

BERLIN TOWNSHIP TRUSTEES

1:00 p.m.

Emergency Meeting

September 23,

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 (Absent), Tom D'Amico, Ron Bullard, Claudia Smith, Fiscal Officer, Theresa Taylor, Assistant Fiscal Officer

ATTENDANCE: Tim Foor, Brodi Irwin, Chris Paykoff, Sam Dingus and Jeff Evans

Bullard said an emergency meeting was called to discuss employee issues.

RESOLUTION 21-09-16 MOTION TO 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- TO ATTEND TWO TRUSTEES, FISCAL OFFICER, ASSISTANT FISCAL OFFICER, TIM FOOR, BRODI IRWIN, CHRIS PAYKOFF, SAM DINGUS AND JEFF EVANS- 1:05 P.M.

Motion: D'Amico
Second: Bullard
Vote: D'Amico yes and Bullard yes

RESOLUTION 21-09-17 MOTION TO RETURN TO REGULAR SESSION – 2:35 P.M.

Motion: Bullard
Second: D'Amico
Vote: D'Amico yes and Bullard yes

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

RESOLUTION 21-09-18 MOTION FOR CLARIFICATION THAT WHEN THERE ARE ANY ISSUES THAT THE ROAD DEPARTMENT PERSONNEL MAY HAVE, THEY WILL SPEAK TO TRUSTEE BULLARD. WHEN THERE ARE ANY ISSUES THAT THE CEMETERY SEXTON'S MAY HAVE, THEY WILL SPEAK TO TRUSTEE D'AMICO. TRUSTEE BULLARD AND TRUSTEE D'AMICO WILL THEN WORK TOGETHER TO RESOLVE ANY ISSUES THAT MAY OCCUR

Motion: Bullard
Second: D'Amico
Vote: Bullard yes and D'Amico yes

Adjourn- RESOLUTION 21-09-19 MOTION TO ADJOURN

Motion: D'Amico
Second: Bullard
Vote: Bullard yes and D'Amico yes

Meeting adjourned by Chairman Bullard at 2:38 p.m.

Ron Bullard, Trustee

Absent

Ken O'Brien, Trustee

ATTEST:

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1:00 p.m.

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Theresa Taylor, Assistant Fiscal Officer

Tom D'Amico, Trustee