



## **Trustee Meeting Minutes**

1454 Rome Corners Road, Galena, OH 43021

May 10, 2021, 7:00 p.m.

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

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

Approval of Minutes:

Mike Dattilo voted to approve the meeting minutes of April 12, 2021, Second by Josh Varble.

Vote: Unanimous

Mike Dattilo voted to approve the meeting minutes of Aoruk 26, 2021, Second by Josh Varble.

Vote: Unanimous.

The next Trustee meeting is May 24, 2021 at 1454 Rome Corners Road at 7:00p.m.

Old Business: None

New Business:

2021-5-3 Josh made a motion to approve a contract and purchase order for The Shelly Company in the amount of \$100,153.30 for various roadway projects within Berkshire townhip as of part of the 2021 Delaware County Road Improvement Program. Second by Mike Dattilo.

Vote: Unanimous

2021-5-4 Rod made a motion to approve a purchase order to the Delaware County Engineer in the amount of \$13,865.30 for grader patch repairs to Joe Walker Road. Second by Josh. Vote: Unanimous.

Chief Kovach – BST&G spoke to the meeting of current events and information at the Fire Department.

Public Participation:

Mary Howard- S Galena Road

Elle Ebe- Holley Woods Drive

Mike made a motion to authorize the Fiscal Officer to draw upon the funds to pay the bills.

Second by Rod. Vote: Unanimous

Josh made a motion to adjourn the meeting at 7:25 p.m. Second by Mike. Vote: Unanimous