



**Berkshire Township Trustees
Regular Meeting
June 13, 2022**

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

Determination of a Quorum/Roll Call: Trustees Mike Dattilo, Rod Myers and Paul Disantis were in attendance. Also Present were Kevin Vaughn, Township Administrator; Melody George, Fiscal Officer and Chris Sharlike, Board Clerk

Pledge of Allegiance

Motion to approve the minutes from May 23, 2022: Motion to approve made by Mike Dattilo and seconded by Rod Myers. Motion approved 3-0.

The next Trustee meeting: June 27, 2022, at 1454 Rome Corners Road at 7:00 p.m.

Announcements:

- The Township Offices will be closed next Monday, June 20th in observance of the Juneteenth Holiday

New Business:

- **Motion to approve a Request for Engineering Assistance for a speed study on Plumb Rd.:** Motion to approve made by Mike Dattilo and seconded by Rod Myers. Motion approved 3-0.

Fire Board Update – Trustee Myers

- Trustee Myers reported that BST&G had hired a group to prepare an assessment of the needs of the fire district. He provided copies of the assessment to the Board Members and requested they review it and give him feedback for him to consider when meeting with the Fire Board regarding future projects.

Public Participation

- Susan Sutherland from the Delaware Public Health District announced that the Health District would be conducting a survey about the quality of life in Delaware County and asked that the information be posted on the township website. The DPHD is also giving out \$100 gift cards for those who receive their first Covid vaccine.

Paying of bills:

- **Motion to pay all bills and authorized P.O.'s since the last regularly scheduled meeting of May 23, 2022:** Motion made by Mike Dattilo and seconded by Paul Disantis. Motion approved 3-0.

Executive Session:

- **Motion to enter executive session per ORC 121.22 (G)(1) To consider the appointment of a public official:** Motion made at 7:05 p.m. by Mike Dattilo and seconded by Paul Disantis. Motion passed 3-0. Kim Zianno Hartman was invited into the session.
 - **Motion to come out of executive session:** Motion made at 7:08 p.m. by Mike Dattilo. Seconded by Rod Myers and motion passed 3-0.
- **Motion to enter executive session per ORC 121.22 (G)(1) To consider the appointment of a public official:** Motion made at 7:08 p.m. by Mike Dattilo and seconded by Rod Myers. Motion passed 3-0. Ellen Ebe was invited into the session.
 - **Motion to come out of executive session:** Motion made at 7:27 p.m. by Mike Dattilo. Seconded by Rod Myers and motion passed 3-0.
- **Motion to enter executive session per ORC 121.22 (G)(1) To consider the appointment of a public official:** Motion made at 7:28 p.m. by Mike Dattilo and seconded by Paul Disantis. Vote passed 3-0. Rowland Smith was invited into the session.
 - **Motion to come out of executive session:** Motion made at 7:43 p.m. by Mike Dattilo. Seconded by Paul Disantis and motion passed 3-0.
- **Motion to enter executive session per ORC 121.22 (G)(1) To consider the appointment of a public official:** Motion made at 7:44 p.m. by Mike Dattilo and seconded by Paul Disantis. Vote passed 3-0. Trustees considered candidate Gregory France, who was not present at the meeting.
 - **Motion to come out of executive session:** Motion made at 7:47 p.m. by Mike Dattilo. Seconded by Rod Myers and motion passed 3-0.
- **Motion to enter executive session per ORC 121.22 (G)(1) To consider the appointment of a public official:** Motion made at 7:47 p.m. by Mike Dattilo and seconded by Rod Myers. Vote passed 3-0. Trustees discussed candidates for Board of Zoning Appeals.


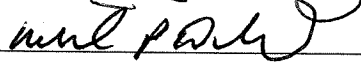
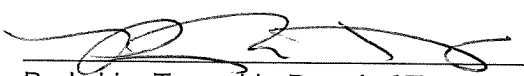
- **Motion to come out of executive session:** Motion made at 8:00 p.m. by Mike Dattilo. Seconded by Paul Disantis and motion passed 3-0.

- **Motion to appoint Kim Zianno Hartman to the Berkshire Township Board of Zoning Appeals:** Mike Dattilo made a motion to appoint Kim Zianno Hartman to fill the open vacancy position which runs through January 31, 2026. Rod Myers seconded and the motion was approved 3-0.

- **Motion to adjourn:** Rod Myers made a motion to adjourn at 8:04 p.m. Paul Disantis seconded and the motion was approved 3-0.


Berkshire Township Board Clerk

Date 6/27/22




Berkshire Township Board of Trustees