



## Berkshire Township Trustees

### SPECIAL Meeting Minutes

August 23, 2024 – 9:00 a.m.

**Mike Dattilo called the meeting to order at 9:00 a.m.**

**Determination of a Quorum/Roll call:** Trustees Mike Dattilo and Rod Myers in attendance, also present was Tyler Lane, Township Administrator.

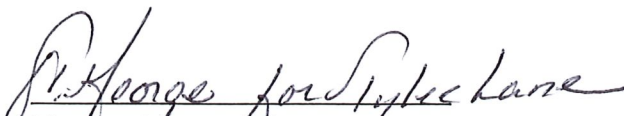
**The next Trustee Meeting:** September 9, 2024, at 1454 Rome Corners Road at 7:00 p.m.

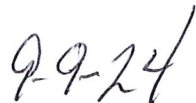
#### **New Business:**

Mike Dattilo made a motion to approve a **PO #2024-9-P4** payable to Treetop Products in the amount of \$9,918.48 for the purchase of Pavilion furnishings, including picnic tables, trash receptacles and a public message board. Seconded by Rod Myers. Motion passed 2-0

#### **Adjournment:**

Chairman Dattilo made the motion to adjourn the meeting at 9:13 a.m. Seconded by Trustee Myers. Motion passed 2-0

  
Meeting Secretary Signature

  
Date

  
  
Berkshire Township Trustee Approvals  
  
Fiscal Officer