

BERLIN TOWNSHIP TRUSTEES

9:00 a.m. Employee Evaluations Meeting December 11, 17

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

CALL TO ORDER: Ron Bullard, Trustee Chairman

PLEDGE OF ALLEGIANCE: Steve Flaherty led the Pledge of Allegiance

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

ATTENDANCE: Cathy Ripple, Chet Heid and Brodi Irwin

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

EMPLOYEE EVALUTIONS –

RESOLUTION 17-12-01 RECESS TO EXECUTIVE SESSION FOR THE PURPOSE OF EMPLOYEE REVIEW OF BRODI IRWIN–THREE TRUSTEES, BRODI IRWIN TO ATTEND–9:10 A.M.

Motion: Bullard
Second: Fleischer
Discussion: Smith said she had a lot of work to do and asked if she could not attend. They agreed it was okay.
Vote: Bullard yes, Flaherty yes and Fleischer yes

RESOLUTION 17-12-02 MOTION TO RETURN TO REGULAR SESSION AT 9:55 A.M.

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

Bullard said we were in executive session for employee review and no decisions were made and no actions were taken.

RESOLUTION 17-12-03 RECESS TO EXECUTIVE SESSION FOR THE PURPOSE OF EVALUATING EMPLOYEES–THREE TRUSTEES, CATHY RIPPLE CHET HEID AND LARRY BUELL TO ATTEND-ON A ROTATION BASIS-9:57 A.M.

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

RESOLUTION 17-12-04 MOTION TO RETURN TO REGULAR SESSION AT 11:26 A.M.

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

Bullard said we had three employee reviews and no decisions were made and no actions were taken. Bullard said they passed out the employee handbooks and job descriptions and they will be reviewing them and signing the acknowledgement and giving them to Smith.

RESOLUTION 17-12-05 MOTION TO ADJOURN

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

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Meeting adjourned by Chairman Bullard at 11:35 p.m.

Ronald W. Bullard, Trustee

ATTEST:

Steve Flaherty, Trustee

Claudia Smith, Fiscal Officer

Adam Fleischer, Trustee