



Berkshire Township Trustees - Regular Meeting Minutes
1454 Rome Corners Road, Galena, Ohio 43021
August 23rd, 2021, 7:00 p.m.

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

Roll Call: Mike Dattilo, here; Rod Myers, here; and Josh Varble, here.

Mike Dattilo made a motion to approve the meeting minutes of August 9, 2021. Second b Josh Varble. Vote: Unanimous

Next Meeting: September 13, 2021, at 1454 Rome Corners Road at 7:00 p.m.

Old Business: None

New Business:

2021-8-2 Mike Dattilo made a motion to approve Resolution 2021-8-2 authorizing Berkshire Township to participate in the State of Ohio Cooperative Purchasing Program. Second by Josh Varble. Vote: Unanimous.

2021-8-3 Mike Dattilo made a motion to approve a purchase order to Voss Bros Power Equipment for the purchase of an Exmark Zero turn mower Model LZX921GKA60600 in the amount of \$11,588.00 with No trade in. Second by Rod Myers. Vote: Unanimous

2021-8-4 Mike Dattilo made a motion to approve a purchase order in the amount of \$2262.05 payable to Parr Public Safety for the purpose of purchasing a lighting system for the 2021 Ford Truck. Second by Josh Varble. Vote: Unanimous.

2021-8-5 Mike Dattilo made a motion to approve a purchase order to Cummins in the amount of \$2075.12 for the purpose of Preventive Maintence repairs to the Standby Generator. Second by Rod Myers. Vote: Unanimous.

Public participation:

Austin Slattery – Hatherton Place

Ellen Ebe – Holley Woods Dr

Paul Bergsten Hatherton Place

Rod made a motion to enter into Executive Session per the ORC 121.22(G)(3) conference with our attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action at 7:38 p.m. Invited Kevin Vaughn, Melody George and Dave Weade. Second by Mike Dattilo. Vote Unanimous

Josh Varble made a motion to return to regular meeting session at 8:08 p.m. Second by Mike Dattilo. Vote: Unanimous

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

Rod Myers made a motion to adjourn the meeting at 8:10 p.m. Second by Mike. Vote: Unanimous