



**Berkshire Township Trustees**  
**Special Meeting Minutes**  
**April 23, 2024**

Mike Dattilo called the meeting to Order at 10:00AM

**Determination of a Quorum/Roll call:** Trustees Mike Dattilo and Rod Myers in attendance; Also, present was Tyler Lane, Township Administrator.

**Pledge of Allegiance**

**The next Trustee Meeting** April 29, 2024, at 1454 Rome Corners Road at 6:00 p.m.

**Announcements:**

**New Business**

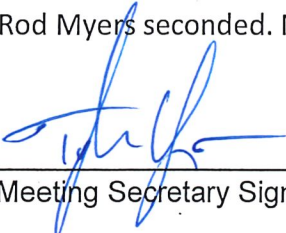
Mike Dattilo made a **Motion** to approve **Resolution 2024-04-R5** authorizing the township administrator to enter into an agreement for legal services with Fishel Downey Albrecht & Riepenhoff, LLP.

Rod Myers seconded. Motion approved 2-0.

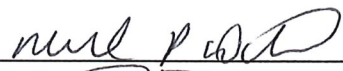

**Adjournment:**


Mike Dattilo made a motion to adjourn at 10:01 a.m.

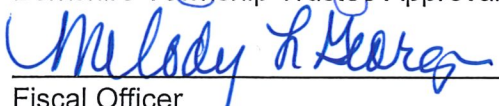
Rod Myers seconded. Motion approved 2-0.

  
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Meeting Secretary Signature

5/13/24

  
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Berkshire Township Trustee Approvals

  
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Fiscal Officer