



## **Berkshire Township Trustees**

### **Meeting Agenda – January 12, 2026 - WIP**

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**Call to order**

**Determination of a Quorum/Roll call**

**Pledge of Allegiance**

**Approval of meeting minutes** – Regular meeting of December 8, 2025, Special meeting of December 17, 2025 and Special Meeting of December 30, 2025

Discussion:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**The next Trustee Meeting:** February 9, 2025, at 1454 Rome Corners Road at 7:00 p.m.

**Announcements:**

- We would like to officially welcome Mary Howard as Berkshire Township Trustee
- Reminder that the business offices will be closed Monday, January 19, 2026, in honor of Martin Luther King Jr. Day

**Old Business:** none

**New Business:**

Motion to approve **Resolution 2026-1-1** approving the Tru-Up Bureau of Workers Compensation for 2025 or \$1,441.00

Discussion:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

## Roads and Maintenance Update

- Snow and Ice
- Ranger
- Equipment Replacement Schedule
- Proposed Road Improvements

Motion to approve **Resolution 2026-1-R1** authorizing the listing/sale of a 2019 Kubota serial number 51205 on GovDeals.com

- Discussion:
- Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Motion to approve **Resolution 2026-1-R2** authorizing the purchase of Flail Mower attachments for the John Deer Tractor

Discussion:  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Motion to approve **Purchase Order 2026-1-P1** payable to Kalida Truck Equipment, Inc. in the amount of \$50,000.00 for Flair Mower attachments for John Deer Tractor

Discussion:  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Motion to approve **Resolution 2026-1-R3** approving the 2026 Berkshire Township Road Improvements as presented.

Discussion:  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

## Discussion:

- Fire Board Report – Paul Disantis
- CEDA Update
- 2025 Zoning Recap
- Article 21 Zoning Overlay
- Building Update Considerations

**Public participation:**

**Paying of bills:**

Motion to pay all bills and authorized P.O.'s since the December 30, 2025, meeting.

**Adjournment:**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_