

BERLIN TOWNSHIP TRUSTEES

4:00 p.m. Special Trustee Meeting November 1, 22

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

CALL TO ORDER: Ken O'Brien, Trustee Chairman

PLEDGE OF ALLEGIANCE: Ken O'Brien led the Pledge of Allegiance

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

ATTENDANCE: No one

Employee Relations and Possible Executive Session-

RESOLUTION 22-11-01 RECESS TO EXECUTIVE SESSION PURSUANT TO ORC 121.22 (G)(1) FOR CONSIDERATION OF APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICAL, OR THE INVESTIGATION OF CHARGES OR COMPLAINTS AGAINST A PUBLIC EMPLOYEE, OFFICIAL, LICENSEE, OR REGULATED INDIVIDUAL, UNLESS THE PUBLIC EMPLOYEE, OFFICIAL, LICENSEE, OR REGULATED INDIVIDUAL REQUESTS A PUBLIC HEARING-THREE TRUSTEES, FISCAL OFFICER TO ATTEND- 4:02 P.M.

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

RESOLUTION 22-11-02 MOTION TO RETURN TO SPECIAL SESSION AT 4:41 P.M.

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

O'Brien "We met in executive session and no decisions or actions were taken." He stated that we have been supplied with a

RESOLUTION 22-11-03 I MOVE THAT BRODIE IRWIN IS HEREBY PLACED ON PAID ADMINISTRATIVE LEAVE UNTIL FURTHER NOTICE FROM, AND AT THE DIRECTION OF THIS BOARD OR TRUSTEE RON BULLARD. FURTHER I MOVE THAT RON BULLARD BE AUTHORIZED TO EXECUTE ANY ACTIONS NECESSARY IN THIS REGARD

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

RESOLUTION 22-11-04 MOTION TO ADJOURN

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

Meeting adjourned by Chairman O'Brien at 4:44 p.m.

Ken O'Brien, Chairman

ATTEST:

Meghan Raehll, Co-Chairman

BERLIN TOWNSHIP TRUSTEES

4:00 p.m.

Special Trustee Meeting

November 1, 22

Claudia Smith, Fiscal Officer

Ron Bullard, Trustee