

BERLIN TOWNSHIP TRUSTEES

7:00 P.M.

REGULAR MEETING

MAY 24, 2010

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

CALL TO ORDER: Thomas A. D’Amico, Trustee Vice Chairman

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

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

ATTENDANCE: Rodger Glenn, Glenn Excavating; Jeff Evans; Jeff Zahler; Bill Grubb; and John Corcoran

Public Comment: D’Amico advised of the rules for public participation. He then asked if there were any public comments. Hearing none he continued with the agenda items.

APPROVE MINUTES

**RESOLUTION
10-05-14**

**DISPENSE WITH READING AND APPROVE
MINUTES OF REGULAR MEETING MAY 10, 2010**

Motion: Bullard
Second: Panzarella
Vote: D’Amico yea, Panzarella yea and Bullard yea.

FISCAL OFFICER

LIQUOR PERMIT REQUEST BY CHESHIRE CHOPPERS-Bullard said he spoke with the liquor department. He said the area is dry according to the Board of Elections. Bullard said individuals can request permits as many times as they want. He also said they can request a ballot issue to determine whether the area would be changed from dry to wet. Panzarella suggested requesting a hearing to let the county know.

**RESOLUTION
10-05-15**

**REQUEST LIQUOR PERMIT HEARING FOR
CHESHIRE CHOPPERS AT 5750 US 36/SR 37,
DELAWARE, OH**

Motion: Bullard
Second: Panzarella

DISCUSSION: Panzarella said, “We should designate a specific person to attend the hearing.” Bullard said, “The hearing won’t be until later in the summer. We can designate someone at the time of the hearing.”

Vote: Panzarella yea, D’Amico yea and Bullard yea.

DITCH PETITION-Panzarella suggested taking time to do other agenda items then follow it by ditch petition discussions.

2009 OPWC GRANT-Bullard said the township had been granted an OPWC application for road work in the Meadows at Cheshire. He said the county engineer had advised the work would be done in September 2010. Panzarella questioned what would happen if the project wasn’t completed this year.

Panzarella said the township would be required to pay \$70,000 and the County would be supplying \$50,000 for the OPWC project. Panzarella said the township’s \$70,000 should be taken from the General Fund.

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**RESOLUTION
10-05-16**

**APPROVE TRANSFER OF \$70,000.00 FROM THE
GENERAL FUND TO THE OPWC-MEADOWS AT
CHESHIRE ROAD PROJECT FUND**

Motion: Bullard
Second: Panzarella

DISCUSSION: Bullard questioned if more money should be set aside by the township. Panzarella asked Bullard if he had another dollar amount in mind. No explanation was given.

Bullard said the project was to replace Summer Boulevard in the Cheshire Meadows Subdivision. John Corcoran questioned, "What is OPWC and doesn't this fall back on the developer?" Bullard said, "The roads take a real beating."

Panzarella questions, "How many houses are in Cheshire Meadows? The Ohio Revised Code requires townships to take care of roads, cemeteries and have a board."

D'Amico asked, "Should we do more than ten percent (10%)?" Bullard said, "We should stick with what we have."

Vote: Panzarella yea, Bullard yea and D'Amico yea.

7:15 P.M.-BZC HEARING-Case #10-002

D'Amico introduced Case #10-002 to be heard by the Trustees.

D'Amico said the case was for Limited Home Occupation with regard to increasing the number of employees. Bullard explained the difference between the old zoning code requirements and the new ones. D'Amico said the changes had been sent to Regional Planning then the BZC approved and sent them to the Trustees.

D'Amico said there were five (5) exhibits. **NOTE:** Only four (4) exhibits submitted. D'Amico said the change would be permitted in all residential zoned districts.

