

**BERLIN TOWNSHIP TRUSTEES**

**4:00 p.m. Special Meeting November 8, 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 and Theresa Taylor, Assistant Fiscal Officer

**ATTENDANCE:** Dave Riepenhoff

**Employee Relations, Possible Executive Session, and JEDD-**

**RESOLUTION 22-11-05 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 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 AND 121.22 (G)(8) TO CONSIDER CONFIDENTIAL INFORMATION RELATED TO THE MARKETING PLANS, SPECIFIC BUSINESS STRATEGY, PRODUCTION TECHNIQUES, TRADE SECRETS, OR PERSONAL FINANCIAL STATEMENTS OF AN APPLICANT FOR ECONOMIC DEVELOPMENT ASSISTANCE, OR TO NEGOTIATIONS WITH OTHER POLITICAL SUBDIVISIONS RESPECTING REQUESTS FOR ECONOMIC DEVELOPMENT ASSISTANCE – THREE TRUSTEES, FISCAL OFFICER, THE FISCAL OFFICER ASSISTANT AND DAVE RIEPENHOFF TO ATTEND-4:10 P.M.**

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

**RESOLUTION 22-11-06 MOTION TO RETURN TO REGULAR SESSION- 5:42 P.M.**

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

O'Brien "We met in executive session and no decisions were made and no actions were taken".

**RESOLUTION 22-11-07 MOTION TO MOVE THE FOLLOWING, WHEREAS BRODI IRWIN WAS APPOINTED BY THE TOWNSHIP AND WHEREAS THE BOARD OF TRUSTEES, HAVING FOUND THAT IT IS IN THE BEST INTEREST OF THE TOWNSHIP, FOLLOWING AN INTERNAL INVESTIGATION TO SEPARATE MR. IRWIN'S EMPLOYMENT.**

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES THAT:**

- 1)THE TOWNSHIP HEREBY TERMINATES THE EMPLOYMENT OF BRODI IRWIN EFFECTIVE NOVEMBER 9, 2022 AT 6:59 A.M. AND**
- 2)TRUSTEE BULLARD SHALL INFORM MR. IRWIN OF THIS ACTION.**

**IT IS FUTHER FOUND THAT THIS ACTION WAS TAKEN IN ACCORDANCE WITH O.R.C 121.22**

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

**Zoning Inspector Hiring** – Discussed in executive session.

**RESOLUTION 22-11-08 MOTION TO APPOINT JACOB BON AS ZONING INSPECTOR EFFECTIVE NOVEMBER 30, 2022 AT A RATE OF \$24.50/HOUR PENDING SUCCESSFUL COMPLETION OF THE STATE BOARD BY THAT DATE**

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

**Adjourn-**

**RESOLUTION 22-11-09 MOTION TO ADJOURN**

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

Meeting was adjourned by Chairman O'Brien at 5:45 P.M.

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Ken O'Brien, Chairman

ATTEST:

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Meghan Raehll, Vice-Chair

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Theresa Taylor, Fiscal Officer Assistant

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Ron Bullard, Trustee