

BERLIN TOWNSHIP TRUSTEES

4:00 p.m. Special Meeting August 3, 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: Dyann McDowell and Adam Miller

**Employee hiring, firing, discipline etc.-
RESOLUTION 21-08-01 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 ADAM MILLER TO ATTEND- 4:03P.M.**

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

RESOLUTION 21-08-02 MOTION TO RETURN TO SPECIAL SESSION- 5:54 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".

Bullard asked McDowell to have the committee members interview Miller. McDowell will get it scheduled.

**Adjourn-
RESOLUTION 21-08-03 MOTION TO ADJOURN**

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

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

Ron Bullard, Trustee

ATTEST: _____
Ken O'Brien, Trustee

Theresa Taylor, Assistant Fiscal Officer

Tom D'Amico, Trustee