

**BERLIN TOWNSHIP TRUSTEES**

**4:00 p.m. Special Meeting July 28, 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

**ATTENDANCE:** Joe Pichert and Dyann McDowell

**Fire Levy-  
RESOLUTION  
21-07-25**

**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, DYANN MCDOWELL AND JOE PICHERT TO ATTEND- 4:12P.M.**

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

**RESOLUTION MOTION TO RETURN TO SPECIAL SESSION- 4:32 P.M.  
21-07-26**

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

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

**Adjourn-  
RESOLUTION MOTION TO ADJOURN  
21-07-27**

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

Meeting adjourned by Chairman Bullard at 4:34 p.m.

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Ron Bullard, Trustee

ATTEST: \_\_\_\_\_  
Ken O'Brien, Trustee

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Theresa Taylor, Assistant Fiscal Officer

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Tom D'Amico, Trustee