

Berkshire Township Trustees  
Special Meeting  
August 20,2019

Bill called this Special Meeting to order at 8:30 p.m.

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

Bill made a motion to into Executive Session at 8:30 a.m. for the purpose of purchase of property for public use. Second by Mike. Bill invited Melody George, Jeff George, Beth Hugh to the session.

Bill called the meeting back to regular session at 8:48 a.m. Second by Mike. Vote: unanimous

Bill advised the Trustees were going to make an offer on two parcels #417-310-03-011-000 44.281 +/- acres and #417=310=02=039=001 12.659+/- acres in the amount of \$35,000.00 an acre.

Had a couple other options but chose this ground.

Public Participation:

Ellen Ebe, Jim Kappenhagen and Steve Gardner questioning the price and reasoning of over payment, motivated buyers

Rod spoke up to advise he is 100 % with the Levies being put on the Ballot for the Resident to decide.

The first offer at \$33,000 he was ok with. Then 35,000.00 was the final offer. Rod was not happy with the appraisal being done twice and the price adjusted. Rod does not agree that there should have been a second appraisal done.

Tom Ebe – park attendees

Bill made a motion to approve the Resolution of Real Estate Purchase contract with the price being at \$35,000.00 an acre for 56.94. Total \$1,992,900, Second by Mike.

Vote: Rod Myers, No; Bill Holtry, yes; and Mike Dattilo, yes.

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