



Trustee Meeting Agenda

1454 Rome Corners Road, Galena, OH 43021

July 26, 2021 7:00 p.m.

Call to order at 7:00 p.m.

Roll call

Pledge of Allegiance

Approval of meeting minutes: July 12th, 2021

The next Trustee meeting: August 9th, 2021 at 1454 Rome Corners Road at 7:00 p.m.

Old Business

None

New Business

Motion to approve purchasing grave site back from Renee R. Seymour at the original purchase price of \$75.00. (Deed #274 Grave site 18-154-4)

Motion to approve a Then and Now Purchase Order payable to Ohio Department of Transportation in the amount of \$15,691.00 for the ODOT project to replace SFN 2101149 DEL-36-17.95 bridge along with aesthetics treatment of the vandal fence of the bridge along with other associated costs within Berkshire Township.

Motion to approve a Then and Now Purchase Order payable to Clark Realtime Reporting, LLC in the amount of \$1,118.60 for hearing transcripts re: Application #21-044 and dates of 03/04/2021, 04/08/2021 and 05/06/2021.



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Motion to enter into executive session per ORC 121.22 (G)(1) (1) To consider the employment or compensation of a public employee.

Roads report - Trustee Dattilo

BST&G report - Trustee Varble/Chief Kovach

Public participation

Pay bills

Adjourn meeting