

BERLIN TOWNSHIP TRUSTEES

7:00 p.m.

Regular Meeting

May 11, 2009

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 Mary Bechstein.

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

ATTENDANCE: Joe Korleski, Fire Chief Bill Bechstein, Assistant Chief Craig Hall, Joe Pichert, Joe Holehouse, Chris Paykoff, Pat Paykoff and Mary Bechstein

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 none, trustees moved to the next agenda item.

Approval of minutes:

RESOLUTION 09-05-01

MOVE TO APPROVE THE REGULAR MEETING MINUTES FROM 5/11/2009 AND TO DISPENSE WITH THE READING

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

FISCAL OFFICE

Flowers for the Township Hall. Cannon said in the past Trustees have approved money for the planting of flowers at the Township Hall. She said Judy Shumway has volunteered to get the flowers and plant them before Memorial Weekend. Cannon said last year \$500 was approved.

RESOLUTION 09-05-02

MOVE TO APPROVE \$500 DOLLARS TO FOR THE PURCHASE OF FLOWERS FOR THE TOWNSHIP HALL

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

Building Custodian- Cannon said Kerry Remienschneider submitted her resignation as building custodian. She said her current jobs workload has increased and she is not able to clean the building. Cannon said she completed work for the month of April.

RESOLUTION 09-05-03

MOVE THAT WE ACCEPT KERRY REMIENSHNEIDER'S RESIGNATION AS BUILDING CUSTODIAN EFFECTIVE 4/30/2009

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

Cannon said we have received one application and another should be sent in tomorrow. D'Amico said he would coordinate, with Cannon, and the applicants for interviews within the week. Panzarella said department heads should be made aware of this so they can clean their own areas.

Verizon Cell Phones- Cannon said after looking into the Future Cellular plan, for the cell phones in the road maintenance department, she discovered that even though the cell phones are Verizon the account is not through Verizon but a broker. She said she was also informed the rebates for the cell phones were visa cards. Cannon advised rescinding the resolution made at the last meeting. Cannon gave quotes for Sprint-Nextel, who we currently have, and Verizon. Cannon said we were able to get a better deal than we currently have with Nextel by going with a different plan. Cannon said either plan would be under contract for two years.

BERLIN TOWNSHIP TRUSTEES

7:00 p.m.

Regular Meeting

May 11, 2009

RESOLUTION

09-05-04

**MOVE TO RESCIND RESOLUTION 09-04-21 FROM
4/27/2009 MEETING**

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

Panzarella reviewed the different plans and suggested taking the insurance package as well.

RESOLUTION

09-05-05

**MOVE TO APPROVE THE PURCHASE OF THREE NEXTEL
PHONES AND A TWO YEAR CELL PHONE SERVICE
CONTRACT FOR THE ROAD DEPARTMENT FOR \$1000 –
FULL INSURANCE COVERAGE INCLUDED**

Motion: Bullard
Second: Panzarella
Discussion: D'Amico asked about getting free phones
Vote: Bullard yes, Panzarella yes, and D'Amico yes

CEMETERY

Bullard said he received a couple sign quotes for the cemetery. He said one price was significant. Bullard showed an example of a sign the Delaware Area Career Center did. He said the cost for them to do the sign is material and a donation. He said we would need three signs for the entrances. Bullard said the cost should be approximately \$500.00 compared to the other companies \$1800.00.

RESOLUTION

09-05-06

**MOVE TO APPROPRIATE \$500 TO BE SPENT FOR
CEMETERY SIGNS FROM THE DELAWARE AREA CAREER
CENTER**

Motion: Bullard
Second: D'Amico
Discussion: D'Amico asked how they would be mounted. Bullard said they would be placed on old signs and would be secure and stable. Bullard said they would be on green background with laser print.
Vote: D'Amico yes, Bullard yes and Panzarella yes

FIRE DEPARTMENT

Swearing in of Joe Pichert- Cannon swore in Pichert and replaced his firefighter badge with a lieutenant badge. Congratulations were offered by all in attendance.

