

**BERLIN TOWNSHIP TRUSTEES**

**6:00 p.m. Special Trustee Meeting November 19, 18**

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

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

**PLEDGE OF ALLEGIANCE:** Trustee Bullard led the Pledge of Allegiance

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

**ATTENDANCE:** Mark Fowler and Larry Buell

**PUBLIC COMMENT:** Bullard asked if there was any public comments, hearing none they moved to the next item on the agenda.

Bullard said the special meeting was called to discuss the changes that need to be made to the cemetery rules to include the new Ossuarium. Items discussed where the size of urns to be allowed to be placed in the niches and what type of containers would be allowed to be placed in the Ossuary. They also discussed what would be allowed to be engraved on the plaques that go on the face of the niches and about providing bricks to be engraved for the scattering garden. Mark Fowler will incorporate the correct wording into the rules and bring them back to the trustees for approval.

**RESOLUTION MOTION TO ADOURN  
18-11-07**

Motion: Bullard  
Second: D'Amico  
Vote: Bullard yes and D'Amico yes

Meeting adjourned by Chairman Bullard at 7:27 P.M.

\_\_\_\_\_  
Ron Bullard, Trustee

ATTEST:

**ABSENT**  
\_\_\_\_\_  
Ken O'Brien, Trustee

\_\_\_\_\_  
Claudia Smith, Fiscal Officer

\_\_\_\_\_  
Tom D'Amico, Trustee