

BERLIN TOWNSHIP TRUSTEES

9:30 a.m.

Special Meeting

December 5,

16

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

CALL TO ORDER: Adam Fleischer, Trustee Chairman

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Steve Flaherty

ROLL CALL: Adam Fleischer, Ron Bullard, Steve Flaherty and Claudia Smith Fiscal Officer.

ATTENDANCE: Cathy Ripple, Chet Heid and Brodi Irwin

Fleischer stated that the purpose of our meeting today was to do employee evaluations.

EMPLOYEE EVALUTIONS -

RESOLUTION 16-12-01 RECESS TO EXECUTIVE SESSION FOR THE PURPOSE OF EVALUATING EMPLOYEES—THREE TRUSTEES, CATHY RIPPLE CHET HEID, BRODI IRWIN AND FISCAL OFFICER TO ATTEND- ON A ROTATION BASIS - 9:31 A.M.

Motion: Fleischer
Second: Flaherty
Vote: Fleischer yes, Bullard yes and Flaherty yes

RESOLUTION 16-12-02 MOTION TO RETURN TO REGULAR SESSION AT 11:51 A.M.

Motion: Fleischer
Second: Bullard
Vote: Fleischer yes, Bullard yes and Flaherty yes

Fleischer "We had employee evaluations and no decisions were made and no actions were taken."

RESOLUTION 16-12-03 MOTION TO ADJOURN

Motion: Fleischer
Second: Flaherty
Vote: Bullard yes, Flaherty yes and Fleischer yes

Meeting adjourned by Chairman Flaherty at 11:52 p.m.

Ronald W. Bullard, Trustee

ATTEST:

Steve Flaherty, Trustee

Claudia Smith, Fiscal Officer

Adam Fleischer, Trustee