**BERLIN TOWNSHIP TRUSTEES**

**4:30 p.m. Emergency Meeting March 8, 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 and Claudia Smith, Fiscal Officer.

**ATTENDANCE:** Brodi Irwin and Chet Heid

**PUBLIC COMMENT**: Bullard said the emergency meeting was called to discuss an email which was received from a resident regarding a complaint against the road superintendent.

**RESOLUTION 17-03-01** **RECESS TO EXECUTIVE SESSION FOR CONSIDERATION OF DISCIPLINE OF A PUBLIC EMPLOYEE–THREE TRUSTEES, ROAD SUPERINTENDENT AND FISCAL OFFICER ATTEND-4:32 P.M.**

Motion: Bullard
Second: O'Brien
Vote: Bullard yes, O'Brien yes and D'Amico yes

**RESOLUTION 17-03-02** **MOTION TO RETURN TO REGULAR SESSION AT 5:28 P.M.**

Motion: Bullard
Second: O'Brien
Vote: Bullard yes, O'Brien yes and D'Amico yes

Bullard "We met in executive session and no decisions or actions were taken."

**RESOLUTION 17-03-03** **MOTION TO ADJOURN**

Motion: Bullard
Second: O'Brien
Vote: O'Brien yes, D'Amico yes and Bullard yes

Meeting adjourned by Chairman Bullard at 5:29 p.m.

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Ron Bullard, Trustee

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ATTEST: Ken O'Brien, Trustee

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Claudia Smith, Fiscal Officer Tom D'Amico, Trustee