

BERLIN TOWNSHIP TRUSTEES

6:00 p.m.

Special Meeting

August 13,

18

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

CALL TO ORDER: Ron, Bullard Trustee Chairman

PLEDGE OF ALLEGIANCE: Brodi Irwin led the Pledge of Allegiance

ROLL CAL: Ron Bullard, Ken O'Brien, Tom D'Amico and Claudia Smith, Fiscal Officer.

ATTENDANCE: Larry Buell and Brodi Irwin

RESOLUTION 18-08-01 RECESS TO EXECUTIVE SESSION FOR CONSIDERATION OF APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION, COMPENSATION OF A PUBLIC EMPLOYEE-THREE TRUSTEES, FISCAL OFFICER, LARRY BUELL AND BRODI IRWIN TO ATTEND - 6:03 P.M.

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

RESOLUTION 18-08-02 MOTION TO RETURN TO REGULAR SESSION AT 6:42 P.M.

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

Bullard said we meet in executive session, no decisions were made and no actions taken.

RESOLUTION 18-08-03 MOTION TO ADJOURN SPECIAL MEETING

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

Meeting adjourned by Chairman Bullard at 6:43 p.m.

Ron Bullard, Trustee

ATTEST:

Ken O'Brien, Trustee

Claudia Smith, Fiscal Officer

Tom D'Amico, Trustee