

BERLIN TOWNSHIP TRUSTEES

6:00 p.m.

Special Meeting

June 29,

21

HELD AT: Berlin Township Hall, 3271 Cheshire Road, Delaware, OH

CALL TO ORDER: Ron Bullard, 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, Theresa Taylor, Assistant Fiscal Officer

ATTENDANCE: Joe Pichert, Dyann McDowell and David Rosenberger

Interim Fire Chief Hiring- O'Brien began with stating, that the purpose of this special meeting was to hold two interviews for the potential hiring of an interim fire chief.

RESOLUTION 21-06-16 RECESS TO EXECUTIVE SESSION PURSUANT TO ORC 121.22(G)(1) TO CONSIDER APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL-THREE TRUSTEES, FISCAL OFFICER, ASSISTANT FISCAL OFFICER, DYANN MCDOWELL AND JOE PICHERT TO ATTEND- 6:07 P.M.

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

RESOLUTION 21-06-17 MOTION TO RETURN TO SPECIAL SESSION- 6:58 P.M.

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

Bullard "We met in executive session and no decisions were made and no actions were taken".

Recess taken at 6:59 p.m. Returned at 7:11 p.m.

RESOLUTION 21-06-18 RECESS TO EXECUTIVE SESSION PURSUANT TO ORC 121.22(G)(1) TO CONSIDER APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL-THREE TRUSTEES, FISCAL OFFICER, ASSISTANT FISCAL OFFICER, DYANN MCDOWELL AND DAVID ROSENBERGER TO ATTEND- 7:15 P.M.

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

RESOLUTION 21-06-19 MOTION TO RETURN TO SPECIAL SESSION- 8:45 P.M.

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

Bullard "We met in executive session and no decisions were made and no actions were taken".

RESOLUTION 21-06-20 RECESS TO EXECUTIVE SESSION PURSUANT TO ORC 121.22(G)(1) TO CONSIDER APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL-THREE TRUSTEES, FISCAL OFFICER, ASSISTANT FISCAL OFFICER

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AND DYANN MCDOWELL TO ATTEND- 8:47 P.M.

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

**RESOLUTION MOTION TO RETURN TO SPECIAL SESSION- 9:49 P.M.
21-06-21**

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

Bullard "We met in executive session and no decisions were made and no actions were taken".

**RESOLUTION MOTION TO AUTHORIZE TRUSTEE O'BRIEN TO ENGAGE
21-06-22 FISHEL, DOWNEY, ALBRECHT AND RIEPENHOFF LLP.
FOR THE AMOUNT OF \$1,000, FOR WRITING A RESOLUTION
AND OTHER INFORMATION IN THE HIRING OF AN INTERIM
FIRE CHIEF**

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

**Adjourn-
RESOLUTION MOTION TO ADJOURN
21-06-23**

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

Meeting adjourned by Chairman Bullard at 10:00 p.m.

Ron Bullard, Trustee

ATTEST:

Ken O'Brien, Trustee

Theresa Taylor, Assistant Fiscal Officer

Tom D'Amico, Trustee