

Held

20

**BERLIN TOWNSHIP REGULAR MEETING
July 21, 2014**

The meeting was called to order by the Chairperson Mr. Jason Young with trustees Mrs. Jodi Kale and Denny Furman and Fiscal Officer Dolly Bennett in attendance. 8 visitors recited the Pledge of Allegiance to the Flag with the Board.

All transient, general and routine correspondence and draft minutes are disposed of per the provisions of the retention period of Berlin Township.

Mrs. Kale made a motion, seconded by Mr. Furman that the minutes of the last meeting are approved as written. All Trustees voted in favor.

Mr. Furman made a motion for Resolution, seconded by Mrs. Kale that the June financial reports are approved as submitted by the Fiscal Officer. All Trustees voted in favor. 34-2014

Mrs. Kale made a motion for Resolution, seconded by Mr. Furman, that the township accept the estimate from Baryak Tree Service in the amount of \$1900 for tree removal at the West Cemetery plus an additional amount of \$100 for stump removal at the town hall due to the fact that Top Notch Tree Service, who was awarded the job last meeting, has not responded to telephone calls nor return of required paperwork. Baryak Tree Service has agreed to complete the work and has turned in required paperwork. All Trustees voted in favor. 35-2014

After discussion, Mrs. Kale made a motion for Resolution, seconded by Mr. Furman, that the Board amend appropriations and ask for an Amended Certificate from the County Auditor as follows:

GENERAL FUND 1000

1000-110-111-0000	Salaries, Trustees	\$15,432.00
1000-110-121-0000	Salary, Fiscal Officer	\$16,977.00
1000-110-190-0000	Other Salaries	\$2,728.20
1000-110-211-0000	OPERS Contribution	\$8,000.00
1000-110-213-0000	Medicare match	\$1,000.00
1000-110-221-0000	Medical Insurance	\$45,000.00
1000-110-222-0000	Life Insurance	\$2,000.00
1000-110-223-0000	Dental Ins. Premiums	\$2,500.00
1000-110-230-0000	Workers Comp. Premiums	\$3,000.00
1000-110-313-0000	Uniform Accounting Fees	\$3,500.00
1000-110-314-0000	Tax Collection Fees	\$2,500.00
1000-110-315-0000	Election Expense	\$2,000.00
1000-110-330-0000	Travel & Meeting Expense	\$3,000.00
1000-110-342-0000	Postage	\$500.00
1000-110-344-0000	Printing	\$300.00
1000-110-345-0000	Advertising	\$300.00
1000-110-370-0000	Health Department payment	\$15,000.00
1000-110-410-0000	Office Supplies	\$2,000.00
1000-110-510-0000	Dues & Fees	\$600.00
1000-110-599-0000	Other	\$15,000.00
1000-120-190-0000	Salaries	\$25,000.00
1000-120-211-0000	OPERS Contribution	\$300.00
1000-120-213-0000	Medicare match	\$100.00
1000-120-322-0000	Garbage & trash removal	\$1,000.00
1000-120-323-0000	Repairs & Maintenance	\$20,000.00
1000-120-329-0000	Property Services	\$5,000.00
1000-120-341-0000	Telephone	\$2,500.00
1000-120-351-0000	Electricity	\$1,500.00
1000-120-353-0000	Natural Gas	\$3,000.00
1000-120-381-0000	Property Insurance	\$5,000.00
1000-120-420-0000	Operating Supplies	\$5,000.00
1000-120-599-0000	Other	\$15,000.00
1000-190-240-0000	Unemployment Compensation	\$2,000.00
1000-210-360-0000	Contracted Services	\$7,625.00
1000-310-360-0000	Contracted Services	\$2,000.00

