



BERKSHIRE TOWNSHIP
MARCH 16, 2020
SPECIAL TRUSTEES MEETING MINUTES

Rod called this Special Meeting to order at 7:p.m. Roll Call: Rod Myers, here; Josh Varble, here; and Mike Dattilo, here.

Rod advised this meeting was to hold a second interview for the Township Administrator's Position. Rod made a motion to go into Executive Session under ORC 121.22(g)1 Employment. Rod invited the applicant and Melody George, Fiscal Officer to the Meeting at 7:18 p.m. Second by Josh. Vote: Unanimous Rod made a motion to return to Executive Session at 7:45 p.m. Second by Josh. Vote: Unanimous Rod advised the Trustees had made a decision to hire, Kevin Vaughn as the new Township Administrator. Rod made a motion to hire, Kevin Vaughn, as the new Township Administrator as of March 16, 2020. The following will be the hiring information:

1. Salary to be \$85,000.00 a year - providing a background check comes back clean
2. 3 weeks' vacation days
3. 10 days sick leave
4. All paid holidays currently being paid to employees 10 days
5. Healthcare reimbursement of to 1400.00 a month.

The starting date is April 6, 2020. Second by Mike. Vote: Rod Myers, yes; Josh Varble, yes; and Mike Dattilo, yes. Rod Made a motion to adjourn the meeting at 8:15 p.m. Second by Josh Vote Unanimous.