

BERLIN TOWNSHIP TRUSTEES

5:00 p.m. Special Meeting May 22, 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 CAL: Ron Bullard, Ken O’Brien, Tom D’Amico and Claudia Smith, Fiscal Officer.

ATTENDANCE: Chris Rinehart

Bullard said we called the special meeting to discuss potential acquisition of property. He turned the meeting over to Ken O’Brien who said Rinehart had some information for us.

RESOLUTION 18-05-12 APPROVE RECESSING TO EXECUTIVE SESSION FOR THE PURPOSE OF ACQUISITION OF PROPERTY—THREE TRUSTEES, FISCAL OFFICER AND ATTORNEY CHRIS RINEHARDT TO ATTEND-5:01 P.M.

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

RESOLUTION 18-05-13 MOTION TO RETURN TO REGULAR SESSION AT 6:28 P.M.

Motion: O’Brien
Second: Bullard
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 about acquiring a piece of property.

RESOLUTION 18-05-14 AUTHORIZE TRUSTEE O’BRIEN TO WORK WITH OUR ATTORNEY, CHRIS RINEHART, TO WORK WITH INTERESTED PARTIES TO COME BACK WITH SOME RECOMMENDATIONS AS TO HOW TO PROCEED WITH THE ACQUISITION OF PROPERTY

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

RESOLUTION 18-05-15 MOTION TO ADJOURN

Motion: Bullard
Second: O’Brien
Vote: O’Brien yes, Bullard yes and O’Brien yes

Meeting adjourned by Chairman Bullard at 6:29 p.m.

Ron Bullard, Trustee

ATTEST: _____
Ken O’Brien, Trustee

Claudia Smith, Fiscal Officer

Tom D’Amico, Trustee