

BERLIN TOWNSHIP TRUSTEES

7:00 p.m.

Regular Meeting

December 14,

09

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

CALL TO ORDER: Ron Bullard, Trustee Chairman

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

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

ATTENDANCE: Joe and Toni Korleski, Steve Spangler, Jim Hahn and Pat McClelland

Bullard 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. Bullard asked if anyone wished to speak. Hearing no request trustees moved on to the next agenda item.

**RESOLUTION
09-12-01**

**MOVE TO APPROVE THE REGULAR TRUSTEE MEETING
MINUTES FROM 11/23/2009 AND TO DISPENSE WITH
THE READING**

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

FISCAL OFFICE

Trustee compensation payment structure for 2010-

**RESOLUTION
09-12-02**

**MOVE THAT TRUSTEES BE COMPENSATED BY SALARY
PAYMENTS IN 2010**

Motion: Bullard
Second: Panzarella

Discussion: Panzarella said the salary payment was easier than per diem, but harder for the fiscal officer. He asked to hear the Fiscal Officer's thoughts on trustee pay. Cannon said it was the Trustees' choice. She said it made no difference to her and stated per diem was more time consuming for the Trustees because they had to keep track of their hours. Panzarella commented he had done it both ways.

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

Spending curtailed- Bullard reminded all spending was curtailed as of December 11th. He said if an emergency expenditure, the fiscal officer must be notified immediately.

Delaware County Township Dues-

**RESOLUTION
09-12-03**

**APPROVE \$200.00 TO THE DELAWARE COUNTY
TOWNSHIP ASSOCIATION FOR 2010 DUES – TRUSTEES
AND FISCAL OFFICER**

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

OTARMA Insurance-

**RESOLUTION
09-12-04**

**APPROVE \$20,092.00 TO OTARMA FOR LIABILITY AND
PROPERTY COVERAGE**

Motion: Bullard
Second: Panzarella

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Discussion: Bullard commented about the option of paying for additional liability insurance. He said we are currently covered for \$7,000,000.

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

Fire Department A&S Insurance-

**RESOLUTION
09-12-05**

**APPROVE MAINTAINING COVERAGE WITH PRO RISK FOR
FIREFIGHTER A&S INSURANCE IN 2010 AT THE
PREMIUM OF \$1,931 PER YEAR**

Motion: Panzarella
Second: D'Amico

Discussion: Panzarella said there are two options provided for raising coverage or we can continue with what we have had. Bullard asked if he had a recommendation. Panzarella said the coverage we have had has served us well. He said with no increase in revenue we should maintain what we have. Panzarella noted we have not had any claims and commended the fire department for their safety consciousness.

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

VFFDF- Panzarella noted that the Trustee Board has to recommend two individuals to the VFFDF. He said the fire department would also nominate two members. The four members will then select an additional member. Panzarella said that Pat Paykoff and Bob Ford have served on the board in the past. He said he would recommend them again for 2010. Bullard verified that Panzarella had talked with them regarding serving again. Panzarella said he had spoken to both of them and they both graciously agreed to continue serving on the VFFDF Board.

**RESOLUTION
09-12-06**

**RECOMMEND APPOINTING PAT PAYKOFF AND BOB FORD
TO THE VFFDF BOARD FOR 2010**

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

Joe Pichert- Cannon said Joe should be removed from probationary status as his promotion to lieutenant was May 3, 2009. Panzarella commented that the chief usually submits a statement stating the individual has successfully completed their probationary status. Bullard said we would do this at the organizational meeting. Panzarella said the chief will submit a list of personnel with levels of qualifications.

Division of Liquor Control- Bullard said we received an informational letter from the Ohio Division of Liquor Control. The letter notifies us that all permits to sell alcoholic beverages will expire on February 1, 2010 and that every permit holder must file a renewal application. ORC provides us the authority with the right to object to the renewal of a permit and to request a hearing. Cannon asked the board if they knew of, or had heard any complaints regarding any of the establishments. They had not. Bullard again said the letter was informational.