**RESOLUTION
10-05-17**

**APPROVE AND ACCEPT BZC APPROVAL OF CASE
#10-002 WITH FIVE (5) EXHIBITS**

EXHIBITS

- 1. BZC letter dated May 3, 2010
- 2. Legal Ad-Delaware Gazette-Trustee hearing
- 3. Attendance sheet-BZC hearing
- 4. Twelve (12) page item to be voted on by trustees

Motion: D'Amico
Second: Bullard

DISCUSSION: Bullard said, "We are voting on XX-XX-XX. I believe it needs a date on it."

Vote: Bullard yea, Panzarella yea and D'Amico yea.

HEARING CONCLUDED 7:38 P.M.

D'Amico next introduced BZC Case #10-003 to be heard by the Trustees.

D'Amico said the case was for Conditional Use Permit Compliance.

**RESOLUTION
10-05-18**

APPROVE AND ACCEPT BZC APPROVAL OF CASE

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#10-003

EXHIBITS

- 1. BZC letter dated April 13, 2010
- 2. Legal Ad-Delaware Gazette for trustee hearing
- 3. Attendance sheet-BZC hearing
- 4. Seventy six (76) page item to be voted on by trustees

Motion: D’Amico
 Second: Bullard
 Vote: D’Amico yea, Bullard yea and Panzarella yea.

HEARING CONCLUDED AT 7:44 P.M.

D’Amico next introduced BZC Case #10-004 to be heard by Trustees.

D’Amico said the case was in consideration of adoption of the North American Industrial Classification System (NAICS) for all code sections.

EXHIBITS

- 1. BZC letter dated April 13, 2010
- 2. Legal Ad-Delaware Gazette for trustee hearing
- 3. Attendance sheet-BZC hearing
- 4. Fourteen (14) page item to be voted on by trustees

Bullard explained, “This would simplify the definition of business codes.” Panzarella said, “Specifically in our township is a car dealership.”

Panzarella added, “The approval letter lists the Article in all caps in one area and caps and lower case in another area. Someone should tell Sedlacek to be consistent.”

Trustees searched the RPC exhibit and identified an error in the document. It did not refer to the article XVIII. D’Amico questioned if exhibits in the fiscal officer’s folder were the same. It was noted they were.

RESOLUTION

10-05-19

APPROVE AND ACCEPT BZC APPROVAL OF CASE #10-004

EXHIBITS

- 5. BZC letter dated April 13, 2010
- 6. Legal Ad-Delaware Gazette for trustee hearing
- 7. Attendance sheet-BZC hearing
- 8. Fourteen (14) page item to be voted on by trustees

Motion: Bullard

Bullard explained, “This would simplify the definition of business codes.” Panzarella said, “Specifically in our township is a car dealership.”

Panzarella added, “The approval letter lists the Article in all caps in one area and caps and lower case in another area. Someone should tell Sedlacek to be consistent.”

Trustees searched the RPC exhibit and identified an error in the document. It did not refer to the article XVIII. D’Amico questioned if exhibits in the fiscal officer’s folder were the same. It was noted they were.

Motion to approve withdrawn by Bullard.

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**RESOLUTION
10-05-20**

**RESCIND RESOLUTION 10-05-18 REGARDING
BZC CASE #10-003**

Motion: D'Amico
Second: Bullard
Vote: Bullard yea, Panzarella yea and D'Amico yea.

**RESOLUTION
10-05-21**

**TABLE BZC CASE #10-004 TO MONDAY, JUNE 14,
2010 AT 7:15 P.M.**

Motion: D'Amico
Second: Bullard
Vote: D'Amico yea, Bullard yea and Panzarella yea.

**RESOLUTION
10-05-22**

**TABLE BZC CASE #10-005 TO MONDAY, JUNE
14, 2010 AT 7:15 P.M.**

Motion: D'Amico
Second: Bullard
Vote: Panzarella yea, D'Amico yea and Bullard yea.

RECESS MEETING

Panzarella suggested having a three (3) minute recess. Chairman D'Amico recessed the meeting at 7:59 p.m.

RECONVENE MEETING

At 8:02 p.m. D'Amico reconvened the meeting.

