

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

Berlin Township Regular Meeting 08-18-2014

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- She has contacted State Alarm regarding the camera that needs replaced on the security camera system. There has not been a response from them but she will continue to try to get a replacement date scheduled.
- The IRS form that was requested from the agency came in but was not what we had requested.
- Mrs. Kale has ordered some replacement ink for the printer at the Town Hall.
- The County Engineer's Office was contacted regarding the culvert at Bedell and Heiser Road. Sunoco is causing some damage in this area as well. The County has placed some gravel in the area and asked that we keep track of labor and time to fix berm areas due to Sunoco damage. It is covered in the RUMA agreement and the township should get reimbursement.
- Mrs. Kale asked Kevin for the weight collected at the electronic drive. In order to invoice the Green Team for grant money this information is needed.
- The railroad has contacted Mrs. Kale stating they would like to erect stop signs at the crossings without cross barriers instead of the "yield" signs that are there now. Discussion took place on this request as well as discussion as to whether objections would be due to safety or traffic, which the railroad would consider to exempt the change. Mr. Young will contact the railroad to get further clarification.
- Bedell Road between Berlin Station Road and Leffingwell Road will be closed for 60 days.

Mr. Furman reported:

- The Veterans Affairs Office contacted him stating they cannot make delivery of a military marker for the Wayne Martin Pack gravesite. Mr. Furman asked them to deliver it to his residence since they cannot deliver it to the PO Box.
- Attorney Tim George has contacted Mr. Furman stating the structure and swimming pool located at 17333 Shilling Road is in the process of being demolished at the owner's expense. The clean up should be complete by September 22. Attorney George has filed paperwork with the Health Department regarding this matter.

Chief Peppel stated there is a broken lens on Unit 37. Joe Kale is looking into replacement. It is believed to involve the cover only. Mr. Furman stated he may have a cover that will fit. If not, the department may purchase a new one.

The label maker was discussed (item discussed at the last Regular Meeting). Rick and Kevin have found one for \$2237.00 which is a jump-drive to a computer and would not store sensitive information but rather use the information to make labels; much different from the original one which was discussed. Rick and Kevin are to keep looking and further discussion will take place on this issue.

Kevin Windham reported that some of the ditches are beginning to have growth on the far sides where our mower cannot reach. There are no rentals of a boom mower. Kevin talked to Grace Services who stated they would do this mowing for \$105.00/hour with their mower. Kevin estimates we have at least 40 hours of work needed. Berlin Station and Mill Roads are the worst.

Kevin stated salt prices have gone from \$27.50/ton last year to \$42.00/ton for summer order (we received 30 ton at this price), to \$142.00/ton for winter order. Trustees agreed this is outrageous and we will not pay this price for any more salt. The township had 25 ton carryover from last year which is stored at Goshen giving us a 55 ton total to start this winter.

Kevin has repaired a wash out at Weaver Road due to heavy rain recently, a dead tree in front of the memorial trees has been removed, the ball field area has been secured for the winter months, a culvert at the church dry hydrant was cleaned and was working during one of the last heavy rainfalls, the township has had 3 burials in the last 8 days, he is keeping in touch with Sunoco on the project taking place at the West Cemetery (they are doing a good job), Dick Marshall is mowing roadsides and trimming around guard rails and signs.

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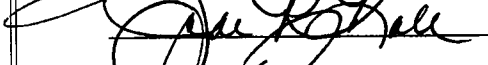
Held Berlin Township Regular Meeting 08-18-2014 20

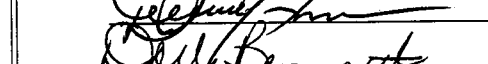
Checks signed authorizing payment of bills are:

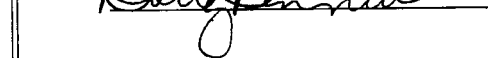
25008, Mark Biskup, pump holding tank	\$195.00
25009, Carbon Limestone Landfill, dumping fees	\$312.01
25010, Wolford's Roll Off, Inc., hauling	\$2,300.00
25011, ACE Hardware, supplies	\$273.19
25012, Southeastern Emergency Equip., supplies	\$135.00
25013, Verizon Wireless, cell phone, purchased time	\$124.92
25014, Dominion East Ohio, natural gas	\$90.69
25015, Vision Service Plan, premiums	\$109.15
25016, East Fairfield Coal, gravel	\$33.54
25017, Angel Gatto, labor	\$249.63
25018, Dick Marshall, labor	\$450.65
25019, Kevin Windham, labor	\$876.31
25020, Ohio Child Support, withholding	\$250.26
25021, Delta Dental, premiums	\$357.82
25022, Agland Co-op, supplies	\$107.98
25023, All Weather Supplies, repair parts	\$187.88
25024, Concoyle Oilfield Tools, supplies	\$371.70
25025, Jim Brown, Jr., clean culverts	\$150.00
25026, Altieri's Home & Garden, top soil	\$65.97
25027, Village of Sebring, dispatching	\$733.33
25028, Ohio Edison, electric services	\$91.13
25029, John Baryak, tree and stump removal	\$2,050.00
25030, Altieri's Home & Garden, top soil	\$175.92
25031, Carter Lumber, cemetery supplies	\$77.09
25032, Carbon Limestone Landfill, dumping fees	\$162.79
25033, Pamela Hoyle, mowings	\$1,800.00
25034, Allison Brothers, trash service	\$52.50
25035, Western Ohio Rescue Co., repairs	\$595.00
25036, Shrader Store, supplies	\$63.33
25037, CenturyLink, telephone services	\$423.69
25038, Agland Co-op, supplies	\$33.44
25039, LifeForce Management, EMS collection fees	\$24.40
25040, Rasul Market, gasoline	\$876.71
25041, Angel Gatto, labor	\$198.62
25042, Dick Marshall, labor	\$490.86
25043, Kevin Windham, labor	\$876.28
25044, Ohio Child Support, withholding	\$250.26
Total disbursements	\$15,617.05

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

 Chairperson

 Vice Chairperson

 Trustee

 Fiscal Officer