

**Berkshire Township Trustee  
Special Meeting Minutes  
August 9, 2016**

Meeting called to order at 8:33 am. All Trustees are present. At 8:34 am motion made by Trustee Rod Myers to move into Executive Session under ORC 121.22GI-7 to consider discipline of a public employee. Invited into the Executive meeting is Larry Buell, Jeff George, Mark Fowler and Andrew King. Seconded by Trustee Bill Holtry. Roll Call Vote: unanimous in favor.

At 8:57 am motion made by Trustee Holtry to adjourn Executive Session, second by Trustee Myers. Vote: unanimous in favor.

Special public meeting continued. Motion made by Trustee Myers to re-assign the Position of Cemetery Sexton from Mr. Larry Buell to Administrator Jeff George and from this meeting forward all calls relating to a Cemetery in Berkshire Township shall be directed to Jeff George. Mr. Larry Buell will continue to serve as part-time maintenance employee. Motion seconded by Bill Holtry. Vote: Unanimous in favor. Motion passed.

Motion by Trustee Holtry to adjourn Special meeting, second by Trustee Myers. Vote Unanimous in favor. Meeting Adjourned.

Jeff George  
Berkshire Township Administrator