



Berkshire Township Trustees

Meeting Minutes – August 11, 2025

Call to order

Determination of a Quorum/Roll call: Trustees Mike Dattilo, and Paul Disantis were in attendance, also present were Tyler Lane, Township Administrator, Melody George, Fiscal Officer, and Meeting Secretary, Alison Newton. Also present was Doug Reidel from the Delaware County Engineering Office.

Pledge of Allegiance

Approval of meeting minutes – Mike Dattilo made a motion to approve the regular meeting minutes of July 14, 2025, Paul Disantis seconded. Motion approved 2-0. Minutes from August 6 Special Meeting were tabled to September meeting, as Trustee Myers was not present to approve.

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

Announcements:

Old Business: none

New Business:

Mike Dattilo made a motion to approve **Resolution 2025-8-1** approving the official certificate of estimated resources for Berkshire Township for the fiscal year beginning January 1, 2026.
Paul Disantis seconded. Motion approved 2-0.

Mike Dattilo made a motion to approve **Resolution 2025-8-2** approving the adjustment of credit card limits for Roads Supervisor and Fiscal Officer as follows: Roads Supervisor new limit is \$4000 per billing period and Fiscal Officer new limit is \$2000 per billing period. Net liability remains the same.
Paul Disantis seconded. Motion approved 2-0.

Mike Dattilo made a motion to approve **Resolution 2025-8-3** approving the prepay of 5000 gallons for propane for 2026 at a rate of \$1.699. The rate is the same as current year.
Paul Disantis seconded. Motion approved 2-0.

Mike Dattilo made a motion to approve **Resolution 2025-8-R2** approving the contract between The Shelly Company and Berkshire Township Trustees for the 3 B's and K Road OPWC Project.
Paul Disantis seconded. Motion approved 2-0.

Mike Dattilo made a motion to approve **Resolution 2025-8-R3** approving a contract between Clearpoint Technology and Berkshire Township as new supplier for technology and security at the Berkshire Township Building and Parks Complex and authorizing the township administrator to effectuate this contract.
Paul Disantis seconded. Motion approved 2-0.

Mike Dattilo made a motion to approve **Resolution 2025-8-R4** approving a speed limit revision for Stockwell Road (TR 50) between SR61 and Township line located in Berkshire Township. This will be from 55mph to 45pmh
Doug Reidel from the Delaware County Engineering Office noted that this will take place after all four townships approve the resolution. Most likely sometime in September.
Paul Disantis seconded. Motion approved 2-0.

Mike Dattilo made a motion to approve **Resolution 2025-8-R5** declaration of nuisance and abatement of nuisance, pursuant to R.C. 505.87, on real property located at 10501 Vans Valley Road, Galena Ohio 43021 (Delaware County Permanent Parcel Number 417-440-01-020-000).
Paul Disantis seconded. Motion approved 2-0.

Discussion:

- Delaware Health - Aly Hillier noted two upcoming events. The first is the Delaware County Suicide Prevention Coalition's annual walk hosted at Ohio Wesleyan University which will happen on September 13th. Next, the county is offering a tire disposal event for standard vehicle tires (13-24in) accepted for Delaware County residents on Saturday October 18th—more information on their website.
- Parks Update (Courts) – Tyler Lane explained that bids are due back for the courts tomorrow at 3pm and the Township will begin to review the bids and determine a contractor and costs following the close of bids.

Public participation:

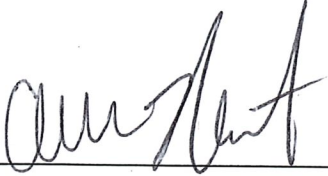
Mary Howard 1765 S Galena Rd, wanted to thank David Weade for his work at the Zoning Commission Meeting last week and his acknowledgment of the Zoning Commission members for their hard work.

Paying of bills:

Mike Dattilo made a motion to pay all bills and authorized P.O.'s since the July 12, 2025, meeting. Paul Disantis seconded. Motion approved 2-0.

Adjournment:

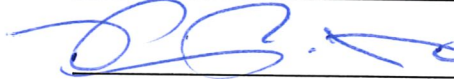
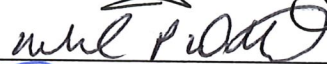
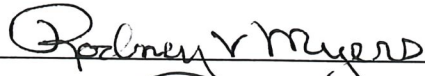
Mike Dattilo made a motion to adjourn at 7:12pm.
Paul Disantis seconded. Motion approved 2-0.



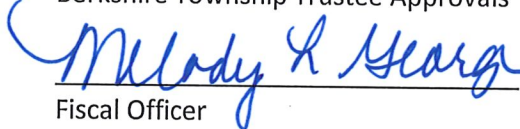
Meeting Secretary Signature

9/8/25

Date



Berkshire Township Trustee Approvals



Fiscal Officer