Delaware County Regional Planning Commission-

**RESOLUTION
09-12-07**

**APPROVE PAYMENT OF \$5932.00 TO DELAWARE COUNTY
REGIONAL PLANNING COMMISSION FOR 2010
MEMBERSHIP DUES**

Motion: Bullard
Second: Panzarella
Discussion: Cannon said this amount is based on population estimate at the end of 2009.
Vote: D'Amico yes, Bullard yes and Panzarella yes

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FIRE DEPARTMENT

Requisitions: 2009-12-02 CO detectors for fire station and replacements for Engine 391 & 392 and misc. items

RESOLUTION

09-12-08

APPROVE REQUISITION 2009-12-02 TO GRAINGER INC.- \$708.76 FOR 5 CARBON MONOXIDE DETECTORS, SAFETY CAN FUNNELS, PARTS FOR STORAGE CABINET, 20 PLASTIC STORAGE BIN BOXES AND PLASTIC MOP BUCKET

Motion: Panzarella

Second: D'Amico

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

Requisition 2009-12-01 Pressurized water fire extinguisher

RESOLUTION

09-12-09

APPROVE \$84.00 TO TRI-TOWNSHIP FIREFIGHTER'S ASSOCIATION FOR A PRESSURIZED WATER FIRE EXTINGUISHER

Motion: Panzarella

Second: D'Amico

Vote: Bullard yes, Panzarella yes and D'Amico

Emergency Repair- \$682.73 Rich's Auto Care for Grass Truck repairs

RESOLUTION

09-12-10

APPROVE \$682.73 TO RICH'S AUTO CARE FOR EMERGENCY REPAIRS TO THE 2003 GRASS 391 PICKUP TRUCK

Motion: Panzarella

Second: D'Amico

Vote: Panzarella yes, D'Amico no and Bullard yes

H1N1 Vaccines- Bullard said the fire department is providing H1N1 vaccines for 1st responders and police and they have indicated there are vaccines available for additional individuals tomorrow before noon. Panzarella said the Health Department asked if they could use our facility as a back-up. He said we still have to go to Ohio Health for individual vaccines. T. Korleski asked if they were or were not providing vaccines at the fire station. Panzarella said the Health Board web-site advises vaccines will be given at Ohio Health on Tuesday and Wednesday from 8-12. Hahn asked if it was available for the general population. Panzarella commented he signed up online. Bullard said tomorrow vaccines will be given at the fire station and the official use is for first responders and police.

ROAD DEPARTMENT

Requisitions- \$1067.00 to The Dexter Company for carbide snow plow cutting edge

RESOLUTION

09-12-11

APPROVE \$1067.00 TO THE DEXTER COMPANY FOR 2 CARBIDE SNOW PLOW CUTTING EDGE FOR BOSS SNOW PLOW

Motion: Bullard

Second: Panzarella

Discussion: Bullard said this was the only place to purchase a carbide blade.

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

7:30 Time Certain Ohio Insurance Services / Pat McClelland

McClelland provided additional information on HB 458 and explained to the Trustees that he was not able to provide any legal advice. McClelland also provided a rate comparison of existing insurance and one with a higher deductible as well as a higher deductible and OPEC funding plan. McClelland explained how the OPEC Funding Plan would work and that any money not used in a given year would be carried forward. Panzarella commented that we

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are paying about \$90,000 for employees we have covered. He said there are possibly 2 or 3 more persons who could go on the plan which could go up to \$130,000.00. He said significant benefits could equal salaries. Bullard commented about the options available; currently at a \$1000 deductible, increase to a \$2000 deductible and a \$2000 deductible with the Township funding the difference. Hahn commented that if they could save costs by increasing to a \$2000 deductible they should do it. He said most companies in a private industry have gone to higher deductibles. Panzarella said some legislation that passed this last year has a potential for additional savings if an individual would opt out of the plan. Joe Korleski agreed with Hahn and said the best option in his opinion was to go with the \$2000 deductible. Bullard said the numbers have not been finalized but he would like to decide on an option.

McClelland said the \$2000 deductible would save the township money.

RESOLUTION

09-12-12

MOVE TO GO FROM A \$1000 DEDUCTIBLE TO A \$2000 DEDUCTIBLE – ANTHEM BLUE CROSS ACCESS OPTION 16 WITH RX OPTION C

Motion: Panzarella

Second: D'Amico

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

Bullard explained that this was the \$2000 deductible without the OPEC Funding.

