

Berkshire Township Trustees
Regular Meeting Minutes
August 26, 2019

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

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

Public Participation:

Kim Bowling- North Galena Road - Zoning Meeting Issues

Jim Kappenhagen – Carters Corner Road – Issue with property purchase price/appraisals

Eric Johnson – Holley Woods Dr – Land Development at NorthStar

Bill made a motion to go into Executive Session at 7:22 p.m. under the ORC 121.2(g) to consider the purchase of property for public use. Second by Mike Vote: Unanimous. Bill invited Jeff George, Melody George and Beth Hugh to the session.

Bill made a motion to return to Regular Session at 8:05 p.m. Second by Mike. Vote: Unanimous

19-8-8 Bill made a motion to approve a Resolution authorizing an offer to purchase two parcels of property consisting of a total of approximately 56.94 acres and identified as Delaware County Parcel No. 417-310-03-011-000 and 417-310-02-039-001, for \$35,000 an acre. Second by Mike. Vote: Unanimous.

Bill made a motion to go into Executive Session under the ORC 121.22G (1) 7 for a conference with Attorney for pending or eminent court actions. Time 8:08 p.m. Second by Mike Vote: Unanimous Bill invited Beth Hugh, Jeff George and Melody George

Bill made a motion to return to Regular Session at 8:28 p.m. Second by Mike. Vote: Unanimous

Rod made a motion to approve the meeting minutes of August 12, 2019 and the Special meeting of August 20, 2019. Second by Mike. Vote: Rod Myers, yes; Bill Holtry, yes and Mike Dattilo yes.

Old Business:

Beth advised the Trustees of a change with the OPWC Grant and the calculations. They are being revised.

New Business:

Road Report:

Mike told the Trustees that everything went well on Joe Walker Road. He did discover other issues that will need repaired.

19-8-9 Mike made a motion to approve a purchase order to Miley and Sons for a culvert replacement on Joe Walker Road in the amount of 3500.00. Second Bill Vote: Unanimous

Beth Hugh let the Trustees know the prices for the postcards and postage for the Park Levy Open House.

19-8-10 Bill made a motion to approve a Purchase order to US Post Office in the amount of \$1500.00 for postcard postage for the Park Levy Open House. Second by Mike. Vote: Unanimous

19-8-11 Bill made a motion to approve a Purchase order to Inskeep Printing in the amount of \$1500.00 for the postcard for the Park Levy Open House. Second by Mike. Vote: Unanimous.

Jeff George ask the Trustees to allow a refund of rental hall fees to Rene DeFrancisco due to a cancellation of an event.

Rod made a motion to allow the refund of 75.00 to Rene DeFrancisco for a cancellation of an event.

Second by Mike. Vote: Unanimous

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

Bill made a motion to adjourn at 8:45 p.m. Second by Rod. Vote: Unanimous.