Fire Department Presentation- Bullard said the fire department will present an initial report with regards to staffing and how they are operating. Bechstein said on February 9, 2009 he submitted a recommendation for staffing. He said it was from a Fire Chief standpoint. He said a fire committee was formed and together they put tonight's presentation together. Bechstein said the committee had not seen his staffing report. Joe Pichert said one of the reasons they put this together is because of the report a fire committee study did approximately 8 years ago. He said that, along with the Grille report, shows the next natural steps of the fire department. Pichert gave the staffing plan presentation. He said the committee met over the last three months and is comprised of 12 current firefighters, including lieutenants and assistant chief. An overview of functions of the fire department and types of incidents they handle was covered. Current staffing, reasons for the staffing plan and staffing organization was briefly discussed. Pichert talked about the cost of a full-time employee versus a part-time employee. Pichert compared Tri Township, Harlem and Concord Township and said they used these townships as models for Berlin's plan because of their square miles and population. He discussed fire levy information including current, proposed and taxpayer costs. Pichert gave generated estimate amounts for a 4.75 mil and 4.98 mil levy. Bullard said they were looking at it the wrong way. They should determine how much money they need before they set a millage. Pichert said they received ballpark figures from Shari Baker at the Auditor's Office. Pichert also showed an estimated operating budget for years 1 through 5. Pichert talked about response times for daytime staff and paid on-call staff. Bullard asked about the 33% of incidents by daytime staff on the graph. Pichert said the graph is 7 days a week, not just Monday to Friday. D'Amico asked if the levy would involve hiring a certain number of new staff. Pichert said it would mean hiring 2

BERLIN TOWNSHIP TRUSTEES

7:00 p.m.

Regular Meeting

May 11, 2009

additional full-time and 5 part-time employees. D’Amico asked if the response time of 6 to 7 minutes was typical. Pichert said the goal is generally less than 8 minutes. D’Amico asked if that was satisfactory. Pichert said yes. Panzarella asked if incident calls come in to 911 or the station. Pichert said they have both. Panzarella commented that they have EMS 24/7 which is a huge difference from when the first fire committee met. Panzarella asked what other entities were used for comparisons to determine going full-time. Panzarella asked about response times and when other entities used as comparison went full-time. He said the NFPA is 3 to 4 minutes. Bechstein said the 1710 standard should be reviewed as a model.

Pichert showed a clip of a simulated model room fire. Pichert discussed timelines and flashover. Pichert said the main concern of a firefighter is life safety. Chris Paykoff asked about our valuation compared to Harlem’s. Pichert said Berlin’s was 240,000.00 and was not sure what Harlem’s was. Panzarella said Harlem’s was 224,000. Bullard said we have to use the total valuation when figuring the millage. Panzarella asked Pichert what time frame they were looking at. Pichert said they would like to have a replacement levy on the November ballot. Panzarella pointed out in 2010 the fire department would make their last payment of \$240,000 to the general fund. He asked if the levy would be for facilities, staffing and or equipment. He commented that Harlem has two levies, one for staffing and one for facilities. Panzarella asked if they considered any interim steps. Bullard asked the chief what he was looking for. Chief said tonight was an exercise for the Trustees to look at our suggestions. He said the Grille Report has been used since 2004 and we feel 24 hour staffing is the next step. He said we will continue to get information and provide it to the board. Bechstein said it was up to the Board to decide what to do. Bullard said he needed time to digest the information provided tonight. He thought forming another fire committee made sense. Bullard said there is still work to be done on deciding a future levy. Bechstein said public education is important. He said we provide the type of service with the resources that are available to us. Bechstein said you can’t increase to 24/7 with a 2.98 levy. Panzarella pointed out that weekend staffing is something that could be done sooner than later. Pichert said he viewed weekend staffing as a temporary band aid. Bullard said in current economic status it won’t be easy to ask for more money. Bullard suggested; digesting information, come back with more information and questions, and work towards getting a fire committee. Panzarella said the proper time to ask the taxpayer for an increase is when you can show them what you have done with their money. He said then you have credibility. Bullard asked how the last committee was formed. Joe Holehouse who served on the last committee said people were asked at meetings if they would like to volunteer. Bechstein said they would definitely need something for the May ballot. Joe Korleski said he would like everything explained better. Bullard said a copy of the fire department presentation is available in the Fiscal Office.

