



Berkshire Township Trustees
Special Meeting Minutes
December 28, 2022

Call to Order: Mike Dattilo called the meeting to order at 4:30 p.m.

Determination of a Quorum/Roll Call: Trustee Mike Dattilo, Rod Myers and Paul Disantis were in attendance. Also present were Kevin Vaughn, Administrator and Melody George, Fiscal Officer.

Pledge of Allegiance

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

New business:

- 2022-12-8 Motion to approve a transfer from: #2141-330-360 Contracted Services to #2141-760-750 Motor Vehicles for JD Tractor \$91,989.33 and Mower \$36,988.90 Motion to approve made by Paul Disantis and seconded by Rod Myers. Motion approved 3-0
- 2022-12-9 Motion to approve a transfer from #2141-330-360 Contracted Services to #2141-760-750 Motor Vehicles FYDA 2024 Freightliner \$97,185.00 – Plow Henderson Products \$94,679.00. Motion to approve made by Mike Dattilo and seconded by Paul Disantis. Motion approved 3-0
- 2022-12-10 Motion to approve a Then and Now Purchase Order #28-2011 payable to the Shelly Company in the amount of \$2,925.75 for roadway pavement marking. Previous PO to Delaware county Engineers Office but needed to be payable to Shelly Company. Motion to approve by Mike Dattilo and seconded by Rod Myers. Motion passed 3-0
- 2022-12-11 Motion to approve the new appropriations to include the Columbus Outlet TIF funds in the amount of \$5,495,232.02 as presented. Motion to approve by Mike Dattilo and seconded by Rod Meyers. Motion passed 3-0
- Motion by Mike Dattilo to accept the resignation of Chris Sharlike as of January 31, 2023. Seconded by Rod Myers. Motion passed 3-0

- Motion by Rod Myers to authorize the Township Administrator, Kevin Vaughn, to advertise and interview for the Meeting Secretary position. Seconded by Paul Disantis. Motion passed 3-0

Paying of bills:

- Rod Myers made a motion to pay all bills and authorized POs since the last regularly scheduled meeting of December 12, 2022. Seconded by Paul Disantis. Motion passed 3-0

Adjournment:

- Mike Dattilo made a motion to adjourn the meeting at 5:00 p.m. Seconded by Paul Disantis. Motion passed 3-0

Melody X George
Meeting Secretary Signature

1-9-2023

Date

Rodney X Myers
Paul Disantis

[Signature]
Berkshire Township Trustee Approvals

Signed above acting
Fiscal Officer secretary for this
meeting

