

**BERLIN TOWNSHIP TRUSTEES**

**5:00 p.m. Special Meeting January 30, 2022**

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

**CALL TO ORDER:** Meghan Raehll, Trustee Chair

**PLEDGE OF ALLEGIANCE:** Meghan Raehll led the Pledge of Allegiance

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

**ATTENDANCE:** Chris Reinhart

**Discuss and Authorize and Execute Documents Associated with a Pending Litigation-**

**RESOLUTION 23-01-71 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 CONCERNING TOWERCO -THREE TRUSTEES, FISCAL OFFICER ASSISTANT AND CHRIS RINEHART TO ATTEND- 5:05 P.M.**

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

**RESOLUTION 23-01-72 MOTION TO RETURN TO REGULAR SESSION- 6:36 P.M.**

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

Raehll "We met in executive session and no decisions were made and no actions were taken".

**RESOLUTION 23-01-73 MOTION TO APPROVE MR. RINEHART TO FINALIZE AND FILE THE FIRST AMENDED VERIFIED COMPLAINT FOR DECLARATORY JUDGEMENT FOR PRELIMINARY AND PERMANENT INJUNCTION AND FOR REMOVAL OF AN EXISTENT CONSTRUCTION IN THE TOWERCO MATTER**

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

**RESOLUTION 23-01-74 MOTION TO AUTHORIZE THE EXECUTION AND VERIFICATION BY EACH TRUSTEE TO THE FIRST AMENDED COMPLAINT IN THE TOWERCO MATTER**

Motion: O'Brien  
Second: Bullard  
Vote: Raehll yes, Bullard yes and O'Brien yes  
Discussion: Reinhart will send file to Smith.

**ARB Application and Hiring-**

**RESOLUTION 23-01-75 MOTION TO APPOINT QUINN HOFFMAN TO THE ARCHITECTURAL REVIEW BOARD EFFECTIVE IMMEDIATELY, PENDING THE COMPLETION OF HER PAPERWORK, WITH THE TERM EXPIRING DECEMBER 31, 2024**

Motion: Raehll  
Second: Bullard

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

**Adjourn-**

**RESOLUTION MOTION TO ADJOURN  
23-01-76**

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

Meeting adjourned by Chairman Raehll at 6:50 p.m.

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Meghan Raehll, Chair

ATTEST: \_\_\_\_\_  
Ron Bullard, Co-Chairman

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Theresa Taylor, Assistant Fiscal Officer

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Ken O'Brien, Trustee