



Berkshire Township Trustees
Regular Meeting Minutes
March 14, 2022

Call to order: Mike Dattilo called the meeting to order at 7:00 p.m.

Determination of a Quorum/Roll Call: Paul DiSantis, here; Mike Dattilo, here; and Rod Myers, here.

Pledge of Allegiance

Approval of meeting minutes: Rod made a motion to approve the meeting minutes of February 14, 2022. Second by Mike. Vote: Rod, yes; and Mike, yes.

Rod made a motion to approve the Special Meeting Minutes of February 17, 2022. Second by Mike. Vote: Rod, yes; and Mike, yes.

Next Meeting: The next Trustee meeting is March 28, 2022, at the Berkshire Township Hall at 7:00 p.m.

Announcements:

The Trustees would like to formally welcome, Paul DiSantis, as the newest Township Trustee. Paul was sworn in on February 28, 2022. A special Thank you to Judge David Hejmanowski for his help with appointing him.

The Township is happy to announce the hiring of two new Berkshire Township employees. Scott Hoffman is the new Roads Supervisor and Connor Woodford is our new Roads/Maintenance Worker. Both employees started on Wednesday, March 9, 2022.

Berkshire Township is still looking to fill the Board Clerk position. This can be viewed on the website.

Continuance from prior meeting:

The Trustee decided on the following appointments that were not designated during the Organizational Meeting:

Chairman of Roads and Maintenance of township property - Trustee Dattilo (approved on 1-10-2022)

Berkshire Township Representative to BST&G Fire Board - Trustee Myers (approved on 1-10-2022)

Alternate to the Fire Board - Trustee DiSantis

Chairman of the Parks - Trustee Myers

Designee to the Delaware County Township Association - Trustee Dattilo

Designee to Delaware General Health District - Trustee DiSantis

Chairman of Berkshire Township Cemetery - Trustee Dattilo

Representative on the TIRC (Tax Incentive Review Committee) - Trustee Myers

Rod made a motion to accept the board representative nominations as proposed. Second by Paul Vote: Unanimous.

New Business:

Resolution 3-1-2022 Mike made a motion to approve a Service Proposal with 1st Impressions Landscape for the fertilization and weed control at the Berkshire Township property located at 1454 Rome Corners Road in the amount of \$570.00. Second by Paul. Vote: Unanimous.

Resolution 3-2-2022 Rod made a motion to approve a Service Proposal with 1st Impressions Landscape for the fertilization and weed control at the township property located at the Berkshire Township Cemetery in the amount of \$1350.00. Second by Paul. Vote: Unanimous.

Resolution 3-3-2022 Rod made a motion to approve adopting and approving the first amendment to the Joint Economic Development District contract by and between the City of Delaware, Ohio and Berkshire Township (Delaware County), Ohio dated as of November 1, 2013. Second by Mike. Vote: Unanimous.

Rod brought up the discussion of removing the 3-minute time limit on Public Participation. After some discussion the Trustees decided to leave it to the Chairman's/The board's discretion on Public Participation time of speaking.

Public Participation:

Susan Sutherland – Delaware General Health District

Mary Howard – South Galena Road – Welcome new Trustee, Paul DiSantis

Ellen Ebe- Holley Woods Drive – meeting minute correction not posted on website

Austin Slattery – Hatherton Place – Questions of new hires

Pay Bills:

Rod made a motion to authorize the Fiscal Officer to draw upon the funds to pay the bill and authorize the POs since the last regular meeting of February 14, 2022. Second by Mike. Vote: Unanimous.

Executive Session:

Paul made a motion to enter into Executive Session per the ORC 121.33 (G) (3), at 7:18 p.m. conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Second by Rod. Invited Legal Counsels Tyler Lane and Paul Lafayette, Kevin Vaughn, David Weade, and Melody George. Second by Rod. Vote: Unanimous.

Rod made a motion to return to regular meeting out of Executive Session at 8:27 p.m. Second by Mike. Vote: Unanimous.

Adjournment: Paul made a motion to adjourn the meeting at 8:28 p.m. Second by Mike. Vote: Unanimous