

**BERLIN TOWNSHIP TRUSTEES**

**7:00 p.m.**

**Regular Meeting**

**September 8,**

**2008**

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

**CALL TO ORDER:** Phil Panzarella, Trustee Chairman

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Judy Shumway.

**ROLL CALL:** Phil Panzarella, Ron Bullard and Tom D'Amico. In the absence of the Fiscal Officer Judy Shumway was named to record the proceedings.

**ATTENDANCE:** Craig Hall, Assistant Fire Chief and Chris Paykoff.

**PUBLIC COMMENT:** Panzarella reviewed the adopted rules for public comment, Resolution 05-07-44. He asked if anyone wished to make public comment. Hearing no request he moved on to the next agenda item.

**APPROVAL OF MINUTES**

**RESOLUTION**

**08-09-01**

**MOVE TO DISPENSE WITH THE READING AND APPROVE THE REGULAR MEETING MINUTES FROM AUGUST 11, 2008**

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

**RESOLUTION**

**08-09-02**

**ADOPT THE FOLLOWING RESOLUTION**

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

The Board of Trustees of Berlin Township, Delaware County, Ohio, met in Regular session on the 8<sup>th</sup> day of September, 2008, at the office of Berlin Township, 3271 Cheshire Rd., Delaware, OH 43015 with the following members present:

Thomas A. D'Amico  
Philip P. Panzarella  
Ronald W. Bullard

Mr. Bullard moved the adoption of the following Resolution:

RESOLVED, By the Board of Trustees of Berlin Township, Delaware County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1<sup>st</sup>, 2009; and

WHEREAS, The Budget Commission of Delaware County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Trustees of Berlin Township, Delaware County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

2.10 mil inside  
2.98 mil outside

**BERLIN TOWNSHIP TRUSTEES**

**7:00 p.m.**

**Regular Meeting**

**September 8, 2008**

and be it further

RESOLVED, That the Fiscal Officer of this Board be, is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. D'Amico seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

- Mr. D'Amico, yea
- Mr. Panzarella, yea
- Mr. Bullard, yea

Adopted the 8<sup>th</sup> day of September, 2008

Theresa Cannon  
 Fiscal Officer of the Board of Township Trustees of  
 Berlin Township,  
 Delaware County, Ohio

**2009 OFFICIAL CERTIFICATE OF RESOURCES AS APPROVED BY THE DELAWARE COUNTY BUDGET COMMISSION**

General Fund	\$ 2,191,882.74
Motor Vehicle License Tax Fund	\$ 11,675.00
Gasoline Tax Fund	\$ 140,800.00
Cemetery Fund	\$ 52,945.00
Fire Fund	\$ 1,064,025.71
Zoning Fund	\$ 75,610.00
Motor Vehicle Permissive License Tax Fund	\$ 91,300.00
Note Payable-Hollenback Rd.	\$ .00
Note Payable-Piatt Rd. II	<u>\$ .00</u>
TOTAL	\$3,628,238.45

Panzarella thanked fiscal officer Theresa Cannon for her work and the timely filing of the township budget.

The need for an updated 5 year plan for all township departments was discussed. Panzarella said he first wanted the board to determine if a 5 year plan was needed and whether they needed to get someone else to do it and present it to the board. It was determined Bullard would work on the road plan, Panzarella would do the fire plan and D'Amico would do the administrative and building, cemetery and zoning plans. Panzarella said the plans would be due at the first meeting in October.

**LIQUOR PERMIT REQUEST**-Trustees reviewed a D3 Class liquor permit request submitted by Dilligaf Cycles LLC dba Cheshire Choppers, 5750 SR 37 E, Delaware, OH 43015. Bullard said residents should be aware of what is happening. Bullard said he understood a B permit was liquor by the glass. Bullard said there should be discussions where questions could be asked and answered. D'Amico questioned if the request conforms to zoning.

**RESOLUTION  
08-09-03**

**REQUEST HEARING REGARDING LIQUOR PERMIT REQUEST BY DILLIGAF CYCLES LLC dba CHESHIRE CHOPPERS**

- Motion: D'Amico
- Second: Panzarella
- Vote: Bullard yea, D'Amico yea and Panzarella yea.

