

BERLIN TOWNSHIP TRUSTEES

7:00 p.m.

Regular Meeting

November 27,

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: Joe & Toni Korleski, Sheila Hiddleson, Candice Myers, Joe Pichert, Larry Buell & Chris Paykoff

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

RESOLUTION 17-11-13 APPROVE THE 11/13/2017 MEETING MINUTES AND DISPENSE WITH THE READING

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

FISCAL OFFICE:

Inventory – Smith said she passed out inventory sheets and would like them back by December 22, 2017.

Smash – Smith said she has been sending them emails she receives from Smash asking how we handle social media records. Flaherty said the only social media we have is Facebook and everything is stored there and he never deletes anything.

Toni Korleski said she checked the new website and said it looked really good.

OLD BUSINESS –

Cemetery Updates/Columbarium’s – Flaherty said he has been in contact with another person at the columbarium company and they are working on it and we should have it by the December 11th meeting. It takes 18 to 20 weeks to get it and the deposit is 2/3 of the cost of \$54,000. Bullard said spending cutoff is December 5th so we will need to wait until next year to approve it.

Updated Website/Hall Rental Calendar – Flaherty said the website is live and they received an email on how to get to the google calendar.

*******7:15 TIME CERTAIN***HEALTH DEPARTMENT*******

Sheila Hiddleson the Delaware County Health District Commissioner gave an update on things happening at the Health Department. She stated that they have a food safety training course that they offer for free. She said they also have an Opiate Action Plan and said that in Delaware County there is a problem although it is not as bad as it is in other counties and there are a lot of resources available. They also discussed medical marijuana and the counties position on it.

*******7:30 TIME CERTAIN*** RECORDS COMMISSION MEETING *******

Smith said the township’s storage facility was not at capacity and there would be no need to remove or dispose of any records at this time.

Mowing – Flaherty said he had four or five companies that contacted us and Irwin was going to show them what needed to be done. He will call them and have them send their quotes in as soon as possible.

Rules of Use of Township Vehicles – Bullard suggested to put this on the agenda for the second meeting in January. He is still waiting on input from Fowler but said some of the

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objectives people had as far as taking the vehicle home, he doesn't think will happen as county people don't do it but they still need rules around how it is used.

Updated Hall Rental Form - Bullard said he was still waiting on Fowler.

Door Keypad Quote – Bullard said he is going to work with Irwin and the fire department to get a quote.

Marijuana Moratorium – Bullard said he asked Fowler about it and he gave us a resolution that they recommended and said he would like to see us put it in place and Flaherty said he is okay with it and since there is one going in in Franklin County and we are close enough to it he doesn't think we need one here.

RESOLUTION 17-11-14 APPROVE IN THE MATTER OF PROHIBITING MARIJUANA CULTIVATION DISPENSING, AND PROCESSING IN BERLIN TOWNSHIP

The Board of Trustees of Berlin Township, Delaware County, Ohio (“Board”) met in open session on the 27th day of November, 2017 with the following members present:

Ron Bullard

Steve Flaherty

Ron Bullard Moved the adoption of the following Resolution:

PREAMBLE

WHEREAS, under R.C. § 3796.29, the Board has the authority to “prohibit, or limit the number of cultivators, processors, or retail dispensaries licensed under . . . [Ohio Revised Code Chapter 3796] within the unincorporated territory of the township;” and,

WHEREAS, the Board finds that it is the best interest of the residents of Berlin Township to prohibit cultivators, processors, and retail dispensaries of medical marijuana, licensed under Ohio Revised Code Chapter 3796, within the unincorporated territory of the Township.

RESOLUTION

NOW THEREFORE BE IT RESOLVED:

1. Pursuant to R.C. § 3796.29, the Board prohibits cultivators, processors, and retail dispensaries of medical marijuana, licensed under Ohio Revised Code Chapter 3796, within the unincorporated territory Berlin Township.
2. The Board directs the Zoning Commission to study amending the zoning resolution to be consistent with this prohibition.
3. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. § 121.22.
4. This Resolution shall be in full force and effect immediately upon adoption.

Steve Flaherty Seconded the motion.

Voted on and signed this 27th day of November, 2017 in Berlin Township, Delaware County, Ohio.

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Ron Bullard _____
Trustee

Steve Flaherty _____
Trustee

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

2020 Census – Flaherty said that per Bob Lamb the county does this for us.

OPEC – Flaherty said since we did not respond by November 17th the court is under the impression that we are shifting away from the Jefferson Health Plan. In the interim we are covered until the court’s decision. He said most of the townships are looking outside of Ohio Insurance Services and Jefferson Health Plan and we have other options. He will be looking into when we need to make a decision.

CEMETERY –

Cemetery Lot Sales – Smith said a resident was supposed to have sent a letter to Bullard requesting to be allowed to buy ten grave spaces but we have a limit of five per person, but Bullard did not receive it. Buell said the individual would like to move family members from Fairview Cemetery and then have some available for other family members. Bullard said he didn’t have a problem with it but we need to have the request in writing.

FIRE DEPARTMENT:

Requisitions:

RESOLUTION 17-11-15 APPROVE \$1,044.00 TO PRECISION ALIGNMENT & TIRE INC. FOR TIRES, BRAKES AND ALIGNMENT ON 2010 FORD EXPEDITION, UT-392.

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

Names for VFFDF – Smith asked Pichert to work on getting the names together for the organizational meeting.

ROAD DEPARTMENT:

Work Boots – Bullard said he sent an email approving this.

Bullard he received a call from a resident on Big Run Road about water going across the road and washing his ditch away.

RESOLUTION 17-11-16 APPROVE SUBMITTING REA TO DELAWARE COUNTY ENGINEER FOR INSPECTION OF CULVERT PIPE ON BIG RUN ROAD

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

TRUSTEE ITEMS: Nothing

ZONING DEPARTMENT:

Benefits for Part-time Employees – Heid asked the trustees to consider providing compensation for holidays, vacation days and medical for part-time employees of the zoning office, road department and fire department. He said it would help with employee morale. They discussed how it could be computed and Smith said it would be difficult because there are employees that work a couple hours a pay period and she would have to keep track of when they hit a certain number of hours. Heid just said he wanted the trustees to think about it.

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Zoning Reports – Heid said the zoning reports are not totaling correctly and he has refused to sign them. Flaherty said they have been wrong since 2015 and it was mentioned over a year ago. They determined that a formula must have been deleted and it needs to be corrected. Heid said he does not have access to the spreadsheet.

RCD – Heid said the suite against Carol O’Brien for harassment against RCD is still going on and no court date has been set.

North Old State & Dunham Rd – Heid said he is investigating complaints about people possibly conducting business from their residents.

Medical Marijuana – Bullard said we need to update the zoning text now that they passed a resolution.

ID Card – Heid said the fire department is making him an ID card. Pichert said they are waiting on a special ribbon to put in the printer which is on back order.

FUTURE MEETINGS:

- 12/11/17 Employee Interviews & Trustee Meeting
- 12/14/17 MORPC
- 12/27/17 End of Year Meeting
- 1/3/18 2018 Organizational Meeting

LATE ITEMS: Nothing

**RESOLUTION MOTION TO ADJOURN
17-11-17**

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

Meeting adjourned by Chairman Bullard at 9:01 p.m.

Ron Bullard, Trustee

ATTEST:

Steve Flaherty, Trustee

Claudia Smith, Fiscal Officer

ABSENT

Adam Fleischer, Trustee