

BERLIN TOWNSHIP TRUSTEES

3:00 p.m.

Special Meeting

May 9,

2008

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

CALL TO ORDER: Phil Panzarella, Chairman

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

ROLL CALL: Phil Panzarella and Ron Bullard present. Tom D’Amico was absent.

ATTENDANCE: Chris Rinehart

Panzarella said D’Amico could not make today’s meeting because of his work schedule. It was confirmed that the special meeting was advertised on the bulletin boards and was faxed to the Delaware Gazette news room. Panzarella said the purpose of the special meeting is to discuss pending legal issues. He asked if anyone cared to entertain a motion to go into executive session for that specific reason.

RESOLUTION

08-05-01

MOVE TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING LEGAL ISSUES

Motion: Bullard
Second: Panzarella
Vote: Panzarella yes and Bullard yes

Panzarella called the meeting back into public session. Panzarella reported that we have met in executive session to discuss pending legal issues. As a result of those discussions, I will entertain a motion to authorize Christopher A. Rinehart, of the firm Rinehart & Fishel, LTD, to execute a Judgment Entry of Dismissal (attached to the minutes of this meeting) according to the terms of agreement reached with The City of Delaware in regard to Case No. 07 CVH 03 0341.

RESOLUTION

08-05-02

MOVE TO AUTHORIZE CHRISTOPHER A. RINEHART, OF THE FIRM RINEHART & FISHEL, LTD., TO EXECUTE A JUDGMENT ENTRY OF DISMISSAL (ATTACHED TO THE MINUTES OF THIS MEETING) ACCORDING TO THE TERMS OF AGREEMENT REACHED WITH THE CITY OF DELAWARE IN REGARD TO CASE NO. 07 CVH 03 0341

Motion: Bullard
Second: Panzarella
Vote: Bullard yes and Panzarella yes

RESOLUTION

08-05-03

MOTION TO ADJOURN

Motion: Bullard
Second: Panzarella
Vote: Bullard yes and Panzarella yes

Meeting adjourned by Chairman Panzarella at 3:25 p.m.

Phil Panzarella, trustee

ATTEST:

Ron Bullard, Trustee

ABSENT

Theresa Cannon
Fiscal Officer

Tom D’Amico, Trustee