



**Berkshire Township Trustees
SPECIAL Meeting Minutes
May 11, 2023**

Call to order: Mike Dattilo called the meeting to order at 8:00 a.m.

Determination of a Quorum/Roll Call: Trustees Mike Dattilo and Paul Disantis in attendance; Also Present were Melody George, Fiscal Officer, and Tracy George Administrative Assistant.

The next Trustee meeting: June 12, 2023, at 1454 Rome Corner Road at 7:00 p.m.

New Business:

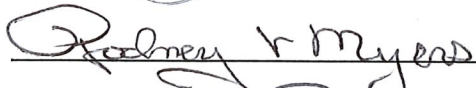
Mike Dattilo made the motion to approve resolution 2023-5-5 approving the Shelly Company road contract in the amount of \$44,000.00 Paul Disantis seconded. The motion was approved 2-0 (Rod Myers not in attendance)

Adjournment: Mike Dattilo made the motion to adjourn at 8:05 a.m. Paul Disantis seconded. Motion approved 2-0.


Meeting Secretary Signature

6-12-23
Approval Date






Berkshire Township Trustee Approvals

Fiscal Officer