

BERLIN TOWNSHIP TRUSTEES

7:00 p.m.

Trustee Meeting

August 22,

18

ATTENDANCE: Ray Armstrong, Vic Citro, Rodney Myers & Robert Yaptangco

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

Bullard said he wants to talk about the amendment to the Republic Trash Hauling Contract. Citro said they do not have the maps finalized yet to be put into a contract but their target date for implementation is September 17, 2018. They will call blast, have a flyer insert in the residents bill and it will be on the township website, notifying residents. Yaptangco said he would like to have the maps so we can say these are the routes and these are what you are contracting for before a revised contract is signed. Bullard said once the map is available they will have a special meeting. Bullard said he was told they are looking at Wednesday, Thursday as our new pickup dates. Yaptangco said the fiscal officer found out the Terry Thompson is not the person in charge anymore. Citro said with the growth in the township the area has been reassigned to Allen Devoiti. He would have him sign it right away.

Cloud Discussion – They discussed the architectural design they would like included in the Cloud for the township. O’Brien suggested that they put together a committee of residents to put the Cloud together and asked Armstrong if he was interested it being a part of it. Armstrong said his property sits in the district of the Cloud and asked if that was a problem. Yaptangco said yes. O’Brien asked if it would be a problem if it were consistent for the whole area and not just the area around his property. Yaptangco said probably because his property is right there. O’Brien said he would like to have a look so he can sell it to the residents but he does not know what that look is. No one had any ideas. Bullard said we could define the materials and not define the style. Armstrong gave them some things to think about regarding the Cloud.

Evans Farms – Bullard said he went to the meeting regarding Evans Properties and what they were discussing were the roads. He told them that they were making it a walking community with 5,000 residents so they need to talk about the walking areas and how they connect. He said they have no idea how to think about how the walking lays out. O’Brien asked if the incorporated any of his ideas and Bullard said they took it as an action item.

Canine Companions –

Yaptangco of the county prosecutor’s office had stepped out of the meeting room and did not participate in discussions pertaining to Canine Companions. Yaptangco does not represent Berlin Township on matters involving Canine Companions; Mark Fowler of the county prosecutor’s office represents Berlin Township on matters involving Canine Companions. Bullard said he talked to the health department and they said they have a permit and they are working on fixing their septic tank. He also found out that the barn is on 5.02 acres, which makes it agricultural. D’Amico said he thought they told us they were relocating to New Albany. Bullard said they received a grant from OSU for Delaware County so he is not sure they are. D’Amico said they still have a trailer that is not in compliance. Bullard said we should reply to the letter from OSU. O’Brien said Fowler is supposed to be writing the reply for us.

Yaptangco came back into the meeting room after the discussions about Canine Companions had concluded.

Late Items –

D’Amico said Rippel thought it might be a good idea for the new zoning inspector to attend the BZA meeting, which is Thursday and I suggested that he come on a voluntary basis. Smith said she could change his hire date and he could be paid to attend. D’Amico said he would ask him if he could attend.

**RESOLUTION
18-08-23**

**ACCEPT RESIGNATION FROM STEVE SPANGLER
FROM BERLIN ZONING COMMISSION EFFECTIVE
AUGUST 20, 2018 WITH REGRET**

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

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O'Brien said having been on two different boards with Spangler, he brought a different perspective that was always helpful. Bullard said now we need to look for another alternate.

Yaptangco asked which of the trustee's wants to work on the trash bid and it was determined that Bullard would sine he has the experience.

O'Brien said he would like to be clearer on the recycling. Smith said Republic should send a list to the residents of what is recyclable and what is not. Bullard said all the items put in the recycling containers needs to be clean and dry.

**RESOLUTION MOTION TO ADJOURN
18-08-24**

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

Meeting recessed by Chairman Bullard at 8:06 P.M.

Ron Bullard, Trustee

ATTEST: _____
Ken O'Brien, Trustee

Claudia Smith, Fiscal Officer

Tom D'Amico, Trustee