

**BERLIN TOWNSHIP TRUSTEES**

**6:00 p.m.**

**Special Meeting**

**March 20,**

**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 Rick Sedlacek

**ROLL CALL:** Phil Panzarella, Ron Bullard present. Tom D’Amico absent.

**ATTENDANCE:** Rick Sedlacek

Panzarella said the purpose of tonight’s special meeting was for the hiring of a Zoning Clerk. Panzarella commented that Linda Paxton, the previous clerk, who resigned did an excellent job. Panzarella said we received a couple applications and asked if anyone wished to make a motion.

**RESOLUTION  
08-03-13**

**ON THE RECOMMENDATION OF THE BZA CHAIRMAN AND BZC CHAIRMAN I MOVE TO APPOINT LISA KNAPP TO THE POSITION OF BERLIN TOWNSHIP ZONING CLERK AT A PER MEETING RATE OF \$60.00 PER MEETING AND AT AN HOURLY RATE OF \$15.60 PER HOUR**

Motion: Bullard

Second: Panzarella

Discussion: Panzarella raised the issue that this person does not have any time issue conflicts with the board meetings. He also said with the acceptance of the fiscal officer this person may fill in and take township meeting minutes.

Vote: Panzarella yes and Bullard yes

**RESOLUTION  
08-03-14**

**AS PART OF THE HIRING OF THE NEW ZONING CLERK I MOVE TO AUTHORIZE UP TO \$750 TO SUPPORT THE ZONING CLERK COMPUTER EQUIPMENT AND SOFTWARE – PURCHASE MADE IN COORDINATION OF THE ZONING DEPARTMENT**

Motion: Bullard

Second: Panzarella

Discussion: Panzarella said he did not know if the whole amount would be necessary.

Vote: Bullard yes and Panzarella yes

**RESOLUTION  
08-03-15**

**MOTION TO ADJOURN**

Motion: Bullard

Second: Panzarella

Vote: Panzarella yes and Bullard yes

Meeting adjourned by Chairman Panzarella at 6:10 p.m.

\_\_\_\_\_  
Phil Panzarella, trustee

ATTEST:

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Ron Bullard, Trustee

Absent

\_\_\_\_\_  
Theresa Cannon  
Fiscal Officer

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Tom D’Amico, Trustee