

BERLIN TOWNSHIP TRUSTEES

7:00 p.m.

Regular Meeting

March 9, 2009

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

CALL TO ORDER: Tom D'Amico, Trustee Vice Chairman

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Joe Korleski

ROLL CALL: Phil Panzarella, Tom D'Amico; Theresa Cannon, Fiscal Officer
Ron Bullard absent

ATTENDANCE: Joe Korleski, Toni Korleski and Jennifer Boytar

D'Amico referred to Resolution 05-07-44 regarding rules with public comment. Anyone wishing to speak should identify themselves and would be given 3 minutes to talk. D'Amico asked if anyone wished to speak. Hearing no request trustees moved on to the next agenda item. Panzarella noted that the audience can address the chair at different times throughout the meeting.

Approval of minutes.

**RESOLUTION
09-03-01**

**MOVE TO APPROVE THE REGULAR MEETING MINUTES
FROM 2/23/2009 AND TO DISPENSE WITH THE READING**

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

FISCAL OFFICE

Cannon reported that Perry & Associates have been awarded the audit for Berlin Township for the next four years. She said they will be auditing 2007 and 2008 this year. Panzarella questioned how soon they would be starting. Cannon said she did not know. D'Amico asked if there was anything Cannon needed from them. Cannon said she would let them know.

CEMETERY

D'Amico said Bullard is working on getting prices to have the cemetery rules available at the cemetery entrances.

FIRE DEPARTMENT

Requisition 2009-03-02- uniform items for Matt Carey.

**RESOLUTION
09-03-02**

**MOVE TO APPROVE REQUISITION 2009-03-02 TO
PHOENIX FIRE SERVICE SYSTEMS FOR \$162.00 –
UNIFORM ITEMS FOR MATT CAREY**

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

Requisition 2009-03-03- annual service agreement for 4 AED Units.

**RESOLUTION
09-03-03**

**MOVE TO APPROVE REQUISITION 2009-03-02 TO
PHYSIO CONTROL FOR THE ANNUAL SERVICE
AGRREMENT FOR 4 AED UNITS**

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

Requisition 2009-03-03- oil change, computer diagnostic, parts and labor for Utility 391 Dodge.

**RESOLUTION
09-03-04**

**MOVE TO APPROVE REQUISITION 2009-03-03 TO RICH'S
AUTO CARE FOR \$600.00 FOR OIL CHANGE, COMPUTER
DIAGNOSITCS, PARTS AND LABOR ON UTILITY 391**

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

Panzarella reported that we have had 3 new part-time fire fighters hired, trained and certified in the last three weeks. He said the fire department is continuing to grow and we have the money to pay for new hires. Panzarella said he and the chief have put together a news release regarding the fire department growth. Panzarella said he would read the draft. D'Amico said the article should be released and the draft removed. Cannon said she read the article and it was a good and informative. Panzarella said the article starts with the opening of the new fire station in 2007. He added it mentions the County EMS stationed there 24/7, purchase of new rescue boat, cascade recharging system for SCBA bottles and amount of personnel. Panzarella said the article is available to anyone who wants one.

Panzarella reported that the fire run report states about the same number of EMS and rescue runs as in the past. He said the report shows the runs are about 50 / 50 for fire and EMS. Panzarella said that mutual aid was given 13 times and received 7. He said between 2/15 and 2/28 there were 5 fire runs and 2 EMS runs.

ROAD DEPARTMENT

D'Amico asked Panzarella if he had any comment on the agenda items: snow removal issues or mailboxes. Panzarella said he visited the 3 subject mailboxes on Curve Road. He said he would like to defer these topics until Bullard returns. Panzarella said there was a requisition from the Road Department for a paint sprayer that should be acted on since it was determined we would be painting our own roads.

D'Amico said we should be okay with the remaining salt for this year. He commented that none was used in the last two weeks.

TRUSTEE ITEMS

Building Custodian- D'Amico said he has left a message with our only applicant. He said we will be meeting and interviewing her on Wednesday.

School Signage- Panzarella said with a bus garage and middle school added to the elementary school on 3B's & K there will be a lot of traffic. He said it is his understanding that the board has contacted the school system to see who will be putting up and paying for the electronic signs. He said the township maintains the right-of-way but does not know who would maintain the signs. He said he wants this addressed. Panzarella added some preliminary talks have started.

ZONING DEPARTMENT

D'Amico said we received notice from Rae Kerlin that she would like to stay active with the Zoning Commission. He said her term was to expire March 1, 2009.

RESOLUTION

09-03-05

MOVE TO REAPPOINT RAE KERLIN TO THE BERLIN TOWNSHIP ZONING COMMISSION - TERM TO EXPIRE 3/1/2014

Motion: D'Amico
Second: Panzarella
Discussion: Panzarella said since she has gotten with the program she has been trained and is active.
Vote: Panzarella yes and D'Amico yes

D'Amico said we have also received a request from Don Sutton, BZA alternate to extend his appointment. D'Amico said he would like to hold off on his because he is a little confused about the expiration dates being used. He would like to check this out.

