

Rod Myers called the meeting to order at 7:30 p.m.

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

Others present: Walter Morton, Andy Wallick, Connie Lodge, Ron Gillinov, Terry Thompson, Tom and Ellen Ebe, Robert Krech, Carol Deyo, Linda Haas, Jan and Dwight Adkins, Jeff Wilson and Kevin Kline BST&G, John and Pam Wilson, Steve Alkire, Ray Dawley, Dan Hale, John Krauss, Paul and Sandy DiSantis, Rachele Russell, Susie Blessing, Marsha Jones, Patti Blessina, Larry Buell, Steve Gardner, Shawna Burkham, Bryan Hartzler, Susan Stanton Michael Forman, Terry Eyerma-Day, Todd Benner, Jeff George. There were a few others present but I could recognize the name to print.

Bill made a motion to approve the regular meeting minutes of November 23, 2015. Second by Mike. Vote: Rod, yes; Bill, yes and Mike, yes.

Bill made a motion to approve the special meeting minutes of December 9, 2015, for the Revitalization District meeting. Second by Mike. Vote: Rod, yes; Bill, yes and Mike, yes.

Public Participation:

Rod announced the Terry Thompson from Republic Trash was here to give information and any questions for the residents of Berkshire Township regarding organization trash hauling in the township. The basics were the contract would be the same as Berlin Township. It would start around April 1, 2016. It would be a 3 year contract with a 1 year extension allowed for 3 years. The price is estimated around \$14.98 a month. This would include a recycle tub and a trash bin.

About 21 residents ask Terry Thompson specific questions regarding the contract and additional information needed. The Trustees each had some questions for Terry Thompson. Rod asks the Trustees if they were ready to make a decision. They decided to ask Mark Fowler, Delaware County Prosecutor's office to draw up a Resolution to move ahead with preparing for one trash hauler.

Regina Luck – mall infrastructure

Old Business.

New Employees: The Trustees made a decision that there will be two part time jobs at the township. One for Part time Zoning Inspector Assistant and Part time Administrative Assistant for the Zoning Inspector. They have received 5 applications so they will be contacted to be advised of this change. A special Meeting will be held December 21, 2015 at 7:00 p.m. to conduct interviews for the applicants.

New Business:

Jeff George advised they have spoken with a couple of Landscape Architects for the 36/37 – I71 exit. Bill and Jeff will keep the Trustees advised of any additional information.

Dan Hale gave the Trustees information regarding two different power washers for the trucks. They have heated water and can add additional attachments to wash under the trucks. The Trustees discussed this and will look into this after the first of the year.

Jeff explained about a lot split mistake in the 1992. One lot was rezoned and one was not from Agricultural to Farm. Jeff asks the Trustees to waive the \$500.00 rezoning fee to the Barone's due an error of the township.

15-12-4 Rod made a motion to waive a rezoning fee in the amount of \$500.00 to the Barone's. Second by Mike. Vote: Unanimous

Bill explained he would like to redo the Organizational Meeting Information and the Trustees agreed he could take care of this task.

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The Trustees discussed the indictment of a person involvement in the JEDD Referendum signatures and wrong doing. The Trustees would like to go after the legal fees that were charged to Berkshire Township to defend the wrongdoing of this petition. They will contact the Delaware County Prosecutor's office for more information.

15-12-5 Rod made a motion to approve a purchase order in the amount of \$2500.00 to Brosius, Johnson & Griggs for legal fees. Second by Mike. Vote: Unanimous

15-12-6 Rod made a motion to retain/employ Brosius, Johnson & Griggs for the legal services for Berkshire Township for the year of 2016 with a purchase order in the amount of \$65,000.00. The fees per hours are Partner Attorney \$205.00; Senior Associate \$185.00 and \$166.00 Associate plus out of pocket fees. Second by Bill. Vote: Unanimous

15-12-7 Bill made a motion to authorize the fiscal officer to draw upon the funds to pay the bills. Second by Mike. Vote: Unanimous

15-12-8 Rod made a motion to adjourn at 9:10 p.m. Second by Mike. Vote: Unanimous