



Trustee Meeting Minutes

1454 Rome Corners Road, Galena, OH 43021

October 15, 2020

Roll call at 19:00 hrs; present is Trustee Myers, Trustee Varble, Trustee Dattilo

Approval of minutes for trustee meeting 09-28-2020

Motion by Trustee Dattilo, Second by Trustee Varble, Vote 3-0 yes

The next meeting is 10-26-2020

Trustee Myers extended appreciation to Krista Murphy for the work done on the new website.

Old Business

None

New Business

Motion by Trustee Varble, second by Trustee Dattilo to approve a purchase order to Fyda Freightliner for \$124,900.00 for the purchase of a 2021 truck with plow and salt spreader.

Vote 3-0 yes

Motion by Trustee Varble, second by Trustee Dattilo to approve a purchase order to B&C Communications for \$1,267.90 for the purchase of new two-way radio and to remove and reinstall a two-way radio from the old International into the 2021 Freightliner.

Vote 3-0 yes

Motion by Trustee Myers, seconded by Trustee Dattilo for a purchase order to Buckeye Ready mix for \$10,110.00 for the purchase of concrete blocks for the construction of material bins for the road department. Vote 3-0

Road report

Trustee Dattilo advised that the concrete pads have been poured on the north side of the building.

BST&G report

Trustee Myers advised the fire department swore in several new part-time firefighters and two new full-time firefighters. Firefighter Hubbard has retired. The board continues to discuss the potential levy for the spring 2021 election.

Public Participation

Ellen Ebe, Holly Woods Dr., asked what the Berkshire Township Trustees position is on the fire levy. The board stated that they are not in favor of the levy. Mrs. Ebe asked if there has been any progress made on the walking path. Trustee Varble advised we continue to look at what the options are. Mrs. Ebe recognized the new website is very nice. She also advised staff of some minor errors that needed to be corrected.

Trustee Myers had a request from a resident to allow them to continue with their rental of the hall on Christmas. The board was in agreement that it would not be permitted due to the continued public health orders.

Motion by Trustee Dattilo to pay the bills, second by trustee Varble. Vote 3-0 yes

Motion by Trustee Dattillo, second by Trustee Myers to adjourn. Vote 3-0 yes