

BERLIN TOWNSHIP TRUSTEES

4:30 p.m. Emergency Meeting March 13, 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 absent, Tom D’Amico and Claudia Smith, Fiscal Officer.

ATTENDANCE: Robert Yaptangco

PUBLIC COMMENT: Bullard said we called the emergency meeting to correct the dates on the RFP and legal ad for the mowing, trimming and fertilizing of the Berlin Township Cemeteries and fire station.

Yaptangco said by using the guideline set for in R.C. 307.87, which states that if we advertise on our website we may eliminate the second notice otherwise required to be published in the newspaper, provided that the first notice published in the newspaper meets all the following requirements:

- It includes a statement that the notice is posted on the contracting authority's internet site on the world wide web.
- It includes the internet address of the contracting authority's internet site on the world wide web.
- It includes instructions describing how the notice may be accessed on the contracting authority's internet site on the world wide web.

He stated that the new dates would be as follows:

Legal Ad in Delaware Gazette – March 16, 2018
Bids Due – March 30, 2018
Bids Opening – April 2, 2018 at 8:00 a.m.

RESOLUTION 18-03-13 APPROVE RECINDING MOTION #18-02-05 ACCEPTING & AUTHORIZING 2018 REQUEST FOR BID BY THE BERLIN TOWNSHIP BOARD OF TRUSTEES, DELAWARE COUNTY, OHIO FOR MOWING, TRIMMING, AND FERTILIZING OF BERLIN TOWNSHIP CEMETERIES AND FIRE STATION AS PROVIDED BY THE PROSECUTOR’S OFFICE

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

RESOLUTION 17-03-14 APPROVE AND ADVERTISE REVISED 2018 REQUEST FOR BID BY THE BERLIN TOWNSHIP BOARD OF TRUSTEES, DELAWARE COUNTY, OHIO FOR MOWING, TRIMMING, AND FERTILIZING OF BERLIN TOWNSHIP CEMETERIES AND FIRE STATION AS PROVIDED BY THE PROSECUTOR’S OFFICE

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

RESOLUTION 18-03-15 APPROVE RON BULLARD BE ALLOWED TO MAKE DECISIONS ON RFP FOR MOWING AS REQUIRED TO GET RFP TO RECEIPT AND OPENING ON APRIL 2, 2018

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

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O'Brien arrived at 4:43 and Bullard updated him on what was discussed.

**RESOLUTION MOTION TO ADJOURN
18-03-16**

Motion: Bullard
Second: D'Amico
Vote: Bullard yes, D'Amico yes and O'Brien yes

Meeting adjourned by Chairman Bullard at 4:45 p.m.

Ron Bullard, Trustee

ATTEST:

Ken O'Brien, Trustee

Claudia Smith, Fiscal Officer

Tom D'Amico, Trustee