



Berkshire Township Meeting Minutes
January 10, 2022
Special Trustee Meeting - Amended

Call to order at 17:00

Roll call: Mike Dattilo, here; Rod Myers, here; no third due to open trustee position

17:00 Rod made a motion to enter into executive session under O.R.C. 121.22 (g)(1) *to consider the appointment of a public official. (Inviting into executive session Kevin Vaughn, Melody George and Matt Reckner)* Mike seconded the motion, motion approved 2-0 yes

17:27 Mike made a motion to come out of executive session, Rod seconded the motion, motion approved 2-0 yes

17:28 Rod made a motion to enter into executive session under O.R.C. 121.22 (g)(1) *to consider the appointment of a public official. (Inviting into executive session Kevin Vaughn, Melody George and Ellen Ebe)* Mike seconded the motion, motion approved 2-0 yes

18:06 Mike made a motion to come out of executive session, Rod seconded the motion, motion approved 2-0 yes

18:06 Rod made a motion to enter into executive session under O.R.C. 121.22 (g)(1) *to consider the appointment of a public official. (Inviting into executive session Kevin Vaughn, Melody George and Kurt Camealy)* Mike seconded the motion, motion approved 2-0 yes

18:29 Mike made a motion to come out of executive session, Rod seconded the motion, motion approved 2-0 yes



18:31 Rod made a motion to enter into executive session under O.R.C. 121.22 (g)(1) *to consider the appointment of a public official. (Inviting into executive session Kevin Vaughn, Melody George and Mary Howard)* Mike seconded the motion, motion approved 2-0 yes

19:00 Rod made a motion to come out of executive session, Mike seconded the motion, motion approved 2-0 yes

Mike made the motion to set a special Board of Trustees meeting for January 13, 2022 at 17:00 for the purpose of interviewing candidates for the vacancy of Township Trustee. Rod seconded the motion, motion was carried 2-0 yes

The meeting was adjourned at 19:00.