



**Berkshire Township Trustees**  
**Meeting Agenda – April 14, 2025 - WIP**

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**Call to order**

**Determination of a Quorum/Roll call**

**Pledge of Allegiance**

**Approval of meeting minutes** – Regular meeting of March 10, 2025

Discussion:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**The next Trustee Meeting:** May 12, 2025, at 1454 Rome Corners Road at 7:00 p.m.

**Announcements:**

**Old Business:** none

**New Business:**

Motion to approve **Purchase Order 2025-4-1** payable to Elford invoices in the amount of \$200,000.00 for maintenance building improvements/addition.

Discussion:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Motion to approve **Blanket Certificate 2025-4-2** in the amount of \$157,214.44 for Recoup charges for TIF on 1st semiannual distribution of taxes 2024

Discussion:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Motion to approve **Purchase Order 2024-4-3** payable to Delaware County Auditor in the amount of 1,276,21.42 for the 1st distribution of the semiannual tax 2024 for the Columbus Outlet Mall. Pass through TIF.

Discussion:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Motion to approve **Resolution 2025-4-R1** approving Zoning application 25-007 a zoning change from Agriculture to Farm Residential under Article 8 of the Berkshire Township Zoning Code. The property is at 11380 Vans Valley Road Galena, OH 43021 (parcel no. 41744002001000) and looking for a 2.05 acre lot split from original 31.7 acres.

Discussion:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Motion to approve **Resolution 2025-4-R2** to enter into a cash lease contract with Tom Cockrell to farm 29 acres located at SE intersection of North Galena Rd and Berkshire Rd.

Discussion:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Motion to approve **Resolution 2025-4-R3** to enter into an IGA with the City of Sunbury and the Village of Galena.

Discussion:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Motion to approve **Resolution 2025-4-R4** for updated changes to the Berkshire Township Community Pavilion Rental Policy. Updates include added verbiage on sidewalks, cleaning, and grilling.

Discussion:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Discussion:**

- Fire Board Report – Rod Myers
- Roads Report – Mike Dattilio
- Joint Recreational District – Tyler Lane
- Lovington Trees – David Weade
- Delaware County Health Department – Aly Hillier

**Public participation:**

**Paying of bills:**

Motion to pay all bills and authorized P.O.'s since the March 10, 2025, meeting.

Discussion:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Adjournment:**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_