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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1000-410-190-0000	Salaries	\$4,000.00
1000-410-211-0000	OPERS Contribution	\$100.00
1000-410-213-0000	Medicare match	\$25.00
1000-410-323-0000	Maintenance & repairs	\$2,800.00
1000-410-329-000	Property Services	\$2,250.00
1000-410-360-000	Contracted Services	\$5,428.00
1000-410-420-0000	Operating Supplies	\$620.47
1000-410-430-0000	Small Tools & Equipment	\$109.79
1000-410-599-0000	Other	\$661.10
1000-760-730-0000	Improvements of sites	\$35,000.00
1000-760-740-0000	Machinery, Equip., Furniture	\$10,000.00
1000-840-840-0000	Fiscal charges	<u>\$5,822.00</u>
Total General Fund		\$303,178.56
M.V. LIC. FUND 2011		
2011-330-323-0000	Repairs & Maintenance	\$10,000.00
2011-330-599-0000	Other	<u>\$0.00</u>
Total M.V.L. Tax Fnd		\$10,000.00
GASOLINE TAX 2021		
2021-110-119-0000	Other Salaries	\$629.40
2021-110-213-0000	Medicare Match	\$200.00
2021-330-111-0000	Trustee's Salaries	\$15,432.00
2021-330-190-0000	Other Township Staff Salaries	\$25,000.00
2021-330-211-0000	PERS Contribution	\$5,000.00
2021-330-213-0000	Medicare Match	\$600.00
2021-330-221-0000	Medical Insurance	\$40,000.00
2021-330-222-0000	Life Insurance	\$1,000.00
2021-330-223-0000	Dental Insurance Premiums	\$2,000.00
2021-330-230-0000	Worker's Compensation	\$2,500.00
2021-330-381-0000	Insurance, property	\$4,000.00
Total Gas Tax Fund		\$96,361.40
R & B FND. 2031		
2031-330-314-0000	Tax Collection Fees	\$400.00
2031-330-351-0000	Electricity	\$1,000.00
2031-330-353-0000	Natural Gas	\$1,500.00
2031-330-420-0000	Operating Supplies	\$32,000.00
2031-330-599-0000	Other	<u>\$5,000.00</u>
Total R & B Fund		\$39,900.00
CEMETERY FND. 2041		
2041-410-190-0000	Salaries	\$15,000.00
2041-410-211-0000	PERS Contribution	\$300.00
2041-410-351-0000	Electric	\$1,000.00
2041-410-213-0000	Medicare	\$100.00
2041-410-323-0000	Repairs & Maintenance	\$10,000.00
2041-410-329-0000	Other Property Services	\$10,000.00
2041-410-360-0000	Contracted Services	\$10,000.00
2041-410-420-0000	Operating Supplies	\$5,000.00
2041-410-430-0000	Small Tools & Minor Equipment	\$5,000.00
2041-410-599-0000	Other	<u>\$10,000.00</u>
Total Cem. Fund		\$66,400.00
FIRE LEVY 2111		
2111-220-190-0000	Salaries	\$22,000.00
2111-220-211-0000	PERS Contribution	\$1,500.00
2111-220-212	Social Security contribution	\$700.00
2111-220-213-0000	Medicare Match	\$300.00
2111-220-214-0000	Volunteer Firefighters Dependent Fund	\$500.00
2111-220-230-0000	Worker's Compensation	\$3,100.00
2111-220-314-0000	Tax Collection Fees	\$2,500.00