Panzarella said he wanted the township to have a representative. Bullard said he wants zoning to make a recommendation. Bullard said there would need to be a Planned Commercial modification. D'Amico to follow up with zoning commission.

**BERLIN TOWNSHIP TRUSTEES**

**7:00 p.m.**

**Regular Meeting**

**September 8,**

**2008**

**POSTED ROADS**-Bullard questioned if a resolution was needed. Trustees reviewed the 2008 list of posted roads. Panzarella said he didn't find 3 B's & K Road on the list and he wanted it added for 2009. Trustees also discussed adding Plumb, Big Run, Shanahan and Hollenback Roads to the 2009 list.

**RESOLUTION**

**APPROVE ROADS NAMED FOR 2009  
POSTED ROAD LIST:**

**TR 88-PLUNKETT RD.  
TR 89-CURVE RD.  
TR93-GLENN RD.  
TR 94-SWEENEY RD.  
TR 95-ROLOSON RD.  
TR 99-PIATT RD.  
TR 134-SHERMAN RD.  
TR 271-DALE FORD RD.  
TR 273-CURVE RD.  
TR 86-BAKER RD.  
TR105-PLUMB RD.  
TR 90-BIG RUN RD.  
TR 35-S. 3 B's & K RD.  
TR 100-SHANAHAN RD.  
TR 274-HOLLENBACK RD. EAST  
TR 274-HOLLENBACK RD. WEST**

Motion: Bullard  
Second: Panzarella  
Vote: D'Amico yea, Bullard yea and Panzarella yea.

**VENDOR-NAME CHANGE**-It was stated that a requisition submitted by the fire chief for the purchase of mapping software had named Metropolitan Emergency Communications Consortium as the vendor. When the fiscal office received the invoice it named Mifflin Township as the vendor. Fiscal Officer Cannon submitted a request for a resolution supporting a vendor name change.

**RESOLUTION**

**08-09-04**

**VENDOR NAME CHANGE FROM METROPOLITAN  
EMERGENCY COMMUNICATIONS CONSORTIUM  
TO MIFFLIN TOWNSHIP FOR \$800.00  
PURCHASE OF MAPPING SOFTWARE FOR FIRE  
DEPARTMENT**

Motion: Panzarella  
Second: Bullard  
Vote: Panzarella yea, Bullard yea and D'Amico yea.

Panzarella questioned if the vendor change affected support of the software. Bullard questioned what was purchased. Panzarella said it was mapping software systems for computers on the fire trucks. Bullard said he had concerns with the purchase and questioned if Mifflin Township would be responsible for support for 10 years or what. Panzarella questioned why the county would apply for a grant to supply computers without vendor licensing and support research. Panzarella said, "Now there is a sole source vendor." Shumway brought to trustees' attention that there would also be additional costs of \$45.00 per year per software bundle.

**RESOLUTION**

**08-09-05**

**APPROVE \$109.98 FOR PURCHASE OF  
WAGE/HOUR DISPLAY POSTERS-G. NEIL**

**BERLIN TOWNSHIP TRUSTEES**

**7:00 p.m.**

**Regular Meeting**

**September 8, 2008**

Motion: Panzarella  
Second: Bullard  
Vote: D'Amico yea, Bullard yea and Panzarella yea.

**RESOLUTION  
08-09-06**

**APPROVE \$997.90 FOR REPLACEMENT OF  
TELEPHONES DUE TO LIGHTNING STRIKE AT  
FIRE STATION-ACCENT COMMUNICATIONS**

Motion: Panzarella  
Second: Bullard  
Vote: Bullard yea, Panzarella yea and D'Amico yea.

**PUBLIC RECORDS**-It was reminded by the fiscal officer that in order to maintain proper public records all originals need to be filed in the office of the fiscal officer in a timely manner which isn't now being followed.

