

BERLIN TOWNSHIP TRUSTEES

1:00 p.m.

Emergency Meeting

December 22,

11

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

CALL TO ORDER: Phil Panzarella, Trustee Chairman

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Chief Bechstein

ROLL CALL: Phil Panzarella, Ron Bullard, Tom D’Amico Absent and Claudia Smith, Fiscal Officer.

ATTENDANCE: Chief Bechstein

Emergency meeting was declared by Bullard for repairs to the 2003 Ford 350 grass truck.

Bullard stated that the transmission on the Ford 350 grass truck went out and the truck was towed to the Ford dealership. They were told that the transmission was damaged beyond repair. An estimate was received from Columbus Transmission for over \$4,000.00 plus the cost of towing it to them. Byers Ford gave an estimate of \$3,500.00 for a rebuilt transmission with a 3 year, 100,000 mile warranty.

**RESOLUTION
11-12-13 APPROVE \$4,000.00 TO BYERS FORD DEALERSHIP IN
 DELAWARE THE REPLACE TRANSMISSION IN 2003 FORD 350
 GRASS TRUCK**

Motion: Bullard
Second: Panzarella
Discussion: Panzarella asked Chief Bechstein if Columbus Transmissions /gave them a warranty and Chief said he did not recall. Chief said with the holiday they should have it back within 2 weeks.
Vote: Bullard yes and Panzarella yes

**RESOLUTION
11-12-14 MOTION TO ADJOURN**

Motion: Bullard
Second: Panzarella
Vote: Panzarella yes and Bullard yes

Meeting adjourned by Chairman Panzarella at 1:09 p.m.

Philip P. Panzarella, Trustee

ATTEST: _____
Thomas A. D’Amico, Trustee

Claudia Smith,
Fiscal Officer

Ronald W. Bullard, Trustee