

**BERLIN TOWNSHIP TRUSTEES**

**7:00 p.m. Regular Meeting August 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 Shelia Hiddleson

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

**ATTENDANCE:** Craig Hall, Joe Pichert, Shelia Hiddleson, Joe Thomas, Toni & Joe Korleski, and Chris Paykoff

**PUBLIC COMMENT:** Bullard asked if there were any public comments. Hearing none they moved on to the next item on the agenda.

**RESOLUTION 17-08-03 APPROVE THE 7/10/2017 REGULAR MEETING MINUTES AND DISPENSE WITH THE READING**

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

**RESOLUTION 17-08-04 APPROVE THE 7/20/2017 SPECIAL MEETING MINUTES AND DISPENSE WITH THE READING**

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

**RESOLUTION 17-08-05 APPROVE THE 8/7/2017 SPECIAL MEETING MINUTES AND DISPENSE WITH THE SAME**

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

**FISCAL OFFICE:**

Trustees signed the July bank statement and electronic payment sheets.

Flaherty asked if Smith was having any problems with First Commonwealth Bank so she told them the issues she was having with the positive pay and emails and was waiting to hear back from her contact. He said they have lost 20% of their customers and Bullard said we don't need to put up with it and asked that it be put on the next agenda.

**VOS Hosting Service Agreement** – Flaherty said this was for the cloud service and was all standard although it does have a termination clause in case something comes up either party can terminate with written notice, so if things do not meet our expectations we can terminate the agreement. They have been working with Alpha Dog to get the web link up so they can do the website.

**RESOLUTION 17-08-06 APPROVE VIRTUAL OFFICE SYSTEMS APPLICATION HOSTING SERVICE AGREEMENT WITH AMENDMENTS ATTACHED**

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

**OLD BUSINESS:**

**Cemetery Updates/Columbarium's** – Flaherty said he received the updated pricing from the landscape company so he will send them. He said the person he had been talking to at the columbarium company is no longer there so the new person is trying to catch up. He also gave an update on what is going on with Fairview Cemetery and that the receiver is still

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looking at selling the back lot so he and other can get paid. Flaherty has spoken to some of the families who would rather see us get it the land so we may want to give the receiver some money to pay his legal fees so we can get it all, as the value eight acres would be more than what we would be giving him. Bullard said he spoke with Fowler and told him it would be nice if we could keep access to Connor Lane.

**Road Department Job Description** – Bullard said he has the work partially done and will have it for the next meeting.

**OPEC** – Bullard said we are out of the program at this point and need to make a decision to stay out or get back in by the end of the month but the court case could change all this. Flaherty received an update from the attorney that is handling the class action lawsuit and there are twenty-five entities that have joined. The stopped the discussion for the 7:30 presentation.

**\*\*\*\*\*7:30 P.M. TIME CERTAIN\*\*\*HEALTH DEPARTMENT\*\*\*\*\***

Sheila Hiddleson the Health Commissioner gave an update on mosquitoes and reminded everyone to dump their standing water and passed out stickers stating same. She also passed out cards that have a notch to safely remove ticks and list things to do if you find a tick.

**Eaststone Crossing Modification Request** – Bullard said he believes they need to decide if this is a large change to the plan or a minor change to the plan. If it is a large change, we refer it back to the zoning commission. He sees it as a large change as there are road and pond changes but not sure how the other board members see it. Joe Thomas with Metro Development said initially they had two sellers in contract, the Roll property and the Shank property and they no longer have the Roll property so the plans had to be revised to remove their property and showed plans for the before and after. The did not change any of the zoning text regarding house styles. Flaherty said they are pretty big changes so he feels it is a major change.

**RESOLUTION 17-08-07 DESIGNATE THAT THE EASTSTONE CROSSING PRELIMINARY DEVELOPMENT PLAN AS BEING A MAJOR MODIFICATION TO THE PLAN AND REFER IT BACK TO THE BZC**

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

**OPEC Continued** – Bullard said at this time they are out of the consortium and to get back in they need to do so by August 31, 2017. They do not know what the court case is going to decide so they decided that they did not have enough information to make a decision and would check with Fowler and if they need to have a special meeting later they would.

**Economic Development & 36/37 Corridor Study** - Bullard said Bob Lamb was scheduled but couldn't make it but we need to talk about. Flaherty said he sent everyone an email on the 36/37 corridor study for putting a plan together of what we would like to see happen at 36/37 as we are a stakeholder. The cost of the study was \$80,000 and they have asked for money from the stakeholders. Lamb Suggested \$10,000 to \$20,000. Flaherty and Bullard said they were oaky with \$10,000. Flaherty said by us putting money in we will have a better say of what goes in and shows good faith. Bullard said we spent a lot of time and money on a comprehensive land use plan and he indicated to Lamb that we had done that and in was input from residents, regional planning and the county. He told him that we don't need big box stores and the brick and mortar stores are a problem. The county lives on the sales tax but they are interested in putting in jobs. He said we need to put some money in so we have a seat at the table and he was looking at \$5,000 to \$10,000 range not the \$10,000 to \$20,000 range. Fleischer agreed. Flaherty said there needs to be a plan before they will build a sewer plant.

