Berkshire Township Trustees Regular meeting minutes October 28, 2019

Bill Holtry called the meeting to order at 7:00 p.m.

Roll Call: Rod Myers, here; Bill Holtry, here; and Mike Dattilo, here.

Rod made a motion to approve the Regular Meeting Minutes of October 10, 2019. Second by Bill. Vote: Rod, yes and Bill, yes.

Public Participation:

Jim Kappenhagen – Carter's Corner Road. Bond questions

Ellen Ebe- Holley Woods Dr- Election Campaign Financial Report questions for Bill Holtry

Stephanie Allen – Falling Meadows -Park comments

Eric Johnson- Holley Woods Dr – Questions regarding Park use at hall

Jim Kappenhagen – Carters Corner – additional Campaign Finance questions

Old Business: None

New Business:

Bill advised after the last meeting he and Jeff George met with Skip Weiler and others regarding the denial of the Wilcox application for the Northstar property and the reasoning behind the denial. Bill advised he and Jeff explained the denial of 5-0 vote.

Mike Dattilo reported the Plan for the 2020 Road repairs – the following roads are on the list:

Blayney Road, Ryan Meadows, Bent Tree, Golf Course Road and Cheshire Woods.

The Trustees approved the 2019 County Paving Program for this year.

19-10-4 Bill made a motion to approve the annual premium to OTARMA for the township's property and auto liability in the amount of 13,614.00. Second by Rod. Vote: Unanimous.

Bill made a motion to authorize the Fiscal Officer to draw upon the funds to pay the bills. Second by Rod. Vote: Unanimous

Bill made a motion to adjourn the meeting at 7:30 p.m. Second by Mike. Vote: Unanimous

Melody George, Fiscal Officer Berkshire Township