

BERLIN TOWNSHIP TRUSTEES

7:00 p.m. Trustee Meeting January 8, 18

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

CALL TO ORDER: Ron Bullard, Trustee Chairman

PLEDGE OF ALLEGIANCE: Ron Bullard led the Pledge of Allegiance

ROLL CALL: Ron Bullard, Ken O'Brien, Tom D'Amico absent and Claudia Smith, Fiscal Officer.

ATTENDANCE: Ray Armstrong, Dwight & Kathy Loken, Joun Oney, Seth Oldham, Mike Shade, Chet Heid, Mike and Cindy Bardash

PUBLIC COMMENT: Bullard asked if there were any public comments. Hearing none they moved to the next item on the agenda.

RESOLUTION 18-01-40 APPROVE THE 12/11/2017 EMPLOYEE EVALUATIONS MEETING MINUTES AND DISPENSE WITH THE READING

Motion: Bullard
Second: O'Brien
Vote: Bullard yes and O'Brien abstain

RESOLUTION 18-01-41 APPROVE THE 12/11/2017 REGULAR MEETING MINUTES AND DISPENSE WITH THE READING

Motion: Bullard
Second: O'Brien
Vote: Bullard yes and O'Brien abstain

RESOLUTION 18-01-42 APPROVE THE 12/13/2017 EMERGENCY MEETING MINUTES AND DISPENSE WITH THE READING

Motion: Bullard
Second: O'Brien
Vote: O'Brien abstain and Bullard yes

RESOLUTION 18-01-43 APPROVE THE 12/15/2017 EMERGENCY MEETING MINUTES AND DISPENSE WITH THE READING

Motion: Bullard
Second: O'Brien
Vote: O'Brien abstain and Bullard yes

Fiscal Officer Items –

Trustees signed the bank statement and electronic payment list.

Jefferson Health Plan Payment -

RESOLUTION 18-01-44 APPROVE \$4,957.65 TO JEFFERSON HEALTH PLAN FOR INVOICE #2 FOR MMO ADMINISTRATION FEES FOR JANUARY, FEBRUARY AND MARCH 2018

Motion: O'Brien
Second: Bullard
Vote: Bullard yes and O'Brien yes

RESOLUTION 18-01-45 APPROVE \$12,313.92 TO JEFFERSON HEALTH PLAN FOR INVOICE #2 FOR RUN-OUT ESTIMATE

Motion: O'Brien
Second: Bullard
Vote: Bullard yes and O'Brien yes

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RESOLUTION 18-01-46 APPROVE \$3,670.89 TO DELAWARE COUNTY EMA FOR 2018 EMERGENCY MANAGEMENT FEES

Motion: O'Brien
Second: Bullard
Vote: O'Brien yes and Bullard yes

RESOLUTION 18-01-47 APPROVE PUBLIC BODY RESOLUTION PROVIDED BY FIRST COMMONWEALTH BANK

Motion: O'Brien
Second: Bullard
Vote: O'Brien yes and Bullard yes

RESOLUTION 18-01-48 APPROVE BULLARD, D'AMICO, HEID, IRWIN AND SMITH ATTEND OTA WINTER CONFERENCE

Motion: Bullard
Second: O'Brien
Vote: Bullard yes and O'Brien yes

Old Business – None

Cemetery – None

Fire Department – They discussed a fire that happened at the house across the street from the firehouse on Old State road, as there was a post on social media that indicated that it took the fire department too long to get there. Reports show that they were there in two minutes. O'Brien suggested that they do an article in the next newsletter regarding this.

Road Department –

2018 Road Improvement Estimate –

RESOLUTION 18-01-49 APPROVE \$59,425.85 TO DELAWARE COUNTY ENGINEER FOR 2018 ROAD IMPROVEMENT PROGRAM

Motion: Bullard
Second: O'Brien
Vote: Bullard yes and O'Brien yes

Snow Plow Helper – Bullard asked what this was about and Smith said Irwin asked her to put it on the agenda so she thought they had discussed it. Smith said she had two applications. Nothing was decided.