DAYTON LEGAL BLANK, INC. FORM NO. 1014R

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2111-220-318-0000	Training	\$10,000.00
2111-220-319-0000	Professional Services	\$12,000.00
2111-220-323-0000	Repairs & Maintenance	\$20,000.00
2111-220-341-0000	Telephone	\$3,500.00
2111-220-351-0000	Electricity	\$3,000.00
2111-220-353-0000	Natural Gas	\$3,000.00
2111-220-360-0000	Contracted services	\$20,000.00
2111-220-389-0000	Insurance	\$15,000.00
2111-220-410-0000	Office Supplies	\$500.00
2111-220-420-0000	Operating Supplies	\$25,000.00
2111-220-430-0000	Small Tools & Equipt.	\$30,000.00
2111-220-510-0000	Dues & fees	\$500.00
2111-220-599-0000	Other	\$25,000.00
2111-820-820-0000	loan payment	\$10,000.00
Total Fire Levy		\$208,100.00
PERM. LIC. TX. 2231		
2231-330-259-0000	Employee Reimbursement	\$1,000.00
2231-330-360-0000	Contracted Service	\$14,000.00
2231-330-599-0000	Other	\$0.00
2231-820-820-0000	Loan Payment	\$16,135.00
2231-820-820-0000	Loan Payments	\$9,166.58
Total P.L.T. Fund		\$40,301.58
FEMA Boat Grant 2901		
2901-760-740-0000	Equip & Machinery	\$1,400.00
RECYCLING 2902		
2902-510-190-0000	Salaries	\$9,500.00
2902-510-211-0000	PERS Contribution	\$1,350.00
2902-510-213-0000	Medicare Match	\$350.00
2902-510-230-0000	Worker's Compensation	\$300.00
2902-510-351-0000	Electricity	\$700.00
2902-510-360-0000	Contracted Services	\$8,000.00
2902-510-420-0000	Operating Supplies	\$500.00
2902-510-599-0000	Other	\$2,500.00
Total Recycling Fnd.		\$23,200.00
ROAD BOND FUND 2904		
2904-330-599-0000	Other	\$10,000.00
Total Road Bond Fund		\$10,000.00
EMS Transport Fund 2905		
2905-230-360-0000	Contracted Services	\$1,000.00
2905-230-420-0000	Operating Supplies	\$5,000.00
Total EMS Transport Fnd		\$6,000.00
DEBT SERVICE 3101		
3101-220-314-0000	Tax collectors fee	\$1,700.00
3101-820-820-0000	Loan payments (OPWC road & fire truck)	\$97,143.60
Total Debt Service		\$98,843.60
MAUSOLEUM 2906		
2906-410-323-0000	Repairs	\$2,357.01
Total Mausoleum		\$2,357.01
CARSON BEQ. 4951		

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4951-410-190-0000	Salaries	\$100.00
4951-410-211-0000	PERS Contribution	\$20.00
4951-410-213-0000	Medicare Match	\$10.00
4951-410-420-0000	Operating Supplies	\$100.00
Total Carson Beq.		\$230.00
HELSEL BEQ. 4952		
4952-410-190-0000	Salaries	\$200.00
4952-410-211-0000	PERS Contribution	\$40.00
4952-410-213-0000	Medicare Match	\$10.00
4952-410-420-0000	Operating Supplies	\$300.00
Total Helsel Beq.		\$550.00
HOOVER BEQ. 4953		
4953-410-190-0000	Salaries	\$100.00
4953-410-211-0000	PERS Contribution	\$30.00
4953-410-213-0000	Medicare Match	\$10.00
4953-410-420-0000	Operating Supplies	\$30.00
Total Hoover Beq.		\$170.00
HOYLE BEQ. 4954		
4954-410-190-0000	Salaries	\$50.00
4954-410-211-0000	OPERS Contribution	\$15.00
4954-410-213-0000	Medicare Match	\$5.00
4954-410-420-0000	Operating Supplies	\$35.00
Total Hoyle Beq.		\$105.00
STALLSMITH BEQ. 4955		
4955-410-190-0000	Salaries	\$0.00
4955-410-211-0000	OPERS Contribution	\$0.00
4955-410-213-0000	Medicare Match	\$0.00
4955-410-420-0000	Operating Supplies	\$1.00
Total Stallsmith Beq.		\$1.00
BARINGER BEQ. 4956		
4956-410-190-0000	Salaries	\$45.00
4956-410-211-0000	OPERS Contribution	\$10.00
4956-410-213-0000	Medicare Match	\$3.00
4956-410-420-0000	Operating Supplies	\$6.00
Total Baringer Beq.		\$64.00
BARINGER I. BEQ 4957		
4957-410-190-0000	Salaries	\$0.00
4957-410-211-0000	OPERS Contribution	\$0.00
4957-410-213-0000	Medicare Match	\$0.00
4957-410-420-0000	Operating Supplies	\$3.00
Total Baringer I Beq.		\$3.00
BARINGER, E. BEQ 4958		
4958-410-190-000	Salaries	\$50.00
4958-410-211-000	OPERS Contribution	\$5.00
4958-410-213-000	Medicare Match	\$3.00
4958-410-420-000	Operating Supplies	\$20.00
Total Baringer, E Beq		\$78.00
UNCLAIMED MONIES		
9001		
9001-990-990-0000	Other financing uses	\$0.00
Total Unclaimed Money		\$0.00

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GRAND TOTAL**\$907,243.15**

All Trustees voted in favor.