Zoning Pay-RPC Training- D'Amico said there have been some questions regarding paying members for attending the RPC training. He said he is leaning towards paying those who attended.

RESOLUTION

09-03-06

MOVE TO APPROPRIATE \$700.00 TO PAY BZA AND BZC MEMBERS AND THE ZONING INSPECTOR FOR ATTENDANCE AT THE RPC TRAINING

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Motion: D'Amico
Second: Panzarella
Discussion: D'Amico said he thought we set precedence with paying members who attended training. Panzarella commented that there is no reason not to pay those that attended. He said when we held a training class we advertised for it and paid those that attended. He questioned if RPC advertised to the public. Panzarella suggested double checking with the prosecutor's office before we issue any checks. Cannon commented that discussion was made at an earlier meeting to pay the \$35 per attendee and that it was a refresher training but no mention was made of paying employees to attend.
Vote: D'Amico yes and Panzarella no
Motion fails.

Panzarella suggested the board direct a person to contact the prosecutor's office before a motion is made. D'Amico asked Panzarella to contact the prosecutor.

LATE ITEMS

Mike Corbit an architect has moved into the township and would like to volunteer his time to participate in the BZC's CLUP study. He asked the zoning office to contact Mr. Corbit and send him a pamphlet.

D'Amico said the siding on the west end of the building has not been repaired and we may have to seek a professional. He said he thought the maintenance department would be able to do it. D'Amico to obtain three quotes for repair work.

D'Amico questioned if any information had been received regarding Allied's refund request. Cannon said Bullard was looking into that.

FUTURE MEETINGS

3/10/09 BZC Meeting- D'Amico said the zoning commission has been canvassing the township to try and get people involved with the CLUP. The Korleski's sent they were out Saturday and had some good feedback and responses.

TIME CERTAIN 7:30 FOR BZC 08-006, 08-007, 08-008, 08-009 AND 08-010

D'Amico called the hearing to order. Cannon confirmed the hearing was properly advertised in the Delaware Gazette and it would be exhibit # 11 for all 5 cases. D'Amico said the Trustees previously approved these zoning amendments however the zoning text had the word "draft" and 7/30/2008 at the bottom. D'Amico said the new text has 3/9/2009 and does not say "draft".

RESOLUTION

09-03-07

MOVE TO ACCEPT PREVIOUSLY APPROVED BZC CASE # 08-006 WITH ALL 11 EXHIBITS WITH THE CHANGE OF DRAFT 07/30/2008 AT THE BOTTOM OF TEXT TO 3/9/2009

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

RESOLUTION

09-03-08

MOVE TO ACCEPT PREVIOUSLY APPROVED BZC CASE # 08-007 WITH ALL 11 EXHIBITS WITH THE CHANGE OF DRAFT 07/30/2008 AT THE BOTTOM OF TEXT TO 3/9/2009

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

RESOLUTION

09-03-09

MOVE TO ACCEPT PREVIOUSLY APPROVED BZC CASE # 08-008 WITH ALL 11 EXHIBITS WITH THE CHANGE OF DRAFT 07/30/2008 AT THE BOTTOM OF TEXT TO 3/9/2009

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

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**RESOLUTION
09-03-10**

**MOVE TO ACCEPT PREVIOUSLY APPROVED BZC CASE #
08-009 WITH ALL 11 EXHIBITS WITH THE CHANGE OF
DRAFT 07/30/2008 AT THE BOTTOM OF TEXT TO
3/9/2009**

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

**RESOLUTION
09-03-11**

**MOVE TO ACCEPT PREVIOUSLY APPROVED BZC CASE #
08-010 WITH ALL 11 EXHIBITS WITH THE CHANGE OF
DRAFT 07/30/2008 AT THE BOTTOM OF TEXT TO
3/9/2009**

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

D'Amico said there were some minor technicalities that needed to be taken care of with the zoning cases. He said though the amendments had previously been approved they had the word draft at the bottom of the text. Panzarella thanked the zoning commission for their great effort.

LATE ITEMS

Panzarella announced that he has been selected to serve on the Delaware County 911 board by the Delaware County Township Association. He said there will be a news release coming out to that effect. He said they have a meeting March 17th.

Cannon said she received notice from the County Commissioners regarding a Ditch Petition to consider proposed drainage improvements to the Peachblow Road and Conner Lane Watershed. She said the meeting will be March 26th at 2:30 near the address of 250 Conner Lane. She said the commissioners will later hear it at their meeting Monday, May 18th at 7:00 pm.

Panzarella said the Health Board has a meeting on March 17th. Panzarella said he has been appointed President of Council and is not a voting member. He said Bullard the Board Chairman knows about the meeting and is planning to attend.

Panzarella said there is also a TIRC meeting on March 17th. He said the Township has one business tied up with that. He said we also share a parcel with another Township. Panzarella said he would also be attending that meeting.

**RESOLUTION
09-03-12**

MOVE TO ADJOURN

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

Meeting adjourned by Vice Chairman D'Amico at 7:48 p.m.

Phil Panzarella, trustee

Absent
Ron Bullard, Trustee

ATTEST:

Theresa Cannon
Fiscal Officer

Tom D'Amico, Trustee