



**Berkshire Township Trustees
Meeting Minutes
May 9, 2022**

Call to Order: Mike Dattilo called the meeting to order at 7:00 p.m.

Determination of a Quorum/Roll Call: Paul Disantis here, Rod Myers here, Mike Dattilo here
Also Present: Melody George, Fiscal Officer; Chris Sharlike, Board Clerk

Pledge of Allegiance

Motion to approve the minutes from April 25, 2022: motion made by Mike Dattilo and seconded by Rod Myers. Vote: Disantis – yes, Myers – yes, Dattilo – yes. The motion was approved.

The next Trustee meeting will be: May 23, 2022 at 1454 Rome Corners Road at 7:00 p.m.

Announcements:

- Tracy George, our township administrative assistant, is looking for some photos that might be made into additional artwork for the township hall. If anyone has a great shot of nature or architecture taken in Berkshire Township – please forward with permission for reproduction. tgeorge@berkshirewp.org

New Business:

- Trustee Motion to adopt Resolution no. 2022-4-4, a then and now purchase order payable to Juliet & Grube in the amount of \$2,400.00

Fiscal Officer George explained the purchase order is the first invoice for audit expenses.

Motion to adopt Resolution No. 2022-4-4: made by Paul Disantis and seconded by Mike Dattilo.
Vote: Myers – yes, Disantis – yes, Dattilo – yes. The motion was approved.

Public Participation

Susan Sutherland with the Delaware Public Health District had three announcements:

- Through a grant from the Ohio Department of Health, the Delaware Public Health District will be offering \$100 gift cards to adults 18 years of age and older who receive their first Covid vaccine. A flyer with details will be forwarded to the township.
- The community health assessment data that was collected last year is being released and the community is invited to the Delaware City Vineyard Church on Wednesday, May 18 to hear about the results.
- There will be a forum to discuss the completion of the Ohio to Erie Trail in Delaware County on June 8. Susan invited representatives from Berkshire Township to attend the forum and lunch at Genoa Township from 12-1 p.m.

Ellen Ebe, Holly Woods Drive, asked about the availability of recorded meetings on the website. Trustee Myers explained that meetings are being recorded and will be posted once the minutes of the meeting have been approved.

Paying of Bills: Trustee Dattilo made a motion to pay the bills and Trustee Myers seconded. Vote: Dattilo – yes, Myers – yes, Disantis – yes. The motion was approved.

Adjournment: motion made by Mike Dattilo and seconded by Rod Myers to adjourn. Vote: Disantis – yes, Dattilo – yes, Myers – yes. The motion was approved.

Chris Shaelike

Berkshire Township Board Clerk

Date 5/23/22

Rodney V. Myers

mul PDU

[Signature]

Berkshire Township Trustee Approvals