36-2014

Mrs. Kale made a motion for Resolution, seconded by Mr. Furman that the Township enters into the County RUMA Agreement with the Ohio Edison Company and County Addendum Number One with Sunoco Pipeline LP. All Trustees voted in favor.

37-2014

Mr. Furman made a motion for Resolution, seconded by Mrs. Kale as follows:

Whereas the Ohio General Assembly enacted Sections 1332.21 through 1332.34 of the Ohio Revised Code effective September 24, 2007, to provide a statewide "uniform regulatory framework" for the provision of cable television and/or other video service (the "Video Law"); and

Whereas under the Video Law a video service provider that is providing video service to subscribers in the Township pursuant to a state-issued video service authorization must pay the Township a video service provider fee (VSP Fee") based on a percentage of the provider's gross revenues received from providing video service in the Township, not to exceed five percent (5%) of such gross revenues; and

Whereas the Video Law requires that the percentage of gross revenues on which VSP Fees are paid must be the same as the percentage of gross revenues that a cable operator pays pursuant to a franchise agreement that is in effect in the Township (the "VSP Fee Percentage") or, if there is no effective franchise agreement under which franchise fees are payable for a given calendar quarter, the VSP Fee Percentage shall be zero percent (0 %) of gross revenues unless the Township determines by Resolution that the VSP Fee will be a percentage of gross revenues not to exceed five percent (5%) of gross revenues; and

Whereas the Video Law further requires the Township to provide a video service provider with written notice of the VSP Fee Percentage within ten (10) days of receiving notice from the video service provider, pursuant to R.C. 1332.27(A), that it will begin offering service in the Township; and

Whereas the Video Law provides that advertising revenues will not be included in the gross revenues base upon which the VSP Fee Percentage is applied unless the Township specifically enacts a Resolution uniformly applicable to all video service providers requiring that advertising revenues also be included in the gross revenues base; and

Whereas the Video Law requires the Township to promptly notify affected video service providers of the Resolution that requires the inclusion of advertising revenues in the gross revenues base and that requirement will not take effect until the first day of the first calendar quarter that begins more than thirty (30) days after giving such notice of the Resolutions; and

Whereas in order to provide timely notice to a video service provider of the VSP Fee Percentage and of the inclusion of advertising revenues in the VSP Fee Gross revenues base, it is necessary for this Board of Trustees to (i) establish the VSP Fee Percentage; (ii) include advertising revenues in the VSP Fee gross revenues base, and (iii) authorize the Fiscal Officer to provide the appropriate notice of the VSP Fee Percentage and the inclusion of advertising revenues in gross revenues to a video service provider within ten (10) days of the Township receiving notice that a video service provider will begin providing service in the Township.

Now, therefore, be it hereby Resolved by the Board of Trustees of Berlin Township, Mahoning County, Ohio that:

This Board of Trustees of the Township of Berlin, Mahoning County, Ohio, hereby establishes a VSP Fee that is calculated by applying a VSP Fee Percentage of five percent (5%) to the video service provider's gross revenues as defined in Section 1332.32(8) if the Video Law. For purposes of calculating the VSP Fee, the provider's gross revenues shall include advertising revenues in accordance with Section 1332.23(B)(2)(g) of the Video Law. The VSP Fee Percentage and Video Law gross revenues definition, as modified by this Resolution, shall apply equally to all video service providers and cable television operators providing video service in the Township.

The VSP Fee shall be paid by each video service provider providing service in the Township on a quarterly basis, but not sooner than forty-five (45) days nor later than sixty (60) days after the end of each calendar quarter. R.C. Section 1332.32(A).

