

**Berlin Township Trustees
Regular Meeting
Agenda**

DATE: January 14, 2019

TIME: 7:00 p.m.

- 1) Meeting Called To Order**
- 2) Pledge of Allegiance**
- 3) Roll Call**
- 4) Public Comment**

5) Approval of Minutes: 12/10/18 Regular Meeting, 12/27/18 End Of Year meeting and 2019 Organizational Meeting

6) Old Business

- Cemetery Rules & Ossuarium Pricing
- Employee Handbook Updates
- Fairview Cemetery
- Mowing RFP
- The Cloud
- Trebel Contract
- Meeting Resolution

*******7:15 P.M. TIME CERTAIN BZC HEARING*******

7) Fiscal Officer Items

- December Bank Statement & Electronic Payments
- 2019 Final Appropriations
- Inventory Disposal
- Credit Card Policy
- Set Hearing Date for The Villas of Old Harbor

8) Cemetery

9) Fire Department

10) Road Department

- 2019 Road Improvement Program
- Acceptance of Roads
- Children at Play Sign

11) Trustee Items

12) Zoning Department

- December Zoning Report

13) Future Meetings

14) Late Items

15) Adjourn

Agenda items are subject to change before scheduled meeting time. Meeting is recorded for transcription purposes only.