



**Berkshire Township Trustees
Special Meeting Minutes
March 11th, 2024**

Mike Dattilo called the meeting to order at 6:00 p.m.

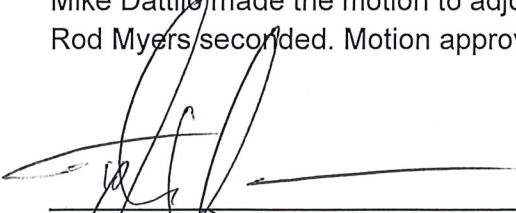
Determination of a Quorum/Roll Call: Trustees Mike Dattilo, Rod Myers, and Paul Disantis in attendance; Also, present were Tyler Lane, Township Administrator, and Melody George, Fiscal Officer.

Mike Dattilo made a motion to enter into **Executive Session** pursuant to O.R.C. 121.22(g)(1) to consider the employment, dismissal, or compensation of a public employee and O.R.C 121.22(g)(8) To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance.

Paul Disantis seconded. Motion approved 3-0. Entered into Executive session at 6:00PM

Adjournment

Mike Dattilo made the motion to adjourn at 6:35pm.
Rod Myers seconded. Motion approved 3-0.

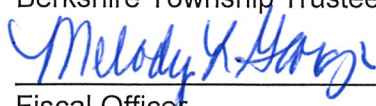


Meeting Secretary Signature
4-8-24







Berkshire Township Trustee Approvals


Fiscal Officer