

January 13, 2020  
Berkshire Township Trustees  
Regular Meeting

Rod made a motion to open the Regular Meeting

Second by Mike. Vote: Unanimous

Mike made a motion to approve the Regular Meeting minutes of December 30, 2019. Second by Rod.

Vote: Rod, yes and Mike, yes.

Josh made a motion to approve the Special Meeting minutes of January 6, 2020. Second by Mike. Vote: Unanimous

Old Business: None

New Business:

Josh Varble made a motion to go into Executive Session, pursuant to the ORC 121.22(g)(8), to consider confidential information related to negotiation with other political subdivisions respecting requests for economic development assistance, and to determine, (a) that the information is directly related to a request for economic development assistance that is to be provided and administered under the Chapter 715, or sections 3735.67 to 3735.70 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project, and (b) the executive session is necessary to protect the interests of the applicant or the possible investments or expenditure of public funds to be made in connection with the economic development project. Invited in the session, Dave Weade, Melody George, Tyler Lane and Rob Platte. Second by Mike. Vote: Unanimous

Mike made a motion to return to regular session at 7:45 p.m. Second by Josh. Vote: Unanimous.

Rob Platte – Delaware County Finance Authority explained what the agreement entailed for Township to help with Zoning and Commercial Development and also administrative duties in the interim of finding a new Administrator. The cost to the township will be 50,000.00 per year based on a per quarter need. The first quarter would be 15,000.00 due to help with administrative duties as needed.

Josh Varble moved to approve the Resolution 20-1-10 to allow the Board to act on the contract as written and also to approve the Resolution to have Josh be the Representative of the Board.

Josh moved to adopt the Resolutions with the Delaware County Finance Authority for services for one quarter for 12,500 and an additional 2500.00 for administrative services to the township. Second by Rod. Vote: Rod Myers, yes; Josh Varble, yes and Mike Dattilo, No.

Rod gave the stats for the BST&G Fire Dept. for 2019 and announced the Fire Department has hired a full time Fiscal Officer, Greg Roy.

Mike Dattilo gave a road update:

Plumb Road, Ryan Meadows and Blue Stem Road will be taken care of this year along with Joe Walker Road and the continued problems on it.

Zoning Application 19-032 will be heard by the Trustees at a Special Meeting on January 27, 2020 at 6:30 p.m. at Berkshire township Hall, 1454 Rome Corners road, Galena Oh 43021.

Dave Weade ask the Trustees to pay Phil Gardner and James Spurrier for a Zoning meeting they attended. The Trustees agree to pay them the meeting fee of 75.00.00. Rod made a motion to pay both the 75.00 meeting fee. Second by Josh. Vote: Unanimous.

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Public Participation  
Alice Nicks -10933 Vans Valley Road –  
Jan Ward – S Galena Road  
Mary Howard – 1765 S. Galena Road

Mike made a motion to adjourn the meeting. Second by Josh Varble  
Vote: Unanimous