

BERLIN TOWNSHIP TRUSTEES

11:00 a.m. Emergency Meeting April 20, 22

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

CALL TO ORDER: Ken O'Brien, Trustee Chairman

ROLL CALL: Ken O'Brien, Meghan Raehll, Ron Bullard and Theresa Taylor, Assistant Fiscal Officer

ATTENDANCE: Mark Fowler

**RESOLUTION RECESS TO EXECUTIVE SESSION PURSUANT TO ORC
22-04-20 121.22 (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, ASSISTANT
FISCAL OFFICER AND MARK FOWLER TO ATTEND- 11:16 A.M.**

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

**RESOLUTION MOTION TO RETURN TO REGULAR SESSION- 11:56 A.M.
22-04-21**

Motion: O'Brien
Second: Bullard
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 MOTION TO APPROPRIATE UP TO \$1,000 FOR COURT
22-04-22 FILING FEES**

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

**Adjourn-
RESOLUTION MOTION TO ADJOURN
22-04-23**

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

Meeting adjourned by Chairman O'Brien at 12:00 p.m.

Ken O'Brien, Chairman

ATTEST: _____
Meghan Raehll, Vice Chairman

Theresa Taylor, Assistant Fiscal Officer _____
Ron Bullard, Trustee