



Trustee Meeting Minutes
1454 Rome Corners Road, Galena, Ohio 43021
August 9th, 2021, 7:00 p.m.

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

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

Mike made a motion to approve the meeting minutes of July 26, 2021. Second by Rod. Vote: Mike, yes; Rod, yes; and Josh, yes.

Next meeting is August 23, 2021, at the Berkshire Township Hall at 7:00 p.m.

Old Business: None

New Business:

Mike made a motion to approve a purchase order for new tires for the John Deere Tractor from Pond Tire in the amount of 2972.00. Second by Josh. Vote Unanimous.

Guest Speakers:

Delaware County Health Department – Sheila Hiddleson – Gave an update on the health department and what they are seeing within the County.

BST&G – Chief Kovach update on what the Fire Department is working on and what events were coming up for the Fire Department. Additional funds for the Fire Department could be on the ballot for May 2022.

Melody George advised the First Budget paperwork going to Delaware County Auditor. Estimated Resources \$3,789,249.29

Public Participation:

Ellen Ebe – Holley Woods Drive

Austin Slattery – Hatherton Place

Dave Weade – Berkshire Road

Mary Howard – South Galena Road

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

Mike made a motion to adjourn the meeting at 7:37 p.m. Second by Josh. Vote Unanimous