Panzarella said we will need to provide the insurance company with the how many people are committed to the insurance program. Bullard said HB 458 provides employees and officers a monetary amount by opting out of the insurance program. He said this is only available to those people who are eligible for insurance.

RESOLUTION

09-12-13

A RESOLUTION ADOPTED CONSISTENT WITH OHIO REVISED CODE 505.60(D) TO REIMBURSE ANY OFFICER OR EMPLOYEE OF BERLIN TOWNSHIP, DELAWARE COUNTY, OHIO ("TOWNSHIP") WHO IS ELIGIBLE TO RECEIVE HEALTH CARE BENEFITS PROVIDED BY THE TOWNSHIP, BUT WHO IS DENIED COVERAGE UNDER A HEALTH CARE PLAN PROCURED BY THE TOWNSHIP UNDER OHIO REVISED CODE 505.60 OR WHO ELECTS NOT TO PARTICIPATE IN THE TOWNSHIP'S HEALTH CARE PLAN FOR EACH OUT-OF-POCKET PREMIUM ATTRIBUTABLE TO COVERAGE PROVIDED FOR THE OFFICER OR EMPLOYEE FOR INSURANCE BENEFITS DESCRIBED IN OHIO REVISED CODE 505.60(A) THAT THE OFFICER OR EMPLOYEE OTHERWISE OBTAINS.

WHEREAS, PURSUANT TO OHIO REVISED CODE 505.60, THE BOARD OF TRUSTEES OF BERLIN TOWNSHIP, DELAWARE COUNTY, OHIO ("BOARD") PROVIDES HEALTH CARE BENEFITS TO ITS OFFICERS AND EMPLOYEES: AND,

WHEREAS, PURSUANT TO OHIO REVISED CODE 505.60(D), THE BOARD DESIRES TO REIMBURSE ANY OFFICER OR EMPLOYEE OF BERLIN TOWNSHIP, DELAWARE COUNTY, OHIO ("TOWNSHIP") WHO IS ELIGIBLE TO RECEIVE HEALTH CARE BENEFITS PROVIDED BY THE TOWNSHIP, BUT WHO IS DENIED COVERAGE UNDER A HEALTH CARE PLAN PROCURED BY THE TOWNSHIP UNDER OHIO REVISED CODE 505.60 OR WHO ELECTS NOT TO PARTICIPATE IN THE TOWNSHIP'S HEALTH CARE PLAN FOR EACH OUT-OF-POCKET PREMIUM ATTRIBUTABLE TO COVERAGE PROVIDED FOR THE OFFICER OR EMPLOYEE FOR INSURANCE BENEFITS DESCRIBED IN OHIO REVISED CODE 505.60(A) THAT THE OFFICER OR EMPLOYEE OTHERWISE OBTAINS.

NOW BE IT RESOLVED BY THE BOARD:

SECTION 1. REIMBURSEMENT

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PURSUANT TO OHIO REVISED CODE 505.60(D), ANY OFFICER OR EMPLOYEE OF THE TOWNSHIP WHO IS ELIBIBLE TO RECEIVE HEALTH CARE BANEFITS PROVIDED BY THE TOWNSHIP, BUT WHO IS DENIED COVERAGE UNDER A HEALTH CARE PLAN PROCURED BY THE TOWNSHIP UNDER OHIO REVISED CODE 505.60 OR WHO ELECTS NOT TO PARTICIPATE IN THE TOWNSHIP'S HEALTH CARE PLAN SHALL BE REIMBURSED FOR EACH OUT-OF-POCKET PREMIUM ATTRIBUTABLE TO COVERAGE PROVIDED FOR THE OFFICER OR EMPLOYEE FOR INSURANCE BENEFITS DESCRIBED IN OHIO REVISED CODE (A) THAT THE OFFICER OR EMPLOYEE OTHERWISE OBTAINS SUBJECT TO THE FOLLOWING:

