

**BERKSHIRE TOWNSHIP TRUSTEES
REGULAR MEETING MINUTES MARCH 12, 2018**

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

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

Mike made a motion to approve the Regular Meeting minutes for the meeting of February 26, 2018. Second by Rod. Vote: Unanimous

Public Participation: None

Rod explained the BST&G Fire Board was in search of a new chief. They have hired a company to help with that search.

Jeff George explained new developments on the backhoe purchase and now probably will go through the Cooperative Purchasing Program for the State of Ohio. Jeff will know more at the next meeting once he gets the information back from Mark Fowler from the Delaware County Prosecutor's Office.

Mike explained the new information regarding expanding the drive to the North side and the parking lot paving. Mike explained no bidding for this is needed due to it being a capital improvement.

Rod and Mike discussed the Job Performance evaluation form and will discuss this further once Bill Holtry is back.

Jeff explained he is working with the Builders and ask the County Engineer's office to look at the curb and gutter situation at Northstar. Jeff suggested using one contractor for the repairs. Mike and Rod both agreed on one contractor. Jeff will check with the County about companies and pricing.

Archive Policy for the township records is being worked on and trying to find a solution to our storage need and disposing of records that we no longer are required to hold.

New Business:

Rod made a motion to allow John Justin Williams to be reimbursed for one half of January healthcare since his start date was January 16, 2018. Second by Mike. Vote: Unanimous.

Mike and Rod set hearings for the following Special Meetings:

Application 18-014 Aaron Hale and Application 18-015 North Columbus Athletic Association. Both special meetings will be held prior to the regular meeting on March 26, 2018. Application 18—014 is at 6:30 p.m. and North Columbus Athletic Association follows at 6:45 p.m.

Mike explained he received a bid from First Impressions for the Berkshire Cemetery weed control, fertilizing, and tree care in the amount of \$1860.00 for the 2018 Season. Rod and Mike agreed to go ahead with this.

18-3-1 Mike made a motion to approve a purchase order to First Impressions for the weed control, fertilizing and tree care for 2018 in the amount of \$1860.00. Sec on by Rod. 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.

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