Requisitions- Bechstein presented the following requisitions.

2009-04-01 \$360.00 to Fire Safety Services, INC. for a helmet for Joe Pichert.

**RESOLUTION
09-05-07**

APPROVE REQUISITION 2009-04-01 TO FIRE SAFETY SERVICES, INC. FOR \$360.00 FOR A HELMET – JOE PICHERT

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

2009-04-02 \$120.00 to Delaware Area Response Team for annual dues.

**RESOLUTION
09-05-08**

MOVE TO APPROVE \$120.00 TO DELAWARE AREA RESPONSE TEAM FOR ANNUAL DUES

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

2009-04-03 \$347.94 to Phoenix Fire Service System, Inc. for miscellaneous uniforms.

**RESOLUTION
09-05-09**

MOVE TO APPROVE \$347.94 TO PHOENIX FIRE SERVICE SYSTEMS, INC. FOR MISCELLANEOUS UNIFORM ITEMS.

BERLIN TOWNSHIP TRUSTEES

7:00 p.m.

Regular Meeting

May 11, 2009

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

2009-04-04 \$190.50 to IDville for materials required to make identification cards.

**RESOLUTION
09-05-10**

MOVE TO APPROVE \$190.50 TO IDVILLE FOR PRINTER RIBBON, PLASTIC CARDS AND CLIPS FOR EMPLOYEE IDENTIFICATION CARDS

Motion: Panzarella
Second: Bullard
Discussion: Bullard asked if there were enough cards for all employees. Bechstein said yes, but the money was coming from the fire fund. Cannon said a percentage would have to be paid from another fund. It was determined the road department and zoning office would also have identification cards. Bullard said to use 90/10.
Vote: D'Amico yes, Panzarella yes and Bullard yes

2009-04-05 \$2,016.00 to Fire Safety Services, Inc. for annual SCBA Mask fit testing and annual preventive maintenance for the units.

**RESOLUTION
09-05-11**

MOVE TO APPROVE \$2016.00 TO FIRE SAFETY SERVICES, INC FOR ANNUAL SCBA MASK FIT TESTING AND ANNUAL PREVENTIVE MAINTENANCE FOR SCBA UNITS

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

Holiday Coverage- Panzarella asked Bechstein to confirm if he was asking for 3 people on Memorial Weekend, July 4th Weekend and Labor Day Weekend and 6 people for the Boating event on June 21st and 22nd. Bechstein said we did not have the boat for the holidays last summer. He said these holiday weekends are typically big boating weekends. Bechstein said they would like 3 people for both weekend days. He said they are covered for Memorial and Labor Day since they fall on Mondays. Panzarella said the boating event is different than the holidays. He said there will be a lot of people on the beach and thought there was some relevance for 6 people. Panzarella said he is more worried about fires on the other holidays. He said he thinks it should be 6 people for the two day boating event for this year only. Panzarella said we should look to see how we could be reimbursed for coverage. Panzarella said to present the cost for the 3 weekends and boating event at the next meeting. Bullard said Memorial Weekend is before the next meeting. Bechstein said they would like 3 people for ten hours on Saturday and ten hours on Sunday for Memorial Weekend.

**RESOLUTION
09-05-12**

MOVE TO APPROVE 60 HOURS OF FIRE FIGHTER COVERAGE FOR MEMORIAL WEEKEND – 30 HOURS SATURDAY AND 30 HOURS SUNDAY

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

April Fire Runs- Panzarella said the run report was relatively typical. He commented that mutual aid given was higher than received.

