

BERLIN TOWNSHIP TRUSTEES

10:00 a.m. Emergency Meeting January 5, 18

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

CALL TO ORDER: Ron Bullard, Trustee Chairman

PLEDGE OF ALLEGIANCE: Ron Bullard led the Pledge of Allegiance

ROLL CALL: Ron Bullard, Ken O’Brien, Tom D’Amico absent and Claudia Smith, Fiscal Officer.

ATTENDANCE: No one

Bullard said they declared an emergency meeting to discuss an issue with time cards and the reason it is an emergency is that checks need to be done for payment to be made Monday. The issue is that there is a note in the employee handbook that on page 16 that states, “Holiday pay is not considered hours worked for purposes of calculating overtime.” He said the way we should be operating is that holiday hours should be counted towards regular pay as we have two holidays, Christmas and New Year’s that have created a problem and another one coming up which is Martin Luther King Day. Smith said they should cover all the holidays not just these three. Bullard said Smith was correct but what he would like to do is to cover it with all three trustees at the same time so we get it done correctly and this will correct the issue and give us time to take a closer look at it.

RESOLUTION 18-01-38 APPROVE COUNTING CHRISTMAS, NEW YEAR’S AND MARTIN LUTHER KING DAY AND HOURS WORKED THOSE DAYS TO COUNT TOWARD OVERTIME PAY FOR DECEMBER 2017 AND JANUARY 2018

Motion: Bullard
Discussion: O’Brien said for clarification this is for December 2017 and January 2018.
Second: O’Brien
Vote: Bullard yes and O’Brien yes

RESOLUTION 18-01-39 MOTION TO ADJOURN

Motion: Bullard
Second: O’Brien
Vote: O’Brien yes and Bullard yes

Meeting adjourned by Chairman Bullard at 10:06 a.m.

Ron Bullard, Trustee

ATTEST: _____
Ken O’Brien, Trustee

Claudia Smith, Fiscal Officer

ABSENT

Tom D’Amico, Trustee