

Berkshire Township Trustees
Regular Meeting
May 22, 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 of April 24, 2017. Second by Mike. Vote: Unanimous.

No Public Participation.

Rod advised that the Trustees were going to go into Executive Session.

Rod made a Motion to go into Executive Session ORC 121.22G1-7 to discuss Employee situation. Invited Jeff George, Township Administrator and Melody George, Fiscal Officer to the Session. Second by Bill at 7:03 p.m. Vote: Unanimous

Rod made a Motion to return from Executive Session at 7:09 p.m. Second by Bill Vote Unanimous.

Rod asks Jeff George to give an explanation of the session. Jeff George explained that there has been a tremendous amount of extra hours of work put in by Paul DiSantis, Zoning Board Chairman . He asks the Trustees to provide additional compensation for that work. The Trustees agreed.

Bill made a motion to compensate Paul DiSantis an additional 15 hours of pay at an hourly rate of 20.00 and hour. Second by Mike. Vote: Unanimous.

Old Business:

17-5-4 Rod made a motion to accept and carry out the increase per capita rate for the Delaware County Emergency Management and Homeland Security. Second by Bill. Vote: Unanimous.

The Trustees were presented with a Letter of Engagement from Rinehart Legal Services for Chris Rinehart and Steve Brown for legal expenses for Colleen Mann and also for JEDD legal Counsel. The Trustees all signed the letter of Engagement.

New Business:

Delaware County Engineers presented Software available for the Township to use for the road culvert and signs maintenance. The price is in the range of \$2,000 for the GIS software app and \$500 -\$1000 for the program fee.

17-5-5 Mike made a motion to approve a purchase order to Delaware County Engineers Office for the sign inventory and culvert for the Roads in the amount of \$2000.00. Second by Bill. Vote: Unanimous

Jeff George explained that the Delaware Regional Planning is helping with the updating of the Berkshire Township Comprehensive Plan and we need additional funds to pay for this.

17-5-6 Rod made a motion to accept the Resolution to Delaware County Regional Planning for review of the Plan in the amount of \$5,000.000 Second by Bill Vote: Unanimous.

17-5-7 Mike made a motion to approve a purchase order to the Delaware County Engineer's office in the amount of \$4433.00 for berm shaving. Second by Bill Vote: Unanimous

17-5-8 Rod made a motion to amend the January 25, 2016 meeting minutes due to an error of the Zoning Board and Zoning Appeals Board Members. It should be as follows: Sandy DiSantis and Susan Holtry to the Board of Zoning Appeals and Keith Cornelius and Blaine Stemple were appointed to the Zoning Board. Second by Mike. Vote: Unanimous.

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

Bill made a motion to adjourn at 7:55 p.m. Second by Rod. Vote: Unanimous