

BERKSHIRE TOWNSHIP TRUSTEES
REGULAR MEETING MINUTES
July 24, 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 Special Meeting Minutes on 17-032 PMUD from July 10, 2017. Second by Mike. Vote: Unanimous

Bill made a motion to approve the Regular Meeting Minutes from July 10, 2017. Second by Mike. Vote: Unanimous.

Public Participation:

Trebel LLC electric aggregate company asked if there was interest from township to pursue an aggregate plan. The trustees are not interested in pursuing this any further at this time. Tracy Jennings from the Delaware General Health District reported on a case of La Crosse encephalitis in Ashley. To date there have been no infected mosquitos discovered in the Berkshire Twp. traps. Fogging will only occur if mosquitos are captured that test positive for disease.

Old Business:

Roads: Mike reported that 3 B's and K will be closed for 2-3 days beginning July 25th for a culvert replacement. He also reported on an ongoing water issue near 1471 3 B's and K. He is working with the county engineer to resolve. In addition, Alexander Rd. will also be scoped tomorrow to determine what needs done with problem culvert there.

Park: Bill reported on the development of the garden, and made a special thank you to the nine volunteers who came out on Sunday the 16th at 6:30 a.m. for a "mulch-a-thon" to mulch the garden. The new furniture and picnic tables for the park have been ordered. The small children's play area (for 1-5 yr. old kids) will be the next part of the project.

New Business:

Jeff Young at 7700 Plumb Rd. wants to install a ditch enclosure. He already has a letter of approval from Genoa Twp. Bill made a motion to approve the request. Seconded by Rod. Vote: Unanimous.

Jeff talked about creating a separate page on our website to outline the commercial, economic and residential development happening in order to encourage quality development in the township. The trustees agreed.

Rod commented that he would like to continue to see us onyx our roads to keep them looking good and improve their wear.

Bill made a motion to pay the bills. Mike seconded. Vote: Unanimous

Rod made a motion to adjourn the meeting. Mike seconded. Vote: Unanimous.

Meeting adjourned at 7:35 p.m.

Respectfully submitted,
Shawna Burkham, Assistant Administrator