

BERLIN TOWNSHIP TRUSTEES

11:00 A.M. Special Trustee Meeting October 17, 20

HELD AT: This meeting was held virtually by Zoom, Delaware, OH

CALL TO ORDER: Tom D’Amico, Trustee Chairman

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

ROLL CALL: Ken O’Brien, Tom D’Amico, Ron Bullard, Theresa Taylor, Assistant Fiscal Officer

ATTENDANCE: Joe Pichert, Ken Bird, Tim Foor, Patricia Shroyer and Dave Riepenhoff

Fairview Cemetery - D’Amico stated that Tim Foor has expressed an interest in becoming the Fairview Cemetery sexton but will have to go into Executive Session to discuss compensation. D’Amico stated that all of Fairview Cemetery was turned over to Berlin Township except for the back 8-acres which is on the east portion. D’Amico stated that he had asked Pony Landscaping for a quote but believes the quote that was given included the 8-acres that is not the townships. He is going to ask for a requote that excludes the 8-acres. D’Amico stated that he and Larry Buell looked at some of the alignments and it is obvious that they are not symmetrical. Buell stated that they only allowed for 3-feet for a burial vault and through the years the vaults have gotten bigger. After a lengthy discussion, whatever people bought directly from the cemetery’s previous owners, the Martin’s (who are now in jail for theft charges after the plead guilty to accepting money for items that they never delivered), are not the responsibility of the townships. If someone holds an actual deed to their plot, that will be the only thing that the township will be liable for. It is the board’s recommendation, that if people bought a pre-need package that they check with whomever it was directly bought through. Tim Foor stated that he is also interested in making repairs that may need to be done at Fairview Cemetery, to include but not limited to unlevel headstones.

RESOLUTION 20-10-25 MOTION TO RECESS TO EXECUTIVE SESSION PURSUANT TO ORC 121.22 (G)(1&4) TO DISCUSS COLLECTIVE BARGAINING AND EMPLOYEE COMPENSATION- THREE TRUSTEES, ASSISTANT FISCAL OFFICER, JOE PICHERT AND DAVE RIEPENHOFF TO ATTEND- 11:17 A.M.

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

RESOLUTION 20-10-26 MOTION TO RETURN TO REGULAR SESSION- 12:47 P.M.

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

D’Amico “We met in executive session and no decisions were made and no actions were taken”.

Fire Department Labor Agreement- Discussed in Executive Session.

Employee Compensation- RESOLUTION 20-10-27 MOTION TO AUTHORIZE TRUSTEE D’AMICO TO ATTEMPT TO HIRE A SEXTON FOR FAIRVIEW CEMETERY AT A SALARY OF \$10,000/YEAR CONTINGENT UPON THE APPLICANT TURNING IN ALL REQUIRED PAPERWORK AND WITH THERE BEING A 1-YEAR PROBATIONARY PERIOD PUT IN PLACE

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

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**RESOLUTION MOTION TO ADJOURN
20-10-28**

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

Meeting adjourned by Trustee D'Amico at 1:00 P.M.

Tom D'Amico, Trustee

ATTEST:

Ron Bullard, Trustee

Theresa Taylor, Assistant Fiscal Officer

Ken O'Brien, Trustee