ROAD DEPARTMENT

Ron Bullard reviewed the following resolutions. The following three requisitions are for the intersection of Parkshore Dr. and East Bay Circle.

Requisition 0905020- To Glenn Excavating for \$12,100.00 for sub base repair and asphalt repair.

RESOLUTION

BERLIN TOWNSHIP TRUSTEES

7:00 p.m.

Regular Meeting

May 11, 2009

09-05-13

MOVE TO APPROVE REQUISITION 0905020 TO GLENN EXCAVATING FOR \$12,100.00 FOR ROAD WORK AT PARKSHORE DRIVE AND EAST BAY CIRCLE

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

Requisition 0905014- To P.D. Paykoff Trucking for 304 gravel.

RESOLUTION

09-05-14

MOVE TO APPROVE REQUISITION 0905014 FOR \$627 TO P.D. PAYKOFF TRUCKING FOR THE PURCHASE OF 304 GRAVEL

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

Requisition 0905019- To Mar-Zane (Shelly & Sands) for \$4,269.10 for 402 base asphalt and 404 top asphalt.

RESOLUTION

09-05-15

MOVE TO APPROVE REQUISITION 0905019 TO MAR-ZANE (SHELLY & SANDS) FOR \$4,269.10 FOR THE PURCHASE OF 402 BASE ASPHALT AND 404 TOP COURSE ASPHALT

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

The following three requisitions are for Big Run Road.

Requisition 090521- To Glenn Excavating for sub base repair and asphalt repair.

RESOLUTION

09-05-16

MOVE TO APPROVE REQUISITION 0905021 TO GLENN EXCAVATING FOR \$6,055.50 FOR SUB BASE AND ASPHALT REPAIR

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

Requisition 090511- To P.D. Paykoff Trucking for \$470.52 for 304 gravel.

RESOLUTION

09-05-17

MOVE TO APPROVE REQUISITION 0905011 P.D. PAYKOFF TRUCKING FOR \$470.25 FOR THE PURCHASE OF 304 GRAVEL

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

Requisition 090515- To Mar-Zane (Shelly & Sands) for \$3,047.00 for the purchase of 402 base asphalt and 404 top course asphalt

RESOLUTION

09-05-18

MOVE TO APPROVE REQUISITION 0905015 TO MAR-ZANE (SHELLY & SANDS) FOR \$3,047.00 FOR THE PURCHASE OF 402 BASE ASPHALT AND 404 TOP COURSE ASPHALT

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

The following three requisitions are for Baker Road.

Requisition 0905022- To Glen Excavating for 3,063.50 for sub base and asphalt repair work.

BERLIN TOWNSHIP TRUSTEES

7:00 p.m.

Regular Meeting

May 11, 2009

**RESOLUTION
09-05-19**

MOVE TO APPROVE REQUISITION 0905022 TO GLENN EXCAVATING FOR \$3,063.50 FOR SUB BASE AND ASPHALT REPAIR WORK

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

Requisition 0905012- To P.D. Paykoff for \$229.90 to purchase 304 gravel.

**RESOLUTION
09-05-20**

MOVE TO APPROVE REQUISITION 0905012 TO P.D. PAYKOFF FOR \$229.90 FOR THE PURCHASE OF 304 GRAVEL

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

To Mar-Zane (Shelly & Sands) for \$1,551.00 to purchase base and top course asphalt.

**RESOLUTION
09-05-21**

MOVE TO APPROVE REQUISITION 0905017 TO MAR-ZANE (SHELLY & SANDS) FOR \$1,551.00 FOR THE PURCHASE OF 402 BASE ASPHALT AND 404 TOP COURSE ASPHALT

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

The following three requisitions are for Sweeney Road.
Requisition 0905023- To Glenn Excavating for \$6,402.00 for asphalt and sub base repair work.

