



**Berkshire Township Trustees
Regular Meeting
July 25, 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; Tracy George, Administrative Assistant and Chris Sharlike, Meeting Secretary

Pledge of Allegiance

Motion to approve the minutes from June 27, 2022: Motion to approve made by Mike Dattilo and seconded by Rod Myers. Motion approved 3-0.

The next Trustee meeting: August 8, 2022, at 1454 Rome Corners Road at 7:00 p.m.

- **Change in Trustees meeting schedule:**

Motion made by Paul Disantis and seconded by Mike Dattilo to hold Trustee meetings once monthly on the second Monday of each month. Motion approved 3-0.

Announcements:

- Alice Nicks, representing the Big Walnut School Board, announced that Ryan McLane has been hired as the new Superintendent and Megan Forman has been hired as Assistant Superintendent. There is an article about the Superintendent in this week's Delaware Gazette.

New Business:

- **Motion to approve Resolution #2022-7-1 granting a temporary easement of real estate to the State of Ohio, Department of Transportation**
Township Administrator Kevin Vaughn explained that the State of Ohio needs a temporary easement in order to complete the work they are doing to widen the road at Galena and 36/37. Motion made by Mike Dattilo and seconded by Rod Myers. Motion approved 3-0. Tracy George notarized the signatures of the Trustees on the easement documents.
- **Motion to approve Resolution #2022-7-2 for participation in the State of Ohio Cooperative Purchasing Program**
Motion made by Mike Dattilo and seconded by Rod Myers. Motion approved 3-0.
- **Motion to approve Resolution #2022-7-3 to authorize a purchase order in the amount of \$8,800.00 payable to Boyd Bros. Tree Care, LLC for the pruning of street trees**
Motion made by Mike Dattilo and seconded by Rod Myers. Motion approved 3-0.
- **Motion to approve Resolution #2022-7-4 authorizing a purchase order in the amount of \$49,419.33 payable to AgPro for the purchase of a John Deere 6110M tractor**
The purchase price reflects trading in a 2007 John Deere 5093 tractor (serial # LV5093E160732) and a 2011 Frontier SM1150 disc mower (serial # XFDM11X110805). The amount for trade-in is as follows; Tractor \$38,500, mower \$3,800.

The need for the new tractor and the amount offered for trade-in was discussed.
Motion made by Mike Dattilo and seconded by Paul Disantis. Motion approved 2-1.

- **Motion to approve Resolution #2022-7-5 authorizing a purchase order in the amount of \$36,989.90 payable to MowTrim, Inc. for the purchase of model LMS-74 mid mount flail mower and model CR-96F rear mount flail mower**

Motion made by Mike Dattilo and seconded by Paul Disantis. Motion approved 3-0.

- **Motion to approve Resolution #2022-7-6 authorizing a purchase order in the amount of \$6,147.00 payable to Schilling Propane**

Motion made by Mike Dattilo and seconded by Rod Myers. Motion approved 3-0.

- **Motion to approve providing all staff Friday, November 25, 2022 and Friday, December 23, 2022 off in addition to the regularly scheduled holidays, and approving 2 additional days of their choice off for Tracy George and David Weade**

Motion made by Paul Disantis and seconded by Mike Dattilo. Motion approved 3-0.

Fire Board update

- Paul Disantis filled in for Rod Myers at the Fire Board meeting and reported that the Board is still in the preliminary planning phase. They are looking at one location, likely in Berkshire Township since it has the slowest response time and the greatest amount of growth.

Public Participation

- Austin Slattery, 7779 Hatherton Place, voiced approval for the additional days off for staff. Mr. Slattery also commented on the very hazardous section of Golf Course Road. Administrator Vaughn has spoken with Sunbury's Administrator and Mayor and the paving will be completed once the heavy equipment has been moved. The Trustees will call again about the dangerous section of road and encourages anyone that has a concern to also call Sunbury.

Paying of Bills

- **Motion to pay all bills and authorize P.O.'s since the last regularly scheduled meeting of June 27, 2022:**

Motion made by Paul Disantis and seconded by Mike Dattilo. The motion was approved 3-0.

Adjournment


- **Motion to adjourn:**


Mike Dattilo made a motion to adjourn at 7:33 p.m. Rod Myers seconded. Motion approved 3-0.




Meeting Secretary Signature

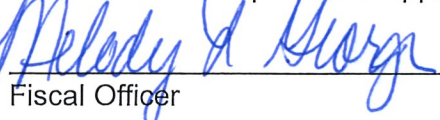
8/15/22







Berkshire Township Trustee Approvals



Fiscal Officer