

Berkshire Township Trustees
Regular Meeting Minutes
May30, 2019

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

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

Rod made a motion to approve the Minutes of May 13, 2019. Second by Bill. Vote: Rod Myers, yes and Bill Holtry, yes.

No Public Participation:

No Old Business:

New Business:

Shawna explained a situation in Berkshire Cemetery where graves lots were sold twice and occupied. Judith Davis, 705 North 6th St., Hamilton MT 59840, requested the refund of the lots as she inherited them from her mother, Elizabeth Thrall. The refund amount is \$200.00 per space, 3 spaces the total refund of \$600.00. Bill made a motion to approve the \$600.00 refund to Judith Davis. Second by Rod. Vote: Bill Holtry, yes; Rod Myers, yes.

Bill made a motion to approve the Third Amended Certificate of Estimates Resources in the amount of \$3,075,228.75. This amended certificate was amended due to a new fund for Park Revenue. (4903). Second by Rod. Vote: Rod Myers, yes; Bill Holtry, yes.

Bill made a motion to authorize the fiscal officer to draw upon the funds to pay the bills. Second by Rod. Vote: Unanimous.

Bill made a motion to adjourn the meeting at 7:10 p.m. Second by Rod. Vote: Unanimous.