

BERKSHIRE TOWNSHIP TRUSTEES  
 REGULAR MEETING  
 DECEMBER 9, 2019

Bill called the meeting to order at 7:00 p.m.

Roll Call: Rod Myers, here; Bill Holtry, here; and Mike Dattilo, here.

Bill made a motion to approve the meeting minutes of November 25, 2019. Second by Mike. Vote: Unanimous

Bill made a motion to approve the Special Meeting minutes of December 2, 2019. Second by Mike. Vote: Unanimous.

Public Participation:

Alice Nicks- 10933 Vans Valley Road

Larry Buell – Cheshire Road

No Old Business

New Business:

Bill made a motion to pay the Workers Compensation Premium for 2020 in the amount of \$3148.00. Second by Mike. Vote: Unanimous

Beth Hugh gave an overview of Complete Streets and ask the Trustees to look it over for the coming year.

Beth Hugh also advised the Trustees that the Rome corners Trail is complete but the deadline was September 15, 2019. She advised per the contract, the deadline was not met, the thickness of asphalt was not correct. She explained what the liquidated damages could be and that Neff Paving and Concrete LLC., was offering a 2-year warranty until 2022. Beth advised Neff Paving returned to correct and complete the project. Mike ask her a couple questions and liked that the contractor came back to correct the issues.

19-12-2 Mike made a motion to approve to pay Neff Paving & Concrete, LLC the contracted price of \$59,650.00 without any liquidated damages. Second by Bill. Vote: Unanimous

Bill advised Beth Hugh wanted to know about her employment.

Bill made a motion to go into Executive Sessions under the ORC 121.22 (3)(g) at 7:22 p.m. to discuss employment of the position of Beth Hugh. He invited Melody George, Fiscal Officer and Josh Varble, Trustee Elect. Bill advised he had contacted the legal counsel for Berkshire Township to get approval to invite Josh in. Second by Mike. Vote: Unanimous.

Bill made a motion to return from Executive Session at 7:30 p.m. Second by Mike. Vote; unanimous.

Bill advised that Beth Hugh received her answer.

Bill Holtry read a Project Update letter on his tenure with Berkshire Township.

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

Bill added Best of Luck.

Bill made a motion to adjourn the meeting at 7:40 p.m. Second by Rod. Vote: Unanimous