

BERLIN TOWNSHIP TRUSTEES

7:00 p.m.

Regular Meeting

November 24, 2008

HELD AT: Berlin Township House, 3271 Cheshire Rd., Delaware, OH

CALL TO ORDER: Ron Bullard, Trustee Vice Chairman

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Chief Bechstein

ROLL CALL: Ron Bullard and Tom D'Amico present, Phil Panzarella absent.

ATTENDANCE: Rob Meyer, Chief Bechstein, Ray Armstrong, Chris Paykoff, Chris Rinehart

Vice-Chair Bullard said the board is going to make a change to the agenda.

**RESOLUTION
08-11-13** **I MOVE RECESS INTO EXECUTIVE SESSION TO DISCUSS PENDING OR POTENTIAL LEGAL MATTERS INVOLVING 3 PETITIONS FOR ANNEXATION OF PROPERTY FROM BERLIN TOWNSHIP TO THE CITY OF DELAWARE**

Motion: Bullard
Second: D'Amico
Vote: D'Amico yes and Bullard yes

**RESOLUTION
08-11-14** **MOVE TO RECONVENE TO REGUALR SESSION – 7:18 P.M.**

Motion: D'Amico
Second: Bullard
Vote: Bullard yes and D'Amico yes

Bullard called the meeting back into regular session and stated annexation was discussed and no decisions were made.

**RESOLUTION
08-11-15** **MOVE TO HIRE CHRIS RINEHART AS ATTORNEY FOR THE TOWNSHIP TO HANDLE THREE (3) ANNEXATION PETITIONS FILED NOVEMBER 21, 2008 WITH DELAWARE COUNTY**

Motion: D'Amico
Second: Bullard
Vote: Bullard yes and D'Amico

**RESOLUTION
08-11-16** **MOVE TO APPROPRIATE AN ADDITIONAL \$5000 TO RINEHART AND RISHEL, LTD FOR SERVICES PROVIDED BY CHRIS RINEHART DEALING WITH ANNEXATIONS TO DELAWARE CITY- THIS AMOUNT IS IN ADDITION TO \$5000 APPROPRIATED IN OCTOBER**

Motion: Bullard
Second: D'Amico
Vote: D'Amico yes and Bullard yes

Public Comment: Bullard reviewed Resolution 05-07-44 which pertains to how public comment is conducted at township meetings. Bullard asked if anyone wanted to make public comment.

Rob Meyer spoke on behalf of Dominion Homes who petitioned the annexation.

Approval of Minutes

**RESOLUTION
08-11-17** **MOVE TO APPROVE THE REGULAR MEETING MINUTES FROM NOVEMBER 10, 2008 AND TO DISPENSE WITH THE READING**

Motion: D'Amico
Second: Bullard

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Vote: Bullard yes and D’Amico yes

FISCAL OFFICE

VFFDF Cannon said she received notice from the Fire Department that they have elected Sam Reda and Joe Pichert to serve on the board. She said Phil Panzarella has talked with Pat Paykoff and Bob Ford who have both agreed to serve as well.

RESOLUTION

08-11-18

MOVE TO NAME PAT PAYKOFF AND BOB FORD AS BERLIN TOWNSHIP TRUSTEE BOARD APPOINTEES TO THE VFFDF FOR 2009

Motion: Bullard

Second: D’Amico

Vote: D’Amico yes and Bullard yes

INSURANCE COVERAGE 2009 – Cannon stated she put information regarding health insurance renewal information in the Trustees mailboxes and asked if they would like to have the forms completed by employees to see if there are other carriers are able to provide a better rate. She noted that Ohio Insurance Services monthly increase was expected to be 35%. The board suggested those currently taking insurance to complete the forms and return to the fiscal office.

CURTAIL SPENDING – Cannon reminded the board that spending would be curtailed after the December 8th meeting in preparation for year end closing. D’Amico asked the chief if he was okay with that. Chief Bechstein said they did not have a problem. He said they are currently cutting down spending and would let the fiscal office know of any emergency spending.

DILLIGAF CYCLES LLC DBA CHESHIRE CHOPPERS LIQUOR PERMIT APPLICATION –

Cannon said Chris Betts from the prosecutors office has requested for any objections a list of witnesses to appear at the hearing scheduled for December 22 at 2:30 p.m. in the Commissioner’s Hearing Room. Cannon said the Trustees requested a hearing a few months ago when the application was first presented. Bullard suggested Cathy Rippel place the information on the Township website. He said residents could contact Betts directly. D’Amico said we would have to handle all liquor permit applications in the same way.