**RESOLUTION
09-05-22**

MOVE TO APPROVE REQUISITION 0905023 TO GLENN EXCAVATING FOR \$6,402.00 FOR SUB BASE AND ASPHALT REPAIR WORK

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

Requisition 0905013- To P.D. Paykoff for \$585.20 for the purchase of 304 gravel.

**RESOLUTION
09-05-23**

MOVE TO APPROVE REQUISITION 0905013 TO P.D. PAYKOFF FOR \$585.20 FOR THE PURCHASE OF 304 GRAVEL

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

Requisition 0905018- to Mar-Zane (Shelly & Sands) for the purchase of 402 base and 404 top course asphalt.

**RESOLUTION
09-05-24**

MOVE TO APPROVE REQUISITION 0905018 TO MAR-ZANE (SHELLY & SANDS) FOR \$3,814.80 FOR THE PURCHASE OF 402 BASE ASPHALT AND 404 TOP COURSE ASPHALT

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

The following three resolutions are for S. 3B's & K Road across from the bus garage.

BERLIN TOWNSHIP TRUSTEES

7:00 p.m.

Regular Meeting

May 11, 2009

Requisition 090524 to Glenn Excavating for \$9,790.00 for sub base and asphalt repair work.

**RESOLUTION
09-05-25**

**MOVE TO APPROVE REQUISITION 0905024 TO GLENN
EXCAVATING FOR \$9,790.00 FOR SUB BASE AND
ASPHALT REPAIR WORK**

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

Requisition 0905010- To P.D. Paykoff for \$715.00 for the purchase of 304 gravel.

**RESOLUTION
09-05-26**

**MOVE TO APPROVE REQUISITION 0905010 TO P.D.
PAYKOFF FOR \$715.00 FOR THE PURCHASE OF 304
GRAVEL**

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

Requisition 0905016- To Mar-Zane (Shelly & Sands) for \$4,394.50 for the purchase of 402 base and 404 top course asphalt.

**RESOLUTION
09-05-27**

**MOVE TO APPROVE REQUISITION 0905016 TO MAR-
ZANE (SHELLY & SANDS) FOR \$4394.50 FOR THE
PURCHASE OF 402 BASE ASPHALT AND 404 TOP COURSE
ASPHALT**

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

The following two Resolutions are for S. 3B's & K Road across from the new bus garage.
Requisition 0905008- To Glenn Excavating for ditch repair work on S. 3B's and K Road.

**RESOLUTION
09-05-28**

**MOVE TO APPROVE REQUISITION 0905008 TO GLENN
EXCAVATING FOR \$5,588.00 FOR DITCH REPAIR
ENCLOSURE WORK ON S. 3B'S & K ROAD ACROSS FROM
THE BUS GARAGE ENTRANCE**

Motion: Bullard
Second: Panzarella
Discussion: Panzarella said we will have another one on the North side.
Vote: D'Amico yes, Bullard yes and Panzarella yes

Requisition 0905009- To P.D. Paykoff for \$2,937.00 for the purchase of 304 and 57 gravel.

**RESOLUTION
09-05-29**

**MOVE TO APPROVE REQUISITION 0905009 TO P.D.
PAYKOFF FOR \$2,937.00 FOR THE PURCHASE OF 304
AND 57 GRAVEL**

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

Requests for Engineering Assistance and Recommendation (REA)- Bullard said we have signed and will be sending over two REA's to Ryan Mraz. Bullard said the first one is at the intersection on Meadowshire Road and Steward Road in Meadows of Cheshire. He said the request is for a stop sign. Panzarella said it is also a bus stop. Panzarella commented that he has also had speeding complaints for Meadowshire. Bullard said the second request is also in Meadows of Cheshire and deals with Summer Blvd., Cloverdale and Greenfield Drive. This request deals with road repair work. Bullard said this is for OPWC money next year. Panzarella said that Delaware Township was recently awarded an OPWC grant. He said they put up a significant amount of money. Panzarella said there are long term loans available with no interest that we should look at. He said he would like the County Engineer to know

BERLIN TOWNSHIP TRUSTEES

7:00 p.m.

