



Berkshire Township Trustees
Special Trustee Meeting
December 29, 2021

Rod Myers called the meeting to order 1:00 p.m.
Roll Call: Mike Dattilo, here; Rod Myers, here; and Josh Varble absent

New Business:

2021-12-2 Mike made a motion to approve a payment to the Bureau of workers Compensation in the amount of \$2642.00 Second by Rod. Vote: Mike, yes; and Rod, yes.

2021-12-3 Mike made a motion to approve the temporarily appropriations for 2022 in the amount of \$3,217,217.00 Second by Rod. Vote: Mike, yes; and Rod, yes.

2021-12-4 Mike made a motion to declare a vacancy of the Township Trustee due to the resignation of Joshua Varble effective 1-1-2022. Second by Rod. Vote: Mike, yes; and Rod, yes.

2021-12-5 Mike made a motion to approve the Fiscal Officer, Melody George, to move \$3,000 from fund 1000-110-121 to Fund 100-930-930. This was to fund the salary account. Second by Rod. Vote: Mike, yes and Rod, yes.

2021-12-6 Mike made a motion to approve the Fiscal Officer, Melody George to move \$5,000 from Fund 2021-330-360 to 2021-330-190. This was to fund the salary account. Second by Rod. Vote: Mike, yes and Rod yes.

2021-12-7 Rod made a motion to enter into Executive session at 1:04 p.m. under the ORC 121.22 (g)(1) to consider the employment and compensation of a public employees. Invited: Kevin Vaughn and Melody George. Second by Mike. Vote: Mike, yes; and Rod yes.

Rod made a motion to return out of Executive Session at 2:19 p.m. Second by Mike. Vote: Unanimous.

Mike made a motion to reauthorize all benefits currently offered to elected officials and employees of the township for year 2022. Second by Rod. Vote; Mike, yes; and Rod, yes.

Rod made a motion to authorize the fiscal officer to draw upon the funds to pay the bills. Second by Mike. Vote: Unanimous

Mike made a motion to adjourn the meeting at 2:30 p.m. Second by Rod. Vote: Unanimous.