

**BERKSHIRE TOWNSHIP TRUSTEES  
REGULAR MEETING Minutes  
July 22, 2019**

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

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

Rod made a motion to approve the meeting minutes of July 08, 2019. Second by Mike. Vote: unanimous

Executive Session: Bill made a motion to go into Executive Session (121.22 (g) Purchase of Property at 7:05 p.m. Invited Melody George, Jeff George, Beth Hugh and Shawna Burkham to the session. Second by Rod. Vote: Unanimous

Bill made a motion to return from Executive Session at 7:20 p.m. Second by Rod. Vote: Unanimous  
Public Participation:

Josh Luke 7849 Meadow Chase Dr. – Culvert Ditch problem

Old Business:

Shawna Burkham – Berkshire Cemetery update – Shawna went to the Cemetery to check on any problems with decorations and debris around the stones and grounds. She did not find anything of a concern.

New Business:

Bill gave an update of Planet Oasis from a meeting he attended with the developer. The lawsuit should terminate soon and Plans for the project should resume. The financial backer is from California and the financial backer and the primary other tenants are still on board with the project.

Cement Pad - a cementer pad is needed at the hall. A bid from Jason McCommas was presented by Jeff George but the Trustees had additional questions so Jeff will get the answers and let them know.

Beth Hugh advised the Rome Corners Trail work should start in the 2<sup>nd</sup> or third week of August.

OPWC Grant application paperwork for Domigan Road.

The Trustees approved the following Resolutions:

19-7-4 Authorizing Legislation authorizing Beth Hugh to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or local transportation improvement programs and to execute contracts as required. Motion made by Bill. Second by Rod.

Vote: Unanimous

19-7-5 Cooperation agreement between Berkshire Township and Delaware County to enter into a cooperative agreement to submit an application to the Ohio Public Works Commission for the Project known as Domigan Road Improvement Project. Motion by Bill. Second by Mike

Cemetery Grant – 19-7-3 Bill made a motion to approve Beth Hugh to submit an application of the FY2020 Cemetery Grant Program. Second by Rod. Vote: Unanimous

19-7-6 Bill made a motion to purchase 3,000 gallons of propane from Schilling Propane at \$1.279.

Second by Mike. Vote: Unanimous

Bill made a motion to authorize the fiscal officer to draw upon the funds to pay the bills. Second by Mike. Vote: Unanimous

Bill made a motion to adjourn the meeting. Second by Mike. Vote: Unanimous

