

Berkshire Township Trustees
Regular Meeting Minutes
September 23, 2019

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

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

Rod made a motion to approve the meeting minutes of September 9, 2019. Second by Mike Vote: Unanimous.

Public Participation:

Bill advised Peter Griggs, legal counsel, would be first.

Presented the Park Land Purchase Contract for approving with 3 changes:

1. Township must restore the property back to original state.
2. Seller's attorney will notify Buyer's by email when the Township can proceed on property
3. A drawing was presented to be displayed on the property.

Rod asked about the CAUV and who is responsible. Pete Griggs not quite sure but will find out.

Rod asked about the mineral rights. Rod wants mineral rights to go to Township.

19-9-1 Bill made a motion to approve the Purchase Contract for the Park land as presented by Pete Griggs. Second by Mike. Vote: Rod Myers, No; Bill Holtry, yes and Mike Dattilo, yes.

Board of Elections presented the new voting machines and informed meeting of how they work

Delaware General Health District presented the results of the Profile Survey

Old Business:

Rome Corners Trail- Beth Hugh explained the company is coming back to repair or redo some of the trail as it is not acceptable. The cost of the trail to the Township is \$40,000.00 and the Grant being \$20,000.00.

19-9-2 Bill made a motion to approve the Resolution to Accept and Authorize to accept the Cemetery Grant of \$1000.00 which has been awarded to the Township. Second by Mike. Vote: Unanimous

New Business:

19-9-3 Bill made a motion to allow the change in bonds to allow the use of the new Employee Dishonesty and Faithful Performance of Duty Bond rather than the Surety Bond currently used. Second by Rod. Vote: Unanimous.

Mike Dattilo gave a Road Report. He advised the Trustees of problems with Joe Walker and the culvert with water under the culvert. The Trustees approved an REA on this from the County.

Mike advised he inspected the Roads that have been crack sealed. J&J Company is coming back to do some repair work. Mike also read a letter from the County Engineer regarding the Blackhawk Property. Rod gave a Fire Board update advising the Fire Board is starting to save funds for another EMS station. Beth Hugh gave an update on the Park Levy Open House.

19-9-4 Bill made a motion to approve the applying for the OPWC Clean Ohio Conservation Program Grant. Greenspace Grant Opportunity. Second by Rod. Vote: Unanimous.

19-9-5 Bill made a motion to approve a purchase order to Pond Tire in the amount of 1080.00 for new tires on the 2014 Chevy Truck. Second by Rod. 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 the meeting. Second by Mike. Vote: Unanimous.