**BANK STATEMENT RECONCILIATION**-Trustees reviewed and signed the August balanced bank statement.

**ROAD DEPARTMENT**

**RESOLUTION  
08-09-08**

**APPROVE ROAD REQUISITION 08-03-005  
FOR \$473.08 FOR PURCHASE OF SIGNS-  
KLEEM, INC.**

Motion: Bullard  
Second: D'Amico  
Vote: Panzarella yea, D'Amico yea and Bullard yea.

**RESOLUTION  
08-09-09**

**APPROVE ROAD REQUISITION 08-03-004  
FOR \$359.90 FOR TRAFFIC CONTROL  
SUPPLIES-D & M DISTRIBUTORS**

Motion: Bullard  
Second: D'Amico  
Vote: D'Amico yea, Bullard yea and Panzarella yea.

**PAVEMENT CRACK REPAIR**-Bullard said there was no contract in place and that road employees Hart and Irwin suggested crack sealing be delayed until 2009. Bullard said county engineer liaison Eldon Johnston said it could be done next year.

Panzarella said that during a road meeting in December 2007 trustees said crack sealing would be done in 2008. He said the county contract showed dates for completion of crack sealing would be the end of July. Panzarella said, "It was in the public record we'd do and I don't think this is a good thing. I don't understand why it's not done under the county contract. The only way it shouldn't be done is if Hart says so."

Bullard said Hart wanted it done next year. Panzarella said he wanted a certification from Hart that roads don't need to have cracks sealed this year.

**DRIVEWAY PIPES-SUMMERLEAF COURT**-Bullard said driveway tiles on Summerleaf Court were in the wrong location. He said permits were issued and inspections done. Bullard said there is standing water caused by the current pipe locations. Bullard said Hart and Irwin were to survey the area with a laser and at this time he (Bullard) did not have a resolution to the problem. Panzarella asked Bullard to have the road department get repair cost estimates. He said since the driveways were concrete it might be cosmetically ugly. Bullard said he would get the status and have a recommendation. D'Amico questioned who did the survey and Bullard said he couldn't say.

**BERLIN TOWNSHIP TRUSTEES**

**7:00 p.m.**

**Regular Meeting**

**September 8,**

**2008**

**DISCUSSION-SALT BID**-Bullard said he had communications from Lisa Compton and Cindy Strayer regarding salt bids. Bullard said, "Bids were received last week and Morton and Cargill bid only to previous year buyers." Bullard said bids had been reworked and the township would be required to take 80% of the 600 tons they requested. He said the maximum tonnage the township could receive was 730 tons. Bullard said the township currently had 100 tons of salt stored. He said that the township could buy an additional 200 tons, store it at the county and cover it with a tarp. He said the 200 tons could be used before using the township stored salt. Bullard said the county intended to supplement their salt with grits. Bullard said the township shouldn't use grits in areas with curbs and gutters as it would clog the gutters. Bullard said the county is intending to use more grits in the coming winter season. Bullard said John Link of the county advised the township should remain with the consortium. Bullard also said that Link would not commit to any extra county salt being made available to the township.

Bullard said the re-bid for salt would be opened September 11<sup>th</sup> by the consortium.

Panzarella said he understood that under last year's contract the township had until September 30<sup>th</sup> to get the 2007 price for salt. Bullard said the township had up to 300 tons plus 20% and they had already far exceeded it. Bullard said now salt is \$154 per ton plus shipping. Panzarella said last year the salt was blown into the bins at \$2 per ton. He questioned if there was a contractor to blow it in so bins could be filled to 32.5°. Panzarella said, "We have a stub bin which could be filled and covered with a tarp. That would allow us to have another 70 tons on premise and we could buy it at the '07 price."

Bullard said the vendor may not want to change the delivery location. Bullard said if the township had \$10,000 an additional 200 tons could be purchased at the 2007 price of \$49.94. Bullard said 600 tons had been authorized on the bid and at least 80% must be purchased. He suggested authorizing up to 200 tons under the old contract price. Panzarella said he wanted to name a dollar amount not an amount in tons.

