



**Berkshire Township Trustees
SPECIAL Meeting Minutes
December 28, 2023**

Mike Dattilo called the meeting to order at 6:00 p.m.

Determination of a Quorum/Roll Call: Trustees Mike Dattilo, Rod Myers, and Paul Disantis in attendance; Also, present were Tyler Lane, Township Administrator.

Pledge of Allegiance:

The next Trustee meeting: January 8, 2024, at 1454 Rome Corner Road at 7:00 p.m. This will be an Organizational Meeting followed by the regular business meeting.

New Business:

Mike Dattilo made a motion to approve **Resolution #2023-12-8** to approve temporary appropriations in the amount of \$1,500,000.00. Rod Myers seconded. Motion approved 3-0

Paul Disantis made a motion to approve **Resolution #2023-12-9** to approve a transfer from 1000-760-720 Buildings \$2500 to 1000-130-150 Compensation of Board and Commission Members - for payroll expenditures. Rod Myers seconded. Motion approved 3-0

Paul Disantis made a motion to approve **Resolution #2023-12-10** to approve a Move to Funds for the Misc Spec Revenues for OP-TIF from Fund 2902 to Fund 4905, NP-TIF from 2903 to 4906, SP-TIF from 2904 to 4907. Rod Myers seconded. Motion approved 3-0

Mike Dattilo made a motion to enter into executive session under O.R.C 121.22 (g)(1) for the purpose of interviewing potential Zoning Commission and Board of Zoning Appeals candidates. Paul Disantis seconded. Motion approved 3-0

Paul Disantis made the motion to adjourn the meeting at 7:08 p.m.

Rod Myers seconded. Motion approved 3-0

Motion _____ Second _____ Vote _____

Drucelle Queen

Meeting Secretary Signature

01/08/2024

Approval Date

Rodney R. Myers

[Signature]

[Signature]

Berkshire Township Trustee Approvals

Melody L. George

Fiscal Officer