

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

20

**BERLIN TOWNSHIP REGULAR MEETING  
October 21, 2013**

The meeting was called to order by the Chairperson Mrs. Jodi Kale with trustees Mrs. Sandie Brown, Mr. Jason Young and Fiscal Officer Dolly Bennett in attendance. 5 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. Brown made a motion, seconded by Mr. Young, that the Minutes of the last regular meeting are approved as written. All Trustees voted in favor.

At this time, Mrs. Pat Sweeney, Mahoning County Health Commissioner, addressed the Board and visitors regarding the plight of the Health District budget due to necessary cuts from the Solid Waste District. Mrs. Sweeney was thanked for her attendance and the Board assured her that the Department has support from them and does feel everything is being done to keep the water monitoring and other services at the Health Department up to the best level as possible.

After discussion and information from Chief Peppel, Mrs. Brown made a motion for Resolution, seconded by Mr. Young, that the fire department accepts a 1987 Hummer V from the Sheriff Department with 32,000 miles on the odometer. The vehicle will be accepted "as is" although it is felt not a lot of money will need to be spent in making it department worthy to use in brush fires, transportation of volunteers, tow the boat and trailer and other department uses. The department will get estimates before money is spent and keep the Board informed as to what needs to be done. All Trustees voted in favor. **81-2013**

After discussion, Mrs. Brown made a motion for Resolution, seconded by Mr. Young, that changes to the new truck bed and related equipment from Myers Equipment will include: rear hitch plate (\$400), dump body vibrator (\$687), crossmemberless dump body (\$960), front vertical telescopic hoist (\$762), standard strobe light package (\$628) for a total of \$3437.00. All Trustees voted in favor. **82-2013**

After discussion, Mr. Young made a motion for Resolution, seconded by Mrs. Brown, that the township purchase winter/rain safety gear for Kevin Windham. The cost is \$112.45 for the pants and \$120.48 for the jacket. All Trustees voted in favor. **83-2013**

The Board has received a copy of a letter sent by the Health Department regarding the abandoned structure and land at 16082 Mock Road.

Notification has been received from Burnham & Flowers that due to Federal regulations, the vision insurance will be increasing by 2% effective January 14. This is not an increase in premiums but rather a fee.

Kevin Windham has attended the LTAP Workshop on Snow & Ice Control in New Philadelphia on October 17.

The 1994 Chevy township truck will be towed to the Edinburg Auction site on 10/22/13 by American Auto. Kevin Windham is removing township lettering and cleaning up the truck for the sale. He will accompany the towing company and give the Auction Company the signed title and disclose items that need to be listed for the sale. The Auction Company will be paid a 10% seller fee for the sale of the truck and it will be advertised as required.

Discussion took place on the clean-up needed at 14515 Akron-Canfield Road after the burning of the structure. Mrs. Brown has been in contact with the property owner and will again ask him to take care of securing the property.

Kevin Windham presented a brochure for the purchase of an edger to be used on township and cemetery property. With so many trees on the properties, it is felt this piece of machinery is needed. Kevin was asked to rent the machine and try it out first with the Board agreeing to table the purchase at this time. The cost is \$2270 from State Purchase.

The Board agreed to table the matter of the gates at the Mausoleum being sandblasted and

Held

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painted at this time.

Mrs. Kale gave reminders of the Flu Clinic to be held at the Town Hall on 10/24 and Trick-or-Treat on 10/31.

Mrs. Brown asked about the progress of the ISO rating for the Township. Chief Peppel stated the department is still working on this process, which could take as long as 7 years. Upgrades to all dry hydrants will also be needed.

Kevin Windham reported for the other departments: Crack fill on township roads has been completed; working with Ellsworth Township is going well on their projects as well as ours; road signs have been replaced and upgraded as needed; helped Ellsworth Township with a roofing sealing today; getting 1-ton truck ready to go to auction.

Mr. Keith Rosier addressed the Board asking if they had any information on the windmill situation at the school complex. Mr. Rosier was asked to contact the school board with his questions as the Trustees have neither authority nor information on this situation. Mr. Rosier also wanted to know if natural gas would be coming to his end of Duck Creek Road with Trustees responding they assumed it would eventually, but have no concrete information on the scope of the project.

The next meeting of the Board will be November 4, 2013, 7:00 p.m. Everyone is urged to vote on November 5.

Checks signed authorizing payment of bills are:

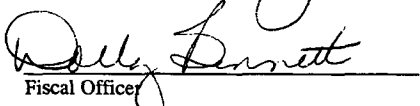
24516, Farmers National Bank, fire truck payment	\$48,015.65
24517, Ohio Edison, electric services	\$84.35
24518, Denny's Auto, supplies	\$293.39
24519, Allison Brothers, trash service	\$51.00
24520, Sebring Village, dispatching and software upgrades	\$1,174.53
24521, Pam Hoyle, dba Triple H Services, mowings	\$1,230.00
24522, State Alarm, monitor fees	\$66.00
24523, Angel Gatto, labor	\$254.50
24524, Richard Marshall, labor	\$510.16
24525, Kevin Windham, labor	\$892.27
24526, Ohio Child Support Payment Central, withholding	\$250.26
24527, Ohio Edison, electric services	\$526.27
24528, Anthem Blue Cross, premiums	\$5,187.66
24529, Dominion East Ohio, natural gas	\$91.44
24530, Concoyle Oilfield Tools, supplies	\$38.80
24531, CenturyLink, telephone services	\$387.43
24532, ACE Hardware, supplies	\$468.40
24533, Love Insurance, VFIS premium	\$1,762.00
24534, Southeastern Emergency Equip., supplies	\$690.00
Total disbursements	\$61,974.11

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

  
Chairperson

  
Vice Chairperson

  
Trustee

  
Fiscal Officer