

BERLIN TOWNSHIP TRUSTEES

1:30 p.m.

Special Meeting

July 5,

16

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

CALL TO ORDER: Ron Bullard Vice Trustee Chairman

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Neal Brock

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

ATTENDANCE: Joe Pichert, Craig Hall and Neal Brock

Trustee Bullard said the purpose of the meeting was to discuss the township generator repairs and decide what they want to do. He said he received a quote from W.W. Williams for replacing the existing generator with a new one for \$19,937 and they also received a quote from Ohio Cat for \$24,673 and now wonders why there is such a difference. Flaherty said the cost of a brand new 130 KW installed with a warranty is around \$30,000, so to stick \$20,000 to \$25,000 into a unit that is at least 20 years ago he wonders if this is the best use of our funds. They discussed the need to put a 130 KW generator in or if they could go to a smaller 60 KW unit which would be around \$25,000 installed. They decided to do more research regarding the advantages and disadvantages of replacing or fixing the current unit and getting quotes on purchasing a new smaller unit. Pichert will work on getting a quote from Ohio Cat and Bullard will work on getting a quote from W.W Williams and have them for the next meeting.

**RESOLUTION MOTION TO ADJOURN
16-07-01**

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

Meeting adjourned by Vice Chairman Bullard at 1:50 p.m.

ABSENT

Adam Fleischer, Trustee

ATTEST:

Ron Bullard, Trustee

Claudia Smith, Fiscal Officer

Steve Flaherty, Trustee