

SPECIAL MEETING BERKSHIRE TOWNSHIP BOARD OF TRUSTEES

JUNE 21, 2016

8:00 a.m.

At 8:00 a.m. the meeting called to order. Roll call taken. Members present: Mike Dattilo, Rod Myers, Bill Holtry.

At 8:00 a.m. Rod Myers moved to adjourn to Executive Session for the purpose of interviewing applicants for a position on the Zoning Board, per ORC 121.22G1-7. Bill seconded the motion. The vote was unanimous. Motion passed.

Entered Executive Session at 8:01 a.m.

Interviews were held.

At 8:53 Rod moved to come out of Executive Session. Mike seconded. Vote was unanimous. Motion passed.

At 8:54 Rod moved to adjourn the meeting. Bill seconded. Vote was unanimous. Motion passed and the meeting was adjourned.

Submitted,

Shawna Burkham

Secretary