



Berkshire Township Trustees Special Meeting Minutes – May 27, 2026

Trustee Mike Datillo called the meeting to order at 5:06 PM

Trustees, Mike Dattilo and Mary Howard present. Also present were Fiscal Officer Melody George and Township Administrator Kevin Vaughn.

Pledge of Allegiance

The next Trustee Meeting: June 8, 2026, at 1454 Rome Corners Road at 7:00 p.m.

Old Business: none

New Business:

Trustee Dattilo made the motion to approve resolution 2026-5-7 approving adjustments to NW Berkshire TIF - 3902 increasing Revenue Budget 3902-807 - \$124,500.00 Trustee Howard seconded – motion approved 2-0

Trustee Howard made the motion to approve resolution 2026-5-8 approving an increase to the appropriation budget 3902 – 110-314 \$52,530.34 for tax collection fees and 3902-190-599 other expenses to \$72,911.00 Trustee Dattilo seconded – motion approved 2-0

Trustee Dattilo made the motion to approve resolution 2026-5-9 approving an increase in the revenue budget 4906-807 by \$515,000.00 Other TIF – 4906 Trustee Howard seconded – motion approved 2-0

Trustee Howard made the motion to approve resolution 2026-5-10 approving an increase to the appropriations budget 4906-190-314 in the amount of \$1,600.00 for tax collection fees. Trustee Dattilo seconded – motion approved 2-0

Trustee Dattilo made the motion to **direct the Township Administrator to forward a letter of support for Sunbury's grant submission** to the US Department of Transportation Safe Streets for All for a **roundabout at the intersection of SR61 and SR3/US36**. Trustee Howard seconded – motion approved 2-0

Trustee Dattilo made the motion to **enter into executive session at 5:11 PM per O.R.C 121.22(g)(1)** to consider personnel matters and hold interviews for the open position of Township Trustee. Trustee Howard seconded – motion approved 2-0

Trustee Dattilo made the motion to **reopen the special meeting at 9:40 PM**. Trustee Howard seconded – motion approved 2-0

Trustee Dattilo made the motion to **adjourn the meeting at 9:40 PM**. Trustee Howard seconded – motion approved 2-0

Meeting Secretary Signature

6-8-26

Date

Berkshire Township Trustee Approvals

Fiscal Officer