



Berkshire Township Trustees
Meeting Agenda – November 10, 2025 - WIP

Call to order

Determination of a Quorum/Roll call

Pledge of Allegiance

Approval of meeting minutes – Regular meeting of October 20, 2025

Discussion:

Motion _____ Second _____ Vote _____

The next Trustee Meeting: December 8, 2025, at 1454 Rome Corners Road at 7:00 p.m.

Announcements:

- Reminder that the business offices will be closed tomorrow for Veteran's Day and closed November 27th and 28th for Thanksgiving.
- There will be a Joint Recreational District (JRD) public open house this Wednesday, November 12th for discussion on a potential Community Center with the Village of Galena and City of Sunbury.
- There is a snack drive to help support Big Walnut students running through this Saturday. Drop off locations at BST&G Fire District, Berkshire Township Hall, Sunbury Police Department, Sunbury Administrative Offices, and Village of Galena offices.

Old Business: none

New Business:

JRD Presentation – Greg Elliott - Township representative to the Eastern Delaware County Joint Recreational District (JRD)

Motion to approve **Resolution 2025-11-1** approving the issuance of an additional credit card for the administrative assistant with a limit of \$500.00 for office incidentals.

Discussion:

Motion _____ Second _____ Vote _____

Motion to approve **Blanket Certificate 25-2025** for fund 1000-120-359 Utilities for \$20,000.00

Discussion:

Motion _____ Second _____ Vote _____

Motion to approve **Purchase Order 2025-11-1** in an amount \$7556.00 payable to Bureau of Workers' Compensation for annual premiums.

Discussion:

Motion _____ Second _____ Vote _____

Discussion:

- Fire Board Report - Rod Myers
- Courts Project 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 October 20, 2025, meeting.

Executive Session

Motion to enter into executive session pursuant to **O.R.C. Section 121.22(G)(8) for negotiations with other political subdivisions respective to economic development assistance administered under Section 701.07**

Discussion:

Motion _____ Second _____ Vote _____

Adjournment:

Motion _____ Second _____ Vote _____