

BERLIN TOWNSHIP TRUSTEES

2:00 p.m. Emergency Meeting December 31, 19

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

CALL TO ORDER: Tom D’Amico, Trustee Chairman

PLEDGE OF ALLEGIANCE: Tom D’Amico led the Pledge of Allegiance

ROLL CALL: Ken O’Brien, Tom D’Amico, Ron Bullard and Claudia Smith, Fiscal Officer

ATTENDANCE: Joe Pichert

Retro pay for fire captain.

**RESOLUTION RESOLUTION 19-12-19 TO MOVE
19-12-19 CAPTAIN SCOTT BROWN FROM STEP 2 TO STEP 3
EFFECTIVE NOVEMBER 6, 2019**

WHEREAS, through Resolution 18-10-17, the Board of Trustees approved moving Captain Scott Alan Brown to Step 2 effective November 4, 2018; and

WHEREAS, on December 9, 2019, Fire Chief Hall recommended that, based upon the merit and performance of Captain Brown since November 4, 2018, his base salary be moved from Step 2 to Step 3; and

WHEREAS, based upon Chief Hall’s recommendations about Captain Brown’s merit and performance, and in its discretion, the Board approves these recommendations;

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Berlin Township, Delaware County, Ohio (the "Board") that, based upon Chief Hall’s recommendation regarding Captain Brown’s merit and performance, and in its discretion, the Board hereby approves moving Captain Scott Alan Brown from Step 2 to Step 3, effective November 6, 2019. Captain Brown’s pay will be adjusted for the December 29, 2019 pay period to include the base salary for Step 3 and also include the amount of \$331.56 for retroactive pay for the period November 6, 2019-December 29, 2019.

BE IT FURTHER RESOLVED that the conflicting provisions of any individual employee contract or collective bargaining agreement with the Township will prevail over this Resolution.

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This **Resolution** shall take effect and be in force from the date of its adoption.

Approved and Adopted: _____

Trustee "yes"

Trustee "yes"

Trustee "yes"

APPROVED:

Fiscal Officer

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

RESOLUTION MOTION TO ADJOURN
19-12-20

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

Meeting adjourned by Chairman D'Amico at 2:04 P.M.

Tom D'Amico, Trustee

ATTEST:

Ron Bullard, Trustee

Claudia Smith, Fiscal Officer

Ken O'Brien, Trustee