DITCH PETITION DISCUSSION: Bullard said trustees had received three letters regarding the Dutcher and Scott Ditch Petition stating costs to the township of \$69,086.89. Bullard said, "Trustees could have a special meeting with residents and ask the commissioners to back up on it. This started six years ago. It is to stop flooding not right-of-way. We need everybody at one meeting at one time."

John Corcoran remarked that when it first started he and other neighbors had gathered petition signatures proposing the ditch. He said, "The county designed the plan as an outlet for the township and that wasn't what people were looking for. I don't favor the petition going any farther. You guys can delay the commissioners."

Panzarella said, "This plan will create a swale and you're saying it will interfere with septic systems." Corcoran said, "There is to be a fifteen (15) inch pipe under the swale and a conduit under Piatt Rd. at the Evans property. This will cause Grubb to lose pines and me two trees. Our septic was done as required and now the health department is moving leach lines." Panzarella said, "it seems there are some concerns with septic on a couple properties." Bullard questioned Corcoran, "Is this is being done to help drainage?" Corcoran replied, "No." Bullard said, "Road drainage can be added later. This is aimed at draining property. There are two different portions; improve drainage along the road and; this drains fields." Corcoran said, "We need this to provide access to the ditches. The road acts as a dam. Water from the railroad goes east, gets to the west side of the road and goes no farther." Bullard said, "There's an eight (8) inch subsurface tile that drains water. We can request the county to delay action to provide time to have meetings on this." D'Amico said, "There's no guarantee it'll happen." Panzarella questioned, "Delay until when?" Bullard responded, "Thirty (30) days so we can have a meeting." Corcoran said, "The last public meeting was in 2003 and there's been none since." Bullard said, "There is concern regarding trees and leech fields."

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Resident Jeff Evans said in the past his driveway had flooded as deep as fifteen (15) inches and in the last two years since the church was built the water now is gone in a day or so. Evans commented he'd heard the road was to be widened. Panzarella said, "We're not going to widen the road." Bullard said, "In order to widen the road it would require more right-of-way. We have a limited right-of-way on the west side. Our plan would be to move the ditch back within the current right-of-way and add berm. This would drain faster and get to the drain quicker. We don't intend to extend the pavement. The mailboxes will need to be moved back from the pavement about one (1) to two (2) feet." Evans asked, "If you move the ditch don't you have to move tile back? The flooding the last two (2) years hasn't been as bad as before."

Rodger Glenn of Glenn Excavating explained an eight (8) inch drain tile installed which drains to the crossover tile on the south end of Piatt Rd.

Bullard said, "We can ask the county commissioners and Scott Stephens to delay the process." Panzarella said, "Drainage concerns are the west side of the road there's also concern for the cost." Evans said, "A bigger tile would carry more." Bullard said, "Things could be dramatically different with rain in different years."

Glenn explained that land on the west side of the road was sold and the water drains west to east. He said lots were sold, each having septic systems, and blockage of the water was caused. He said about one-third (1/3) of the road drains to the north. Glenn said it could be drained with a pipe in the ditch. Glenn said, "Even if the road is bermed by the township future paving will take over the berm." Glenn said if people would give a little and move drive pipes it would help. Glenn said that it would cost about \$120 for N12 plastic pipe.

Panzarella said, "It sounds to me you can't solve the whole problem. There is a plateau and you must go east of the road and that's the Dutcher Plan. No one thin can solve the problem. It is cosmetic, we need to move water and move pipes."

Glenn said with all the roof tops and driveways there is no way for the ground to absorb water. Panzarella said, "We can't solve the whole problem. It would take a significant amount of money. We should hold it up."

Bill Grubb said his complaint was that he'd worked twenty (20) years to create a fence with pine trees.

Panzarella said, "The township has no eminent domain rights. I don't have a water plan. Does the community want to fix it or not? I agree it is better to hold it up until there is better community input. You guys have lived with it for thirty (30) years."

Bullard said, "The township can only work in the right-of-way and that's the only place to move water parallel to the road. Now roofs and driveways keep water from going down into the ground."

