

Berkshire Township Trustees
Special Meeting
September 9, 2019

Bill called the special meeting to order at 6:30 p.m.

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

Bill ask Jeff George to explain that Chris Rinehart was to come back and meet with the Trustees regarding a legal issue but is not attending tonight.

Bill made a motion to adjourn the meeting at 6:45 p.m. Second by Mike. Vote: Unanimous

Berkshire Township Trustees
Regular Meeting September 9, 2019

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

Roll Call: All present

Rod made a motion to approve the meeting minutes of August 26, 2019. Second by Mike. Vote: Unanimous.

Public participation:

Ellen Ebe- Holley Woods Dr. - Agenda Inquiry After much discussion on this topic of Agenda, Bill advised an Executive Session would be held at the end of the meeting. Rod didn't agree that the Agenda was a topic allowed for Executive Session.

Jim Kappenhagen – Carters corner Road – Follow Up on Land Purchase and Comments and Concerns

Beth Hugh – Master Plan Comments

Old Business – none

New Business

Mike Dattilo explained the culvers on Joe Walker Road have been completed 4 culverts.

Bill made a motion to go into Executive Session under the ORC 121.22(g) 7 to discuss the topic of Agenda. Second by Mike at 7:25 p.m. Second by Mike. Vote: Unanimous

Bill made a motion to return from Executive Session at 7:50p.m. Second by Rod. Vote: Unanimous.

Bill made a motion to authorize the fiscal officer to pay the bills. Second by Rod Vote: Unanimous

Bill made a motion to adjourn the meeting at 7:55 p.m. Second by Rod. Vote: Unanimous.