

Berkshire Township Trustees
Regular Meeting Minutes
March 25, 2019

Bill called the Regular Meeting to order at 7:00 p.m.
Roll Call: Rod Myers, here; Bill Holtry, here and Mike Dattilo, here

Approval of Meeting Minutes

Mike made a motion to approve the Special Meeting Minutes of March 11, 2019. Second by Rod. Vote: Unanimous.

Rod made a motion to approve the Regular Meeting Minutes of March 11, 2019. Second by Bill. Vote: Unanimous

Public Participation

Michael Bratton – Cheshire Road -

Old Business:

On Call Engineers

19-3-15 Bill made a motion to approve the Resolution to approve Sands Decker as the 2019-2022 ON Call Consulting Services Survey/Engineer/Planner for Berkshire Township. Second by Mike. Vote: Rod, yes; Bill, yes and Mike, yes.

19-3-16 Bill made a motion to approve a purchase order to Sands Decker for the Trail Designing, Bidding and Construction of the trail going in out in from the Berkshire Township Hall. Second by Mike. Vote: Unanimous.

Rod gave an update of the Fire Board and discussions and also on the Delaware District Health meeting he attended.

New Business:

Rod made a motion to approve a purchase order to First Impressions in the amount of \$1700.00 for lawn care in the Berkshire Cemetery and at the Berkshire Township Hall. Two treatments per location for fertilizer and weed control. Second by Mike. Vote: Unanimous.

Refund of Rental Fees - Jeff George and Shawna Burkham brought up the refund of rental fees, if necessary. They ask the Trustees to allow either of them to authorize a refund. Some discussion and Melody George, Fiscal Officer, advised no refunds would be made unless authorized by the Trustees at a meeting. No Resolution was needed to change the refund process. The Trustees will approve each refund authorized to be made.

Bill made a motion to refund \$75.00 rental fee to Reece family as the event was cancelled. Second by Mike. Vote: Unanimous.

The Trustees gave their approval to move the Crabapple Trees in front on the property to make room for the Trail going in. They will be relocated over by the Barn.

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New Business:

New Business Cards were discussed but no decisions were made.

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

Bill advised the Trustees will be going into Executive Session at 7:45 p.m.

Bill made a motion to go into Executive Session under the ORC 121.22(G) (8) to discuss public funding, the JEDD2, this has been a two year project and now the laws have changed. The Vote needs to be a unanimous vote. Bill invited Jeff George, Township Administrator and Melody George, Fiscal Officer to the session.

Second by Mike. Vote: Rod, yes; Bill, yes and Mike, yes.

Bill made a motion to return from Executive Session at 8:10 p.m. Second by Rod. Vote: Unanimous

Bill made a motion to adjourn the meeting at 8:10 P.m. Second by Mike. Vote: Unanimous.