

BERLIN TOWNSHIP TRUSTEES

7:00 p.m. Regular Meeting August 8, 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 Joe Korleski

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

ATTENDANCE: Joe & Toni Korleski, Mark Carey, Joe Pichert, Sheila Hiddleson and Larry Buell

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

RESOLUTION 16-08-01 APPROVE THE 7/11/2016 SPECIAL MEETING MINUTES AND DISPENSE WITH THE READING

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

FISCAL OFFICE:
July bank statement was signed.

2017 Budget – Smith said she had the completed 2017 budget which has been submitted.

RESOLUTION 16-08-02 APPROVE 2017 BUDGET AS PRESENTED TO PROPER AUTHORITIES AND PROPER CHANNELS

GENERAL FUND	\$2,955,906.00
M.V.L. TAX FUND	\$ 17,422.00
GASOLINE TAX FUND	\$ 190,103.00
CEMETERY FUND	\$ 98,258.00
CEMETERY SPRBA	\$ 115,000.00
ZONING FUND	\$ 130,167.00
PERMISSIVE TAX FUND	\$ 75,686.00
CAPITAL PROJECT-PARK	\$ 0.00
FIRE & EMS	\$1,404,713.00
PUBLIC WORKS	\$ 0.00
TOTAL	\$4,987,255.00

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

2ND AMENDED CERTIFICATE - Smith said due to the large zoning application for Evans Farms she needed to submit a 2nd amended certificate of estimated resources. Joe Korleski said the trustees passed a resolution for anything over 500 acres there would be a late fee for rezoning and now that Paykoff has added his property to Evans Farms is he subject to the \$200 an acre rezoning fee. Flaherty said the way it was presented it was submitted all as one and they are adjusting it to reflect that. Originally they were trying to do two things and that’s where we said there would be a second fee for the Payoff property but then they combined it so that it was all in one application. As long as they submit it at the same time and it is one application then that is what the flat fee was designed for. Joe Korleski said if Paykoff rolls his property into the Evans property he’s saving about \$60,000. Flaherty said correct but he’s saying his property will be part of the Evans project. Joe said Tony was saying that Paykoff has no intentions of developing that land. Flaherty said that is his understanding too.

RESOLUTION 16-08-03 APPROVE SECOND AMENDED CERTIFICIATE OF ESTIMATED RESOURCES

BERLIN TOWNSHIP TRUSTEES

7:00 p.m.

Regular Meeting

August 8,

16

GENERAL FUND	\$3,379,936.20
M.V.L. TAX FUND	\$ 22,713.39
GASOLINE TAX FUND	\$ 166,097.57
CEMETERY FUND	\$ 106,486.76
CEMETERY SPRBA	\$ 125,000.00
ZONING FUND	\$ 254,616.68
PERMISSIVE TAX FUND	\$ 113,326.94
CAPITAL PROJECT-PARK	\$ 0.00
FIRE & EMS	\$1,665,835.55
PUBLIC WORKS	\$ 0.00

TOTAL \$5,924,265.93

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

Ohio EPA Permit - Smith said she sent everyone a copy of the certified letter she received regarding this and Ron called and said he was working on this with Brett Burgeford. Smith said Ron asked her to bring up the fact that they have a lot of chairs that have broken and we need to get more. Flaherty said he is looking at new tables and chairs and is looking at the stackable ones like what the county has and will bring a quote to the next meeting.

******7:15 P.M. TIME CERTAIN****HEALTH DEPARTMENT PRESENTATION******

Sheila Hiddleston Health Commissioner gave an update on the health district and said two pools have tested positive for the west Nile and they have sprayed. They only had to fog once in Berkshire Township because the second pool that came back was actually collected prior to them fogging. They got some new traps that trap the albopictus mosquito which is the one that can carry the secondary spread of the Zika virus. So far they have not had anyone in our community that has tested positive for Zika. She said they have some new programs which include: a new requirement that all 7th and 12th grade students to have the meningococcal vaccine; a new Home Visiting Program for new moms; and In Your Neighborhood where nurses go into the community and do blood pressure checks, cholesterol, blood sugar and vaccines. She provided flyers regarding these programs and will send them electronic.

