



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.

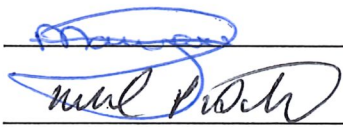


Meeting Secretary Signature



Date





Berkshire Township Trustee Approvals



Fiscal Officer