**RESOLUTION**

**08-09-10**

**APPROVE AUTHORIZING \$10,000 FOR THE PURCHASE OF ROAD SALT UNDER THE 2007 CONTRACT PRICE OF \$49.94 PER TON-NORTH AMERICAN SALT**

Motion: Bullard  
Second: Panzarella  
Vote: Bullard yea, Panzarella yea and D'Amico yea.

D'Amico questioned the amount of salt that could be stored in the township facility. Bullard said the storage facility could hold 160 tons and currently there was 100 tons in storage. Bullard said extra salt would be put on the ground at the county. Bullard said supply and demand had caused the price to increase. Bullard said after the salt bid opening there would be a discussion. Panzarella asked Bullard if he tried to find a separate salt contract. Bullard said John Link had told him the county saved \$15 per ton.

**DISCUSSION-BIG RUN ROAD**-Bullard said, "Nothing new. I didn't contact Tom Dew." Bullard said as he drove the road he couldn't tell any difference. Bullard said he still wanted to talk to the contractor.

**DISCUSSION-SNOW REMOVAL ON CUL-DE-SACS**-Panzarella said, "No Parking on Circle' in subdivisions should be based on density and radius of the cul-de-sac, therefore, one size doesn't fit all. There should be two sub categories: cul-de-sac diameter 100 ft. OR subdivision with one house per acre or less. It should be posted with a 'No Parking on Circle' sign to be put under 'During Snow Emergency'."

Bullard said, "I like the idea of determining size, but should it be by the fire and road department?" Assistant Fire Chief Craig Hall said all sizes had been tested. Hall asked, "What is the concern?" Bullard said, "Emergency vehicles have no access because of parked cars." Bullard mentioned Finch Lane. Hall said, "Recently while at a block party the small engine made a turn on Finch Lane. The large truck couldn't turn there." Hall questioned, "Is that not answered in zoning...from the county engineer?"

## BERLIN TOWNSHIP TRUSTEES

7:00 p.m.

Regular Meeting

September 8, 2008

Panzarella said, "It seems that if being fair we should take into consideration 'No Parking During Snow Emergency'. I have no objection to asking the fire chief and road department. Be advised it's September and it takes time to get signs and put them up."

D'Amico said, "If there's no parking on cul-de-sacs now, are we going to change with snow emergency? Why change?"

Panzarella said, "It doesn't take into account functions. People are complaining." Hall said, "It was in zoning because I was asked." Panzarella said, "We need to look and see if we've done the correct thing and if it needs modification."

Chris Paykoff said, "You have no authority to tell people where to park."

Panzarella said, "We need to appropriate money to the sheriff to target certain things and to enforce it and appropriate money for tow away."

Bullard suggested the matter be addressed at the September 22<sup>nd</sup> meeting.

**CURVE ROAD RIGHT-OF-WAY**-Bullard said the township had received the county engineer's survey of the area at Roloson and Curve Roads. He said the corn was properly planted. Panzarella said, "The corn is in the right-of-way." Bullard said, "It's past the corner and doesn't affect visibility. We'd need to buy corn, right-of-way, etc."

Panzarella asked, "Is it a safety issue?" Bullard said, "We can take out stuff in the right-of-way or the corn will be gone in another month." Panzarella questioned, "What do you want to do?" Bullard said, "Hart talked to Colflesh and said it would be \$50 for the corn."

Paykoff said trustees could request Ted Colflesh to shell the corn on the corner. It was suggested that limited visibility signs be used. Trustees discussed the fact this could be a problem somewhere on township roads each year. Bullard said the road department would use signs. Panzarella said the signs could be reused next year.

### CEMETERY

**LETTER TO PROSECUTOR**-Panzarella reported sending a letter to the prosecutor which had been re-drafted. Panzarella said that the prosecutor's office had misplaced D'Amico's letter. He said all questions had been re-addressed. Panzarella said he was told the prosecutor would answer the letter in about a month. Panzarella said he would follow up.