Regular Meeting

May 11, 2009

we are looking into this. Bullard said he would notify Bauserman, Blaney and Mraz from the Engineers office know.

TRUSTEE ITEMS

Trustee Meeting Minutes Summary- Bullard said he would like Cathy to put together a summary of trustee resolutions similar to what she has been doing for the zoning department. D’Amico said it was a good idea to index them. Panzarella also said it made sense. Bullard said it would be good for them, department heads and future Trustees to reference. He said he would have Cathy do a couple of months and they would look at them.

ZONING OFFICE

Double Eagle Barber Shop- Bullard said he thought this was something that Ray should address. Panzarella said he talked to Ray about it and Ray said the Trustees needed to address. D’Amico said he thinks it is Ray’s responsibility to address. He said he does not know if what the letter states is true. D’Amico said Ray needs to address and let us know. Bullard asked D’Amico to discuss and research with Ray.

Don Sutton BZA Alternate- Bullard said that Mr. Sutton has sent a letter requesting to continue with the BZA. Bullard said he had a term that expired in May and even though we decided to change it to the organizational meeting I think we need to accept his request.

RESOLUTION

09-05-30

MOVE TO EXTEND DON SUTTON’S TERM LIMIT ON THE BZA AS AN ALTERNATE TO THE ORGANIZATIONAL MEETING

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

Allied Lighting- Bullard said he has talked with Chris Betts from the Prosecutor’s office regarding refunding the double payment for a sign permit. He said Betts said it should be refunded.

RESOLUTION

09-05-31

MOVE TO REFUND \$300.00 TO ALLIED LIGHTING FOR A DUPLICATE SIGN PERMIT FOR BYERS KIA

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

FUTURE MEETINGS

5/12/2009- BZC at 7:00 p.m. Panzarella asked the other Trustees if they planned on attending the meeting. He said they will be discussing the CLUP. D’Amico and Bullard were not available.

5/20/2009- Grant Writing Training- Cannon said she still needed the vendor to process the check for those attending.

5/12/2009- Siren Meeting at 9:00 a.m. at the Fire Station

LATE ITEMS

RESOLUTION

09-05-32

MOVE TO RECESS INTO EXECUTIVE SESSION TO DISCUSS EMINENT OR PENDING LAWSUIT WITH LEGAL COUNSEL

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

RESOLUTION

09-05-33

MOVE TO RETURN TO REGULAR SESSION

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

Bullard said not decisions or actions were taken during executive session.

BERLIN TOWNSHIP TRUSTEES

7:00 p.m.

Regular Meeting

May 11, 2009

**RESOLUTION
09-05-35**

**MOVE TO APPROVE AN ADDITONAL \$5,000 TO RINEHART
AND RISHEL, LTD FOR LEGAL ACTION ON A CASE FOR
THE TOWNSHIP**

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

Peachblow Road- Bullard said the City is looking at changing the alignment of Peachblow Road. Bullard suggested inviting Matt Weber to a Trustee meeting and sending out letters to Peachblow and Connor Lane residents about the meeting. Pat Paykoff asked if all of this would eventually be in the City. He commented that the new road doesn't touch Township property. Bullard said the meeting could cut down on misconceptions.

Panzarella said MORPC is suggesting changing trick-or-treat night from the 31st and he asked what the will of the board was. Bullard said a date was determined at the Organizational meeting and said that Orange and Liberty had not set a date. Bullard said he was told it would probably be Halloween. Panzarella questioned if they do something different how would we know. Bullard said as far as he was concerned we would keep trick-or-treat on October 31st.

Cannon said she placed minutes from the Audit Committee Meeting in the Trustees mailboxes.

**RESOLUTION
09-05-36**

MOTION TO ADJOURN

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

Meeting adjourned by Chairman Bullard at 9:42 p.m.

Phil Panzarella, trustee

ATTEST:

Ron Bullard, Trustee

Theresa Cannon
Fiscal Officer

Tom D'Amico, Trustee