

**BERKSHIRE TOWNSHIP TRUSTEES
SPECIAL MEETING MINUTES
JANUARY 28, 2019**

Bill Holtry called this Special Meeting to order at 6:30 p.m.

Roll Call: Rod Myers, here Bill Holtry, here and Mike Dattilo here.

Bill moved to go into Executive Session at 6:30 P.m. under the ORC 121.22 (g) (1) to conduct an interview and invited, Jeff George, Township Admin and Melody George, Fiscal Officer to the session.

Second by Mike. Vote: Unanimous

Bill made a motion to return out of Executive Session at 7:02 p.m. and Second by Rod. Vote: Unanimous

Bill made a motion to adjourn the meeting at 7:03 p.m. Second by Mike. Vote: Unanimous.