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The Fiscal Officer is authorized and directed to provide any video service provider with notice of the VSP Fee Percentage and gross revenues definition as determined by this Board of Trustees above, which notice shall be given by certified mail, upon receipt of notice from such video service provider that it will begin providing video service in the Township pursuant to a state-issued video service authorization.

This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including, but not limited to Section 121.22 of the Revised Code.

This Resolution shall be effective immediately or at the earliest date allowed by law.

All Trustees voted in favor.

38-2014

Mrs. Kale made a motion for Resolution, seconded by Mr. Furman that Dan Rosati is accepted as a probationary volunteer firefighter as requested by the Fire Department. All Trustees voted in favor.

39-2014

Mrs. Kale made a motion for Resolution, seconded by Mr. Furman, that the fire department may order a throttle cable for engine 31 at an estimated cost of \$100. All Trustees voted in favor.

40-2014

Mrs. Kale made a motion for Resolution, seconded by Mr. Furman, that the fire department may order ends for dry hydrants from Concoyle Oilfield Tools in the amount of \$1187.99. All Trustees voted in favor.

41-2014

Mr. Furman made a motion for Resolution, seconded by Mrs. Kale that the fire department may order 5 new Minitors at a cost of \$2627.50. All Trustees voted in favor.

42-2014

Mrs. Kale made a motion for Resolution, seconded by Mr. Furman, that the fire department may purchase rain gear for volunteer firefighters from Concoyle Oilfield Tools in the amount of \$396.74. All Trustees voted in favor.

43-2014

Mrs. Kale made a motion for Resolution, seconded by Mr. Furman that the Township renew the group rating program for Worker's Compensation with the Frank Gates Company and pay the \$621 fee. All Trustees voted in favor.

44-2014

After discussion, Mr. Furman made a motion for Resolution, seconded by Mrs. Kale that the estimate of \$1740.00 is accepted from The Neff Company for plumbing repairs to the town hall as listed on same estimate. Mr. Furman asked if there were no local plumbers who could be consulted for this work with everyone present stating they did not believe so. Therefore, the Resolution is made to award the work to The Neff Company whose work is not being questioned, but if a local company would be known it would have been the desire of the Board to get another estimate. All Trustees voted in favor. The Fiscal Officer was asked to contact Neff and get proper paperwork in order and let Kevin know when work can proceed with this project. All Trustees voted in favor.

45-2014

At this time the Fiscal Officer discussed with Trustees the Insurance Reimbursement situation which has developed. The IRS has determined, by way of the Affordable Care Act, that the insurance reimbursements being made by Townships in lieu of the group health care enrollment are taxable income. Our Township, along with others across the State, has been notified of this decision through the OTA, the State Auditor's Office and insurance carriers. Townships were advised to contact a tax consultant regarding social security vs OPERS deductions on these payments and if Medicare applied. The Fiscal Officer wrote to OPERS asking about these payments and has written documentation stating OPERS does not want these amounts as earnings. Tax consultants and the Social Security Administration have been consulted, along with the County Prosecutor's Office asking the question about Social Security and Medicare. The Prosecutor's Office said they do not address tax issues. To date, only one tax consultant (Mrs. Kale contacted this person) has responded. He indicated that the deduction of Social Security probably was not applicable as this money is not earned income. Mrs. Bennett also is awaiting confirmation on this train of thought from another tax consultant. The State Auditor's Office, through the UAN, has said Social Security is not applicable if the employee is participating in OPERS for earned wages. The Fiscal Officer has been in contact with other Fiscal Officers in the County who have stated that on clothing allowance dollars they take Medicare deductions but not social security. Therefore, until other information is received to the contrary the

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Fiscal Officer will deduct Federal and State Income tax, Medicare, and the Township will pay the Medicare Match on these payments. There is a stiff penalty associated with non-compliance of this regulation and it is felt the Township must move in some direction to comply. Mr. Furman also contacted a tax consultant who agrees there seems to be no clear definition on these payments. Based upon the information at hand, July salaries paid to those receiving the reimbursements will reflect the "catch up" of tax deductions/match dollars from the first six months of this year (the Law took effect January 1, 2014), and the payment of the third quarter reimbursement which will include the deductions of Federal and State income tax and Medicare deduction/match. It is sincerely hoped that at some point the Townships will receive confirmation in writing as to what is to be deducted/matched on these reimbursements.

