



Berkshire Township Trustees
Special Meeting Minutes – December 17, 2025

Mike Dattilo Called the meeting to order at 4:00 p.m.

Determination of a Quorum/Roll call: Trustees Mike Dattilo, and Paul Disantis were in attendance, also present were Township Administrator Tyler Lane, and Fiscal Officer Melody George. Trustee Rod Myers was absent.

Pledge of Allegiance

The next Trustee Meeting: January 12, 2026, at 1454 Rome Corners Road at 7:00 p.m.

Old Business: none

New Business:

Mike Dattilo made a Motion to approve **Resolution 2025-12-11** approving an interfund transfer of 57,763.69 from Fund 2141-910 Roads to 3101-931 Maintenance Bond for bond December payment.

Paul Disantis seconded the motion. Motion approved 2-0

Mike Dattilo made a Motion to approve **Resolution 2025-12-12** approving a supplemental budget and appropriations adjustment increase of 57,763.69 for an interfund transfer from Fund 2141-910 Roads to 3101-931 Maintenance Bond for bond December payment.

Paul Disantis seconded the motion. Motion approved 2-0

Mike Dattilo made a Motion to approve **Resolution 2025-12-R1** approving a service agreement between Clearpoint Technology & Design LLC and Wiltech Ohio LLC for services provided to Berkshire Township and allowing the Township Administrator to execute this agreement. (This includes IT support/cybersecurity/disaster backup and recovery/compliance and security management and infrastructure support)

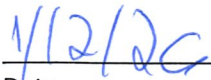
Paul Disantis seconded the motion. Motion approved 2-0

Adjournment: Mike Dattilo made a motion to adjourn at 4:05 pm.

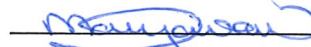
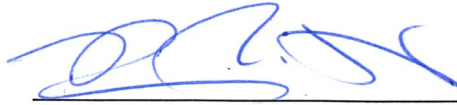
Paul Disantis seconded. Motion approved 2-0.



Meeting Secretary Signature



Date



Berkshire Township Trustee Approvals

Fiscal Officer