Acceptance of Roadways –

RESOLUTION 18-01-50 APPROVE THREE ROADS WITHIN BROOKVIEW MANOR SECTION 1, ACADIA COURT, BROOKVIEW MANOR DRIVE & BROOKSIDE COURT ARE ACCEPTED AND INCLUDED IN THE TOWNSHIP ROAD INVENTORY

Motion: Bullard
Second: O'Brien
Vote: O'Brien yes and Bullard yes

*******7:30 P.M. TIME CERTAIN*** BZC 17-008 TIMBERLAKE LIBERTY LLC HEARING*****

Bullard asked Smith if the above case had been properly advertised and she said it had been. Attorney David Shade presented the plans for Timberlake Liberty LLC and discussed where the sanitary lift station would be. O'Brien and Bullard voiced their concerns and asked that they write something up to address them and it would be added as exhibit 9. The group left to do that and trustees continued with the meeting.

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Trustee Items –

Emergency Contact Number – Bullard said he would send the correct phone numbers in.

Zoning Department –

Future Meetings –

- 1/9/18 DKMM
- 1/11/18 MORPC
- 1/22/18 Trustee Meeting
- 2/12/18 Trustee Meeting
- 2/26/18 Trustee Meeting
- 3/12/18 Trustee Meeting
- 3/16/18 Trustee Meeting

Late Items –

RESOLUTION 18-01-51 APPROVE \$1,137.25 TO OTARMA FOR INCREASE OF 2005 E-ONE TYPHOON TO \$500,000 REPLACEMENT VALUE

Motion: O’Brien
Second: Bullard
Vote: O’Brien yes and Bullard yes

Shade returned and read the following:
Exhibit 9

1. Project plan shall meet the turning radius required of the Berlin Township Fire Department.
2. A maximum of 50% of the required parking spaces will meet the 62 to 64 foot requirement on the double loaded parking areas.
3. Landscaping trees and plantings on the island and turning areas, shall be removed or reduced to provide turning radius for delivery trucks and fire equipment.
4. Provide a three-foot mound for headlight screening Contingent upon approval of utility easement owners. This will be in addition to areas where plantings will occur.

Michael R. Shade
Authorized Agent

RESOLUTION 18-01-52 APPROVE ACCEPTING EXHIBITS 5 THRU 9 AND ENTERING THEM INTO THE RECORD FOR BZC CASE # 17-008 TIMEBERLAKE LIBERTY LLC

Motion: Bullard
Second: O’Brien
Vote: Bullard yes and O’Brien yes

RESOLUTION 18-01-53 APPROVE ACCEPTING THE APPLICATION FOR ZONING MODIFICATION KNOW AS TIMBERLAKE LIBERTY LLC BZC CASE #17-008 REZONING FOR 3.872 ACRES, WITH MODIFICATIONS

Motion: Bullard
Second: O’Brien
Vote: Bullard yes and O’Brien yes

They discussed an email that they received regarding the possibility of Flaherty’s emails having been deleted in error, when Rippel asked that the email account be closed. Smith said she thought they would just be archived. O’Brien said Smith should have access to all trustees’ emails and Smith said she did not have anyone’s passwords to get into their accounts.

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Smith asked Heid if he was handling the letter received from a resident concerning the open space at Crownover Farms on Africa Road. Heid said he was unable to make contact with the individual so he will send a letter.

**RESOLUTION MOTION TO ADJOURN
18-01-54**

Motion: O'Brien
Second: Bullard
Vote: O'Brien yes and Bullard yes

Meeting adjourned by Chairman Bullard at 9:17 P.m.

Ron Bullard, Trustee

ATTEST:

Ken O'Brien, Trustee

Claudia Smith, Fiscal Officer

ABSENT
Tom D'Amico, Trustee