1. THE OFFICER OR EMPLOYEE SHALL SUBMIT TO THE TOWNSHIP WRITTEN PROOF OF PAYMENT OF EACH OUT-OF-POCKET PREMIUM PAID BY THE OFFICER OR EMPLOYEE ATTRIBUTABLE TO COVERAGE PROVIDED FOR THE OFFICER OR EMPLOYEE FOR INSURANCE BENEFITS DESCRIBED IN OHIO REVISED CODE 505.6(A)
2. THE AMOUNT OF REIMBURSEMENT SHALL NOT EXCEED AN AMOUNT EQUAL TO THE AVERAGE PREMIUM PAID BY THE TOWNSHIP FOR ITS OFFICERS AND EMPLOYEES UNDER ANY HEALTH CARE PLAN THE TOWNSHIP PROCURES UNDER OHIO REVISED CODE 505.60.

SECTION 2. ADOPTION

ALL FORMAL ACTIONS OF THIS BOARD CONCERTING AND RELATING TO THE PASSAGE OF THIS RESOLUTION WERE ADOPTED IN AN OPEN MEETING OF THIS BOARD, AND THAT ALL DELIBERATIONS OF THIS BOARD AND OF ANY OF ITS COMMITTEES THAT RESULTED IN SUCH FORMAL ACTION WERE IN MEETINGS OPEN TO THE PUBLIC IN COMPLIANCE WITH ALL LEGAL REQUIREMENTS, INCLUDING SECTION 121.22 OF THE OHIO REVISED CODE.

SECTION 7. EFFECTIVE DATE

THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY UPON ADOPTION.

VOTED ON AND SIGNED THIS 14TH DAY OF DECEMBER, 2009 IN BERLIN TOWNSHIP, DELAWARE COUNTY, OHIO

APPROVED AND ADOPTED THIS 14TH DAY OF DECEMBER, 2009 BY:

**BOARD OF TRUSTEES, BERLIN TOWNSHIP
DELAWARE COUNTY, OHIO**

**Ronald W. Bullard
Berlin Township Trustee**

**Thomas A D'Amico
Berlin Township Trustee**

**Phillip P. Panzarella
Berlin Township Trustee**

Motion: Bullard
Second: D'Amico

Discussion: Bullard said this would allow for the reimbursement average of what it would cost for individuals. He said an amount could be set for lower than the average. Discussion was held on how to figure the average amount. Panzarella figured the amount was roughly \$603.00 and that proof would have to be given to the Fiscal Office. He asked how often it should proof should be given. Bullard said it would be a monthly reimbursement. Bullard said this motion does not establish a reimbursement amount.

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

Bullard called for a 3 minute recess.

Bullard called the meeting back to order.

Fire Committee Update- Steve Spangler, Jim Hahn and Joe Korleski were present from the fire Committee. Spangler said the next meeting is scheduled for January 6, 2010. Spangler said some things will have to be certified by the Trustees as far as ballot language and millage. Spangler said they were aware of a 2/16/2010 deadline and the time line for a levy. Bullard said he would like to have things done ahead of that. Bullard said if they had any draft language they could send it to the prosecutor before their next meeting. Spangler said the ballot language will be the same or similar to was previously used. Panzarella said the initial language was for a four year levy. Spangler said he was aware of that. He said we are technically working on drafts and things could change. Key points from the fire committee included:

1. 6 year levy
2. Generate \$700,000 per year
3. Ballot language similar to what was currently used
4. Progression of 24/7 fire department when growth and runs determine the need (Roof tops are used as part of the equation of determining the need). Some upgrades in staffing could be in place before 24/7 (weekend and holiday staffing as well as 10 hour days)
5. Bonus for part-time firefighters should be adopted as a thank you for coverage. He said this would give an extra incentive to cover hours not being covered. Pay would be based on hours per year.

