

**BERLIN TOWNSHIP TRUSTEES**

**7:00 p.m.**

**Special Meeting**

**February 18, 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 Tom D’Amico

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

**ATTENDANCE:** None

**PUBLIC COMMENT:** Panzarella said the Trustees were adhering to Resolution 05-07-44 regarding public comment at the meetings. He asked if anyone wished to make public comment. Hearing none the Trustees moved on the next agenda item.

**Discussion:** Bullard “We have a Zodiac boat that is not serviceable anymore and we have a quote for a replacement boat that is light enough to allow the firefighters to carry the boat to ponds and lake inlets. We want to get away from the blow up boats as they deflate in the winter. We have a quote for a Lowe Jon Boat, trailer and motor and they are giving us \$900.00 to trade in the old boat that we have.”

Panzarella “This boat will also be used for ice rescue.”

Bullard “Once we get the title notarized the chief will take the old boat to Knox Marina and pick up the new boat, possibly on Monday.”

Panzarella asked Smith if we had insurance on the new boat. Smith said she would check with them on Monday.

**RESOLUTION  
11-02-18**

**AUTHORIZE \$3,264.00 TO KNOX MARINE LTD FOR THE  
PURCHASE OF 2011 LOWE JON BOAT, 2011 KARAVAN  
TRAILER AND 2011 MERCURY 9.9 OUTBOARD MOTOR**

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

**RESOLUTION  
11-02-19**

**MOTION TO ADJOURN**

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

Meeting adjourned by Chairman Panzarella at 7:08 p.m.

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Philip P. Panzarella, Trustee

ATTEST:

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Thomas A. D’Amico, Trustee

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Claudia Smith,  
Fiscal Officer

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Ronald W. Bullard, Trustee