**CEMETERY** – Nothing else.

**FIRE DEPARTMENT:  
Fire Resignation –**

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**RESOLUTION 17-08-08 ACCEPT FIRE FIGHTER DAN CURTIS'S RESIGNATION EFFECTIVE AUGUST 31, 2017**

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

**RESOLUTION 17-08-09 APPROVE HIRING AUSTIN YOUNG AS PART-TIME FIRE FIGHTER PENDING PHYSICAL AND NOTIFICATION FROM FIRE CHIEF**

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

**RESOLUTION 17-08-10 APPROVE HIRING DAVID HAUSFIELD AS PART-TIME FIRE FIGHTER PENDING PHYSICAL AND NOTIFICATION FROM FIRE CHIEF**

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

**RESOLUTION 17-08-11 APPROVE HIRING ROBERT BARCUS AS PART-TIME FIRE FIGHTER PENDING NOTIFICATION FROM FIRE CHIEF**

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

**Parking Lot Bill-** Hall said they were in Saturday and looked at the problems and plan to come and fix them. Flaherty said Irwin asked if we could pay half the bill now and the other half when the repairs are done. They said they did not have a problem with it.

**RESOLUTION 17-08-12 APPROVE RELEASING HALF THE FUND TO HILL BLACKTOP FOR THE SERVICES ALREADY PREFORMED AND HOLD THE REMAINING HALF UNTIL THE PROBLEM NEAR THE WEST SIDE OF THE GARAGE IS FIXED**

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

Pichert gave an overview of the fire levy that was on the November ballot.

**ROAD DEPARTMENT:  
Requisitions –**

**RESOLUTION 17-08-13 APPROVE \$7,200 TO GLENN EXCAVATING FOR REPLACEMENT OF CULVERT PIPE UNDER CURVE ROAD EAST OF DALE FORD ROAD**

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

**RESOLUTION 17-08-14 APPROVE \$1,800 NOT TO EXCEED \$2,000 TO GLENN EXCAVATING FOR EMERGENCY REPAIR OF CONCRETE PIPE ON CONNOR LANE**

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

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**Fencing on Hollenback near ball field** – Bullard said the school put the ballfield near the Hollenback road and there are no bleachers so people bring their chairs and if they sit behind the ball field they are close to the road and they are asking for fencing and he believes it is a school problem. If there are kids, then the 20 mph speed limit comes into effect per the state law. We could ask the sheriff to take a look at it and write a few tickets. Flaherty said we have the right-of-way there so even if we put a guard rail up it's not going to do anything and agreed it was a school issue.

**School Flashing Lights** – Bullard said there was a bill in the state legislature that is being worked on right now that would require flashing lights at all school districts. He said he doesn't have a problem with this but he does have a problem with the state legislature mandating that we spend \$10,000 to put lights at the school districts. It is an unfunded mandate to put the lights in at all schools around the state and we would have two that we would need to take care of. The trustees will contact their legislatures to voice their opinions.

**TRUSTEE ITEMS –**

**Park Exercise Area** – Bullard said he received an email about the state having some money to create an exercise park. Flaherty said he has been looking at the green space by the fire station and he found a company that builds splash pads and reached out to them. Bullard said there is one in Circleville and everyone loves it but the water bill is expensive. Flaherty said Circleville's water rates are higher than ours. The recirculating system is quite pricey to put in and the biggest expense is the permitting for the requirements for a public splash pad.

**Cheshire Road Right-of-Way** – Bullard said he talked to John Wicks who indicated that the county told him if you just put in a turn lane he would not need to purchase any right-of-way. The county is looking at widening Cheshire Road and told him to slow down on his turn lane and they would evaluate it and if he would give them money that he would have in the turn lane and other developers did the same they would use it to widen Cheshire Road.

**Piatt Road Motion** – Bullard said Doug Riedel sent him a resolution for us to use for Piatt Road work.

**RESOLUTION 17-08-15 APPROVE A RESOLUTION DETERMINING THE NEED TO IMPROVE PIATT ROAD AND ORDERING THE DELAWARE COUNTY ENGINEER TO PREPARE SURVEYS, PLANS, PROFILES, CROSS SECTIONS, ESTIMATES AND SPECIFICATIONS FOR THE IMPROVEMENT**

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

**ZONING DEPARTMENT:**

**July Zoning Report** – Flaherty said building permits are still up.

**Delaware County Township Officials Meeting** – Smith said Rippel asked her to ask the trustees if the zoning board members would be paid if they attend this training.

**RESOLUTION 17-08-16 ENCOURAGE ZONING EMPLOYEES TO ATTEND THE DELAWARE COUNTY TOWNSHIP OFFICIALS TRAINING AT THE HOURLY TRAINING RATE**

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

**American Legion Sign** – Bullard said the zoning office received a request to waive the fee for the sign.

**RESOLUTION 17-08-17 APPROVE WAIVING FEE FOR THE CURRENT APPLICATION FOR A PERMANENT SIGN AT 60 BIG RUN ROAD FOR THE AMERICAN LEGION**

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

**Set Hearing Date for Boatman/Savko BZC 17-006** – Bullard suggested September 11, 2017 at 8:00 p.m. Fleischer said he would not be at the meeting as he would be out of town. Bullard said we need to have everyone there and we are accepting their zoning application tonight and we have thirty days to have the hearing. He said we can set the time and let Savko know and they can ask that it be tabled.

**RESOLUTION APPROVE HEARING BZC 17-006 BOATMAN/SAVKO ON  
17-08-18 SEPTEMBER 11, 2017 AT 8:00 P.M.**

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

**RCD Complaint** – Smith said they received a public records request from RCD that consisted of over 1,000 pages at a cost of approximately \$292.

**LATE ITEMS:** None

**FUTURE MEETINGS:**

- 9/11/17 Spring Roads Meeting & Trustee Meeting
- 9/25/17 Trustee Meeting
- 10/9/17 Trustee meeting
- 10/23/17 Trustee Meeting

**RESOLUTION MOTION TO ADJOURN  
17-08-19**

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

Meeting adjourned by Chairman Bullard at 9:39 p.m.

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Ron Bullard, Trustee

ATTEST:

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Steve Flaherty, Trustee

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Claudia Smith, Fiscal Officer

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Adam Fleischer, Trustee