION
08-12-24 MOTION TO ADJOURN**

Motion: Bullard
Second: D’Amico
Vote: D’Amico yes and Bullard yes

Meeting adjourned by Vice-Chairman Bullard at 6:27 p.m.

Phil Panzarella, trustee

ATTEST: _____
Ron Bullard, Trustee

Theresa Cannon
Fiscal Officer

Tom D’Amico, Trustee