

Berkshire Township Trustees
Regular Meeting Minutes
April 8, 2019

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

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

Rod made a motion to approved both special meeting minutes for Lee and Neverman Applications.

Second by Mike. Vote: Unanimous

Rod made a motion to approve the regular meeting minutes of April 8, 2019. Second by Mike. Vote: Unanimous

Public Participation: None

Rod mentioned the New Trash Hauler are doing a good job.

Old Business:

Joe Walker Road Culverts have been inspected and bid back from Miley & Sons in the amount of \$20,000.00 to fix the 3 urgent culverts and then the other two culverts will be fixed within 2 years Mike advised.

19-4-2 Mike made a motion to approve a purchase order to Miley & Sons in the amount of \$20,000.00 to repair the 3 culverts on Joe Walker Road. Second by Rod. Vote: Unanimous.

Beth Hugh gave an update on the Park Board Applications. They received 13 applications. She ask the Trustees to raise the Board Members from 5 to 7. Rod asks to see the names and the Trustees decided to discuss the applications in Executive Session later in the meeting.

Sands Decker are getting the plans and bid packet ready for Rome Corners Trail.

19-4-3 Bill made a motion to approve a replacement purchase order for Flora's Diesel for the repair of the fuel line in the amount of \$1514.77. Second by Mike. Vote: Unanimous

New Business:

The Trustees spoke about the Sunbury Development Plans and the annexation that is proposed through our Township.

Special Meetings will be held together on April 22, 2019 at the Berkshire Township Hall, 1454 Rome Corners Road, Galena Oh 43021, at 6:45 p.m. for Application # 19-026 and #19-027 both Special Meetings are for John and Karen Thompson of 1530 Rome Corners Road, Galena Ohio.

Bill made a motion to go into Executive Session at 7:24 p.m. under the ORC 121.22 (G) 1 to discuss the Park Board Applicants. Second by Mike. Vote: Unanimous Bill invited Jeff George, Township Admin. And Beth Hugh to the session.

Bill made a motion to come back to Regular Session at 7:45 p.m. Second by Mike. Vote: Unanimous.

Bill announced that Beth Hugh will contact the 7 people to see if they are interested in moving forward on the Park Board.

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 7:47 p.m. Second by Rod. Vote: Unanimous.