

Berkshire Township Trustees Regular Meeting Minutes of March 28, 2022

Call to order: Mike Called the meeting to order at 7:00 p.m.

Determination of a Quorum/ Roll Call: Paul DiSantis, absent, Mike Dattilo, here and Rod Myers, here

Pledge of Allegiance

Approval of meeting minutes: Rod made a motion to approve the meeting minutes of March 14, 2022. Second by Mike. Vote: Mike, yes and Rod, yes.

Next Meeting: Next Meeting is April 11, 2022 at the Berkshire Township Hall, 1454 Rome Corners Road Galena OH at 7:00 p.m.

Announcements: The township is still looking for fill the board clerk position. This can be viewed on our website

New business:

- Mike made a motion to approve the usage of the Township Hall for a governmental meeting hosted by Delaware county Commissioner's Office for the purpose of covering the Region 18 Opioid Settlement. Second by Rod. Vote: Mike, yes and Rod, yes.
- Rod made a motion to approve Resolution 2022-3-4 to move \$9000 from 1000-930-930 contingencies to 1000-420-370 Payments to other political subdivision for payment of the Delaware County Health District for the annual assessment. Second by Mike. Vote; Mike, yes; and Rod, yes.

Public Participation:

Mary Howard- South Galena Road. Thanking the township for the garden/park cleanup Susan Stanton- Domigan Road -discussion on 2nd exit at the freeway Ellen Ebe- Holley Woods Dr - Board Clerk questions Jan Adkins – South Galena Road – Round about at 5 corners

Paying of Bills: Rod made a motion to authorize the Fiscal Officer to draw upon the funds to pay the bills and authorize payment of Purchase Order's since the last regular meeting of March 14, 2022. Second by Mike. Vote: mike, yes and Rod, yes.

Adjournment: Mike made a motion to adjourn the meeting at 7:20 p.m. Second by Rod. Vote: Mike, yes and Rod, yes.