Spangler said at this time the committee thought it was important to insure the base operation of the fire department as we have it and function with upgrades in staff and equipment. Spangler said there was talk of putting additional 1 mill levy on for 24/7 staffing but the committee did not agree. Spangler said the committee feels mutual aid is extremely important and we need to continue to improve on it. He also said the County EMS was important to the township and if they wish to expand and add another unit to the station we should accommodate them. Spangler said the current equipment is up to date and well maintained. He said we need to strive to improve response times. He said the Trustees and Fire Chief need to work together to enhance services and come up with a matrix to figure accurate response times. Spangler said Hahn had completed an analysis of calls per 100 homes and other budget costs. Spangler said that will come to you as well. Bullard asked Cannon if a fire bonus was possible. Cannon said it was. Bullard asked about the fire committee possibly meeting yearly. Hahn said possibly meet semi-annually or quarterly. Spangler said public input has to be established. Panzarella commented about the cost of the Grille Report. He said the cost was \$12,000 and the process to hire the fire chief was \$7,400 vs. what was previously stated. Bullard said he was not happy with the monthly fire report. He said it is too detailed with out any management information. Spangler said what Hahn has made up will be very beneficial. Panzarella said the station was built with 2 EMS units in mind. He said the County has plans for a unit on 36/37 to service the Interstate 71 traffic accidents. Spangler said the Sheriff may want a satellite spot at the Fire Station and the committee thinks the Trustees should be open to these types of things. Panzarella said the committee is doing an excellent job. He commented that approximately \$600,000 on the revenue status is from the levy. Bullard said he has talked with the Auditor and re-evaluations of property will be done in 2011 for the taxing year revenue in 2012 receipts. Spangler said they were looking at 2.98 mills for the levy. Jim Hahn commented that he was very impressed with Lieutenant Joe Pichert. He said he has seen him operate as EMS/fireman and now on the fire committee. He noted the department and township was lucky to have him on board. Bullard thanked the committee members present for all they have done.

ROAD DEPARTMENT

Requisition 0911038 1500 gallons of brine for pre-wetting tank-

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**RESOLUTION
09-12-14**

APPROVE \$247.50 TO THE DELAWARE COUNTY ENGINEER FOR 1500 GALLONS OF BRINE FOR PRE-WETTING SYSTEM ON THE 2008 INTERNATIONAL TRUCK

Motion: Bullard
Second: D'Amico

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

Requisition 0911037--\$1313.40 double applications of brine treatment on 28.48 lane miles

**RESOLUTION
09-12-15**

APPROVE \$1313.40 TO THE DELAWARE COUNTY ENGINEER FOR 4 DOUBLE APPLICATIONS OF BRINE TREATMENT OF 28.28 LANE MILES

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

Signage Update- Panzarella asked if we established charge amounts for the "no solicitation" signs and how money would be collected and turned over to the fiscal office. Bullard questioned if we wanted to get into the business of selling signs. Panzarella said he did not know. Bullard said it was not a problem. He suggested deferring until we see if a problem was going to arise. Panzarella asked the procedure if we receive calls from residents regarding solicitation. Bullard said that should be addressed in the next newsletter. Bullard said they should call the sheriff. They are the only ones that can do something. Bullard said Deputy Vogel has a copy of the sign and resolution. Panzarella questioned if they should be referred to Deputy Vogel. Bullard said it might make things happen faster.

Snow Plow Deployment Plan- Bullard said we have not received any information from Mr. Miley regarding snow plow driving. Bullard said all those hired have been trained.

TRUSTEE ITEMS

Recycle Pad Issue- Bullard said gravel has been put down at the site. He said we will possibly black top the area next year.

Health Plan Discussion- Bullard said for the HB 458 up to an average amount per employee could be used. He calculated the amount to be \$1093.00 per month. Panzarella said the township plan average amount was \$603 per month. Discussion was held regarding calculating the average. It was determined by Bullard that only the employee amount should be used, not how many are insured. Panzarella said we want at least an 80% savings.

**RESOLUTION
09-12-16**

MOVE TO FOLLOW THE STATE GUIDELINES OF ORC 505.60 - THE AMOUNT OF REIMBURSEMENT SHALL NOT EXCEED AN AMOUNT EQUAL TO THE AVERAGE PREMIUM PAID BY THE TOWNSHIP FOR ITS OFFICERS AND EMPLOYEES UNDER ANY HEALTH CARE PLAN THE TOWNSHIP PROCURES UNDER OHIO REVISED CODE 505.60.

Motion: Bullard
Second: D'Amico
Vote: Bullard no, D'Amico yes, and Panzarella no

Motion fails.

