



**Berkshire Township Trustees
SPECIAL Meeting Minutes
May 19, 2023**

Call to Order: Mike Dattilo called the meeting to order at 9:00 a.m.

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

Pledge of Allegiance

The next REGULAR Trustee meeting: June 12th, 2023, at 1454 Rome Corners Road at 7:00 p.m.

New Business:

Mike Dattilo made a motion to enter into Executive Session, under O.R.C. 121.22 (g)(1) to consider appointment, employment, dismissal, promotion, demotion or compensation of a public employee or official. Paul Disantis seconded. Vote approved unanimously 3-0.

Mike Dattilo made a motion to exit out of Excutive Session, at 9:10 a.m. Paul Disantis seconded. Vote approved unanimously 3-0.

2023-5-5 Paul Disantis made a motion to place Dan Hale, employee, on unpaid leave commencing May 19, 2023 through June 18, 2023. Rod Myers seconded. Vote approved unanimously 3-0.

Adjournment:

Mike Dattilo made a motion to adjourn the meeting at 9:15 a.m. Rod Myers seconded. Vote approved unaniamously 3-0.

Donald Owen

Meeting Secretary Signature

6-12-23

Rodney R Myers

Paul Disantis

Mike Dattilo

Berkshire Township Trustee Approvals

Fiscal Officer