

**Berlin Township Trustees
Regular Meeting
Agenda**

DATE: August 8, 2022

TIME: 6:00 p.m.

- 1) Meeting Called To Order**
- 2) Pledge of Allegiance**
- 3) Roll Call**
- 4) Public Comment**
- 5) Approval of Minutes:** 6/13/22 Meeting Minutes, 7/11/22 Special Meeting, 7/11/22 Regular Meeting and 7/14/22 Special Meeting

6) Old Business

- TIF Resolution
- Storage Building Proposal
- Zoning Permit Issues
- Comp Land Use Plan Updates
- Headstone Cleaning
- Fairview Cemetery Issues
- Employee Handbook
- Newsletter Template
- BBP Incentive Agreement
- IT Discovery Phase

*******TIME CERTAIN****7:30 P.M.*****THE GREENERY CONTINUED*******

7) Fiscal Officer Items

- July Bank Statement and Electronic Payments

8) Cemetery

- Fairview Cemetery Markers

9) Fire Department

- Fire Apparatus Replacement
- Fire Station Repair
- Part Time Hiring Process
- Capt. Brown Update (executive session)
- Discussion regarding FF Shaw to acting Capt. retroactive with pay adjustment.
- Requisitions: BA Shields, Tim Lally Chevrolet

10) Road Department

11) Trustee Items

12) Zoning Department

- Monthly Zoning Report

13) Future Meetings

14) Late Items

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.