

BERKSHIRE TOWNSHIP TRUSTEES
REGULAR MEETING
NOVEMBER 27, 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 November 13, 2017, Berkshire Township Comprehensive Land Use. Second by Mike. Vote: Unanimous

Bill made a motion to approve the Regular Meeting Minutes of November 3, 2018 with a correction to the vote on EDGE Consultants. The vote count should have been as follows: Bill Holtry, yes; Rod Myers, no and Mike Dattilo, yes. Second by Mike. Vote: Unanimous.

Public Participation: None

Old Business:

Northstar – Jeff George advised the Trustees of a new Zoning certificate was developed due to the curb and road damage issue at NorthStar. The damage will be monitored and any damage will need fixed prior to a Zoning Compliance Certificate being issued.

Bill made a motion to accept the amended Zoning Certificate requirements with regards to damage to residential subdivisions while the lot is still under the builder's care. Second by Mike. Vote: Unanimous.

Road Report:

Mike gave the report: Alexander Road culverts will be done within the next two weeks.

The Trustees signed an REA for Berkshire Road due to water flow/culvert issues at North Galena/Berkshire Road and also an REA for Domigan Road Culvert.

Rod explained that two weeks prior the Trustees decided to hire Marion Kovac as an as needed snow plow driver for the Township on a subcontractor status. Mark Fowler, Attorney for Delaware County Prosecutor's office advised this was not proper. Rod wants to hire him as an employee of the Berkshire Township to plow snow.

Rod made a motion to hire Marion Kovac as an employee, with a CDL license, to work as needed as a snow plow driver and other jobs as needed. Marion to be hired at a rate of \$20.00 an hour. Second by Bill. Vote: Unanimous.

Backhoe choices are down to three right now. John Deere, Case and CAT.

New Business:

17-11-13 Rod made a motion to approve the TIF Resolution approving the Execution and Delivery of a Cooperative Agreement with the Delaware County Finance Authority, the County of Delaware, Ohio, Columbus Outlets, LLC., US Bank National Association and the Berkshire Landing New Community Authority authorizing and approving related matters. Second by Bill. Vote: Unanimous

Bill made a motion to approve the moving of funds from 1000-760-720 Buildings to 1000-110-360 Contracted Services in the amount of \$127,300.00 to cover the contracts between EDGE at \$97,200.00 and RPO, LLC, Scott Overturf at \$30,000.00. Second by Mike. Vote: Unanimous

The Trustees discussed the resumes that were sent in for the advertised new maintenance position and are holding special meetings on Dec 5th and 6th, 2017 at 8:30 a.m. at the hall to conduct interviews with 6 or 7 people and will get it down to a remaining one or two. They will then interview a second time

Bill made a motion to authorize the fiscal officer to draw upon the funds to pay the bills. Second by Rod. Vote: Unanimous. Bill made a motion to adjourn the meeting at 7:45 p.m. Second by Rod. Vote: Unanimous.