

Berkshire Township Trustees
Regular Meeting Minutes
February 11, 2019

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

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

Rod made a motion to approve the Special Meeting minutes of January 28, 2019. Second by Mike. Vote: Unanimous.

Rod made a motion to approve the Regular Meeting minutes of January 28, 2019. Second by Mike. Vote: Unanimous.

Bill introduced Sheila Hiddleston, Delaware County Health District.

Sheila making her visit to the township to see if they need anything from the Health District.

Public Participation:

Ellen Ebe – Holley Woods Dr. - trash issue

Old Business:

Roads Update – Mike advised there is a salt shortage and the township is also mixing grit with the salt.

19-2-2 Bill made a motion to approve the Road Miles as of 2/5/19 is 20.07 miles. Second by Mike. Vote: unanimous

19-2-3 Mike made a motion to approve a purchase order to Duncan Oil Company for a purchase of a 300-gallon fuel tank in the amount of \$4400.00. Bill second. Vote: Unanimous.

New Business:

Application 19-006 Sunscapes Landscaping, Special Meeting 2-25-19 at 6:30 p.m.

19-2-4 Telecommuting Resolution – approve and manage employees work time at remote locations.

Rod made a motion to approve the Telecommuting Resolution. Second by Bill. Vote: Unanimous.

BST&G will use the township hall for training April 29 – May 4, 2019.

19-2-5 Mike made a motion to approve a purchase order to Flow Line to provide culvert inspections on Joe Walker Road in the amount of \$6,000.00. Second by Rod. Vote: Unanimous.

19-2-6 Bill made a motion to approve a purchase order to Enzo's cleaning Solutions in the amount of \$1787.50 for salt neutralizer and remover for the trucks and equipment. Second by Mike. Vote: Unanimous

19-2-7 Bill made a motion to approve a Resolution for uncashed warrants. Bill moved to approve to reissue the warrant for payment. After 60 days, if the warrant has not been cashed it can be reissued for 30 more days. After the 30 days, the warrant can be void. Second by Rod. Vote: Unanimous.

19-2-8 Bill made a motion to approve the Second Amended Certificate of Estimates Resources in the amount of \$3,065,228.25. Second by Rod. Vote: Unanimous.

Rod discussed computer security issues with the Board.

19-2-9 Bill made a motion to approve a Letter of Engagement with Rinehart Legal Services, Chris Rinehart. Second by Rod. Vote: Unanimous.

19-2-10 Bill made a motion to approve a purchase order for payment to Rinehart Legal Service in the amount of \$5,000.00 Second by Mike. Vote: Unanimous.

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

Bill made a motion to go into Executive Session under ORC 121.22 (G)(1) for employment and invited, Jeff George, township administrator and Melody George, Fiscal Officer at 7:37 p.m. Second Rod. Vote: Unanimous.

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Bill made a motion to return from Executive Session at 8:07 p.m. Second by Mike. Vote: Unanimous
Rod Made a motion to adjourn the meeting at 8:08 p.m. Second by Mike. Vote: Unanimous.