

**BERLIN TOWNSHIP TRUSTEES**

**7:00 p.m. Trustee Meeting August 16, 18**

**ATTENDANCE:** Ray & Rita Armstrong, Joe & Toni Korleski, John Bailor, Chris Paykoff, Taylor Greely, Vic Citro & Robert Yaptangco

Bullard called the continuation of the August 13, 2018 meeting to order.

Bullard said he has worked on the trash contract and said he was not in favor of stopping the recycling program. The contract includes three townships, Berlin, Berkshire & Delaware so anything we do needs to incorporate all three townships. O'Brien said he asked the prosecutor's office to amend the contract. He has spoken with Berkshire Township's administrator and he did not see any problem with signing it but they meet on Monday. Citro said they are still working on changing the routes and may not have that until Monday or Tuesday. He said this would take thirty (30) days to get everyone notified of the route changes. He said he spoke with corporate and they agreed to give him more drivers than he needs for sixty (60) days, and he feels that they will see a change this Friday as they work towards changing the routes and adding a second day of trash pickup. They decided that they would have to continue this meeting until next week to get the information from Citro to incorporate in the contract for the revision.

They discussed the contamination of the recycling. Bullard said he has asked the prosecutor to put a bid packet together so they can bid the trash contract this year. Taylor Greely with Rumpke said they are a family owned business and said they have the infrastructure and drivers to handle our township's trash. She discussed what they could do for the township and that they will be bidding on the contract.

**RESOLUTION 18-08-18 APPROVE AUTHORIZING RON BULLARD GET A BID PACKAGE TOGETHER TRASH & RECYCLING FOR BERLIN TOWNSHIP**

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

O'Brien asked Yaptango about responding to a House Bill 529 Grant Application that they received from OSU regarding Canine Companions. Yaptangco is leaving the county prosecutor's office as such he does not represent Berlin Township on matters involving Canine Companions additionally Fowler of the county prosecutor's office represents Berlin Township on matters involving Canine Companions. Trustees have no objection to the grant as long as Canine Companions comply with zoning.

**RESOLUTION 18-08-19 APPROVE DESIGNATING KEN O'BRIEN TO BE OUR LEAD TRUSTEE ON THE HOUSE BILL 529 GRANT APPLICATION FOR CANINE COMPANION**

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

Bullard asked Yaptango if he would ask Fowler about the new law changes regarding the CDL rules.

**Old Business –**

**Fairview Cemetery Update** – O'Brien said the judge wants to get rid of it but the owners in jail, refused to be served so they have to put it in the paper, which takes six (6) weeks before it can be acted upon.

**Cemetery Rules Update & Ossuarium Pricing** – D'Amico is still working with Buell. Paykoff said the landscapers will be starting on Monday.

**Employee Handbook Update** – O'Brien said he meet with the fire chief, assistant fire chief and the attorney and he feels it will take longer than he expected but thinks it will be a good thing.

**Fall Newsletter** – Articles are due to Rippel by September 21, 2018.

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**7:00 p.m.**

**Trustee Meeting**

**August 16, 18**

**Zoning Inspector Position** – D’Amico said he extended the job offer to David Loveless and he accepted and picked up the employment packet. Smith said she received the packet back and called him and he can start on August 27, 2018. D’Amico said he thought his hours should be 10:00 a.m. to 2:00 p.m. O’Brien said for the first few weeks he has a lot to read and there are things that need to be done, so he feels he should have more hours. He also wants him to pick up signs on the weekends. D’Amico said he will still be overseeing things and they have Scott Sanders helping.

**Late Items –**

**RESOLUTION 18-08-20 APPROVE \$960 TO FIRE SAFETY SERVICES FOR FOAM AND EXTRICATION GLOVES**

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

**Road Department -**

**Contracting for Snow Plowing** – Bullard said StewCare Landscaping asked if we would be interested in hiring them for snow plowing so they can keep their people busy during the winter. He thought he would explore it if everyone was interested. It would be another option to help with our snow plowing. It would be their trucks and plows and our salt. Genoa Township uses them so he will check to see how it is working out.

**Trustee Items –**

**Health Insurance** – Bullard asked if we wanted to stay with the current insurance company or bid it out, as we need to start working on that now. O’Brien said if we are not having any problems he does not think we should switch. D’Amico said he is okay with what we have.

Smith said they should also be thinking about the mowing contract as landscapers put bid packets together in the fall not in the spring, as we did this year. O’Brien asked if we have the option to renew for another year. Smith thought they did. O’Brien said he thinks they should only fertilize once in the spring and once in the fall.

O’Brien said he talked to the person that installed the lights and told him he would like there to be three more lights by the kitchen pass through. D’Amico said someone asked that there be two switches with half the lights on each switch. The fans in the attic also are not working so the quote includes replacing them.

**RESOLUTION 18-08-21 APPROVE NOT TO EXCEED \$3,000 TO JHB CONSTRUCTION TO REWIRE THE LIGHTS, ADD NEW LIGHTS AROUND KITCHEN PASS THROUGH AND TROUBLESHOT AND REPLACE THE FANS IN THE ATTIC AS NEEDED WITH TOM D’AMICO BEING THE SUPERVISOR**

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

D’Amico said Rippel is getting quotes on drywall repair, carpeting and painting.

**RESOLUTION 18-08-22 RECESS AND SUSPEND MEETING UNTIL WEDNESDAY AUGUST 22, 2018 AT 7:00 P.M.**

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

Meeting recessed by Chairman Bullard at 9:36 P.M.