**RESOLUTION
09-12-17**

MOVE TO REIMBURSE THE AVERAGE INSURANCE AMOUNT

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Motion: Bullard

Motion dies for lack of second.

**RESOLUTION
09-12-18**

MOVE TO AUTHORIZE PAYMENT OF \$2600 PER YEAR – REIMBURSEMENT OF HEALTH INSURANCE WITH REGARDS TO HB 458

Motion: Panzarella

Motion dies for lack of second.

D’Amico asked if payment was based on proof of coverage. Panzarella said yes proof of coverage and invoice.

**RESOLUTION
09-12-19**

MOVE TO ALLOW REIMBURSEMENT, FOR ACTUAL PREMIUMS SUPPORTED BY PAYMENT VERIFICATION AND LIMITED TO HEALTH AND PRESCRIPTION DRUG INSURANCE AS PROVIDED BY BERLIN TOWNSHIP FOR BERLIN TOWNSHIP EMPLOYEES AND OFFICERS, INCLUDING THE FOLLOWING PROVISIONS:

- 1. COVERAGE MAY BE PROVIDED BY A HEALTH INSURING CORPORATION.**
- 2. THAT THE EMPLOYEE OR OFFICER MAY DECLINE COVERAGE WITHOUT AFFECTING THE AVAILABILITY OF COVERAGE TO OTHER OFFICERS AND EMPLOYEES.**
- 3. REIMBURSEMENT IS FOR THE SAME COVERED EMPLOYEES, OFFICERS AND DEPENDENTS AS PROVIDED WITH THE TOWNSHIP INSURANCE.**
- 4. MONTHLY REIMBURSEMENT IS LIMITED TO \$800.00 PER MONTH OR AS LIMITED BY THE ORC.**

Motion: Bullard

Second: D’Amico

Vote: Bullard yes, Panzarella yes and D’Amico yes

Inventory- Bullard said we have discussed the disposal of meeting room tables, couches and damaged card tables at several meetings this year.

**RESOLUTION
09-12-20**

MOVE TO DISPOSE OF AND DELETE THE FOLLOWING ITEMS FROM INVENTORY, TOWNSHIP MEETING ROOM TABLES, 6 CARD TABLES AND 2 COUCHES CURRENTLY STORED IN THE ROAD DEPARTMENT - MEETING ROOM TABLES SHOULD BE TRANSFERRED TO THE FIRE DEPARTMENT INVENTORY

Motion: Bullard

Second: D’Amico

Vote: D’Amico yes, Panzarella yes and Bullard yes

Noise ordinance- Bullard said a noise resolution was made in 2007 without abandoning a previous resolution.

**RESOLUTION
09-12-21**

MOTION TO RESCIND RESOLUTION 03-10-13 REGARDING A NOISE RESOLUTION FOR BERLIN TOWNSHIP--RESOLUTION 07-04-07 WAS PASSED AND SHOULD SUPERSEDE ALL PREVIOUSLY PASSED RESOLUTIONS

Motion: Bullard

Second: Panzarella

Vote: Panzarella yes, Bullard yes and D’Amico yes

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ZONING DEPARTMENT-

Bullard said Tom Roll's BZA term is up December 31, 2009. He said an appointment will be made at our year end meeting. Bullard said a BZC term member would be up March 30, 2010.

**RESOLUTION
09-12-22**

**MOTION TO GO INTO EXECUTIVE SESSION FOR
CONSIDERATION OF APPOINTMENT, EMPLOYMENT,
DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION, OR
COMPENSATION, OF A PUBLIC EMPLOYEE OR PUBLIC
OFFICIAL**

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

**RESOLUTION
09-12-23**

MOTION TO RETURN TO REGULAR SESSION

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

Bullard commented that no decisions or actions were taken in executive session.

FUTURE MEETINGS

12/28/2009- Year End and Organizational Meetings
12/17/2009- Delaware Township Association Meeting

**RESOLUTION
09-12-24**

MOTION TO ADJOURN

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

Meeting adjourned by Chairman Bullard at 10:33 p.m.

Philip P. Panzarella, Trustee

ATTEST:

Ronald W. Bullard, Trustee

Theresa Cannon
Fiscal Officer

Thomas D'Amico, Trustee