

**BERLIN TOWNSHIP TRUSTEES**

**6:00 p.m. Special Meeting April 6, 20**

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

**CALL TO ORDER:** Tom D’Amico, Trustee Chairman

**PLEDGE OF ALLEGIANCE:** Joe Pichert led the Pledge of Allegiance

**ROLL CALL:** Ken O’Brien (Absent), Tom D’Amico, Ron Bullard and Theresa Taylor, Assistant Fiscal Officer

**ATTENDANCE:** Joe Pichert

**Business Needs-**

**Approval of Minutes-**

**RESOLUTION 20-04-01 APPROVE THE 03/21/20 SPECIAL MEETING MINUTES AND DISPENSE WITH THE READING**

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

**RESOLUTION 20-04-02 APPROVE THE 03/23/20 EMERGENCY MEETING MINUTES AND DISPENSE WITH THE READING**

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

**Piatt Road Expansion Project** - D’Amico will check with Chris Ballard for more information on the most effective way to purchase the right-of-ways. Bullard stated that he had spoken with Doug Riedel who suggested that the plan move forward and to have a public meeting. Riedel also suggested to start researching for someone to purchase the right-of-way. Bullard stated that if the money gets approved for the project, the township has until April 2021 to start it.

**Adoption of Covid-19 Policies** - Pichert stated the attorney had sent O’Brien and himself an updated version of the policies.

Recess at 6:12 p.m. Returned at 6:18 p.m.

Pichert stated that some of the changes pertained to the fire department. Specifically, the Paid Sick Leave Policy. Bullard and D’Amico both stated that they were not comfortable making any decisions as O’Brien has been the trustee in contact with the attorney. D’Amico stated it will be addressed at the next trustee meeting.

**Variance for Piatt Road extension at Berlin Station** - D’Amico stated that he will have to check with county engineer. Bullard called Doug Riedel to see if he had any information on the variance. After a few questions to Riedel, he stated he would have to get with his team and will get back to the trustees at the next meeting.

**Future Meetings-**

04/13/20 Trustee Meeting

**RESOLUTION 20-04-03 MOTION TO ADJOURN**

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

**BERLIN TOWNSHIP TRUSTEES**

**6:00 p.m.**

**Special Meeting**

**April 6,**

**20**

Meeting adjourned by Chairman D'Amico at 6:45 P.M.

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

ATTEST:

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Ron Bullard, Trustee

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Theresa Taylor, Assistant Fiscal Officer

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