



## Berkshire Township Trustees Special Meeting Minutes – December 30, 2025

Mike Dattilo Called the meeting to order at 4:15 p.m.

**Determination of a Quorum/Roll call:** Trustees Mike Dattilo, and Paul Disantis were in attendance, also present were Township Administrator Tyler Lane, and Fiscal Officer Melody George. Trustee Rod Myers was absent.

### Pledge of Allegiance

**The next Trustee Meeting:** January 12, 2026, at 1454 Rome Corners Road - Organizational Meeting to begin at 6:00 followed immediately by Regular Trustee Meeting.

**Old Business:** none

### New Business:

Mike Dattilo made a Motion to approve **Resolution 2025-12-14** approving the amendment of the certificate of estimated resources for specified funds for the year 2025.

Paul Disantis seconded the motion. Motion approved 2-0

Mike Dattilo made a Motion to approve the **paying of all bills and P.O.'s** since the December 8, 2025 meeting. Paul Disantis seconded the motion. Motion approved 2-0

**Adjournment:** Mike Dattilo made a motion to adjourn at 4:05 pm.

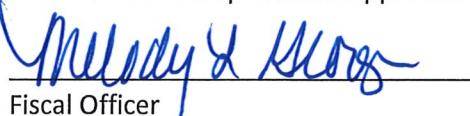
Paul Disantis seconded. Motion approved 2-0.

  
Meeting Secretary Signature

  
Date

  
Mike Dattilo

  
Paul Disantis  
Berkshire Township Trustee Approvals

  
Melody George  
Fiscal Officer