

BERKSHIRE TOWNSHIP TRUSTEES
REGULAR MEETING NOVEMBER 14, 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.

Mike made a motion to approve the meeting minutes of October 28, 2019. Second by Rod. Vote: Unanimous.

Public Participation:

Stephanie Allen – Falling Meadows Dr.

Matt Ulrey – Kerfield Dr.

Ellen Ebe- Holley Woods Dr.

Emma Spate – St Rt. 61

New Business:

Julie – from Brosius and Johnson discussed appointing member to the JEDD2 Board. One to represent the Township and one to represent the Employees. Bill Holtry ask her about bumping the deadline back to Jan 15 or so. Julie will check on this. Rod ask how important is this Board Member. 4 Year term JEDD – Joint Economic Development District – Levies and income tax on Employees.

Mike made a motion to move the JEDD2 deadline back to after January 1, 2019. Second by Rod. Vote: Unanimous.

Julie also advised since the Park Levies were defeated in the Election she would be terminating the Purchase Agreement for the Park properties with the owner and her attorney.

Bill Holtry read the Resignation Letter of Jeff George as Zoning Inspector and Township Administrator effective 11-14-2019

Bill made a motion to approve this resignation as of 11-14-2019. Second by Mike. Vote: Unanimous
Rod asks about the position created for Beth Hugh for Park Grant applications. The Trustees discussed this and not action was taken on her position. Discussion of acting as Temporary Administrator until the end of year but no action was taken on this.

Mike explained the serious situation of the Joe Walker Road Culvert.

Shawna explained about the Learning Trail Sign. She explained it will go over the entrance of the Park. The Trustees agreed to this purchase in the amount of \$150.00.

Shawna asks the Trustees about headstone rules for the Cemetery and about if people want to install something other than a headstone of granite, marble etc. The Trustees advised Shawna to make some calls to neighboring townships to see how they handle this situation.

Mike explained what Roads the township will be resurfacing next year.

Doug Reidel will be here at the next meeting to explain the Joe Walker situation.

The Trustees agreed to a meeting change from December 23, 2019 to December 30, 2019 to be the end of year meeting to sign checks.

Bill made a motion to authorize the fiscal officer to draw upon the funds to pay the bills. Second by Mike. Vote: Unanimous

Bill made a motion to adjourn the meeting at 7:50 p.m. Second by Rod. Vote: Unanimous