



Special Meeting Minutes
Berkshire Trustees
December 28, 2020

Rod Myers called the meeting to order at 7:00 p.m.

Roll call: Trustee Varble, here; Trustee Myers, here; and Trustee Dattilo, here.

Trustee Dattilo made a motion to approve the meeting minutes of 11-16-2020. Second by Trustee Varble. Vote: Unanimous.

Next meeting is on January 11, 2020 at 7: 00 p.m.

No old Business

New Business

2020-12-1 Trustee Varble made a motion to approve a then and now purchase order to Shelly and Sands for the OPWC road work on Domigan Road. Second by Trustee Dattilo. Vote: Unanimous.

Trustee Varble made a motion to authorize the fiscal officer to draw upon the funds to pay the bills. Second by Trustee Dattilo. Vote: Unanimous

Trustee Myers made a motion to enter into Executive Session under the ORC 121.22 (g) (1) to consider compensation for employees at 7:04 p.m. Invited Administrator Vaughn and Melody George to session. Second by Trustee Varble. Vote Unanimous.

Trustee Myers made a motion to return to the meeting out of Executive Session at 8:59 p.m. Second by Trustee Varble. Vote: Unanimous.

Trustee Varble made a motion to adjourn the meeting at 9:00p.m. Second by Trustee Dattilo. Vote Unanimous.