

**BERLIN TOWNSHIP TRUSTEES**

**4:30 p.m. Special Meeting May 4, 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:** Chris Rinehart

**Olentangy Local Schools/Cell Tower/ Pending Litigation-**

**RESOLUTION 22-05-01 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, ASSISTANT FISCAL OFFICER AND CHRIS RINEHART TO ATTEND- 4:38 P.M.**

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

**RESOLUTION 22-05-02 MOTION TO RETURN TO REGULAR SESSION- 5:13 P.M.**

Motion: Raehll  
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".

Due to the fact that the county prosecutor noted that there is a conflict of interest, the trustees were advised by Rinehart to formally remove them as the township's representation for the cell tower litigation.

**RESOLUTION 22-05-03 MOTION TO REMOVE THE DELAWARE COUNTY PROSECUTOR FROM INITIATING LITIGATION AGAINST TOWERCO, A REPRESENTATIVE FOR VERIZON WIRELESS COMPANY AND OLENTANGY LOCAL SCHOOL DISTRICT**

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

The trustees do wish to proceed forward with resolving the situation related to the unauthorized cell tower being constructed on Olentangy Local School District property.

**RESOLUTION 22-05-04 MOTION TO RETAIN RINEHART LEGAL SERVICES TO INITIATE LITIGATION AND ZONING COMPLIANCES AGAINST TOWERCO, A REPRESENTATIVE OF VERIZON WIRELESS, AND ANY NAMED OR ASSOCIATED PARTIES INCLUDING THE OLENTANGY LOCAL SCHOOL DISTRICT AND APPROPRIATE \$10,000 FOR THE MATTER, AND AUTHORIZE CHAIRMAN O'BRIEN TO EXECUTE ANY DOCUMENTS NEEDED AND MANAGE ANY ASSOCIATED FUNDS NECESSARY**

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

**BERLIN TOWNSHIP TRUSTEES**

**4:30 p.m.**

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**Townhall Cleaning/Personnel Issues-** Smith stated that she along with Rippel have reached out to the township’s cleaning personnel many times and have not received any call back from them. O’Brien asked if they had submitted a timecard, Smith said no.

**RESOLUTION 22-05-05 RECESS TO EXECUTIVE SESSION PURSUANT TO ORC 121.22 (G)(1) TO CONSIDER APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION OR DEMOTION OF A PUBLIC EMPLOYEE OR OFFICIAL- THREE TRUSTEES, FISCAL OFFICER AND ASSISTANT FISCAL OFFICER TO ATTEND- 5:27 P.M.**

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

**RESOLUTION 22-05-06 MOTION TO RETURN TO REGULAR SESSION- 5:38 P.M.**

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

O’Brien “We met in executive session and no decisions were made and no actions were taken.”

It was brought up that there are some different cleaning situations for the township hall so Raehll will do some research and follow-up and will come back to the board on Monday for further discussion and potential action.

**Adjourn- RESOLUTION 22-05-07 MOTION TO ADJOURN**

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

Meeting adjourned by Chairman O’Brien at 5:40 p.m.

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Ken O’Brien, Chairman

ATTEST:

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Meghan Raehll, Co-Chairman

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Theresa Taylor, Assistant Fiscal Officer

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Ron Bullard, Trustee