

BERLIN TOWNSHIP TRUSTEES

9:05 p.m.

Emergency Meeting

July 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 Bullard

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

ATTENDANCE: Chris Paykoff, Jerry & Mary Jo Stein, and Brodi Irwin

Emergency meeting was declared at 9:05 p.m. by Bullard for repairs to the training room at the fire station

Bullard stated that a raccoon got into the fire station and made destroyed ceiling tiles and insulation. We checked with the insurance company and we were not covered for rodent damages. The fire chief and employees made some minor repairs by taking down ceiling tiles and figured that was probably not a good way to go about it so they stopped and closed the room and have been having meetings at the township house. They contacted ServPro who is a vendor that does this type of clean up and emergency repairs. They gave us an estimate to clean-up the room and one to put the room back to working condition.

**RESOLUTION
11-07-22 APPROVE \$4,168.58 TO SERVPRO FOR CLEANING/SANITIZING
OF TRAINING ROOM AND ATTIC AREA OF FIRE STATION
CAUSED BY RACCOONS**

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

**RESOLUTION
11-07-23 APPROVE \$1,780.80 TO ROSS J WRIGHT TO REPAIR TRAINING
ROOM AT FIRE STATION CAUSED BY RACCOONS**

Motion: Bullard
Second: D’Amico
Discussion: Panzarella asked what the total of the repairs was and Bullard answered with \$5,949.38. Panzarella called the boards attention to the organizational minutes where there is an exception to the fire department that says: Purchase requisitions in an amount up to \$10,000.00 for road construction, road repairs, ditch projects and for fire purposes in accordance with ORC 505.37 which states that the board shall provide for the care and maintenance of fire equipment and for these purposes may purchase, lease, lease with an option to purchase, or construct and maintain as necessary buildings. It also states that when the estimated cost to purchase fire apparatus, mechanical resuscitators, other equipment, appliances, materials, fire hydrants, buildings or fire-alarm communications equipment or services exceeds fifty thousand dollars, the contract shall be let by competitive bidding. This is less than fifty thousand dollars and is for building repairs so this meets both conditions of ORC 505.37 and our public meeting requisition standard.
Vote: Bullard yes, D’Amico yes and Panzarella yes

Bullard stated that he advised the chief to purchase a live trap and catch the raccoons. Raccoon damage is very hazardous and not something we want to mess with. J Carr has also been contacted to make sure that this does not happen again.

**RESOLUTION
11-07-24 MOTION TO ADJOURN**

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

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Meeting adjourned by Chairman Panzarella at 9:19

Philip P. Panzarella, Trustee

ATTEST:

Thomas A. D'Amico, Trustee

Claudia Smith,
Fiscal Officer

Ronald W. Bullard, Trustee