



**Berkshire Township Trustees**  
**Special Meeting Minutes – January 6, 2025**

Call to order: Mike Dattilo called the meeting to order at 3:30 p.m.

Determination of a Quorum/Roll call: Mike Dattilo, Rod Myers and Paul Disantis present. Also present was Tyler Lane – Township Administrator.

Pledge of Allegiance

The next Trustee Meeting: January 13 ,2025 at 1454 Rome Corners Road - Organizational Meeting 6:00 p.m.  
Regular Meeting 7:00 p.m.

New Business:

Mike Dattilo made a motion to enter into executive session pursuant to O.R.C. 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Tyler Lane was also invited to the session. Rod Myers seconded. Motion carried 3-0

Trustees and Tyler Lane left executive session

Mike Dattilo made a motion to allow for an unpaid leave of absence for employee Daniel Hale once his sick and leave balance run out starting January 8, 2025, through the end of the workday on January 10, 2025. Paul Disantis seconded. Motion carried 3-0

Adjournment: Mike Dattilo made a motion to adjourn the meeting at 4:00. Rod Myers seconded. Motion carried 3-0

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Meeting Secretary Signature

\_\_\_\_\_  
Date

1/13/25

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Rodney R. Myers  
\_\_\_\_\_  
Melody K. George  
Berkshire Township Trustee Approvals  
Fiscal Officer