Jeff Zahler asked, "If the ditch petition doesn't go through does that stop Rodger (Glenn Excavating)?" Bullard said, "That doesn't get the water across the road."

Glenn said there were a lot of misaligned driveway pipes. Glenn said he didn't know if there were any federal dollars to run a storm sewer. Glenn explained a storm sewer was not a sanitary sewer. He said trees could be a problem.

Bullard said, "In order to move the ditch back more right-of-way is needed. Bullard asked, "What do you think of the ditch petition price? The trustees have no say in that." Corcoran asked, "Can't you voice an opinion to the commissioners? We have a big stake in this."

Bullard said, "In the petition for the McNamara Ditch we just received a large bill."

Evans said, "There's still lots of water."

D'Amico told Bullard to have the June 7th hearing postponed and suggest postponing it for thirty (30) days.

Shumway suggested a community meeting could be held without it being a trustee meeting.

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Panzarella said, "I don't think thirty (30) days is enough. We should do sixty (60) days. Get the community and the county together so we get a good understanding and get back to the commissioners." Bullard said we'll ask for a sixty (60) day delay. Panzarella asked, "In the meantime can we do cosmetic things i.e. pipe alignment and possibly some setbacks?"

Glenn commented that if property owners would work with the township the ditches could be made more as a swale ditch which would give the property owner a nicer yard and still drain the water away. Bullard said, "There would have to be a survey and title work which would involve mortgages and the bank." He said, "We need right-of-way there. Today a developer would dedicate the right-of-way." Glenn said the developer today would be required to have a mandatory ditch setback.

Bullard said, "I don't know if the ditch petition is stoppable."

FISCAL OFFICER-continued

FIRE PROTECTIONS SYSTEM-The fiscal office questioned a change in vendors from Koorsen, which was recommended by the fire department, to Capital Fire Protection which had been the vendor prior to switching to Koorsen. Shumway said currently the annual Koorsen contract was effective until July 2010.

Panzarella suggested the fire chief be present at the June 14th meeting to explain the requested change. D'Amico said no action would be taken. Bullard said, "The reason for changing vendors was due to less price." Panzarella said, "There was implication Koorsen was better. The Chief should be at the next meeting to explain."

BUDGET-Shumway said the fiscal office had advised trustees March 1st that budget submissions were due May 1st in the fiscal office. She said the only budgets submitted timely had been the fire department budget and a partial road budget with Bullard's comments such as; medical insurance-age dependant-insurance cost will be lower with a younger crew, less allowed for ditch cleaning, 450 brings cost down significantly for fuel (we see a lower usage of diesel due to the \$ (we see a lower usage of diesel due to the \$50" using about 30% of the 2002 per mile), reduced repairs to 1997 truck if repairs done in 2010, 2002 truck will need tires, brakes and tune-up in 2011, and less for purchase of ice control products.

Shumway said the submitted fire department budget listed line items on one page and amounts on a different page without line item references. Panzarella said, "My copy is formatted all on one (1) page. The only change is motor vehicles, the last item \$200,000 is not recommended. I recommend it be changed to \$150,000. I need to know how to move money in 2011. I would move \$180,000 from 2010, which we won't spend, to accumulate money for a tanker/pumper costing \$700,000. We would continue to move \$150,000 the next four (4) years so we have enough to buy the tanker/pumper. We would have five (5) years to spend in a capital program. If the change is allowed the chief's figure of \$853,100 would be \$653,100. The \$200,000 difference would be in the capital improvement program. This fits into the \$703,000 from the levy."

D'Amico said, "I asked Ray for the latest five (5) year not one (1) year plan. What is missing?" Panzarella said, "I believe the Board committed to supplementing the zoning department \$75,000 and they will collect \$20,000 in fees." D'Amico said, "I'll get with Ray and have something done." Panzarella said, "We're looking for a one (1) year budget, where the income is comes from, and what we need to buy in the next five (5) years. D'Amico asked, "Am I depending on the zoning to do the maintenance of the building?" Shumway told him, "No. The building is separate."

