

BERLIN TOWNSHIP TRUSTEES

7:00 p.m.

Regular Meeting

April 25,

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 Steve Flaherty

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

ATTENDANCE: Chris Paykoff and Attorney John Albers

PUBLIC COMMENT: Fleischer asked if there were any. Hearing none they moved onto the next item on the agenda.

RESOLUTION 16-04-12 APPROVE THE 4/11/2016 SPRING ROADS MEETING MINUTES AND DISPENSE WITH THE READING

Motion: Bullard
Second: Fleischer
Vote: Fleischer yes, Flaherty yes and Bullard yes

RESOLUTION 16-04-13 APPROVE THE 4/11/2016 MEETING MINUTES AND DISPENSE WITH THE READING

Motion: Fleischer
Second: Bullard
Vote: Fleischer yes, Flaherty yes and Bullard yes

FISCAL OFFICE:

2017 Budget – Smith said it was time to start working on the budget and she placed reports for them to work off of in their mailboxes.

Rumpke Trash Contact – Smith said she did not realize that corporate trash accounts were different than residential and the township trash contract was renewed automatically in March. She asked if there was a buyout and they are getting that for her. The contract at the firehouse expires in September so she will cancel it then.

Smith said she has filed the necessary reports with OhioCheckbook.com.

OLD BUSINESS:

Property Purchases – Bullard said he sent emails but apparently they were not received last week when we were having our computer problems so he resent them.

CEMETERY: Nothing new.

FIRE DEPARTMENT: Bullard said assistant chief Pichert and his wife had a baby girl and everyone is doing fine.

ROAD DEPARTMENT: Bullard said Irwin has been looking at new trucks and asked if the truck had to be green as white would be easier to sell. No one had a problem with white. He also said that Irwin and Paykoff talked to Ted about not planting corn on Curve Road and agreed to pay him \$50.00 for his loss. Bullard said he talked to Doug Riedel who said the Piatt Road extension north of Cheshire Road is in the plans to be looked at.

TRUSTEE DEPARTMENT: Flaherty said he had a meeting with Bob Lamb on Wednesday and on May 2 he was meeting with the multiuse pathways committee. Fleischer said his and Smiths google emails were up and working and Accent was holding a training session on May 10th for the zoning board member. John Albers will also be at the meeting to discuss economic development. Smith asked if someone wanted to ask ComputerSmith if we could get a refund on the emails since they have been paid for the entire year and Fleischer said he would ask them.

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ZONING DEPARTMENT:

Canine Companions Request – Bullard said they received an email from Heid who received a letter from Canine Companions asking if we would waive the application fee of \$300.00 for a temporary modular office at their site on SR 37 East. Flaherty asked if we have done this in the past and Smith said we did if for the humane society a few years back. They all agreed that Canine Companions does a lot of good for the community and is a non-profit organization.

RESOLUTION 16-04-14 APPROVE WAIVING ZONING APPLICATION FEE OF \$300.00 FOR TEMPORARY MODULAR OFFICE FOR CANINE COMPANIONS AT 4989 SR 37 EAST IN BERLIN TOWNSHIP

Motion: Flaherty
Second: Bullard
Vote: Bullard yes, Fleischer yes and Flaherty yes

FUTURE MEETINGS:

5/7/16 Township Cleanup day
5/9/16 Trustee Meeting
5/23/16 Trustee Meeting

LATE ITEMS:

Bullard said we were waiting to hear back what it would cost to rebuild the generator.

*****TIME CERTAIN**7:45 P.M. ECONOMIC DEVELOPMENT, JOHN ALBERS****

RESOLUTION 16-04-15 APPROVE ADJOURNING INTO EXECUTIVE SESSION, PURSUANT TO OHIO REVISED CODE 121.22(G)(8), FOR THE PURPOSE OF CONSIDERING CONFIDENTIAL INFORMATION RELATED TO NEGOTIATIONS WITH THE CITY OF WESTERVILLE RESPECTING THEIR REQUEST FOR ECONOMIC DEVELOPMENT ASSISTANCE, WHICH INFORMATION IS:

- 1. DIRECTLY RELATED TO A REQUEST FOR ECONOMIC DEVELOPMENT ASSISTANCE THAT IS TO BE PROVIDED OR ADMINISTERED UNDER OHIO REVISED CODE CHAPTER 715, OR OTHER PERMISSIBLE CODE SECTION, OR**
- 2. IS DIRECTLY RELATED TO A REQUEST FOR ECONOMIC DEVELOPMENT ASSISTANCE THAT INVOLVES PUBLIC INFRASTRUCTURE IMPROVEMENTS OR THE EXTENSION OF UTILITY SERVICES THAT ARE DIRECTLY RELATED TO AN ECONOMIC DEVELOPMENT PROJECT.**

AND THE BOARD HEREBY DETERMINES THAT THE EXECUTIVE SESSION IS NECESSARY TO PROTECT THE INTERESTS OF THE APPLICANT CITY/VILLAGE OR THE POSSIBLE INVESTMENT OR EXPENDITURE OF PUBLIC FUNDS TO BE MADE IN CONNECTION WITH THE ECONOMIC DEVELOPMENT PROJECT. THREE TRUSTEES, JOHN ALBERS AND FISCAL OFFICER ATTEND-7:45 P.M.

Motion: Flaherty
Second: Bullard
Vote: Bullard yes, Fleischer yes and Flaherty yes

RESOLUTION 16-04-16 MOTION TO RETURN TO REGULAR SESSION AT 8:42 P.M.

Motion: Bullard
Second: Flaherty
Vote: Flaherty yes, Bullard yes and Fleischer yes

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Fleischer said "We met in executive session and no decisions or actions were taken."

RESOLUTION MOTION TO ADJOURN
16-04-17

Motion: Fleischer

Second: Flaherty

Vote: Flaherty yes, Bullard yes and Fleischer yes

Meeting adjourned by Chairman Fleischer at 8:43 p.m.

Adam Fleischer, Trustee

ATTEST:

Ron Bullard, Trustee

Claudia Smith, Fiscal Officer

Steve Flaherty, Trustee