



Trustee Meeting Minutes  
1454 Rome Corners Road, Galena OH 43021  
November 23, 2020

Roll call at 19:00 hours: present are Trustee Myers, Trustee Varble and Trustee Dattilo  
Approval of minutes for trustee meeting of November 9, 2020

Motion by Trustee Dattilo, Second by Trustee Varble. Vote: Trustee Varble, yes; Trustee Myers, yes and Trustee Dattilo, yes. Trustee Myers advised name misspelled.  
The next meeting is December 14, 2020

Old Business: None

New Business:

Motion to approve Resolution # 2020-11-3 to suspend all non-essential operations, public meetings and public hearings effective November 24, 2020. Motion by Trustee Varble, second by Trustee Dattilo. Vote 3-0 yes.

Motion to approve Resolution 2020-11-4 objecting to the petition for an Expedited Type 2 Annexation to the Village of Sunbury from Berkshire Township of 2.002 acres and being parcel #417-230-01-029-111 and directing the Township administrator and Fiscal Officer to file an objection with the Delaware County Commissioners. Motion by Trustee Varble, second by Trustee Dattilo Vote: 3-0 yes.

Motion to approve purchase order # 202-11-5 payable to Kleem signs in the amount of \$2,957.00 for the purchase of a new radar speed limit sign. Motion by Dattilo, second by Trustee Varble. Vote: 3-0 yes.

Motion to approve a purchase order # 2020-11-6 payable to Silco Fire & Security in the amount of 15,875.00 for the purchase and installation of a security and access control system. Motion by Trustee Varble, second by Trustee Dattilo, Vote: 3-0 yes.

Motion to approve a purchase order #2020-11-7 to the Bureau of Workers Compensation for the Premium for 2021 – 2022 in the amount of \$3242.00. Motion by Trustee Dattilo, second by Trustee Varble. Vote; 3-0, yes

Trustees held no Executive Sessions

Road report – Trustee Dattilo explained fixing of Joe Walker Road and the Village of Galena. Advised Traveling on the road at your own risk.

BST&G Fire Board – Trustee Myers advised the Chief sent a letter to all Trustees about the CARE Act funds.

Public Participation:

Austin Slattery – Heatherton Place asking about Fire Levy

Trustee Dattilo made a motion to authorize the Fiscal Officer to pay the Bills. Second by Trustee Myers, Vote 3-0 yes.

Trustee Varble made a motion to adjourn the meeting at 7:37 p.m. Second by Trustee Dattilo. Vote 3-0 yes.