



**Berkshire Township Trustees
Regular Meeting**

December 12, 2022, 7:00 p.m.

Call to order at 7:00 p.m.

Determination of a Quorum/Roll call

Pledge of Allegiance

Approval of meeting minutes: Minutes from November 14, 2022

The next Trustee meeting: January 9, 2023, at 1454 Rome Corners Road at 7:00 p.m.

Announcements: Township Offices will be closed December 23rd & 26th and also January 2nd

New Business:

Motion to approve resolution # _____ for their purchase of a 2024 Freightliner M106 cab & chassis in the amount of \$97,185.00 payable to Fyda Freightliner.

Motion _____ Second _____ Discussion

Vote _____

Motion to approve resolution # _____ for the purchase of 2023 snow & ice control equipment upfit package including 10' stainless steel dump body, snowplow, salt box, central hydraulics, and lighting in the amount of \$94,679.00 payable to Henderson Products, Inc.

Motion _____ Second _____ Discussion

Vote _____

Motion to approve resolution # _____ for the purchase of 2 mobile two-way radios and 4 handheld/portable two-way radios in the amount of \$5,350.00 payable to B&C Communications.

Motion _____ Second _____ Discussion
Vote _____

Motion to approve resolution # _____ appointing _____ to the Board of Zoning Appeals effective immediately and with the term ending 01-31-2025

Motion _____ Second _____ Discussion
Vote _____

Motion to approve resolution # _____ adopting the plan under the Ohio Public Employees Deferred Compensation Program administered by the Ohio Public Employees Deferred Compensation Board for participation by eligible employees of Berkshire Township.

Motion _____ Second _____ Discussion
Vote _____

Motion to approve resolution # _____ approving the Township Administrator to submit a Request for Engineering Assistance with the Delaware County Engineers Office for the replacement of a culvert located between 259 Domigan Rd. and 332 Domigan Rd. The requested work will include, but not limited to, field survey, ROW plans and design work.

Motion _____ Second _____ Discussion
Vote _____

Motion to approve resolution # _____ authorizing issuance of a township credit card to Scott Hoffman, Roads Supervisor and closing the credit card account for Dan Hale.

Motion _____ Second _____ Discussion
Vote _____

Discussion

Township hall design – Jenn Fuller, Fanning Howey

Motion to enter executive session under O.R.C 121.22 (G)(1) to consider the compensation of a public employee.

Motion _____ Second _____ Discussion
Vote _____

Motion to come out of executive session

Motion _____ Second _____ Discussion
Vote _____

Public participation:

Paying of bills:

Motion to pay all bills and authorized P.O.'s since the last regularly scheduled meeting of November 14, 2022

Motion _____ Second _____ Discussion
Vote _____

Adjournment