

Berkshire Township Trustees  
Regular Meeting  
January 14, 2019  
Followed the Organizational Meeting 2019

Bill ask for Public Participation. None

Old Business:

DKMM approval of Solid Waste Management Plan.

Resolution 19-1-10

The Trustees agreed to have Bill Holtry as the Contact and Committee Member on the DKMM Board.

New Business:

Ohio Township Association Conference – January 30 – February 2, 2019 Township Employees, Fiscal Officer, Trustees are attending.

Trustees signed a letter to Auditor of Delaware County, George Kaitsa, to have the bill for mowing of the lot for David Walton, Parcel # 417-13301-018-000 in the amount of \$562.83.

Mike Dattilo gave the explanation of the truck situation in the Organizational Meeting to explain that he wanted to add a front bracket to a current truck to add a plow.

19-1-11 Mike made a motion for a purchase order in the amount of \$2000.00 to the Dexter Company to install a front bracket on the 2013 Chevy Truck. Second by Rod. Vote: Unanimous

Mike Dattilo explained to the Board that Joe Walker Road will need looked at. He has asked Flow Line to come in and look at the culverts.

19-1-12 Mike made a motion for a purchase order in the amount of \$5000.00. Second by Bill. Vote: Unanimous.

Jeff George explained the Maintenance Department would like to get a Gas Tank. Dan Hale has found a local company that would do the tank install. The tank would be about 300 gallons. Information will be brought to the next meeting.

A special meeting will be held at 6:30p.m. at the Berkshire Township Hall, 1454 Rome corners Road, Galena Ohio prior to the regular Trustees meeting to interview Heather Mesko-Ryba for a position within the Township.

19-1-14 Bill Holtry made a motion to authorize the Fiscal Officer, Melody George, to do the following: Transfer \$40,000.00 from Fund: 1000-910-910 for the Delaware County Trail Park Grant and Advance \$20,000.00 from Fund 1000-920-920 for the Delaware County Trail Park Grant to Fund 4902 Berkshire Township Park Fund. Second by Rod. Vote: Unanimous.

Mike made a motion to adjourn the meeting at 8:25 p.m. Second by Bill. Vote Unanimous.