



Berkshire Township Trustees
SPECIAL Meeting Minutes
June 28, 2024 - 1:30 p.m.

Mike Dattilo called the meeting to order at 1:30 p.m.

Determination of a Quorum/Roll call: Trustees Mike Dattilo and Rod Myers, in attendance; also present was Tyler Lane, Township Administrator

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

Old Business: none

New Business:

Mike Dattilo made a motion to opt-out of as a participant in the Urban County Community Development Block Program with Delaware County, Ohio.

Rod Myers seconded. Motion approved 2-0.

Mike Dattilo made a motion to approve a Travel Form and associated expenses not to exceed the amount of \$2,886.19 for Township Administrator to attend the International Economic Development Council's annual economic development conference.

Rod Myers seconded. Motion approved 2-0.

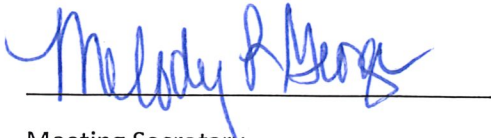
Mike Dattilo made a motion to approve Resolution #2024-6-12 to increase the estimate resources for Fund 3902-NW Berkshire Twp TIF - \$575,000

Rod Myers seconded. Motion approved 2-0.

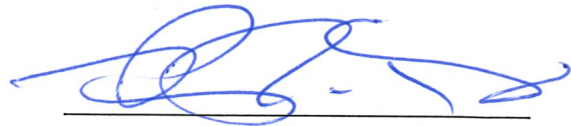
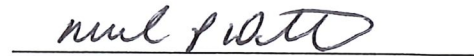
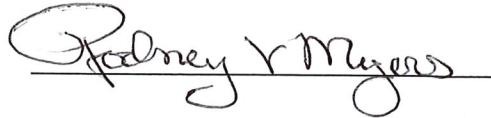
Mike Dattilo made the motion to adjourn at 1:35 p.m.
Rod Myers seconded. Motion approved 2-0.



Meeting Secretary Signature



Meeting Secretary



Berkshire Township Trustee Approvals

Fiscal Officer

Date Aug 12, 2024