

Berkshire Township Trustees
Regular Meeting Minutes
February 25, 2019

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

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

Rod made a motion to approve the meeting minutes of February 11, 2019. Second by Mike. Vote: Unanimous.

Public Participation:

Gary Merrill – Delaware County Commissioner - visit

Melissa Shiffle – Delaware Prosecutor applicant – visit

Old Business: None

New Business:

J& A Construction – crack seal roads -2019

19-2-11 Mike made a motion to approve a purchase order to J&A Construction Company in the amount of \$49,275.00 to crack seal roads for Berkshire township in 2019. Second by Bill Vote: Unanimous.

The Trustees ask for additional information on First Impressions bid for the tree, shrub and Cemetery weed control and fertilizer. Jeff George will provide

Beth Hugh explained the Park Board information and establishing a Park Board

19-2-12 Bill made a motion to approve the creation of the ground rules for creating a Park Board.

Second by Rod. Vote: Unanimous.

Bill made a motion to approved the proposal by E.P. Ferris and Associates, Inc. for staking 5 points on the centerline for the Trail. Second by Mike. Vote: Unanimous.

JEDD Distribution:

4th Quarter Berkshire Township \$32,732.880

City of Delaware \$21,821.87 - Fiscal Services 4% to City of Delaware \$2298.04

JEDD Board 1% 574.26

Bill made a motion to go to Executive Session under the ORC 121.22 (g)(1) for employment discussions and invited Jeff George, Administrator and Melody George, Fiscal Officer to the session. Second by Mike. Vote: unanimous.

Bill made a motion to return out of Executive Session at 7:47 p.m. Second by Mike. Vote: unanimous.

Bill advised the Trustees will hire Beth Hugh as a support help to Jeff George working up to 30 hours a week at \$40.00 an hour. In addition, sick time from Orange Township will be transferred to Berkshire Township and placed in a separate account to be used for catastrophic illness or accident. Any unused sick time from this account can be transferred out upon termination of employment with Berkshire Township. Berkshire Township and Beth Hugh agree that this sick time will not be used for calculating payout for retirement. Second by Rod. Vote Unanimous.

Bill made a motion to authorize the Fiscal Officer to draw upon the funds to pay the bills. Second by Mike. Vote: unanimous.

Bill made a motion to adjourn the meeting at 7:50 p.m. Second by Mike. Vote: unanimous