CARPET CLEANING – Cannon said the township carpets were cleaned Friday, November 21st. She said the total was \$618.40. She said the amount appropriated was \$600.

CEMETERY

No information to report.

FIRE DEPARTMENT

Bullard said there were a couple of requisitions submitted for the fire department. The first one is to Fires Safety Services, Inc. for turn out gear. He asked the Chief if there was any gear that was currently not being used that would fit any of the new hires. Bechstein said there was not.

RESOLUTION

08-11-19

APPROVE REQUISITION 2008-11-02 FOR \$8017.20 TO FIRE SAFETY SERVICES, INC. FOR TURN OUT GEAR FOR DAN CURTIS, MIKE RICKABAUGH AND MARK CAREY

Motion: D’Amico

Second: Bullard

Discussion: Bullard asked if there were lockers available for their gear. Chief said they are stored in the gear room.

Vote: Bullard yes and D’Amico

Bullard said the next requisition is to Triad Fire Apparatus. Chief Bechstein said this was an emergency repair to Engine 392.

RESOLUTION

08-11-20

APPROVE REQUISITION 2008-11-01 FOR \$960.00 TO TRIAD FIRE APPARATUS SERVICE COMPANY, INC. FOR THE REPAIR OF TWO REAR DISCHARGE VALVES ON ENGINE 392

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Motion: D'Amico
Second: Bullard
Vote: D'Amico yes and Bullard yes

Bullard said the last requisition was for the annual drug license renewal.

**RESOLUTION
08-11-21**

APPROVE REQUISITION 2008-11-03 FOR \$135.00 TO OHIO BOARD OF PHARMACY FOR THE RENEWAL OF THE ANNUAL DRUG LICENSE

Motion: Bullard
Second: D'Amico
Discussion: Cannon asked the chief if he had paperwork to accompany the check. Chief said if he is given the check he will make sure everything is in order and send it in.
Vote: Bullard yes and D'Amico yes

Bullard asked Chief Bechstein who would service the 350 truck now that Graham Ford has closed. Bechstein said they would have to find a new vendor. He said they would get recommendations and check out local vendors. Bullard said that he has used a ford dealership in Marysville that did a great job.

ROAD DEPARTMENT

Bullard said we have used 8 tons of salt so far this winter. He said after talking with Brodi Irwin they would like to purchase some ice grits to use on the roads.

**RESOLUTION
08-11-22**

APPROVE REQUISITION 0811009 FOR \$1320.00 TO P.D. PAYKOFF TRUCKING CO. FOR 100 TONS OF ICE GRITS – UP TO 100 TON

Motion: Bullard
Second: D'Amico
Discussion: D'Amico asked about the 10% being used instead of 20%. Bullard said that should be okay since it was on an as need basis. He said this is small gravel that has been soaked in brine. He said the road crew will mix it with salt or use it alone.
Vote: D'Amico yes and Bullard yes

TRUSTEE ITEMS

Bullard said Rob Farmer has contacted him and Rick Sedlacek regarding a meeting to discuss the EMS station at 36/37. He said the meeting should be held before the December Trustee meeting and that he would report what he finds out at the next meeting.

LATE ITEMS

Rick Sedlacek stated he was interested in continuing to serve another term on the Berlin Township Zoning Commission.

**RESOLUTION
08-11-23**

MOVE TO APPOINT RICK SEDLACEK TO THE ZONING COMMISSION WITH A TERM EXPIRATION DATE OF 3/1/2013

Motion: D'Amico
Second: Bullard
Discussion: Armstrong explained that the township zoning code covers Rick serving since March 1st because no one else was appointed. He said the term should continue from his last expiration date not the date he is re-appointed.
Vote: Bullard yes and D'Amico yes

Bullard said Armstrong received information regarding the 2009 Delaware County Planning and Zoning Workshop. The meeting will be held January 24th from 9:00 am to 2:00 pm. The cost is \$35.00. Bullard commented that Don Brosius would be speaking at a couple of the sessions. Armstrong will contact the zoning commission and zoning appeals to get a head count of who would be interested in attending the meeting.

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RESOLUTION

08-11-24

MOTION TO ADJOURN

Motion: Bullard

Second: D'Amico

Vote: Bullard yes and D'Amico yes

Meeting adjourned by Vice-Chairman Bullard at 7:59 p.m.

ABSENT

Phil Panzarella, trustee

ATTEST:

Ron Bullard, Trustee

Theresa Cannon
Fiscal Officer

Tom D'Amico, Trustee