



1454 Rome Corners Road
Galena, OH 43021

Trustee Meeting Minutes April 26, 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 Josh Varble, here. No meeting minutes to approve

Next meeting will be May 10, 2021 at the Berkshire Township Haff at 7:00 p.m.

Old Business: None

New Business:

2021-4-2 Mike made a motion for a then and now purchase order to the Dexter Company in the amount of \$1540.00 for installation of a berm box mounts on new truck. This Purchase Order is a then and now due to the cost of the stainless fitting which put the price over \$1000.00. Second by Josh. Vote: Unanimous

No County Engineer Purchase Order at this time

Kevin asks the Trustees for their approval to proceed with Delaware and Berlin Townships to discuss the extension of the trash contract with Rumpke coming due in the near future. The Trustees gave their approval for him to proceed.

Kevin gave the Trustees some drawings of a new fence with lettering to be looked *into* for the freeway exit. This *is* just a preliminary drawing and no estimates have been obtained. The Trustees *discussed* this and decided to proceed with obtaining some estimates.

Public Participation:

Austin Slattery-Hatherton Place
Ellen Ebe- Holley Woods Drive
Dave Weade-to explain the Berkshire intersection situation.

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

Josh made a motion to adjourn the meeting at 7:38 p.m. Second by Rod. Vote: Unanimous