

BERLIN TOWNSHIP TRUSTEES

6:00 p.m.

Special Meeting

September 8,

20

HELD AT: This meeting was held virtually on Zoom, Delaware, OH

CALL TO ORDER: Tom D’Amico, Trustee Chairman

PLEDGE OF ALLEGIANCE: Ron Bullard led the Pledge of Allegiance

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

ATTENDANCE: There was no one in attendance.

D’Amico stated that he wanted to talk about a few things in executive session.

RESOLUTION 20-09-01 RECESS TO EXECUTIVE SESSION PURSUANT TO ORC 121.22 (G)(1) FOR THE PURPOSE OF DISCUSSION OF EMPLOYMENT AND COMPENSATION OF A PUBLIC EMPLOYEE-THREE TRUSTEES, FISCAL OFFICER AND ASSISTANT FISCAL OFFICER TO ATTEND- 6:05 PM

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

RESOLUTION 20-09-02 MOTION TO RETURN TO REGULAR SESSION 6:19 PM

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

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

D’Amico stated that he will follow up with the custodial and BZA applicants and bring a recommendation to the September 14th trustee meeting.

RESOLUTION 20-09-03 MOTION TO ADJOURN

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

Meeting adjourned by Chairman D’Amico at 6:23 P.M.

Tom D’Amico, Trustee

ATTEST:

Ron Bullard, Trustee

Theresa Taylor, Assistant Fiscal Officer

Ken O’Brien, Trustee