

BERLIN TOWNSHIP TRUSTEES

7:00 p.m.

Regular Meeting

April 9,

18

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 Robert Yaptangco

ROLL CALL: Ron Bullard, Ken O’Brien, Tom D’Amico, Amy Arnold (assisting), and Claudia Smith Absent, Fiscal Officer.

ATTENDANCE: Megan Kouster (K9 Companion), Robert Yaptangco, Chet Heid, Kevin Froehlich, and Chris Paykoff.

PUBLIC COMMENT: Bullard asked if there were any public comments. Megan Kouster Executive Director of K 9 Companions asked for an extension on the temporary trailer they have on their site and are looking at breaking ground in the fall or early spring next year and it’s an eighteen month build. Heid gave a history of the renewal of permits and D’Amico said all issued permits should not exceed eighteen months total time and we’re now at twenty four. Kouster said they felt they were at the right timeline when they selected that permit. O’Brien said if we say yes to this we put ourselves at risk. D’Amico suggested they check into it further.

O’Brien asked that we hold off on approving the March 26, 2018 meeting minutes.

OLD BUSINESS –

Cemetery Updates/Fairview Cemetery – O’Brien asked that we discuss this later in executive session.

10 Hour Holiday Pay – Bullard said we had two options here. One is the way we are doing it now is we pay the road works 40 hours a week and provide an 8 hour holiday through our normal holiday pay but if the holiday falls on a ten hour day they need to come back and work two hours on another day. The way the county does it is that a holiday is a holiday so whatever you were scheduled to work on that holiday is what you get for holiday pay. O’Brien said he does not want to change it as it may cause strife. He does not have a problem if they want flexibility for that week to work four eight-hour days. D’Amico said it is a flexible schedule that they are allowing them to work during the summer. Paykoff said they didn’t want to have to come in and work two hours one day but you could let them work thirty-two hours in three days.

Benefits for Part-time Employees – Bullard asked to have this placed on the agenda for first meeting in May.

Road Department Pay Range Rates – Bullard asked to have this placed on the agenda for first meeting in May.

Rules of Use of Township Vehicles – Bullard said we have our rules that say people can only take them home if it is an emergency. We do not have that for the roads department but does not think that we need it as everything starts here.

Pony Lawncare Bid –

RESOLUTION 18-04-03 APPROVE CONTRACT FOR MOWING, TRIMMING AND FERTILIZING OF CERTAIN BERLIN TOWNSHIP CEMETERIES AND FIRE STATION WITH PONY LAWN CARE AND LANDSCAPING LLC. PER THEIR BID AN CONTRACT AS PROIDED BY THE PROSECUTOR WITH CONTRACT BECOMING EFFECTIVE WHEN ALL SIGNATURES ARE IN PLACE

Motion: Bullard
Second: D’Amico
Vote: Bullard yes, O’Brien yes and D’Amico yes

Solicitation Ban –

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RESOLUTION 18-04-04 APPROVE A RESOLUTION ADOPTED PURSUANT TO OHIO REVISED CODE 505.94 REQUIRING THE REGISTRATION OF ALL TRANSIENT VENDORS WITHIN THE UNINCORPORATED TERRITORY OF BERLIN TOWNSHIP

Motion: O'Brien
Second: Bullard
Vote: D'Amico yes, O'Brien yes and Bullard yes

CEMETERY – D'Amico said he spoke with Flaherty who is coordinating placement of the ossuarium and he gave him the name of a crane place. Bullard said we might want to consider a cemetery levy in the future especially if we get Fairview Cemetery.

FIRE DEPARTMENT:

O'Brien said they are having interviews on April 12, 2018. They discussed mutual aid. O'Brien said there was an issue regarding tobacco products and thinks we need a more stringent policy for use on township property and he will get with the prosecutor's office.

They discussed the tax issues with the splitting of property at Greif Parkway and the partial in the Ciminello development with Berkshire. O'Brien has been discussing it with George Kaitsa who is trying to make it right.

ROAD DEPARTMENT:

Bullard said he has a recent letter from John Pacine that wants a letter from us saying that roller compacted concrete is okay in the township. He will write up the letter. O'Brien asked if they could put a sunset on it as with a sunset, we can redo it again. He likes sunsets as technology changes and people tend to forget and if we have a sunset on it, it will force us to revisit it.

RESOLUTION 18-04-05 APPROVE RON BULLARD BE AUTHORIZED TO WRITE LETTER TO COUNTY ENGINEERS OFFICE SPECIFICALLY JOHN PACINE THAT BERLIN TOWNSHIP IS OK WITH USING ROLLER COMPACTED CONCRETE IF THE COUNTY AGREES THAT IT IS AN APPROPRIATE USE OF IT AND WILL TAKE EFFECT UNTIL DECEMBER 31, 2021, AT WHICH TIME THEY WILL REVISIT IT.

Motion: Bullard
Second: O'Brien
Vote: D'Amico yes, O'Brien yes and Bullard yes

TRUSTEE ITEMS:

Rescind Resolution 18-03-35 (Name Plate Vendor)

RESOLUTION 18-04-06 APPROVE TO RESCIND RESOLUTION 18-03-35

Motion: Bullard
Second: O'Brien
Vote: O'Brien yes, D'Amico yes and Bullard yes

**ZONING DEPARTMENT:
Monthly Zoning Report -**

FUTURE MEETINGS:

- 4/23/18 Trustee Meeting
- 5/05/18 Township Clean-up Day
- 5/14/18 Mandatory Training for Employees
- 5/14/18 Trustee Meeting
- 5/29/18 Trustee Meeting

LATE ITEMS:

RESOLUTION 18-04-07 APPROVE RECESSING TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE PURCHASE OF PROPERTY-THREE TRUSTEES

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AND FISCAL OFFICER ASSISTANT TO ATTEND-8:43 P.M.

Motion: O'Brien
Second: Bullard
Vote: O'Brien yes, D'Amico yes and Bullard yes

**RESOLUTION MOTION TO RETURN TO REGULAR SESSION AT 8:58 P.M.
18-04-08**

Motion: O'Brien
Second: Bullard
Vote: O'Brien yes, D'Amico yes and Bullard yes

Bullard said they meet in executive session, no decisions were made, and no actions were taken.

**RESOLUTION MOTION TO ADJOURN
18-04-09**

Motion: Bullard
Second: D'Amico
Vote: Bullard yes, O'Brien yes and D'Amico yes

Meeting adjourned by Chairman Bullard at 8:59 p.m.

Ron Bullard, Trustee

ATTEST:

Ken O'Brien, Trustee

Amy Arnold, Fiscal Officer Assistant

Tom D'Amico, Trustee