OLD BUSINESS:

Cemetery Updates – Smith said she received a call from Buell asking if we could discuss this when he gets here around 8:00 p.m. Flaherty said he found some other monument companies and is waiting on quotes for the columbarium’s.

Part-time Employee – Smith said she received a couple applications. Flaherty said one guy looks good and suggested that Irwin interview him and one of the other applicants and if he likes them he can bring us his recommendation.

FIRE DEPARTMENT:

Fleischer wanted to thank the fire department for Touch a Truck event they hosted. He said it was so busy he had to park across the street and everyone seemed to be having a good time. Pichert said they had a very good turn out and estimated that there were between 350 to 400 people. He said they worked with the Delaware County EMS and they are already talking about doing it again next year. Fleischer said they need to designate a couple people for parking. Pichert said he talked to Irwin and they are going to start the repairs to the north parking lot this Thursday and Friday depending on weather. He also said they are working on the software that they approved and it looks good and hopes to have all downloads done by October and he explained how it will benefit the fire department.

ROAD DEPARTMENT:

Requisitions –

RESOLUTION 16-08-04 APPROVE \$1,326.30 TO MILEY EXCAVATING FOR DITCH CLEANING ON CLOVER PLAINS DRIVE & DALE FORD ROAD

Motion: Flaherty

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Second: Fleischer
Vote: Flaherty yes and Fleischer yes

Smith said ComputerSmith was in today and checked Irwin’s computer and said he needs a new one and was going to get us a quote. Flaherty asked what the advantage was to purchase through ComputerSmith and Smith said she didn’t know. Flaherty said he would help Irwin find one from Micro Center or Best Buy and then have ComputerSmith switch everything over and connect to the server.

TRUSTEE DEPARTMENT: Nothing

ZONING DEPARTMENT:

Monthly Zoning Report – Flaherty said they have some in formals coming up and there is a lot of land to be developed.

FUTURE MEETINGS:

- 9/12/16 Spring Roads Meeting 9:00 a.m.
- 9/12/16 Trustee Meeting 7:00 p.m.
- 9/26/16 Trustee Meeting 7:00 p.m.

LATE ITEMS:

Flaherty said he attended the OTA training and golf outing. The training was regarding record keeping and he said we may want to look at updating our records to include the digital stuff. Smith said she will give them a copy of the current one to work off of.

CEMETERY CONTINUED:

Buell said he had someone who’s grandmother bought three grave spaces years ago and he wants to know if he can trade these three spaces for a single grave space beside his sister for her husband to be buried there. He said it is hard to sell just one grave space. Flaherty said we do not buy grave spaces back but this is not the same and since we would be trading a single, harder to get rid of space for three spaces he doesn’t have a problem with it. Buell said the person with the spaces had all living relatives sign a paper that said they relinquished all rights to the three spaces. Fleischer said he was fine with it.

RESOLUTION 16-08-05 APPROVE ALLOWING CEMETERY SEXTON TO COMPLETE A TRADE OF THREE GRAVE SPACES FOR ONE GRAVE SPACE FOR A PARTICULAR CEMETERY DEED OWNERSHIP PROVIDED THAT ALL PAPERWORK IS COMPLETED AND TRANSFERED

Motion: Flaherty
Second: Fleischer
Discussion: Flaherty said this does not set a precedence that we are in the business of trading grave spaces but in this particular case the details were okay with us but it doesn’t mean that all future trades will be accepted.
Vote: Fleischer yes and Flaherty yes

RESOLUTION 16-08-06 MOTION TO ADJOURN

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

Meeting adjourned by Chairman Fleischer at 8:20 p.m.

Adam Fleischer, Trustee

ABSENT

Ron Bullard, Trustee

ATTEST:

Claudia Smith, Fiscal Officer

Steve Flaherty, Trustee