



Berkshire Township Trustees
Meeting Agenda – August 11, 2025 - WIP

Call to order

Determination of a Quorum/Roll call

Pledge of Allegiance

Approval of meeting minutes – Regular meeting of July 14, 2025, and Special meeting of August 6, 2025,

Discussion:

Motion _____ Second _____ Vote _____

The next Trustee Meeting: September 8, 2025, at 1454 Rome Corners Road at 7:00 p.m.

Announcements:

Old Business: none

New Business:

Motion to approve **Resolution 2025-8-1** approving the official certificate of estimated resources for Berkshire Township for the fiscal year beginning January 1, 2026.

Discussion:

Motion _____ Second _____ Vote _____

Motion to approve **Resolution 2025-8-2** approving the adjustment of credit card limits for Roads Supervisor and Fiscal Officer as follows:

Roads Supervisor new limit is \$4000 per billing period and Fiscal Officer new limit is \$2000 per billing period. Net liability remains the same.

Discussion:

Motion _____ Second _____ Vote _____

Motion to approve **Resolution 2025-8-3** approving the prepay of 5000 gallons for propane for 2026 at a rate of \$1.699. The rate is the same as current year.

Discussion:

Motion _____ Second _____ Vote _____

Motion to approve **Resolution 2025-8-R2** approving the contract between The Shelly Company and Berkshire Township Trustees for the 3 B's and K Road OPWC Project.

Discussion:

Motion _____ Second _____ Vote _____

Motion to approve **Resolution 2025-8-R3** approving a contract between Clearpoint Technology and Berkshire Township as new supplier for technology and security at the Berkshire Township Building and Parks Complex and authorizing the township administrator to effectuate this contract.

Discussion:

Motion _____ Second _____ Vote _____

Motion to approve **Resolution 2025-8-R4** approving a speed limit revision for Stockwell Road (TR 50) between SR61 and Township line located in Berkshire Township.

Discussion:

Motion _____ Second _____ Vote _____

Motion to approve **Resolution 2025-8-R5** declaration of nuisance and abatement of nuisance, pursuant to R.C. 505.87, on real property located at 10501 Vans Valley Road, Galena Ohio 43021 (Delaware County Permanent Parcel Number 417-440-01-020-000)

Discussion:

- Fire Board Report - Rod Myers
- Delaware Health - Aly Hillier
- Parks Update (Courts) – Tyler Lane

Public participation:

Paying of bills:

Motion to pay all bills and authorized P.O.'s since the July 12, 2025, meeting.

Discussion:

Motion _____ Second _____ Vote _____

Adjournment:

Motion _____ Second _____ Vote _____