

**BERLIN TOWNSHIP TRUSTEES**

**6:00 p.m. Special Meeting May 4, 20**

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

**CALL TO ORDER:** Tom D’Amico, Trustee Chairman

**PLEDGE OF ALLEGIANCE:** Joe Pichert led the Pledge of Allegiance

**ROLL CALL:** Ken O’Brien, Tom D’Amico, Ron Bullard, Claudia Smith, Fiscal Officer, Theresa Taylor, Assistant Fiscal Officer

**ATTENDANCE:** Joe Pichert, Craig Hall and Dave Riepenhoff

**RESOLUTION 20-05-01 MOTION TO OPEN THE HEARING FOR THE TOWNSHIP PERMISSIVE TAX MOTOR VEHICLE LICENSE TAX**

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

D’Amico stated this would be the first of two hearings to decide if an additional \$5 for all vehicle licenses from the residents who reside in Berlin Township would be allocated to Berlin Township. D’Amico asked if there were any public comments, there were none.

**RESOLUTION 20-05-02 MOTION TO MOVE THE SECOND HEARING FOR THE TOWNSHIP PERMISSIVE TAX MOTOR VEHICLE LICENSE TAX TO BE HELD ON MAY 11<sup>TH</sup>, 2020 AT THE TOWNSHIP HALL**

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

**RESOLUTION 20-05-03 RECESS TO EXECUTIVE SESSION PURSUANT TO ORC 121.22(G)(4) FOR PREPARING FOR, CONDUCTING, OR REVIEWING NEGOTIATIONS OR BARGAINING SESSIONS WITH PUBLIC EMPLOYEES CONCERNING THEIR COMPENSATION OR OTHER TERMS AND CONDITIONS OF THEIR EMPLOYMENT AND PURSUANT TO ORC 121.22(G)(1) TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION, OR COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL- THREE TRUSTEES, FISCAL OFFICER, ASSISTANT FISCAL OFFICER, CRAIG HALL, JOE PICHERT AND DAVE RIEPENHOFF TO ATTEND- 6:30 P.M.**

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

**RESOLUTION 20-05-04 MOTION TO RETURN TO REGULAR SESSION- 8:14 P.M.**

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

D’Amico “We met in executive session and no decisions were made and no actions were taken”.

**RESOLUTION 20-05-05 MOTION TO ADJOURN**

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

Meeting adjourned by Chairman D’Amico at 8:20 P.M.

**BERLIN TOWNSHIP TRUSTEES**

**6:00 p.m.**

**Special Meeting**

**May 4,**

**20**

\_\_\_\_\_  
Tom D'Amico, Trustee

ATTEST:

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Ron Bullard, Trustee

\_\_\_\_\_  
Theresa Taylor, Assistant Fiscal Officer

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Ken O'Brien, Trustee