**PRESENTATION OF CEMETERY ANALYSIS**-Panzarella said, "Some time back trustees received Jim Hahn's analysis of cemetery costs and fees. Panzarella said Hahn's analysis appeared to provide a basis to raise fees. Panzarella quoted several figures from Hahn's paper. Panzarella said, "There is another issue, out-of-season pours and additional charges incurred. We've had long discussions over many months. It's been as high as \$1,000 to as low as \$545 additional. According to the analysis it's given us a way to calculate costs for this year and next year. The only question is the current rate table talks of top to bottom depth analysis 3 in. additional. We may want to define with correction. The only foundation poured was 30 x 66 x 20." Panzarella said, "Everyone has an opinion. The Board has had at least a month and I got no input. The differential is about \$250 not \$1,000."

D'Amico said, "In the letter to Chris Betts (assistant prosecutor) I don't see my question 'can we make a rule of no out-of-season pours'." No comment made by Panzarella who sent letter to prosecutor.

Panzarella said, "Why compare to other cemeteries. I've been told that no one allows out-of-season pours. Now we allow, around us it's allowed everywhere. We have a clearly defined analysis in front of us. It appears not enough charged for out-of-season pour (\$748.39 and \$643 paid). The difference is about \$100. If you take 33 in. it's \$40 higher. What I'm asking for is accept or reject the analysis."

Bullard commented about the out-of-season pour and whether resident or non-resident fees on plots are allowed.

Panzarella said it will take about a month for a decision.

**BERLIN TOWNSHIP TRUSTEES**

**7:00 p.m.**

**Regular Meeting**

**September 8,**

**2008**

Bullard said, "The cost of a normal season pour is about the same as here. I have no problem with Jim's analysis if a number is wrong we can change that."

D'Amico said, "Buell called me and he does not want this accepted." "What is the purpose if we can't change it until January? I don't see any reason to accept it."

Panzarella said, "I disagree. This is an independent view and it's consistent. We need a substantial basis. This gives us a basis to do it. It means we've gone through and done some work. It's not estimating. We've done enough talking, act on it now."

D'Amico said, "Buell requested no action." Panzarella questioned Buell's reason. D'Amico said, "I don't know the reason." Panzarella said, "This says nothing about changing fees. This says how we should do it. Out-of-season pours are not an issue, deed transfers are not an issue." D'Amico said, "I'm missing something here. You said nothing could be changed until January." Panzarella said, "I want to adopt. Right now we have estimates and quite a difference in transfer fees and out-of-season pour fees. I take it you don't want to act on it."

Bullard said, "I'm willing to wait one meeting. I've got a tremendous amount of respect for Buell."

Panzarella asked Bullard if he wanted to wait until September 22<sup>nd</sup>. Panzarella said, "We can have Hahn and Buell be present. Hahn can present it." Bullard said, "I don't need Jim here." Panzarella said, "If we have one here, have both."

Panzarella said, "If it's allowed in some townships, I doubt the prosecutor will say one township is different."

**FIRE DEPARTMENT**

**RESOLUTION**

**08-09-11**

**APPROVE REQUISITION 2008-09-01-  
\$438.00 FOR LOGO AND LETTERING ON  
RESCUE BOAT 392-COLUMBUS SIGN  
WORKS, LLC**

Motion: Panzarella  
Second: D'Amico  
Vote: Panzarella yea, Bullard yea and D'Amico yea.

**RESOLUTION**

**08-09-12**

**APPROVE REQUISITION 2008-09-03 FOR  
\$316.80 FOR UNIFORMS-DANIEL CURTISS-  
PHOENIX FIRE SERVICE SYSTEMS, INC.**

Motion: Panzarella  
Second: Bullard  
Vote: D'Amico yea, Panzarella yea and Bullard yea.

**RESOLUTION**

**08-09-13**

**APPROVE REQUISITION 2008-09-04 FOR  
\$316.80 FOR UNIFORMS-MARK CAREY-  
PHOENIX FIRE SERVICE SYSTEMS, INC.**

Motion: D'Amico  
Second: Bullard  
Vote: Bullard yea, Panzarella yea and D'Amico yea.

