

BERLIN TOWNSHIP TRUSTEES

6:00 p.m. Trustee Meeting April 3, 2023

HELD AT: This meeting was held at 3271 Cheshire Rd, Delaware, OH

CALL TO ORDER: Meghan Raehll, Trustee Chairman

PLEDGE OF ALLEGIANCE: Meghan Raehll led the Pledge of Allegiance

ROLL CALL: Meghan Raehll, Ken O'Brien, Ron Bullard and Claudia Smith Fiscal Officer

ATTENDANCE: Chris Rinehart, Grant Wolfe, Pat Kasson, Brandon Abshier

Raehll stated the meeting was called to discuss the Tower Co litigation and thought it was best to recess to executive session.

RESOLUTION 23-04-01 RECESS TO EXECUTIVE SESSION PURSUANT TO ORC 121.22 (G)(3) TO CONFERENCE WITH AN ATTORNEY FOR THE PUBLIC BODY CONCERNING DISPUTES INVOLVING THE PUBLIC BODY THAT ARE THE SUBJECT OF PENDING OR IMMINENT COURT ACTION-THREE TRUSTEES, FISCAL OFFICER, CHRIS RINEHART, GRANT WOLFE, BRANDON ABSHIER AND PAT KASSON TO ATTEND – 6:05 P.M.

Motion: Raehll
Second: O'Brien
Vote: Raehll yes, Bullard yes and O'Brien yes

RESOLUTION 23-04-02 MOTION TO RETURN TO SPECIAL SESSION- 7:56 P.M.

Motion: Raehll
Second: O'Brien
Vote: Raehll yes, Bullard yes and O'Brien yes

Raehll "We met in executive session and no decisions were made and no actions were taken". She stated that we may have Mr. Rinehart join us at the next meeting to give us an update on the state case.

Adjourn-

RESOLUTION 23-04-03 MOTION TO ADJOURN

Motion: O'Brien
Second: Raehll
Vote: Bullard yes and O'Brien yes and Raehll yes

Meeting was adjourned by Chairman Raehll at 8:00 P.M.

Meghan Raehll, Chair

ATTEST: _____
Ron Bullard, Vice-Chair

Claudia Smith, Fiscal Officer

Ken O'Brien, Trustee