

BERLIN TOWNSHIP TRUSTEES

9:13 a.m. Special Meeting April 21, 18

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

CALL TO ORDER: Ken O'Brien, Vice Trustee Chairman

PLEDGE OF ALLEGIANCE: Ken O'Brien led the Pledge of Allegiance

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

ATTENDANCE: No one

PUBLIC COMMENT: O'Brien asked if there were any public comments. Hearing none they moved on to the reason for the meeting.

O'Brien said we called the special meeting to discuss potential acquisition of property. He said if we want the property (Fairview Cemetery) whole, we are going to have to enter into as a party and it needs to be filed Monday.

RESOLUTION 18-04-14 APPROVE RETAINING STEVEN BROWN IN ADDITION TO CHRIS RINEHARDT FOR THE PURPOSE OF REPRESENTING BERLIN TOWNSHIP IN REGARD TO ISSUES INVOLVING FAIRVIEW MEMORIAL PARK, AT THE RATE OF \$200 PER HOUR AND TO AUTHORIZE AN ADDITIONAL \$2,000 TOWARDS PAYMENT OF LEGAL EXPENSES INCURRED RELATED TO THESE MATTERS NOT TO EXCEED \$5,000

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

RESOLUTION 18-04-15 APPROVE RECESSING TO EXECUTIVE SESSION FOR THE PURPOSE OF AQUISITON OF PROPERTY-TWO TRUSTEES AND FISCAL OFFICER ASSISTANT TO ATTEND-9:29 A.M.

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

RESOLUTION 18-04-16 MOTION TO RETURN TO REGULAR SESSION AT 9:30 A.M.

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

RESOLUTION 18-04-17 MOTION TO ADJOURN

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

Meeting adjourned by Vice Chairman O'Brien at 9:30 a.m.

Absent

Ron Bullard, Trustee

ATTEST:

Ken O'Brien, Trustee

Claudia Smith, Fiscal Officer

Tom D'Amico, Trustee