

**Berkshire Township Trustees
Regular Meeting
June 26, 2017**

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

Roll Call: Bill Holtry, here; Rod Myers, here; and Mike Dattilo, here.

Bill made a motion to approve the meeting minutes of June 12, 2017. Second by Mike.

Vote: Unanimous.

Public Participation:

Ellen Ebe – Holley Woods Drive

Jeff George – Blayney Road

Old Business:

Road Report: Mike advised that the road work had not started with The Shelly Company.

Park Update: Bill gave an update on ordering of plants and some garden furniture. He is very happy how it all is coming together.

New Business:

Dan Hale advised the Trustees of the Chevy 5500 Truck and needed repairs. He took it to Jack Maxton Chevrolet and received an estimate to fix the fuel line return, 4 wheel drive encoder motor and sensor for \$2500.00. He wanted the Trustees to give their approval to repair this.

16-6-2 Bill made a motion to approve a purchase order to Jack Maxton Chevrolet in the amount of \$2500.00 for the repairs. Second by Mike. Vote: Unanimous

A resignation was received from Scott Myers to resign from his position as part time. Resignation accepted.

Rod explained he was ready to submit an application for the OWPC Road grant for Alexander Road. The Grant money would be as follows: OPWC \$206,958, Berkshire Township \$50,248, Village of Galena \$8,165 and Delaware County \$48,677.00. The Township has in the past submitted 8 applications for this Grant and has received 3.

16-1-1 Bill made a motion to approve the submitting of this Grant in the amount lists above. Second by Mike. Vote: Bill Holtry, yes, Rod Myers, yes and Mike Dattilo, yes.

Rod announced a Public Meeting at Northgate Church for the Environmental Study information for the new exit at I-71 will be Tuesday, July 11, 2017 from 5-7 p.m.

Bill made a motion to authorize the fiscal officer to pay the bills. Second by Rod. Vote: Unanimous

Rod made a motion to adjourn the meeting at 7:40 p.m. Second by Mike. Vote: Unanimous.