

BERKSHIRE TOWNSHIP TRUSTEES
SPECIAL MEETING
JUNE 11, 2018

Rod called the Special Meeting regarding the JEDD 2 to order at 6:30 p.m.

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

This is a 75/25 JEDD with a 4% administration fee.

No township residents in attendance. This meeting was to adopt rules of procedure for the public hearing concerning a proposed JEDD contract and district.

1. Persons wishing to speak shall sign a Comment Rules of Procedure and Sign Up sheet provided.
2. Each speaker shall be provided three minutes to make his or her comments and/or recommendation.
3. Comments and recommendations from residents of the Township will be heard first.
4. Comments and recommendations should be limited solely to the proposed JEDD contract and JEDD.
5. The Chairman of the Board of Trustees will moderate the public hearing on behalf of the Board.
6. The Chairman of the Board of Trustees, in his role and absolute discretion, may waive any of the above rules at any time, for any or no reason.

Bill Holtry made a motion to pass the Resolution 18-6-1 to adopt the rules of procedure for the public hearing concerning a proposed JEDD contract. Second by Rod Myers, Vote: Bill Holtry, yes; Rod Myers, yes and Mike Dattilo, yes.

Bill made a motion to adjourn the meeting at 6:40 p.m. Second by Mike. Vote: Unanimous.