

**Berlin Township Trustees
End of Year Meeting
Agenda**

DATE: December 27, 2021

TIME: 6:00 p.m.

- 1) Meeting Called To Order**
- 2) Pledge of Allegiance**
- 3) Roll Call**
- 4) Approval of Minutes:** 12/6/21 Special Meeting & 12/13/21 Regular Meeting
- 5) Old Business**
 - Lexipol User Agreement
 - TIFF
 - OPEC Attorney Change
 - Temple Updates
- 6) Road Department**
 - OPWC Resolution and Delaware County Engineer's Office
- 7) Fiscal Officer Items**
 - Permanent Appropriations
 - OTA Workshop
 - Trustee Compensation for 2022
 - OTARMA
 - Liquor Permits
- 8) Cemetery**
- 9) Fire Department**
 - Transfer \$325,000 to Capital Improvement
 - Step Increase for Fire Fighter
- 10) Trustee Items**
 - Swearing In of Trustees
- 11) Zoning Department**
 - Set Hearing Date for Mauve Meadows
- 12) Public Comment**
- 13) Future Meetings**
- 14) Late Items US**
- 15) Adjourn**

This meeting will be held at the Berlin Township Hall, 3271 Cheshire Rd, Delaware, Oh 43015

Agenda items are subject to change before scheduled meeting time. Meeting is recorded for transcription purposes only.