

**BERLIN TOWNSHIP TRUSTEES**

**6:00 p.m.**

**Special Meeting**

**September 17,**

**18**

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

**CALL TO ORDER:** Ron, Bullard Trustee Chairman

**PLEDGE OF ALLEGIANCE:** Chris Rinehart led the Pledge of Allegiance

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

**ATTENDANCE:** Chris Rinehart and Pam Arnold

Bullard asked that we recess for approximately a half hour to wait for others to arrive as there was some confusion about the start time.

Bullard said we called the special meeting to discuss the trash and recycling RFB and to discuss the acquisition of property.

**RESOLUTION 18-09-12 RECESS TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE ACQUISITION OF PROPERTY—THREE TRUSTEES, FISCAL OFFICER AND ATTORNEY CHRIS RINEHART TO ATTEND-6:57 P.M.**

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

**RESOLUTION 18-09-13 MOTION TO RETURN TO REGULAR SESSION AT 7:22 P.M.**

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

Bullard said we meet in executive session to discuss the acquisition of property, no decisions were made and no actions taken.

Bullard said he had the request for bid for the trash-hauling contract that has been reviewed by the prosecutor. He stated that it is being looked at by the other two townships involved, Delaware and Berkshire. He said the biggest change is that they are going from a 7:00 a.m. start time to a 6:00 a.m. start time. He asked that there be an option to pick up recycling either weekly or bi-weekly. Bullard said the recycling business is getting more expensive. O'Brien asked if there was a cost for the bid package and Bullard said no.

**RESOLUTION 18-09-14 APPROVE RFB FOR TRASH HAULING CONTRACT FOR BERLIN TOWNSHIP WHICH MAY INCLUDE BERKSHIRE AND DELAWARE TOWNSHIPS WITH THE PROVISION THAT PAGE 3 AND PAGE 16 INDICATE THAT THE CONTRACT TERM BE JANUARY 1, 2019 UNTIL DECEMBER 31, 2021 AND PAGE 82 HAVE THE EXECUTED DATE BE DETERMINED AT THE TIME OF EXECUTION**

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

**RESOLUTION 18-09-15 APPROVE UPTO \$1,000 TO ADVERTISE THE TRASH HAULING RFB IN THE LOCAL PAPERS OF RECORD FOR THE MINIMUM REQUIRED**

Motion: Bullard  
Second: O'Brien  
Discussion: Smith said she did not know what the minimum required was and O'Brien said his understanding is that it is published once with the Gazette and then it is published electronically and the Gazette has to send that.  
Vote: O'Brien yes, D'Amico yes and Bullard yes

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**RESOLUTION 18-09-16 APPOINT RON BULLARD OR HIS DESIGNEE TO MANAGE THE JOINT RFB FOR THE TRASH HAULING CONTRACT AND MAKE CHANGES AS NECESSARY AND TO FIX SCRIVENER ERRORS UNTIL THE BID IS BROUGHT BACK TO THE TRUSTEES**

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

**RESOLUTION 18-09-17 MOTION TO ADJOURN SPECIAL MEETING**

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

Meeting adjourned by Chairman Bullard at 7:57 p.m.

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Ron Bullard, Trustee

ATTEST:

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Ken O'Brien, Trustee

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Claudia Smith, Fiscal Officer

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Tom D'Amico, Trustee