

1454 Rome Corners Road Galena, OH 43026

Trustees Meeting Minutes April 12, 2021, 7:00 p.m.

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

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

Mike made a motion to approve the meeting minutes of March 22, 2021. Second by Josh Vote: Unanimous.

Next meeting April 26, 2021 at the Berkshire Township Hall at 7:00 p.m.

Old Business- None

New Business:

Mike made a motion to approve a purchase order to IT made it REAL, LLC 9040 Wells Road, Plain City Ohio 43064 for computer tech and security help with the IT in the amount of \$1550.00. Second by Josh. Vote: Unanimous.

Road Report: Mike Dattilo advised the roads that were crack sealed the company is coming back to touch up the work.

Public Participation:

Kathy - Joe Walker Road Mary Howard - South Galena Road Alice Nicks- Vans Valley Road

Rod advised he and Kevin are meeting with Big Walnut FFA.

Mike made a motion to authorize the fiscal officer to draw upon the funds to pay the bills. Second by Josh. Vote: Unanimous

Mike made a motion to adjourn the meeting. Second by Rod. Vote: Unanimous.