Correspondence:

- Board of Health, copy of letter to property owner at 16082 Mock Road regarding regulations she needs to adhere to with the clean-up of her property.
- Veterans Service Commission, notification budget cuts have been enacted at their office with information regarding burial and associated costs.
- Ohio Bureau of Workers' Comp., information on a recent letter sent to public employers in error and information on the new billing procedure that will be taking place in the spring of 2015. All departments were notified by the Fiscal Officer that dual payments may take place during this transition and should be planned as such in budgets.

Concerns received:

- Sheri Lester, 13600 Leffingwell Road: Wants ditch cleaned out in front of her property. Kevin Windham looked at this area and stated the ditch does need cleaned. This area will be put on the ditching work list.
- Jean Crowe, 6241 Bedell Road: Requesting the ditch be cleaned out due to septic backup. She had a company pump her tank and they recommended she call about the ditch so water could flow. Mrs. Kale called the County Engineer's Office and registered this request since this is a county road.
- Cindy Yama, 7871 Bedell Road: Large hole in the road. Both Mr. Furman and Mrs. Kale called to report to the County Engineer's Office since this is a county road. The pot hole was fixed by the county on July 7.
- Brian Benyo, 14020 Berlin Station Road: Says his culvert is being filled by Martig's Farm as they drag dirt into the culverts during farming. Mr. Furman asked Kevin Windham to look at this area.
- Frank Imburgia, 15340 Mock Road: Many deep pot holes near his home and all over Mock Road. He also stated the Special Bus has a hard time traveling Mock Road. Mr. Furman called the County Engineer's Office to register this concern as this is a county road.
- Vicki Jakubek, 15511 Hoyle Road: Her son said the culvert stays about ½ full of water in front of his mom's house at this address and her sump pump runs continuously. Kevin Windham looked into this situation and stated the problem is a high spot on the Jakubek property. Mr. Furman reported back to Mrs. Jakubek's son who said he would take care of the problem.
- Dave Wilkinson, 5451 Bedell Road: Road culvert on Bedell at Heiser is plugged. This is the culvert the township had asked the county to replace 3 years ago and they said they would monitor the situation. There are recurring drainage issues at this site. Mrs. Kale reported the situation to the County Engineer's Office and they have cleaned out the culvert.
- Susan Ginetta, 17615 Heiser Road: Empty house at 17650 Heiser Road is grown up with 4-foot grass and is not being maintained. Mrs. Kale contacted the property owner with a courtesy call regarding this situation. The property owner promised to mow the grass.
- Don Duda, 15936 Shenandoah: States continuous water backup on his property. Requesting ditch be cleaned out again. Has concerns of pipe size of closed ditching to the east. Trustees have viewed this area. Mr. Young has drawn up specs for a road culvert replacement in this

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area. He will meet with some contractors on site to discuss the removal and installation of pipe and a catch basin. Since this project is below the bid threshold, no bidding is required. Anyone is welcome to be present when contractors view the project site with the plans. Mr. Duda was present at the meeting and gave his in-put into the situation. It was agreed by all that some work is needed on Shenandoah and everyone will be kept abreast of developments as they occur. Mr. Duda and neighbors may be able to purchase pipe to enclose their ditches with the township covering them during the project. However, until plans are finalized on size and type of pipe needed, nobody should proceed on their own. Shawn Bilas turned in to Mr. Furman an estimate for a job in this location but he did not have Mr. Young's engineered plans to follow. He is welcome to have a set of these plans and meet at the site when everything is finalized.

