

BERLIN TOWNSHIP TRUSTEES

7:45 p.m.

Emergency Meeting

August 3, 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 Theresa Cannon.

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

D'Amico said the purpose of the emergency meeting is to approve a new asphalt provider since a previous approved supplier is unable to provide the product and the road maintenance department has one of the roads scheduled to be closed. Panzarella added it was a safety issue with regards to 3B's and K Road. Panzarella said Irwin relayed to him that the Mar-Zane plant is closed and it would be an additional cost to open it up. Panzarella said Irwin told him that we could get the County bid prices at Shelley & Co. Panzarella suggested adding 10% to make sure we have adequate money. D'Amico said he assumed the new company knows what we are doing and has the product readily available. Panzarella said Irwin called and confirmed the availability of the asphalt and the prices the County is charged.

RESOLUTION

09-08-01

MOVE TO RESCIND RESOLUTIONS 09-05-15, 09-05-18, 09-05-21, 09-05-24 AND 09-05-27

Motion: Panzarella

Second: D'Amico

Discussion: D'Amico said these resolutions are being rescinded because Mar-Zane did not have materials available.

Vote: D'Amico yes and Panzarella yes

RESOLUTION

09-08-02

MOVE TO APPROVE \$5451.00 TO SHELLY MATERIALS INC. FOR THE PURCHASE OF 51 TONS OF 402 BASE ASPHALT AND 17 TONS OF 404 TOP COURSE ASPHALT FOR THE 3B'S & K ROAD PROJECT

Motion: Panzarella

Second: D'Amico

Vote: Panzarella yes and D'Amico yes

RESOLUTION

09-08-03

MOVE TO APPROVE \$4732.00 TO SHELLY MATERIALS INC. FOR THE PURCHASE OF 44 TONS OF 402 BASE ASPHALT AND 15 TONS OF 404 TOP COURSE ASPHALT FOR THE SWEENEY ROAD PROJECT

Motion: Panzarella

Second: D'Amico

Vote: D'Amico yes and Panzarella yes

RESOLUTION

09-08-04

MOVE TO APPROVE \$1924.00 TO SHELLY MATERIALS INC. FOR THE PURCHASE OF 18 TONS OF 402 BASE ASPHALT AND 6 TONS OF 404 TOP COURSE ASPHALT FOR THE BAKER ROAD PROJECT

Motion: Panzarella

Second: D'Amico

Vote: D'Amico yes and Panzarella yes

RESOLUTION

09-08-05

MOVE TO APPROVE \$3776.00 TO SHELLY MATERIALS INC. FOR THE PURCHASE OF 34 TONS OF 402 BASE ASPHALT AND 13 TONS OF 404 TOP COURSE ASPHALT FOR THE BIG RUN ROAD PROJECT

BERLIN TOWNSHIP TRUSTEES

7:45 p.m.

Emergency Meeting

August 3, 2009

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

**RESOLUTION
09-08-06**

MOVE TO APPROVE \$5775.00 TO SHELLY MATERIALS INC. FOR THE PURCHASE OF 49 TONS OF 402 BASE ASPHALT AND 17 TONS OF 404 TOP COURSE ASPHALT FOR THE INTERSECTION OF PARKSHORE AND EAST BAY CIRCLE PROJECT

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

D'Amico recapped the emergency meeting and said that we have approved a vendor change on 5 previous resolutions as well as approved additional money. Panzarella asked Irwin what he needed from the Trustees and was told he needed the asphalt tomorrow. Irwin relayed to him that Shelley was on the County contract. D'Amico asked how Irwin would know what was done at the meeting. Panzarella said he told him someone would notify him after the meeting with results. Panzarella thanked Cannon for making herself available for the emergency meeting.

D'Amico stated we have covered the items on the agenda. Panzarella motioned to adjourn.

**RESOLUTION
09-08-07**

MOTION TO ADJOURN

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

Meeting adjourned by Vice Chairman D'Amico at 8:15 p.m.

Phil Panzarella, trustee

Absent

Ron Bullard, Trustee

ATTEST:

Theresa Cannon
Fiscal Officer

Tom D'Amico, Trustee