

BERLIN TOWNSHIP TRUSTEES

9:15 a.m.

Special Meeting

November 7,

16

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

CALL TO ORDER: Adam Fleischer Trustee Chairman

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Brodi Irwin

ROLL CALL: Adam Fleischer, Ron Bullard absent, Steve Flaherty, and Claudia Smith, Fiscal Officer

ATTENDANCE: Brodi Irwin

Fleischer turned the meeting over to Irwin who stated that the meeting was called to approve grader patch repair on Curve Road between the railroad tracks and Glenn Road on each side. Over the years they have done this type of patching on this section of road because they thought it was going to go to the city at some point in time and they have not wanted to stick a lot of money into it. With the recent situation with a car being tore up this is a proactive look to fix the things along the edge but it is not a complete 100% road improvement.

RESOLUTION 16-11-01 APPROVE \$16,879.70 TO THE DELAWARE COUNTY ENGINEERS OFFICE FOR GRADER PATCHING OF CURVE ROAD FROM THE RAILROAD TRACKS TO GLENN ROAD

Motion: Fleischer

Second: Flaherty

Discussion: Flaherty stated the OPWC grant covered everything east of the railroad tracks and does not include this section of the road. Irwin said he was correct. Flaherty said as Irwin mentioned it would eventually be city land so this keeps it going. Irwin said we don't get a lot of information from the city so we never know until equipment starts showing up on the job.

Vote: Fleischer yes and Flaherty yes

RESOLUTION 16-11-02 MOTION TO ADJOURN

Motion: Flaherty

Second: Fleischer

Vote: Fleischer yes and Flaherty yes

Meeting adjourned by Chairman Fleischer at 9:32 a.m.

Adam Fleischer, Trustee

ABSENT

Ron Bullard, Trustee

ATTEST:

Claudia Smith, Fiscal Officer

Steve Flaherty, Trustee