

BERLIN TOWNSHIP TRUSTEES

6:00 p.m. Special Meeting July 25, 18

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

CALL TO ORDER: Ron, Bullard Trustee Chairman

PLEDGE OF ALLEGIANCE: Larry Buell led the Pledge of Allegiance

ROLL CAL: Ron Bullard, Ken O’Brien, Tom D’Amico and Claudia Smith, Fiscal Officer.

ATTENDANCE: David Loveless, Larry Buell and Jerry Valentine

Bullard said we called the special meeting to interview candidates for part-time zoning Inspector and to discuss charges for the ossuarium.

RESOLUTION 18-07-22 APPROVE RECESSING TO EXECUTIVE SESSION FOR THE CONSIDERATION OF EMPLOYEMENT OF A PUBLIC EMPLOYEE-THREE TRUSTEES, FISCAL OFFICER, AND TWO APPLICANTS ONE BY ONE TO ATTEND-6:02 P.M.

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

RESOLUTION 18-07-23 MOTION TO RETURN TO SPECIAL SESSION AT 7:50 P.M.

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

Bullard said we meet in executive session and interviewed candidates for the zoning inspector position and both were good candidates. No decisions were made and no actions taken.

D’Amico said he meet with Buell to discuss pricing for the ossuarium and they had some ideas. He said there would be maintenance costs associated with it such as engraving of the plates and maintenance of the ossuarium itself. They need to decide if they want all the fonts to be the same. They were looking at a range of \$1,000 to \$2,000 per niche. Bullard said two cremations could be put into some of the niches. D’Amico will get some clarification and put something together for the August meeting.

RESOLUTION 18-07-24 MOTION TO ADJOURN

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

Meeting adjourned by Chairman Bullard at 8:19 p.m.

Ron Bullard, Trustee

ATTEST: _____
Ken O’Brien, Trustee

Claudia Smith, Fiscal Officer

Tom D’Amico, Trustee