

BERLIN TOWNSHIP TRUSTEES

2:15 p.m. Emergency Meeting March 14, 17

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

CALL TO ORDER: Ron Bullard, Trustee Chairman

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Ron Bullard

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

ATTENDANCE: Brodi Irwin

PUBLIC COMMENT: Bullard said the emergency meeting was called at 2:00 P.M. to make up for the meeting that had to be cancelled Monday night with respect to a couple requisitions for the road department, a resignation for the fire department and set the meeting date for the Cottages of Northlake Woods with trustees that are available today that were not available any other time.

**RESOLUTION APPROVE \$41,976.00 TO J & A CONSTRUCTION INC FOR
17-03-01 MASTIC SEAL LARGE CRACKS IN VARIOUS SUBDIVISIONS**

Motion: Bullard
Second: Flaherty
Discussion: Bullard said this was a state bid contract and the crack sealing needs to be done before we put the onyx coating on this summer and we need to get in line to be able to do it.
Vote: Bullard yes and Flaherty yes

Bullard said this is also a state bid contract and the crack sealing on different roads and again needs to be done before we put the onyx coating on this summer.

**RESOLUTION APPROVE \$53,928.00 TO J & A CONSTRUCTION INC FOR
17-03-02 CRACK SEALING OF VARIOUS SUBDIVISIONS**

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

Bullard said we received a resignation letter from assistant fire Chief Joe Pichert from full-time to part-time that we need to accept. Bullard asked what we needed to do with his pay and Smith said if he is only going to part-time his pay will not change. The only thing that will change will be his sick and vacation time and health and life insurance. Flaherty said he will lose his benefits but from what he understands from his conversation with Chief Hall they would maintain doing what they are doing in the time that he is here. Bullard said that is his understanding and that he was picked up full-time in Worthington.

**RESOLUTION APPROVE BASED UPON A LETTER RECEIVED FROM ASSISTANT
17-03-03 FIRE CHIEF JOE PICHERT DATED MARCH 10, 2017 THAT WE
ACCEPT HIS CHANGE IN STATUS FROM FULL-TIME ASSISTANT
FIRE CHIEF POSITION EFFECTIVE MARCH 25, 2017 AND MOVE
TO PART-TIME ASSISTANT FIRE CHIEF EFFECTIVE MARCH 26,
2017**

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

Bullard said The Cottages of Northlake Woods has been through the zoning process and is available for hearing at our next meeting. He asked Smith if we had time to advertise and Smith said it was possible but would be close. Bullard said if we do it for April 10th that gives them time to read it.

**RESOLUTION APPROVE SETTING HEARING FOR THE ZONING APPLICATION
17-03-04 FOR THE COTTAGES AT NORTHLAKE WOODS ON APRIL 10, 2017
AT 8:00 P.M. TIME CERTAIN**

BERLIN TOWNSHIP TRUSTEES

2:15 p.m.

Emergency Meeting

March 14,

17

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

RESOLUTION MOTION TO ADJOURN
17-03-05

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

Meeting adjourned by Chairman Bullard at 2:30 p.m.

Ron Bullard, Trustee

ATTEST:

Steve Flaherty, Trustee

Claudia Smith, Fiscal Officer

ABSENT

Adam Fleischer, Trustee