



## **Trustee Meeting Minutes**

1454 Rome Corner Road, Galena, OH 43021

June 14, 2021

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

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

### Approval of Minutes:

Mike Dattilo made a motion to approve the meeting minutes of May 24, 2021. Second by Rod Myers.

Vote: Mike Dattilo, yes; Rod Myers, yes and Josh Varble, no vote due to being absent from the last meeting.

The next trustee meeting is June 28, 2021 at the Berkshire Township Hall 1454 Rome Corners Road at 7:00p.m.

Old Business: None

### New Business:

Josh Varble made a motion to authorize approval for Kevin Vaughn, Township Administrator, to advertise for and conduct interviews for a part time position of seasonal maintenance worker. Second by Mike Dattilo

Vote: Unanimous

2021-6-1 Josh Varble made a motion to authorize/approve the purchase order to Byers Auto 5887 N Meadows Dr., Grove City in the amount of \$42,582.00 for the purchase of a 2022 Ford F250 Super cab. This is through the State Bid program and replacing the 1999 Truck. Second by Mike Dattilo.

Vote: Unanimous.

2021-6-2 Josh Varble made a motion to approve funds to be transferred from 2141-330-360 to 2141-760-750 of \$43,000.00 for the purchase of the 2022 Ford F250 Super Cab. Second by Rod Dattilo.

Vote: Unanimous

Mike Dattilo made a motion to authorize Kevin Vaughn; Township Administrator, to negotiate the contract with Rumpke Waste for renewal of the trash contract at the end of the year. Berkshire, Berlin and Delaware Townships are all included in the current contract. Second by Rod Myers.

Vote: Mike Dattilo, yes; Rod Myers, yes; and Josh Varble, NO.

Roads:

Dan Hale gave a road and maintenance update.

Spring cemetery work is complete. Restored some older foundations and installed new ones. Rod Myers complimented the Crew on the road mowing and Mike Dattilo commented the cemetery looks great.

Zoning:

Dave Weade gave a Zoning Update.

2020 Zoning permits were 258- new homes were 124

2021 Zoning permits to date 190 – new homes are 117

Updates were given on upcoming Zoning meetings

Public Participation:

Austin Slattery- Hatherton Place

Jack Hankinson – Joe Walker Road

Kathy Krupka – Village of Galena

Mary Howard – S Galena Road

Mike Dattilo made a motion to authorize the fiscal officer to draw upon the funds to pay the bills.

Second by Josh Varble.

Vote: Unanimous

2021-6-3 Mike Dattilo made a motion to enter into executive session at 8:08 p.m. under the ORC 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. Second by Josh Varble

Vote: Unanimous.

Rod Myers invited Kevin Vaughn and Melody George to the session.

Rod Myers made a motion to return to regular meeting at 8:26 p.m. Second by Mike Dattilo.

Vote: Unanimous.

Josh Varble made a motion to accept the resignation of Krista Murphy as of June 17, 2021. Second by Mike Dattilo.

Vote: Unanimous

Mike Dattilo made a motion to authorize Kevin Vaughn; Township Administrator, to post and interview for the position of Administrative Assistant to replace Krista Murphy. Second by Josh Varble.

Vote: Unanimous

Mike Dattilo made a motion to adjourn the meeting at 8:39 p.m. Second by Rod Myers.

Vote: Unanimous