**DISCUSSION-REQUISITIONS 2008-09-05 FOR KODE 2 EXTRICATION DEVICE AND  
2008-09-02 FOR WATER MANNEQUIN**-Panzarella suggested a decision on the requisition for a KODE 2 extrication device (\$191.98) and the requisition for a water

**BERLIN TOWNSHIP TRUSTEES**

**7:00 p.m.**

**Regular Meeting**

**September 8, 2008**

mannequin (\$719.98) be postponed until the September 22<sup>nd</sup> meeting. The requests involve a grant which has expired.

**DISCUSSION-FIRE DEPARTMENT MUTUAL AID AGREEMENTS**-Panzarella said he wanted the Board to be aware of all mutual aid agreements on file with the fiscal officer. He said, "It says in contiguous counties as well as townships. Chief says the township will be covered first with backup equipment or our own equipment. This is more far reaching than I thought."

**RESOLUTION  
08-09-14**

**RECESS TO EXECUTIVE SESSION TO CONSIDER  
PERSONNEL ISSUES OF EMPLOYMENT, PAY  
RATES AND DISCIPLINE-9:34 P.M.**

Motion: Bullard  
Second: Panzarella  
Vote: Panzarella yea, Bullard yea and D'Amico yea.

Panzarella said the session should last no more than 20 minutes.

**CHAIRMAN PANZARELLA RECONVENED MEETING TO REGULAR  
SESSION-10:09 P.M.**

Panzarella said personnel issues were discussed with no conclusions reached and no action was taken.

**NAME OFFICIAL START DATES FOR RECENT NEW HIRES IN FIRE  
DEPARTMENT**

Mike Rickabaugh	July 30, 2008
Mark Carey	August 11, 2008
Daniel Curtiss	September 2, 2008

Panzarella said no start date had been reported by the fire chief for Travis Burwell. Panzarella to follow up.

**REPORT-KLA INSURANCE RISK ANALYSIS**-Panzarella reported meeting with insurance risk personnel. He said recommendations were provided to the township for implementation and several sample blank log forms provided. Panzarella said implementation of daily vehicle inspections logs for the fire and road departments, Hepatitis B immunization offering, annual driving record requests, etc. were needed.

**WDC-AIA DOCUMENT**-Panzarella said a person needed to be designated to sign documents regarding the design of a sports complex.

**RESOLUTION  
08-09-15**

**AUTHORIZE PHIL PANZARELLA TO SIGN AIA  
DOCUMENTS REGARDING SPORTS COMPLEX**

Motion: Bullard  
Second: D'Amico  
Vote: D'Amico yea, Panzarella yea and Bullard yea.

**BZC/BZA ALTERNATES**-D'Amico said the zoning commission currently has one alternate and the zoning appeals board presently has one alternate. Panzarella told D'Amico he wanted a recommendation for additional alternates at the September 22<sup>nd</sup> meeting.

**ZONING DEPARTMENT**

**MONTHLY ZONING REPORT**-Panzarella said the zoning department was behind in collections of 2007 by more than \$17,000 through August. Panzarella said not everything being done supports zoning since they are working on other things. Panzarella questioned if

## BERLIN TOWNSHIP TRUSTEES

7:00 p.m.

Regular Meeting

September 8,

2008

they (other things) should be defined in job descriptions. Panzarella said he had not received road job descriptions or the zoning description. Bullard said job descriptions should include job expansion and when it is too much it can be divided. Panzarella said, "We can raise the fees." He said the format should be that used by the fire department. Panzarella said, "Cathy's job also has expanded and should similarly be something in that format." Panzarella questioned if the job descriptions could be done in a month from now. D'Amico to do the cemetery. A custodian job description would also be made available.

### RESOLUTION

08-09-16

#### APPROVE BULLARD TO ATTEND SALT BID MEETING IN MONTGOMERY COUNTY ON SEPTEMBER 12<sup>TH</sup>

Motion: D'Amico  
Second: Panzarella  
Vote: Panzarella yea, D'Amico yea and Bullard yea.

