

Berkshire Township Trustees  
Regular Meeting Minutes  
June 24, 2019

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

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

Rod made a motion to approve the Regular Meeting Minutes of June 10, 2019. Second by Mike. Vote: Unanimous

Bill read the 3 Levy Resolutions and the Trustees approved each.

Melody George, Fiscal Officer approved the Certificate of Maximum Maturity 19-6-7

19-6-8 The Trustees approved the Necessity of Need for Issuing Bond 19-6-8

19-6-9 The Trustees approved the Resolution for Necessity of Need for Park and Recreational Purpose 19-6-9.

Public Participation:

Susan Sutherland – Delaware General Health District

Tracy Jennings- Delaware General Health District

Ellen Ebe- Holley Woods Dr

Old Business:

Mike gave an update of Walnut Street – no opinion back from the County Engineer as of yet.

Nuisance Properties – Blayne Road and Cheshire Road. These two properties should be getting mowed soon.

New Business:

19-6-10 Rome Corners Trail Phase 1 19-6-10 Bill made a motion to approve Neff Paving 4425 Columbus Pike, Delaware Oh 43015 in the amount of \$59,650.00 for the construction contract for the New Walk Path. Second by Mike Vote: Unanimous

Bill Holtry gave an update on the Park Board

Rod Myers gave an update of the Fire Board

Mike Dattilo gave his update on the Roads. The Culverts on Joe Walker might be delayed and Mike will get back to the Trustees.

REA – Domigan Road The Trustees approved the submitting an REA to the County Engineers for Domigan Road and also to apply for OPWC – Ohio Public Works Commission application for Domigan Road.

19-6-11 Bill made a motion to approve a Then and Now Purchase order to Bakertilly Municipal Advisors, LLC, 175 South Third St., St1250, Columbus OH 43215 in the amount of 1440.00 for advisory services.

Second by Mike. Vote: Unanimous

19-6-12 Bill made a motion to approve a Regular Purchase Order to Bakertilly Municipal Advisors, LLC., in the amount of 6560.00 for municipal advisory services. Second by Rod Vote: Unanimous

Bill made a motion to move to Executive Session at 7:53pm under the 121.22(G) purchase of property. Second by Mike Vote: Unanimous. Bill invited Jeff George, Beth Hugh, Shawna Burkham and Melody George to the session.

Bill made a motion to return to Regular Session at 8:05 p.m. Second by Rod. Vote: Unanimous

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 8:06 p.m. Second by Rod. Vote: Unanimous