Panzarella said, "I will have a fire department budget in by the end of the week."

Budget Status-incomplete as of May 24, 2010.

INVENTORY-Shumway said the fire department inventory report had not been completed or finalized. She said the deadline for submission of this report had been January 14th. Shumway said the insurance carrier had also requested a copy of the completed inventory as of January 14th. Shumway said Fiscal Officer Cannon had prepared a total list of all inactive items and requested the items be determined not in the inventory and be removed from the

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records by resolution. Panzarella requested a copy of the list and said it would be completed by June 14th. No action taken.

MULCH-It was noted that mulch needed to be purchased for areas around the building, flagpole and sign. It was determined that the money set aside for beautification would be used.

RECESS MEETING @ 9:24 p.m.

D'Amico recessed the meeting for two (2) minutes at 9:24 p.m.

RECONVENE MEETING @ 9:27 p.m.

D'Amico reconvened the meeting at 9:27 p.m.

FIRE DEPARTMENT

RESOLUTION

10-05-23

APPROVE REQUISITION 2010-05-06 IN AMOUNT OF \$1,254.60 FOR PURCHASE OF NFPA CODES FROM NATIONAL FIRE CODES SUBSCRIPTION

Motion: Panzarella
Second: Bullard

DISCUSSION: Panzarella said the last update of the codes had been received five (5) years ago.

Vote: Panzarella yea, Bullard yea and D'Amico yea.

RESOLUTION

10-05-24

ACCEPT RESIGNATION OF VOLUNTEER FIREFIGHTER DONALD TULLER, JR. EFFECTIVE MAY 14, 2010

Motion: Panzarella
Second: Bullard
Vote: D'Amico yea, Panzarella yea and Bullard yea.

REPLACEMENT PERSONNEL-Panzarella said two (2) openings had been budgeted for full-time at the last meeting. Panzarella said the chief should make a recommendation to the board June 14th.

ROAD DEPARTMENT

ROAD PAVING CONTRACT MEETING-Bullard said there would be a road paving contract meeting May 25th at 10:00 a.m. at the county engineer's office. Bullard said he and Brodi Irwin would attend.

OPWC APPLICATIONS-Bullard said Piatt and Hollenback Roads had been pulled from the paving contract and application for their paving would be made through the Ohio Public Works Commission (OPWC).

ROAD CRACK SEALING-Road Superintendent Irwin submitted two (2) price quotes for crack sealing Hollenback Road. The county engineer's quote was \$5,000 and Triple H Enterprises' quote was \$2964. Bullard said this should be put on hold. He said there would be no crack sealing with the county contract or the county engineer.

Bullard said there were several requests for engineering assistance submitted to the county engineer's office of which the township had not received a response. Bullard said county

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liaison Eldon Johnston said there were no open items at the county. Bullard said, "I'm not happy with this."

RESOLUTION

10-05-25

APPROVE \$7,410 FOR DRAINAGE REPAIRS ON HOLLENBACK ROAD PER APRIL 26, 2010 ESTIMATE #3361 OF \$6,200 BY GLENN EXCAVATING

Motion: Bullard
Second: Panzarella
Vote: Bullard yea, D'Amico yea and Panzarella yea.

RESOLUTION

10-05-26

APPROVE \$14,489.60 TO SAW, REMOVE AND REPLACE ASPHALT AND BASE ON CURVE ROAD USING TEN (10) INCHES OF COMPACTED GRAVEL AND THIRTY THREE (33) TONS OF ASPHALT PER APRIL 26, 2010 ESTIMATE #3362 OF \$12,408 BY GLENN EXCAVATING

Motion: Bullard
Second: Panzarella

DISCUSSION: Panzarella said, "We don't have to have three (3) estimates. Ohio Law lets us go to about \$24,000. Do we want to raise the amount above \$750 for the road department?" Bullard said, "We attempted to get an estimate from the county and didn't get one."

