

## Berkshire Township Trustees Special Meeting Minutes – December 30, 2024

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

Determination of a Quorum/Roll call: Mike Dattilo, Rod Myers and Paul Disantis present. Also present was David Weade Zoning Inspector.

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) to consider the appointment of a public employee. David Weade was also invited to the session. Rod Myers seconded. Motion carried 3-0

Trustees and David Weade left executive session

Adjournment: Mike Dattilo made a motion to adjourn the meeting at 7:40 p.m. Paul Disantis Seconded. Motion carried 3-0

Meeting Secretary Signature

1-13-25

Data

Berkshire Township Trustee Approvals

Fiscal Officer

Trustee Special Meeting December 30, 2024