



**Berkshire Township Trustees  
SPECIAL Meeting Minutes  
May 3<sup>rd</sup>, 2023**

**Call to Order:** Mike Dattilo called the meeting to order at 7:00 p.m.

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

**Pledge of Allegiance**

**The next REGULAR Trustee meeting:** May 8<sup>th</sup>, 2023, at 1454 Rome Corners Road at 7:00 p.m.

**New Business:**

Mike Dattilo made a motion to accept Kevin Vaughn's resignation of April 25, 2023, with an effective date of May 5<sup>th</sup>, 2023. Rod Myers seconded. The motion was approved 3-0.

Mike Dattilo made a motion to approve payout of vacation time for Kevin Vaughn in the amount of \$11,474.83. Melody George stated that the proper paperwork needs to be completed with breakdown of time before this motion can be approved. Mike Dattilo made the motion to table the approval of the vacation payout until all paperwork is approved/completed. Paul Disantis seconded. The motion was approved 3-0.

Mike Dattilo made a motion to approve advertising and interviewing for a new Berkshire Township Administrator. Rod Myers seconded. The motion was approved 3-0.

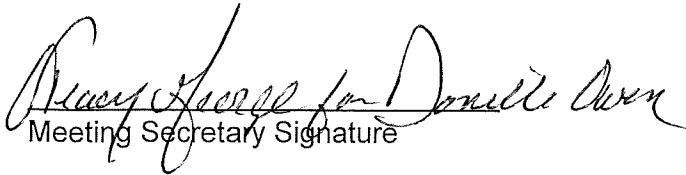
Mike Dattilo made a motion to enter into Executive Session, at 7:03pm, under O.R.C. 121.22 (g)(1) to consider appointment, employment, dismissal, promotion, demotion, or compensation of a public employee or official. Paul Disantis seconded. Motion approved 3-0.

Mike Dattilo made a motion to exit out of Executive Session, at 7:52pm. Rod Myers seconded. Motion approved 3-0.

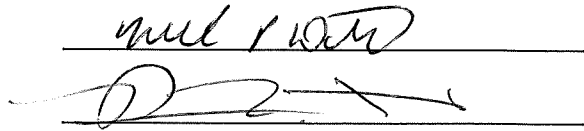
**Adjournment**

Mike Dattilo made a motion to Adjourn the meeting at 7:53. Paul Disantis seconded.

Motion approved 3-0.

  
Meeting Secretary Signature

5-11-23

  
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Berkshire Township Trustee Approvals

  
Fiscal Officer