

BERKSHIRE TOWNSHIP TRUSTEES  
REGULAR MEETING MINUTES  
OCTOBER 13, 2015

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

Roll call: Rod Myers, here; William Holtry, here and Mike Dattilo, here.  
Others present: Tom and Ellen Ebe, Dwight and Jan Adkins, Jerry Higgins, Phil and Steve Gardner, Ginny Buell, Dave Weade, Eric Johnson, John Krauss, Dan Hale, Shawna Burkham, Sheila Hiddleson, Susan Stanton and Jeff George.

Mike made a motion to approve the special meeting minutes of September 28, 2015. Bill second. Vote: Unanimous.

Bill made a motion to approve the regular meeting minutes of September 28, 2015. Second by Mike. Vote: Unanimous.

Public Participation:

Ellen Ebe- Galena Cemetery comments

Ginny Buell – asking about burial at Galena Cemetery

Shawna Burkham – Status of Commission of Galena Cemetery

Eric Johnson – Lanes off I-71

Sheila Hiddleson- Delaware General Health District visiting to give updates on what is happening in the County on Health Issues and to check to see if the Trustees had any issues to speak with her about.

Old Business:

Galena Cemetery Update- A motion to dismiss has been filed by Delaware County Prosecutor's on behalf of the Township.

Walking Path- Mike advised new gravel base has been put down.

Berkshire Cemetery- Mike advised he met with First Impressions and has received their recommendations for the trees. They will be 8 crab apple trees.

15-10-1Mike made a motion to approve a purchase order in the amount of \$3000.00 to First Impressions at 725 N. Kintner Parkway, Sunbury, Ohio 43074 to purchase and install 8 crab apples trees in the Berkshire Cemetery. Second by Bill. Vote: Unanimous.

Tall Grass Properties or Nuisance properties were discussed.

Rod advised the Grant paperwork for the road improvements for next year has been submitted.

New Business:

The Trustees set a special meeting date of October 26, 2015 at 7:15 p.m. at the township hall to hear the Planned Mixed Use District (PMUD).

The Trustees discussed having a special meeting to go on Road Inspection and decide what repairs and improvements are going to be needed in the future. This meeting will be October 19, 2015 at 9:30 a.m. The Trustees went over the list of Economic Goals and discussion points for future planning.

Page 2 Meeting Minutes for October 13, 2015 Regular Meeting

Jeff George advised he spoke with John Villapiano of Simon/Tanger and mast poles and underground utilities will be completed by opening day of the Mall.

Rod advised they have been communicating with the County on sewer information.

Mike gave a zoning update – 76 permits have been issued.

Bill brought up the possibility of needing a part-time Zoning Inspector to help the current Zoning Inspector with the work load. The Trustees will discuss this at a later date.

15-10-2 Bill made a motion to approve Resolution 15-10-2 authorizing the township administrator to provide the notices to the Big Walnut Local School District, the Olentangy Local School District and the Delaware Area Career Center required by Ohio Revised code Sections 5709.73 and 5709.83 in connection with proposed tax increment financing. Second by Mike. Vote: Rod Myers, yes; Bill Holtry, yes and Mike Dattilo, yes.

Jeff George advised that Simon/Tanger approached the township regarding the plowing of Wilson Road and then they would reimburse the township for their time and expenses. The Trustees advised Jeff to contact legal counsel for advice.

Dan advised Trustees they need to get the posted roads decided to send to the County. Right now they are Dustin Road, Alexander Road, Golf Course Road and Domigan Road.

Dan also advised the International Plow truck oil pan has rusted out. Heavy Duty can repair.

15-10-3 Rod made a motion to approve a purchase order to Heavy Duty Truck and Equipment for repair of the oil pan in the amount of \$2000.00. Second by Bill. Vote: Unanimous.

15-10-4 Bill made a motion to authorize the fiscal officer to draw upon the funds to pay the bills. Second by Mike. Vote: Unanimous

15-10-5 Bill made a motion to adjourn the meeting at 8:50 p.m. Vote Unanimous.