**NATIONAL ASSOCIATION OF TOWNS AND TOWNSHIPS (NATaT) NATIONAL CONVENTION**-Panzarella said, "The board has already authorized me to attend the national convention with payment of normal expenses. In this case I'm going to Washington, D.C. and I would like mileage to the airport. There are registration fees, food, mileage, and parking." Bullard said, "You may want parking fees for parking at the airport while you're gone." Panzarella said, "It might be better if I had two trips to the airport rather than parking there."

### RESOLUTION

08-09-17

#### APPROVE REIMBURSEMENT OF NORMAL MEETING EXPENSES FOR PANZARELLA TO ATTEND THE NATIONAL TOWNSHIP CONVENTION IN WASHINGTON, D.C.

Motion: Bullard  
Second: D'Amico  
Vote: D'Amico yea, Bullard yea and Panzarella abstain.

**BZC MEETING INVITATION**-D'Amico reported receiving a letter from BZC chairman Rick Sedlacek inviting him to a business community input forum on October 14, 2008. D'Amico said he had concerns with attending a zoning meeting if there was a possibility of future trustee decision on any matter discussed. Panzarella said, "It has to be very clear to attend."

**BEGGAR'S NIGHT**-Trustees announced Beggar's Night would be Friday, October 31<sup>st</sup>. D'Amico said a lot of people are happy about that.

### LATE ITEMS

**OHIO PUBLIC WORKS APPLICATION**-Panzarella asked if the township had one outstanding application. Bullard said he would check with Ryan Mraz.

**MOSQUITO SPRAYING**-Bullard reported Piatt Meadows Homeowner's Association president Chris Ellis of 4447 Iris Court had questioned if the township was spraying for mosquitoes. Bullard asked what should be done. He said there were some problems with people and medical issues. Panzarella said spraying had been done in the past and there had been complaints. Bullard said, "There shouldn't be any mosquitoes now." Panzarella said, "Have the guy ask residents. Check with residents who don't want spray."

**VACATION REQUEST**-Bullard said road superintendent Mike Hart had requested six days vacation in late October. Trustees had no objection.

**REQUISITION BY ZONING INSPECTOR FOR SIGN CONTAINER**-D'Amico said he had a request from the zoning inspector for the purchase of a sign container at a cost of \$279.89.

**BERLIN TOWNSHIP TRUSTEES**

**7:00 p.m.**

**Regular Meeting**

**September 8, 2008**

**RESOLUTION  
08-09-18**

**APPROVE \$320.00 FOR PURCHASE OF SIGN  
CONTAINER-SEARS**

Motion: D'Amico  
Second: Bullard  
Vote: Panzarella yea, D'Amico yea and Bullard yea.

**PUBLIC OFFICIALS COMPENSATION**-Panzarella said according to the Ohio Township Association newsletter it appears there will be no compensation increase for public officials in 2009.

**TOWNSHIP NEWSLETTER**-Panzarella said, "You gentlemen honored me with being editor of the next newsletter." He said he wanted news articles due September 22<sup>nd</sup> and the newsletter to be published October 6<sup>th</sup>. Panzarella said, " Some items to include in the newsletter include the fire department open house, trick or treat night, snow removal cooperation or any other items you think of importance." Bullard questioned, "Will we be doing something historical?" Panzarella answered, "Yes, it's going over very well."

**ROAD CLOSING**-The township received communication that Peachblow Road would be closed at the railroad crossing until Thursday, September 11<sup>th</sup>.

**2008 REGIONAL PLANNING CONTRACT**-D'Amico said he checked with zoning inspector Ray Armstrong and there was no contract with the Regional Planning Commission in 2008 as the zoning commission wasn't using them for any advisory reason.

**RESOLUTION  
08-09-19**

**ADJOURN MEETING-10:46 P.M.**

Motion: Bullard  
Second: Panzarella  
Vote: Bullard yea, D'Amico yea and Panzarella yea.

Meeting adjourned at 10:46 p.m.

\_\_\_\_\_  
Philip P. Panzarella, Trustee

ATTEST:

\_\_\_\_\_  
Ronald W. Bullard, Trustee

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Judy K. Shumway  
Assistant to Fiscal Officer

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Thomas A. D'Amico, Trustee