Vote: Panzarella yea, Bullard yea and D'Amico yea.

RESOLUTION

10-05-27

APPROVE \$4,752 TO SAW, REMOVE AND REPLACE ASPHALT AND BASE ON S. 3 B's & K ROAD USING TEN (10) INCHES OF COMPACTED GRAVEL AND TEN (10) TONS OF ASPHALT PER APRIL 26, 2010 ESTIMATE #3362 OF \$3,960 BY GLENN EXCAVATING

Motion: Bullard
Second: Panzarella

DISCUSSION: Panzarella said, "Do we want to make this all legal up to \$24,000?" Bullard said, "It makes sense to do timely and repair it so it will last. We have a quality vendor." Bullard said, "That doesn't include tools and stuff, not that high." Panzarella said, "I don't have the threshold for fire. I will have the ORC recommendation."

Vote: D'Amico yea, Panzarella yea and Bullard yea.

CAUTIONARY FLASHING LIGHT-Bullard said he asked for support from different township trustee (Berkshire) regarding a flashing light.

BERKSHIRE AND BERLIN TOWNSHIP ROAD INFORMATION-Bullard reported the county engineer had provided two (2) estimates to rework S. 3 B's & K Road. **It should be noted the estimates were for length of 1.941 mi. from US 36/SR 37 to Kilbourne.** The first was to do reclamation at a cost of \$697,332.17; and the second was Full Depth Repair (FDR) at a cost of \$442,388.60. Bullard said he asked for the county engineer to develop a long term plan. Bullard said he would create a Request for Engineering Assistance (REA) and get a plan with a fifteen (15) year life. He suggested a joint meeting with Berkshire Township, Berlin Township and the county engineer in July. Bullard said the REA would come from only Berlin Township.

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**RESOLUTION
10-05-28**

**APPROVE SUBMISSION OF A REQUEST FOR
ENGINEERING TO THE COUNTY ENGINEER FOR
A LONG TERM PLAN FOR S. 3 B'S & K ROAD-
THIS TO BE A JOINT EFFORT WITH BERKSHIRE
TOWNSHIP**

Motion: Bullard
Second: Panzarella
Vote: Bullard yea, D'Amico yea and Panzarella yea.

INTERAGENCY AGREEMENT-Panzarella said an interagency agreement had been negotiated and signed in August 2009 between Berlin and Liberty Townships. He said that to date no tax money had been received by Berlin Township. Panzarella said Berlin Township was to receive 40% of the tax collected (\$9,482) or \$3,793 for the year 2009. He said the money should have been received after December 2009. Panzarella to follow up.

EMS LEASE AGREEMENT-Panzarella, referring to a memo to the trustees, fiscal officer and fire chief dated May 14, 2010, said he was working with the county to get a renewal lease in place. He said the original lease was ten (10) years from 2008 to 2018. He said the county wanted the renewal lease to be ten (10) years from the signing of the renewal. Panzarella suggested a letter be written to the county commissioners with a few modifications to the draft proposal: 1) Remuneration-Rate established at \$15,000.00 per year; 2) Lease Period-Remains unchanged; 3) Equipment-Description altered to include other County vehicles as may be agreed to by the Berlin Township Fire Chief and the County EMS and 9-1-1 Director; and 4) Remaining Provisions are unaffected. Panzarella also said the word "shall" would be changed to "may" on the draft amendment to Article 2-Purpose.

Trustees signed the letter to the county commissioners.

Bullard questioned when the lease agreement would take effect. Panzarella said it would be retroactive to January 1, 2010.

PEACHBLOW ROAD GROUP-Bullard reported seeing letters dealing purely with road construction. Bullard said he would be covering the Group Meeting. Bullard said letters received from the City and Gus Comstock referring to the Group appear to be road related.

PRINTER STATUS-Panzarella said the printer has a new cartridge.