Mr. Young listed the following orders of business:

1. The trash/appliance/E drive has been completed. All went well with the collection. Kevin Windham reports 6 loads went to the landfill, 2 loads went to the scrap yard and 5 pallets of material were collected from the E-drive. Mr. Young thanked everyone who worked these collections for a great job done.
2. The mausoleum floor cleaning/restoration is completed.
3. Kevin Windham has removed the fence at the West Cemetery which is impeding the tree removal there. It will be decided if another fence is needed or if the area will be left "as is" once trees come down and the land can be viewed without a fence.
4. Crack filling has been completed in Ellsworth Township with 3 more roads needing done in our Township. This is a project being completed with shared services by both townships.
5. The next MCTA dinner meeting will be held in Lake Milton on July 31. Elected Officials will be attending.
6. The Memorial Tree Garden Service will be held August 24, 2:00 p.m.
7. The next meeting of the Board is August 18, 7:00 p.m.

Mrs. Kale reported the Canfield Fair display is slated to be put up on August 26. Departments are asked to work on their displays to have them ready before this date. Mrs. Kale has contacted Soil & Water several times by telephone and email to ask about the waterway issues in the township. Tiled field water is going to the ditches on Leffingwell Road to Rte. 534. Also on Heiser Road and Shenandoah waterways have filled in. Mrs. Kale has contacted the Internal Revenue Service to request a date the Township was granted tax exempt status. It was promised a letter would be coming in the next couple of weeks with this information.

Mr. Furman stated he has taken some photos of township property over the weekend and these may be used in the Fair Display. Regarding the property at 17333 Shilling Road, Mr. Furman has been notified that the lending company and holding company have walked away from the property. On June 25 Mr. Furman received a call from the property owner's attorney who said the owner would maintain and demolish the structure there. However, the neighbor who filed the original concern said that when the owner viewed the area he said it was too much for him to do and has seemingly walked away from the situation as well. On July 8 Mr. Furman was contacted by a Deerfield Trustee regarding a distress boat call they and we received at Berlin Lake. It was determined that the boat was broke down and there was no distress involved. The Trustee was concerned that they were being called out to a break-down rather than a distress call and felt their township would be taking action to prevent this happening. In discussion with Rick Peppel and Trustees, it was agreed that even though this was the case, the call did come in as a distress call and whenever this happens it has to be checked out before a determination can be made to not respond. Mr. Furman stated he would go to the Soil & Water office to see if he could get someone to talk about the waterways and other concerns.

Kevin Windham reported he has been trying to keep abreast of all the storm damage lately. The County has striped some of the roads on the north of the Township as requested. He reported that the security camera # 2 is not working. Mrs. Kale will call the security company.

Chief Peppel stated a new badge for volunteer firefighters and EMT personnel is needed. The badge is able to be scanned as needed, such as at the hospital or other medical facility. The cost of the machine to make these badges is three to four thousand dollars. Discussion took place with the Trustees as to the purchase of "ready made" badges from outside the department. It is requested that

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Rick get more information on this before any decision is made on a purchase. Rick reported that a "micro burst" weather event took place recently at the RV Park Campground in the township. The EMA and weather service were called and assistance was received by neighboring departments in getting things secured after this event.

Mr. Schick reported that Crime Watch is getting no names or addresses on the reports they are receiving from the Sheriff Department. Mr. Furman reported to Mr. Schick that badges are no longer being issued to Crime Watch organizations by the Sheriff's Department.

Checks signed authorizing payment of bills are:

