

Berkshire Township Trustees
Regular Meeting
August 14, 2017

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

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

Bill Holtry is attending the City of Delaware's Meeting tonight

Mike made a motion to approve the meeting minutes of July 24, 2017

Rod second. Vote: Rod Myers, yes; Mike Dattilo, yes.

Public Participation

Susan Stanton – 240 Domigan Road

Old Business:

Roads Report: Meadow Chase is complete with Micro seal.

Bruce Miley checked tile on 3 B's and K Road. Needs replaced

17-8-1 Mike made a motion to approve a purchase order to Miley & Sons Bruce Miley in the amount of \$7000.00 for the culvert work on 3B's and K Road. Second by Rod. Vote: Unanimous

17-8-2 Mike made a motion to approve a Purchase order to the Delaware County Engineer in the amount of \$16,000.00 for the replacement of the culvert at 1471 3B's and K Road. Second by Rod. Vote: Unanimous.

Mike explained that two culverts on Alexandria Road have been checked and the bottoms are rusted.

Mike is sending an REA to Delaware County for the cost of cleaning out the ends. The estimate for Culvert #1 is 4786.00.

17-8-3 Mike made a motion to approve a purchase order to the Delaware County Engineers office in the amount of \$5,000.00 to clean out Culvert #1. Second by Rod. Vote: Unanimous

17-8-4 Mike made a motion to approve a purchase order to Flowline for inspection of two culverts on Alexander Road in the amount of \$1200.00. Second by Rod. Vote: Unanimous.

New Business:

Rod explained Bill Holtry is attending the Delaware City Council meeting presenting the JEDD agreement and wanting council to vote on it.

Delaware County wants Berkshire to participate in a strategic plan for 36/37 from east of Delaware to the west side of Sunbury. The total cost is about \$80,000.00 and they want Berkshire to contribute \$10,000.00. Rod explained they will only consider the idea if Berlin is also participating.

A special meeting will be held on August 28, 2017 at 6:45 p.m. for Application 17-076 Applicant Maple Craft LLC and property owners Timothy and Molly Ryan, 1524 St Rt 3, Galena OH 43021 to rezone 2.275 acres from A-1 to FR-1.

A special meeting will be held on September 18, 2017 at 6:30 p.m. to consider companies to create a Park and Trail plan for the Township.

Rod explained there are issues with the bike path at Cheshire Woods. The Trustees received a legal opinion today but had no time to review. They will discuss this issue at the next Trustee meeting.

Rod explained there is a House Bill 523 regarding marijuana for growing, processing and retailing it. Rod will be attending a meeting at Genoa Township with legal counsel for the pros and cons to this House Bill and will discuss this at the next meeting.

Rod explained about 1 ½ years ago the health care reimbursement for the township was suspended. The reimbursement can now be reinstated and he would like to discuss this at the next meeting.

Rod made a motion to approve a new fund 3901 for the revenue generated by the Columbus Outlet Mall TIF. Second by Mike. Vote: Unanimous

Rod made a motion to approve the moving of funds from 1000-120-323 to 1000-110-314 Tax Collection fee in the amount of \$5000.00. This is due to increased fees for collection of taxes.

17-8-5 Rod made a motion to approve the Resolution Approving a Tax Increment Finance Agreement among Berkshire Township, Ciminello's Inc., and Brookdoc Investments, LLC. Second by Mike. Vote: Unanimous.

17-8-6 Rod moved to approve a Resolution approving the new appropriations in the amount of \$2,837,086.18 received in the Second Amended Certificate received on, 8/9/17, and did not exceed. Second by Mike. Vote: Unanimous

Rod made a motion to approve the TIF funds from the Columbus Outlet TIF in the amount of \$476,862.30. Second by Mike. Vote: Unanimous

Mike made a motion to authorize the fiscal officer to draw upon the funds to pay the bills. Second by Rod. Vote: Unanimous

Rod made a motion to adjourn the meeting at 7:35 p.m. Second by Mike. Vote: Unanimous