

BERKSHIRE TOWNSHIP TRUSTEES
MEETING MINUTES OF AUGUST 10 2020

Rod Myers called the meeting to order at 7:00 p.m.

Roll Call: Trustee Varble, here; Trustee Myers, here; and Trustee Dattilo, here.

Mike made a motion to approve the meeting minutes of July 27, 2020. Second by Josh. Vote; Unanimous.

Rod advised the next meeting of the Trustees will be held on August 24, 2020 at 7:00 p.m. at 1454 Rome Corners Road, Berkshire Township Hall.

Old Business:

Hall Rental Policy –

The Trustees discussed the hall rental policy the Administrator presented to them at length.

Kevin Vaughn, Administrator advised 4 topics of discussion for the Trustees decision/approval.

1. Number of times per day the hall will be rented - Trustees decided one time per day.
2. Monday thru Friday reservations – Can be rented Monday – Friday but if the Trustees need the room they have the right to cancel scheduled rental.
3. How many months out can the hall be rented – 4 months and Trustees can approve exceptions to this
4. How many times a resident can rent the hall per year - Trustees 3 rentals per year and again the Trustees can approve any additional rentals on a case by case.

Kevin call the attention to the Trustees that the fee to rent the hall will be raised from \$75.00 to \$100.00 per rental.

Trustee Dattilo made a motion to approve the Rental Hall agreement with the changes listed above.

Second by Trustee Myers. Vote: Trustee Varble, No; Trustee Myers, yes; and Trustee Dattilo, yes.

Delaware County Economic Development Department update: Bob Lamb Administrator and Rob Platt, Director in attendance.

Bob Lamb spoke to the Trustees and presented a PowerPoint as to the progress and work that has been done as of this date. Due to Covid 19, some items have been delayed. Bob Lamb explained they have been working with the team and they plan to extend this agreement into the 4th quarter of 2020 and 1st quarter of 2021. The Trustees presented questions to Mr. Lamb regarding the PMUD. Trustee Myers asked about the Port Authority and Berlin Township's agreement. Bob Lamb explained Berlin was the first to get going with this program and they did pay upfront for the costs to Berlin. The project has going on for 1 ½ years.

Trustee Varble appreciates the relationship with the Economic development help at one-half the cost of the Park Consultant and others up to about \$! 20,000.00. He believes it will be half of the cost and the Township will get a good product.

Trustee Myers ask about the Sunbury Parkway and if plans were to move forward with this. Bob Lamb explained ODOT is looking into Phase I funding. Delaware County stays neural and he does not know when this will be moving forward.

Delaware County Elections – not present

2020-7-4 Trustee Varble made a motion to approve a purchase order to Garrabrant Demolition in the amount of \$18,750.00 for the demolition of the house, garage and 2 sheds located at 8539 St. Rt. 37, Sunbury, Ohio 43074. Second by Trustee Dattilo. Vote: Unanimous

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Pursuant to the ORC 505.86; Removal, repair or securance of insecure, unsafe building or structures; The Board hereby directs the Fiscal Officer of the Township to certify the total costs, together with a proper description of the lands to the County Auditor who shall place the costs upon the tax duplicate. The costs are a lien upon the loans from and after the date of entry.

Dave Weade, Zoning Inspector, indicated he has spoken with the owner several times and did invite him to the meeting to speak with the Trustees. The Trustees passed a Resolution to take care of the nuisance property. Dave advised he sent another letter today and advised the owner of the contractor who plans on doing the work. Dave also explained to the Trustees that Garrabrant wants one-half of the payment up front and the remaining when the job is complete. Administrator Vaughn thanked Dave Weade for his work jumping though the hoops on the timing of things to get this done.

2020-7-5 Trustee Varble made a motion to approve a purchase order in the amount of \$1504.72 to Evolution AG for the replacement of a tractor PTO shaft and replacement of V-belts for the batwing mower. Second by Trustee Myers, Vote: Unanimous.

Administrator Vaughn presented a Resolution objecting to the petition for an Expedited Type 2 Annexation to the Village of Sunbury from Berkshire Township of 2.002 acres and being parcel # 417-230-01-029-000 and directing the Township Administrator and Fiscal Officer to file an objection with the Delaware County Commissioners. One reason to object is that no road agreement with Sunbury and Berkshire Township was presented. Administrator Vaughn indicates road agreements in the past have not been done in the past with the annexation of the properties on Golf Course and Domigan Roads. The Township wants the Village of Sunbury to take maintenance of the Road from Sherman Road North to 36/27 both sides of the Road.

2020-7-6 Trustee Myers made a motion to approve this Resolution to object to the Type 2 Annexation presented. Second by Trustee Dattilo. Vote: Unanimous.

Trustee Dattilo advised Domigan Road should be complete sometime this week.

Trustee Myers BST&G report – a meeting is planned at the fire house for August 18th at 7:00 p.m. lay out the plans and where the Fire Department is headed. A new station out by the freeway is being discussed and also a Fire Levy to be discussed. The Regular Fire board meeting has been postponed until August 20, 2020.

Public Participation:

Paul Bergston – Hatherton Place – discussion of ditch mowing

Trustee Varble made a motion to authorize the fiscal officer to draw upon the funds to pay the bills
Second by Trustee Dattilo. Vote: Unanimous

Trustee Dattilo made a motion to adjourn the meeting at 8:26 p.m. Second by Trustee Myers, Vote: Unanimous.