



Berkshire Township Trustees
Regular Meeting Agenda WIP – June 10, 2024

Call to order

Determination of a Quorum/Roll call

Pledge of Allegiance

Approval of meeting minutes

- May 13, 2024 - Meeting Minutes
- May 30, 2024 – Special Meeting Minutes

Motion _____ Second _____ Vote _____

The next Trustee Meeting: July 8, 2024, at 1454 Rome Corners Road at 7:00 p.m.

Announcements:

Old Business: none

New Business:

Delaware County Transit Strategic Plan presented by Andy Volenik Executive Assistant Delaware County Transit.

Motion to approve **Resolution 2024-6-1** for the approval of Supplemental Appropriations to Fund 4905-190-599 Other expenses \$391,919.58 for payment to Nationwide for TIF Capital Improvement

Discussion:

Motion _____ Second _____ Vote _____

Motion to approve **Resolution 2024-6-2** for the approval of receipt of Bond Funds for Park Improvements Bond from JPMorgan Chase Bank in the amount of \$2,551,000.00.

Discussion:

Motion _____ Second _____ Vote _____

Motion to approve **Resolution 2024-6-3** to approve Adding:

- \$100,000.00 to Revenue Budget (3101-931)
- \$100,000.00 to the Appropriation Budget (3101-830-830)

Discussion:

Motion _____ Second _____ Vote _____

Motion to approve **Resolution 2024-6-4** for approval of a P.O. to Chase Bank (#32-2024) Interest payment (6/1/2024) for Maintenance Bond \$37,800.00 (3101-830-830)

Discussion:

Motion _____ Second _____ Vote _____

Motion to approve **Resolution 2024-6-5** to approve New Park Bond Funds:

- 4101 Park Improvement (proceeds and construction)
- 3102 Park Note Retirement Fund - principal & interest payments

Discussion:

Motion _____ Second _____ Vote _____

Motion to approve **Resolution 2024-6-6** for approval of a P.O. for Bond Fees (#37-2024)

Bradley Payne Municipal Advisor \$15,400.00

Taft, Hostettler - Chris Connelly \$35,000.00

Discussion:

Motion _____ Second _____ Vote _____

Motion to approve **Resolution 2024-6-7** to Increase Appropriation Budget (4101-760) and Revenue Budget (41202-840) to include bond proceeds of \$2551,000.00

Discussion:

Motion _____ Second _____ Vote _____

Motion to approve a **P.O. #34-2024** for TIF Fund/2902/4905 to Nationwide in the amount of \$391,644.92 reimbursement for Capital Improvements (4905-190-599)

Discussion:

Motion _____ Second _____ Vote _____

Motion to approve **Resolution 2024-6-8** DECLARATION OF NUISANCE AND ABATEMENT OF NUISANCE, PURSUANT TO R.C. 505.87, ON REAL PROPERTY LOCATED AT 1881 Blayney Road, Sunbury, OH, 43074 (Delaware County Permanent Parcel #417-1 10-01-067-001)

Discussion:

Motion _____ Second _____ Vote _____

Motion to approve **Resolution 2024-6-9** approving changes to Berkshire Township Zoning Fees per recommendation from David Weede Zoning Inspector.

Discussion:

Motion _____ Second _____ Vote _____

Motion to approve **Resolution 2024-6-10** approving a contract for planning services with Delaware County Regional Planning Commission and authorizing the Township Administrator to execute such contract.

Discussion:

Motion _____ Second _____ Vote _____

Motion to approve **P.O. 2024-6-P1** payable Delaware County Regional Planning Commission in the amount of up to \$8,000.00 for planning services.

Discussion:

Motion _____ Second _____ Vote _____

Motion to approve a **Blanket P.O. 2024-6-P2** payable to Intertek PSI in the amount of up to \$6,000.00 for construction materials testing and inspection services.

Discussion:

Motion _____ Second _____ Vote _____

Motion to approve a **P.O. 2024-6-P3** payable to Chemcote Inc. in the amount of \$50,814.00 for the surfacing of the township hall perimeter path.

Discussion:

Motion _____ Second _____ Vote _____

Motion to approve a **Blanket P.O. 2024-6-P4** up to \$10,000.00, payable to Bricker Graydon for the engagement of special counsel to Berkshire Township.

Discussion:

Motion _____ Second _____ Vote _____

Discussion:

- Delaware County Health Department – Ali Hillier
- Township Garden and walking path – Tyler Lane
- BTS&G Fire update – Rod Myers
- County Engineer’s Office - Doug Riedel; Township Liaison

Public participation:

Paying of bills:

Motion to pay all bills and authorized P.O.'s since the May 13, 2024, meeting.

Discussion:

Motion _____ Second _____ Vote _____

Adjournment:

Motion _____ Second _____ Vote _____