

BERLIN TOWNSHIP TRUSTEES

4:15 p.m. Trustee Meeting June 27, 19

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

CALL TO ORDER: Ken O'Brien, Trustee Chairman

PLEDGE OF ALLEGIANCE: Ken O'Brien led the Pledge of Allegiance

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

ATTENDANCE: Chris Rinehart

PUBLIC COMMENT: O'Brien asked if there were any public comments. Hearing none they moved to the next item on the agenda.

Legal Action

RESOLUTION 19-06-15 APPROVE RECESS TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING ORC 121.22 G3, PENDING OR IMMINENT COURT ACTION-THREE TRUSTEES, FISCAL OFFICER AND CHRIS RINEHART, ATTORNEY TO ATTEND-4:22 P.M.

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

RESOLUTION 19-06-16 MOTION TO RETURN TO REGULAR SPECIAL SESSION AT 4:43 P.M.

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

O'Brien said we meet in executive session and no decisions were made and no actions were taken.

Fire Levy

RESOLUTION 19-06-17 APPROVE BOARD OF TRUSTEES BERLIN TOWNSHIP, DELAWARE COUNTY, OHIO

RESOLUTION NO. 19-06-17

RESOLUTION OF NECESSITY TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN-MIL LIMITATION FOR THE PURPOSE FOR FIRE PROTECTION (R.C. Sections 5705.03, 5705.19, and 5705.192)

Motion: O'Brien
Second: Bullard
Discussion: Bullard said you can do a renewal with an increase but he does not believe we need more money than this. He said it is a renewal of exactly what we have now. He did not know if we wanted to consider increasing this and being able to decrease the other levy. O'Brien said he would keep it as a straight renewal.
Vote: D'Amico yes, Bullard yes and O'Brien yes

Energy Letter – O'Brien said Fowler asked them to consider having a special meeting to consider this. He told him what things would need to be in it for him to vote for it and he believes he forwarded those comments to Steve Cuckler. Steve has not sent an additional information back so he does not want to take action on it. There were no objections.

BERLIN TOWNSHIP TRUSTEES

4:15 p.m.

Trustee Meeting

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19

Mowing Weeds – Bullard said he would work with Fowler and have it by the July 8th meeting. Smith said the resident came in Monday complaining because it has been thirty days so she did not know if there were any new updates. Bullard said we do not have anything new on it at this point, but will have something for the July meeting.

**RESOLUTION MOTION TO ADJOURN
19-06-18**

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

Meeting adjourned by Chairman O’Brien at 4:52 P.M.

Ken O’Brien, Trustee

ATTEST:

Tom D’Amico, Trustee

Claudia Smith, Fiscal Officer

Ron Bullard, Trustee