24930, Angel Gatto, labor	\$183.30
24931, Richard Marshall, labor	\$550.64
24932, Void	\$0.00
24933, Void	\$0.00
24934, Brian Allison, June salary	\$131.95
24935, Dolores Bennett, June salary	\$955.21
24936, Dennis Furman, June salary	\$686.66
24937, Jodi Kale, June salary	\$686.66
24938, Joseph Kale, June salary	\$131.95
24939, Richard Peppel, June salary	\$409.52
24940, Jason Young, June salary	\$685.13
24941, Ohio Pub. Emp. Def. Comp., withholding	\$100.00
24942, Void	\$0.00
24943, Ohio Edison, electric services	\$546.45
24944, Verizon Wireless, cell phone & usage	\$164.62
24945, CenturyLink, telephone services	\$423.32
24946, Concoyle Oilfield Tools, supplies	\$43.40
24947, Jim Brown, Jr., gravesite opening	\$250.00
24948, Parks Garden Center, memorial trees	\$289.95
24949, VISA, Flags, Memorial Day expenses	\$453.18
24950, Kevin Windham, reimburse for safety shirts and iPad cover	\$242.04
24951, Anthem Blue Cross, premiums	\$7,155.05
24952, State Treasurer, coop purchase admin. Fee	\$100.00
24953, Dominion East Ohio, natural gas services	\$99.42
24954, Solomon's Mines, slag	\$109.00
24955, Smith's Body Shop, repairs	\$60.00
24956, Miner's Tractor Sales, parts	\$265.00
24957, Warren Fire Equipment, maintenance and supplies	\$584.20
24958, Vision Service Plan, premiums	\$183.30
24959, Delta Dental, premiums	\$357.82
24960, Kevin Windham, labor	\$875.94
OPERS withholding voucher 34-2014	\$2,127.64
IRS, withholding voucher 35-2014	\$889.89
24961, Ohio Child Support Central, withholding	\$250.26
24962, Void, Ohio Shared services for direct deposit of money	\$0.00
24963, State Treasurer, quarterly withholdings	\$386.43
24964, Angel Gatto, labor	\$183.32
24965, Richard Marshall, labor	\$375.29
24966, Kevin Windham, labor	\$876.30
24967, Ohio Child Support Payment, withholding	\$250.26
24968, Municipal Signs, supplies	\$115.00
24969, Concoyle Oilfield Tools, supplies	\$68.00
24970, Mark Biskup, pump holding tank	\$195.00
24971, Village of Sebring, dispatching	\$733.33
24972, John Petrilla, mausoleum floor repair	\$4,418.00
24973, State Treasurer, audit costs	\$82.00
24974, Goshen Township, salt purchase	\$1,260.00
24975, State Alarm, monitor fees	\$66.00
24976, Pamela Hoyle, mowings	\$1,750.00
24977, COIA Implement, parts	\$44.67
24978, Miner's Tractor Sales, parts	\$80.31

RECORD OF PROCEEDINGS

070

Minutes of _____

Meeting _____

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held _____

Berlin Township Regular Meeting 07-21-2014

20 _____

24979, Stefanie Allison, labor	\$293.19
24980, Mahoning County Treasurer, assessments	\$8.88
24981, Allison Brothers, trash service	\$52.50
24982, Ohio Edison, electric service	\$95.50
24983, Carter Lumber, supplies	\$325.58
24984, Rasul Market, gasoline	\$1,107.36
24985, Helen Sabol, mowings	\$50.00
24986, LifeForce Management, EMS collections	\$3.50
24987, Concoyle Oilfield Tools, supplies	\$396.74
24988, Brian Allison, July salary	\$131.96
24989, Dolores Bennett, July salary & 3rd quarter ins. Reimb.	\$1,168.98
24990, Dennis Furman, July salary	\$686.73
24991, Jodi Kale, July salary & 3rd quarter ins. Reimb.	\$828.80
24992, Joseph Kale, July salary	\$131.96
24993, Richard Peppel, July salary	\$409.55
24994, Jason Young, July salary	\$685.21
24995, Ohio Def. Comp., withholding	\$100.00
24996, Angel Gatto, labor	\$486.12
24997, Richard Marshall, labor	\$500.88
24998, Kevin Windham, labor	\$876.30
24999, Ohio Child Support Central, withholding	\$250.26
25000, Consumers Life Ins. Co., premiums	\$636.63
25001, Anthem Blue Cross, premiums	\$7,155.05
25002, Ohio Edison, electric services	\$529.55
25003, Altieri's Home & Garden, topsoil	\$65.97
25004, CenturyLink, telephone services	\$423.99
25005, VISA, iPad, cemetery software fee	\$568.41
25006, Frank Gates/Avizent, admin. Fee	\$621.00
25007, Country Pantry, gasoline	\$40.00
Total disbursements	\$49,506.01

Mr. Young asked for public comments. None being heard, Mrs. Kale made a motion for adjournment, seconded by Mr. Furman. Meeting adjourned.

Chairperson

Vice Chairperson

Trustee

Fiscal Officer