

BERKSHIRE TOWNSHIP TRUSTEES
REGULAR MEETING MINUTES
MAY 13, 2019

Bill Holtry called the meeting to order at 7:0 p.m.

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

Rod made a motion to approve the Special Meeting Minutes of April 22, 2019. Second by Mike. Vote: Unanimous

Rod made a motion to approve the Regular Meeting Minutes of April 22, 2019. Second by Mike. Vote: Unanimous.

No Public Participation:

Old Business: None

New Business:

Bill announced annexation notice for Groezinger, Blackhawk Golf Course and John Wright 260.56 to the Village of Galena. Type 2 Annexation

19-5-1 Mike made a motion to approve a purchase order to The Shelly Company for the 2019 Road Improvement Project in the amount of \$278,282.94. Second by Rod. Vote: Unanimous.

Nick Paddon 1333 Big Bluestem Way came in to discuss the curb issues in the development. The Trustees explained that Berkshire is required to maintain the roads. This issue would fall back on the developer or Delaware County that approved the development. The Trustees advised nothing they can do but will have the Maintenance department go take a look at it tomorrow.

Fire Board Update: EMS is off the table. Vehicle for the Assistant Chief was discussed and the Trustees do not think it is needed.

19-5-2 Rod made a motion to sign a resolution to allow the Township to submit to the Auditor requested millage information for a Park Levy for the Township. They are requesting information for 1 Mill 1.25 Mills and 1.50 Mills. Second by Mike. Vote: Unanimous.

Jeff explained the Cemetery fence was hit again and he has filed a claim with OTARMA and he doesn't think the repairs will be done before Memorial Day.

Rod brought up plants and trees for the area at Berkshire Cemetery around the bench. The Trustees agreed to purchase plants and trees for this area.

19-5-3 Bill made a motion to approve Fund 4903 for Berkshire Park Land Development for funds given by the developers for specific use per the Berkshire Zoning Code Article 17.08(K). Appropriations 4903-760 710,720,730,750,760,766. \$10,000.00 has been given to the Township by a developer for this use. Second by Mike. Vote: Unanimous

Bill announced that Delaware City should be taking a final vote on the JEDD2 tonight.

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

Rod made a motion to adjourn the meeting at 7:55 p.m. Second by Mike. Vote: Unanimous.