ZONING

JOB DESCRIPTION-Panzarella questioned, "Will the job descriptions be modified?" D'Amico said, "Maybe". They don't know, we don't know and the public doesn't know. There has been an adjustment to hours, one is on leave and the chief comes up here."

MEETINGS

County Engineer-Bullard said he would be meeting with the county engineer on May 25th.

Berkshire and Berlin Townships-Bullard said a joint meeting of Berkshire and Berlin Townships would be in August.

Agency agreement meeting-D'Amico asked, "Is anyone attending the June 2nd meeting at Medallion County Club. Bullard said, "It sounds good, Congressman Tiberi is to speak." D'Amico said he would be attending. Bullard said, "I have gone to two (2). I'll probably go to it."

9-1-1 Board Meeting-Panzarella reported, "There will be a 9-1-1 Board meeting on May 25th."

9-1-1 Administrative Board Meeting-Panzarella reported, "There is a 9-1-1 Administrative Board meeting on May 26th, I'm on that board."

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DKMM (Delaware, Knox, Marion & Morrow Counties)-Bullard reported a meeting of the DKMM is to be held May 25th.

Panzarella said, "The garbage bin is packed." Bullard said, "In the five (5) year plan or long term the bins are not a sustainable item. They're working on replacement of some sort. Some townships and counties have garbage pickup. The cost of operating the service is a problem. It is paid now by tip fees of trash haulers and part goes for projects. It costs \$165-\$170 to locate a bin at a site. Items are then sent to Marion and sorted. The cost is based on the distance from Marion. The amount of trash is down 15% from 2009. Funds are also down. The last few years trash was down. There is concern over keeping bins due to cost. Panzarella asked, "Is there any plan to supplement the cost?" Bullard said, "Some townships generated contractors where curbside recycling is an option. There is a big complaint. Boxes are not being broken down and this takes up space. The cost to pickup and deliver doesn't change, it's still \$165-\$170. Their budget is \$500,000.

**RESOLUTION
10-05-29**

**RECESS TO EXECUTIVE SESSION FOR
APPOINTMENT, EMPLOYMENT AND DISCIPLINE
MATTERS-10:20 P.M.**

Motion: Bullard
Second: Panzarella
Vote: Panzarella yea, D'Amico yea and Bullard yea.

**RESOLUTION
10-05-30**

**RECONVENE TO REGULAR SESSION-10:50
P.M.**

Motion: Bullard
Second: Panzarella
Vote: Bullard yea, Panzarella yea and D'Amico yea.

Chairman D'Amico stated no decisions or actions made.

LATE ITEMS

CURVE AND ROLOSON ROADS-Bullard said he was working on visibility at the corner of Roloson and Curve Roads. He said, "The landowner lives in Canton, OH and we need to deal with the renter."

WATER LINES-Panzarella said, "I've asked the chief to make sure big water lines are covered with hydrants. There is another location on Lackey-Old State Road, from US 36 south to Berlin Station Road there is a ten (10) inch line reduced to a two (2) inch pipe then back to ten (10) inch." Bullard said, "That area is serviced by the Leonardsburg tower. The pressure is low." Panzarella said, "We have eleven (11) instead of ten (10) locations. We should put a hydrant everywhere we can. There are three (3) on N. 3 B's & K Road." Bullard questioned, "Are there any south of US 36/SR 37? On 3 B's & K Road there is a large water line from the Flying J to Cheshire Meadows, it may be there already. Excellent, good, residents should appreciate it."

**RESOLUTION
10-05-30**

ADJOURN MEETING

Motion: Bullard
Second: Panzarella
Vote: D'Amico yea, Panzarella yea and Bullard yea.

Meeting adjourned at 10:57 p.m.

BERLIN TOWNSHIP TRUSTEES

7:00 P.M.

REGULAR MEETING

MAY 24, 2010

Thomas A. D'Amico, Trustee Chairman

ATTEST:

Philip P. Panzarella, Trustee Vice Chairman

Judy K. Shumway
Assistant to Fiscal Officer

Ronald W. Bullard, Trustee Executive Member