



Berkshire Township Trustees
Meeting Agenda – September 16, 2026/5:00PM – WIP
Note Meeting date and time change

Call to order

Determination of a Quorum/Roll call

Pledge of Allegiance

Approval of meeting minutes – Regular Meeting of August 10, 2026

Discussion:

Motion _____ Second _____ Vote _____

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

Announcements: The township is looking for a new Roads & Parks Maintenance Worker. This is a full-time position. The job has been posted since September 1st and applications are due by next Monday September 21st.

Old Business: None

New Business:

BST& G Fire – Chief Kovach

Motion to approve then and now **Purchase Order No. 2026-9-1 payable to OTARMA in the amount of \$15,000.00** for additional premium for 26-27 renewal (We have \$40,000 already)

Discussion:

Motion _____ Second _____ Vote _____

Motion to approve reallocation of funds from 1000-930-930 contingencies to 1000-110-381 in the amount of \$15,000 for property insurance additional premiums

Discussion:

Motion _____ Second _____ Vote _____

Motion to approve an increase in appropriations of \$384,555.00 for fund 4906-190-599 - 75% of TIF Funds for Northstar

Discussion:

Motion _____ Second _____ Vote _____

Motion to approve adding and increasing appropriations for the following funds: (These are for the Berkshire Township Funds from the TIF funds for Northstar 4906 TIF)

4906-760-710 Land

4906-760-730 Improvement of Sites

4906-760-740 Machinery & Equipment

4906-760-790 Capital Outlay

Discussion:

Motion _____ Second _____ Vote _____

Motion to approve **Resolution No. 2026-9-R1**, accepting the lowest and best bid and awarding the contract for the Berkshire township Roof Replacement Project to Country View Construction.

Discussion:

Motion _____ Second _____ Vote _____

Motion to approve declaring a 2021 Land Pride Batwing Mower, Model No. 4014, Serial No. 1424037, as surplus property no longer needed for Township operations and authorizing its listing for sale.

Discussion:

Motion _____ Second _____ Vote _____

Motion to approve **Purchase Order No. 2026-9-P1, payable to Premier Asphalt and Concrete in the amount of \$32,700.00** for additional sidewalk and concrete pad in court/pavilion area and on the back of the new road's bays.

Discussion:

Motion _____ Second _____ Vote _____

Discussion:

Public participation:

Sara Kleine – Delaware County Health Department

Paying of bills:

Motion to pay all bills and authorized P.O.'s since the August 10, 2026, meeting.

Adjournment:

Motion _____ Second _____ Vote _____