

Berkshire Township Trustees
Regular Meeting
August 12, 2019

Bill called the meeting to order at 7:00 p.m. Roll Call: Rod Myers, Bill Holtry and Mike Dattilo, all here/ Bill opened the meeting with a Public Hearing on The JEDD "Berkshire Joint Economic Development District No 2." He then read the Adopting of the Rules and Procedures and then the Resolution Approving and Authorizing the Execution and Delivery of a Joint Economic Development District Contract by and Between the City of Delaware, Ohio and Berkshire Township (Delaware County) Ohio. Public Comments were ask for and the hearing was closed by Bill. Second by Mike. Vote: Unanimous This hearing was due to an error with be advertised.

19-8-2 Bill made a motion to approve the Resolution Approving and Authorizing the Execution and Delivery of a Joint Economic Development District Contract by and Between the City of Delaware, Ohio and Berkshire Township (Delaware County), Ohio. Second by Rod. Vote: Unanimous

Public – Delaware General Health District – Sheila Hiddleston

Bill made a motion at 7:12 p.m. to go into Execution Session under the ORC 121.22(g) to consider purchase of property for public use 2. Executive Session under the ORC 121.22(g) 1 for a conference with attorney on pending or eminent court actions 3. Executive Session under the ORC 121-22(g) handbook and human resources. Second by Mike. Vote: Unanimous. Bill invited Melody George, Jeff George, Shawna Burkham, Beth Hugh to the sessions.

Bill made a motion to return to the regular meeting at 8:03 p.m. Second by Mike. Vote: Unanimous Chris Rinehart spoke to the meeting in regards to this court case and gave a brief overview.

Bill excused all Trustees and invited persons back to the Executive Session at 8:05 p.m.

Bill made a motion to return from the next two Executive Sessions at 8:30 p.m. Second by Rod. Vote: Unanimous.

19-8-3 Bill a motion to approve a Purchase order to Rinehart Legal Services, Chris Rinehart in the amount of \$10,000.00. Second by Mike. Vote: Unanimous

19-8-4 Bill explained the Brosius, Johnson and Griggs would be creating a Human Resources Handbook for Berkshire Township. Rodl made a motion to approve this expense which will be billed on the Invoice the Township receives for services rendered. Second by Bill. Vote: Unanimous.

Rod made a motion to approve the meeting minutes of July 22, 2019. Second by Bill. Vote: Unanimous Public Participation:

Ellen Ebe- Holley Woods Dr. Questions regarding Planet Oasis or Acadia

Old Business:

Beth gave an update on the Cemetery Grant

Roads – Mike advised Joe Walker Road Closure went well. The first culvert is done and 2 more to go. There are 3 more to go that will be for next year. Rod complimented Mike on the handling of the communication of the closure with the residents.

Fire Board Report: Rod advised BST&G are adding 3 more Fireman and 2 more pieces of equipment, if necessary. Thursday night of this week the fireman will be sworn in.

Michael Fuller – 773 Meadow Chase. Michael explained the ditch/water situation to the Trustees and what he had done. He neglected to get the proper permits. After much discussion the Trustees agreed to let him proceed with his work on the driveway.

Ryan and Heather Borland asking for their zoning fee to be returned due to the Berkshire 's Zoning Code not allowing this kind of zoning. The amount is \$750.00.

19-8-5 Bill made a motion to return the Zoning fee of \$750.00 to Ryan and Heather Borland at 738 Carters Corners Road.

Hall Rental to a Group not a resident of the township. The Trustees ok'd and also ask Shawna to be consistent with the renting of the property.

19-8-6 Bill made a motion to approve the First Certificate of Estimates Resources for 2020 in the amount of \$2,883,284.56. Second by Rod. Vote: Unanimous.

Rod wanted to confirm that this number was down from last year around \$200,000.00. Melody George confirmed this.

Bill made a motion to authorize the Fiscal Officer to draw upon the funds to pay the bills. Second by Rod. Vote: Unanimous.

Bill made a motion to adjourn the meeting at 9:15 p.m.