



## **Trustee Meeting Agenda**

1454 Rome Corners Road, Galena, OH 43021

February 22, 2021 7:00 p.m.

Call to order at 7:00 p.m.

Roll call

Pledge of Allegiance

Approval of meeting minutes:

February 8, 2021

Approval of Special meeting minutes:

February 9, 2021

The next Trustee meeting is March 8, 2021 at 1454 Rome Corners Road at 7:00 p.m.

### Old Business

- None

### New Business

- Open public hearing for Rezoning application #21-012 to rezone 5.010 acre parcel from Agriculture to Farm Residential.
  - **\*\*Discussion\*\***
- Close public hearing for Rezoning application # 21-012
  
- Motion to approve \$135,740 for the 2021 Berkshire Township Road Improvements as part of the Delaware County Road Improvements Program.
- Motion to approve the correction of page 3 of Organizational Meeting Minutes, dated January 11, 2021 BZA terms:

**Board of Zoning Appeals****Expires**

Jim Spurrier

January 31, 2021 correction 1-31-2022

Dorothy Kerr

January 31, 2022 correction 1-31-2023

Bruce Denton

January 31, 2023 correction 1-31-2024

Phil Gardner

January 31, 2024 correction 1-31-2025

Alicia Robson

January 31, 2026 correct

Ellen Ebe, Alternate

January 31, 2021 correction 1-31-2023

- Fire Department-Chief Kovach
- Roads report-Trustee Dattilo
- Public participation
- Pay bills
- Motion to enter into Executive Session under 121.22(G)(1) to interview candidates for the Alternate member position for the Zoning Commission.
- Adjourn meeting