



Berkshire Township Trustees
Meeting Agenda – September 8, 2025 - WIP

Call to order

Determination of a Quorum/Roll call

Pledge of Allegiance

Approval of meeting minutes – Regular meeting of August 11, 2025, and Special meeting of August 6, 2025

Discussion:

Motion _____ Second _____ Vote _____

The next Trustee Meeting: October 13, 2025, at 1454 Rome Corners Road at 7:00 p.m.

Announcements:

Old Business: none

Presentation: Olentangy Local School District

Todd Meyers – Superintendent

Ryan Jenkins – Treasurer

New Business:

Motion to approve **Resolution 2025-9-1** approving the OTARMA property and casualty insurance 2025/2026 premium in the amount of \$47,808.00.

Discussion:

Motion _____ Second _____ Vote _____

Motion to approve **Resolution 2025-9-2** accepting the 2024 2nd half tax settlement receipts in the following amounts:

- NW Berkshire Township TIF - TIF 3902 in the amount of \$\$543,445.93
- Berkshire Township II Incentive District TIF – TIF 4904 in the amount of \$_____ (*fiscal officer fill in*)
- Other Misc Cap Prof TIF – TIF 4905 in the amount of \$24,213.72
- 2nd Half 2024 real estate distribution – General Fund in the amount of \$211,110.05
- Road District in the amount of \$250,060.71

Discussion:
Motion _____ Second _____ Vote _____

Motion to approve **P.O. 2025-9-1** a then and now purchase order payable to Cloud Permit in the amount of \$3000.00

Discussion:
Motion _____ Second _____ Vote _____

Motion to approve **Resolution 2025-9-R1** approving the acceptance of a cemetery grant from The Ohio Department of Real Estate and Professional Licensing for welcome center renovations (concrete/sign) FY2026

Discussion:
Motion _____ Second _____ Vote _____

Motion to approve **Resolution 2025-9-R2** approving the bid from and commencing a Notice to Proceed with Vasco Sports Contractors in the amount of \$497,687.00 for the Berkshire Township Courts. Courts will include 2 pickleball, 1 tennis court and a basketball court, residing just on the North side of the community pavilion and west of the parking lot.

Discussion:
Motion _____ Second _____ Vote _____

Motion to approve **Resolution 2025-9-R3** authorizing entering into a contract with Vasco Sports Contractors to order equipment and perform construction of the Berkshire Township Courts and to authorize the township administrator to execute this contract up to but not exceeding \$500,000.00.

Discussion:
Motion _____ Second _____ Vote _____

Motion to approve **PO 2025-8-P1** payable to Vasco Sports Contractors in an amount not to exceed \$500,000.00

Discussion:

Motion _____ Second _____ Vote _____

Motion to approve **Resolution 2025-9-R4** accepting the recommendation of the Tax Incentive Review Council to continue all active TIFs in the Township.

Discussion:

Motion _____ Second _____ Vote _____

Discussion:

- Fire Board Report - Rod Myers
- Tractor Mowing Attachment – Tyler Lane
- Economic Development Update – Tyler Lane
- CEDA with Village of Galena – Tyler Lane

Public participation:

Paying of bills:

Motion to pay all bills and authorized P.O.'s since the August 11, 2025, meeting.

Discussion:

Motion _____ Second _____ Vote _____

Adjournment:

Motion _____ Second _____ Vote _____