

Berkshire Township Trustees
Regular Meeting Minutes
April 22, 2019

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

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

Approval of Minutes

Mike made a motion to approve the Regular Meeting minutes of 4/8/19. Second by Rod. Vote: Unanimous

Mike made a motion to approve the Special Meeting Minutes of 4/13/19. Second by Bill. Vote: Rod Myers, abstain – was absent from the meeting. Bill, yes; and Mike, yes.

Public Participation:

Elle Ebe – Holley Woods Dr

Tracey Jennings – Delaware General Health Dept

Old Business: None

New Business:

Linda Woehrle - 8030 Dustin Road - The Woehrle's ask permission from the Trustees to cover the ditch in front of the property. After discussion with Steve Woehrle the Trustees agreed.

Bill made a motion to approve the covering of the ditch at 8030 Dustin Road as long as it is to the recommendation of the Delaware Engineer's office. Also, it will be on township ditch property so after the fill in it becomes the Township's maintenance, if any. Second by Rod. Vote: Unanimous

19-4-5 Bill made a motion to approve the Resolution and Contract approving and authorizing the Execution and Delivery of a Joint Economic Development District Contract by and Between the City of Delaware, Ohio and Berkshire Township (Delaware County), Ohio. Second by Rod. Vote: Unanimous

Jeff George explained the property owners to IGO Property and Godshall Property.

19-4-7 Bill made a motion to approve the Park Board Committee members to the Berkshire Park Board. They are: Kelly Zakrajsek, Emma Speight, Tony Nicol, Stephanie Allen, Julie Heitz, Matthew Ulrey and Summer Fenton. Second by Rod. Vote: Unanimous.

19-4-6 Bill made a motion to approve the By-Laws for the Berkshire Park Board. Second by Mike. Vote: Unanimous.

Rod gave a Fire Board Update: Lots going on with BST&G. New vehicle is wanted for the Assistant Chief and a Fire Levy is being discussed.

Bill announced the Galena Methodist Church has sent notice of annexation.

Bill gave the JEDD distribution for the 1st Quarter of 2019. \$75,378.00

Rod made a motion to authorize the Fiscal Officer to pay the bills. Second by Mike. Vote: Unanimous

Bill made a motion to adjourn the meeting at 7:40 p.m. Second by Rod. Vote: Unanimous.