

BERLIN TOWNSHIP TRUSTEES

4:00 P.M.

SPECIAL

NOVEMBER 12

10

HELD AT: Berlin Township House, 3271 Cheshire Rd., Delaware, OH 43015

CALL TO ORDER: Philip P. Panzarella, Vice Chairman.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Trustee Bullard.

ROLL CALL: Thomas A D’Amico, absent, Philip P. Panzarella and Ronald W. Bullard present. In the absence of Fiscal Officer Theresa Cannon, Judy Shumway was named to record the proceedings of the meeting.

ATTENDANCE: Al Renzenbrink; Ron Aleshire; and William P. Noble

PURPOSE OF MEETING-Panzarella stated the purpose of the meeting was for employment interviews as advertised for part-time snow plow drivers.

PUBLIC COMMENT:

None

Bullard thanked applicants for coming to the meeting. He stated the township had about 33 miles of roads, four (4) snow plow trucks, a tractor, a salt bin at the corner of Lackey-Old State and Cheshire Roads and the township applied salt to the roads. He stated the township had one full-time driver and several part-time drivers. Bullard said, "It is not expected to be long hours. We’re looking for support for our crews. We’ll interview each of you and get back to you after today’s meeting to let you know."

Panzarella said the township was looking to add two to three drivers and not push more than ten (10) hours.

Panzarella said, "The point is whether it is in open or closed session. We have information on the application forms." Applicants were polled and all said it was OK either way.

**RESOLUTION
10-11-16**

**RECESS TO EXECUTIVE SESSION FOR
CONSIDERATION OF APPOINTMENT,
EMPLOYMENT, DISMISSAL, DISCIPLINE,
PROMOTION, DEMOTION, COMPENSATION OF
A PUBLIC EMPLOYEE-THREE TRUSTEES AND
FISCAL OFFICER ASSISTANT TO ATTEND-4:06
P.M.**

Motion: Bullard
Second: Panzarella
Vote: Panzarella yea and Bullard yea.

**RESOLUTION
10-11-17**

RECONVENE TO SPECIAL SESSION-5:01 P.M.

Motion: Bullard
Second: Panzarella
Vote: Bullard yea and Panzarella yea.

Panzarella said all applicants present completed interviews with the Board. He said the Board was prepared to take action.

**RESOLUTION
10-11-18**

**APPROVE HIRING ALBERT "HAP"
RENZENBRINK, WILLIAM P. NOBLE AND**

BERLIN TOWNSHIP TRUSTEES

4:00 P.M.

SPECIAL

NOVEMBER 12

10

TERRY STEIN AS PART-TIME SNOW PLOW DRIVERS EFFECTIVE NOVEMBER 12, 2010 AT A PAY RATE OF \$18.50 PER HOUR AND PENDING COMPLETION OF EMPLOYMENT PACKAGE

Motion: Panzarella
Second: Bullard
Vote: Bullard yea and Panzarella yea.

Bullard said, "I want to clarify that these are part-time positions." Panzarella said, "These are part-time, at will, employees. Employment packages will be prepared and available by November 19, 2010. The fiscal officer will designate the pickup point."

Panzarella said, "Additionally all candidates will be notified by letter within the next two weeks." Bullard said training would be done by the road supervisor at a date and time to be determined. Panzarella said, "No later than the 3rd." Bullard said, "Target completion date is December 3, 2010."

RESOLUTION

10-11-19

ADJOURN MEETING-5:07 P.M.

Motion: Bullard
Second: Panzarella
Vote: Panzarella yea and Bullard yea.

ABSENT
Thomas A. D'Amico, Trustee

Philip P. Panzarella, Trustee

Judy K. Shumway
Assistant to Fiscal Officer

Ronald W. Bullard, Trustee