

BERLIN TOWNSHIP TRUSTEES

7:00 p.m.

Year End Meeting

December 28,

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 Judy Shumway

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

ATTENDANCE: Ray Armstrong, Chief Bill Bechstein and Chris Paykoff

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
09-12-25**

**MOVE TO APPROVE THE REGULAR TRUSTEE MEETING
MINUTES FROM 12/14/2009 AND TO DISPENSE WITH
THE READING**

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

FISCAL OFFICE

Cannon said that Billy Holobaugh had only been mentioned in discussion as being a snow plow driver. She said a resolution should be made hiring him as a Township snow plow driver.

**RESOLUTION
09-12-26**

**MOVE TO HIRE BILLY HOLOBAUGH AS SNOW PLOW
DRIVER EFFECTIVE 11/23/2009**

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

Cannon asked for clarification that Ryan Strohl is a Township snow plow driver. She said in discussion Ryan Stires name is listed.

**RESOLUTION
09-12-27**

CLARIFY THAT RYAN STROHL IS A SNOW PLOW DRIVER

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

Cannon said Resolution 09-11-21 should be rescinded as it has previously been addressed in organizational meeting minutes under cemetery fees.

**RESOLUTION
09-12-28**

**MOVE TO RESCIND RESOLUTION 09-11-21 REGARDING
CEMETERY FOUNDATION REMOVAL**

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

Cannon said the Regional Planning Dues approved at the last meeting should actually be part of the organizational meeting in order for money to be appropriated in 2010.

BERLIN TOWNSHIP TRUSTEES

7:00 p.m.

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**RESOLUTION
09-12-29**

**MOVE TO RESCIND RESOLUTION 09-12-07 REGARDING
REGIONAL PLANNING DUES**

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

ZONING DEPARTMENT

D'Amico said that Tom Roll term limit on the BZA is up 12/31/2009. Bullard said he has said he is interested in serving again.

**RESOLUTION
09-12-30**

**APPOINT TOM ROLL TO THE BZA WITH A 5 YEAR TERM
LIMIT- EXPIRING 12/31/2014**

Motion: D'Amico
Second: Panzarella
Discussion: Bullard commented that Roll's experience is useful to the zoning board.
Vote: Panzarella yes, D'Amico yes and Bullard yes

**RESOLUTION
09-12-31**

MOTION TO ADJOURN

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

Meeting adjourned by Chairman Bullard at 7:09 p.m.

Philip P. Panzarella, Trustee

ATTEST:

Ronald W. Bullard, Trustee

Theresa Cannon
Fiscal Officer

Thomas D'Amico, Trustee