



Trustee Meeting Minutes
1454 Rome Corners Road, Galena, OH 43021
October 26, 2020

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

Approval of minutes for trustee meeting 10-15-2020

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

The next meeting is 11-09-2020

Old Business

Doug Riedel, Delaware County Engineer's Office was present and provided an update to the board regarding the REA for a guard rail on Domigan Rd. Mr Riedel advised that at this time the guard rail is not warranted and the engineers office will continue to inspect the culvert structure and make any further recommendations in the future.

New Business

Melissa Schiffel, Delaware County Prosecutor, was present and asked the board if they had any questions or concerns. There were none. Prosecutor Schiffel reminded the board that she and her office are always available should they have any need. The board thanked Prosecutor Schiffel for her continued work.

Motion to approve the renewal of the Property and Casualty insurance with OTARMA in the amount of \$13,971.00.

Motion by Trustee Varble, Second by Trustee Dattilo. Vote 3-0 Yes

Motion to approve membership to the Delaware County Township Association. (\$300.00)

Motion by Trustee Varble, Second by Trustee Myers. Vote 3-0 Yes

Motion to approve the temporary appropriations for 2021 in the amount of \$2,993,885.00

Motion by Trustee Dattilo, Second by Trustee Varble. Vote 3-0 Yes

Motion to transfer \$124,900.00 from fund 2141-330-360 (contracted services) to 2141-760-750 (motor vehicles).

Motion by Trustee Dattilo, Second by Trustee Varble. Vote 3-0 Yes

Road report

Trustee Dattilo discussed the need for pavement repairs on Joe Walker Rd., South. Trustee Dattilo has worked with the Delaware County Engineer's office and has received an estimate for repairs to be \$37,200. This amount would be split with the Village of Galena for a cost to Berkshire Township of \$18,600.

BST&G report

The BST&G board will have a regular board meeting tomorrow night, 10-27-2020

Public Participation

There were no public comments

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

Motion to adjourn by Trustee Dattillo, second by Trustee Myers. Vote 3-0 yes at 19:22 hrs.