

Berkshire Township Trustees
Regular Meeting Minutes
April 23, 2018

Rod Myers 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 meeting minutes of April 9, 2018.

Second by Mike. Vote: Unanimous.

Public Participation:

Steve Gardner- Cheshire Road

Kevin Kline – Interim Fire Chief

Spoke to the group about the BST&G and the search for a new Fire Chief

Scott Overturf, RPO, LLC

Spoke to group about the Master Plan Park Planning and the survey
being sent out expected 200 returns received 300 returns.

Old Business:

Rod inquired to Jeff George and Bill Holtry about the service substation
that had been talked about being established at the Berkshire Township
Hall. Bill advised the entities involved did not know how to participate
together at the time. The issue went idle.

New Business:

Joe Walker Road: Two different landowners some concerns over access
and fence line. The road is still Berkshire's to maintain but McVicker has
been maintaining his part. A second landowner wants access to his 20
acres.

Mike explained that section of Joe Walker Road could be chip/sealed
this summer. The Trustees signed an REA for Joe Walker Road to
combine the cost of the current road work this summer. Bill wanted to
make known if there is future developments that the developers would
have to make contributions to maintain the road.

Rod and Mike will take a look the situation and also possible vacating
the road.

Jeff George advised Oakland Nursery Irrigation is starting their work on
the grounds.

A discussion regarding Group Medical Coverage. Rod advised he thinks
what we are doing right now with the reimbursement is what he agrees
with. He would consider raising the reimbursement, if need be. Mike
and Bill agree to have the Township Administrator look into it.

18-4-4 Bill made a motion to approve a Zoning Compliance Fee in the
amount of \$100.00 for a compliance inspection once dwellings have
been completed. Second by Mike. Vote: Unanimous.

18-4-5 Bill made a motion to approve a Blanket Certificate for use of
Park Improvements in the amount of \$20,000.00. Second by Mike.
Vote: Unanimous.

18-4-6 Mike made a motion to approve a purchase order in the amount
of \$201,201.04 to The Shelly Company for the road work in 2018 on Joe
Walker Road and Plumb Road. Second by Rod. Vote: Unanimous

Page 2
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18-4-7 Mike made a motion to approve a purchase order to the Delaware County Engineers for repairs in 2018 to Golf Course Road and Alexander Roads in the amounts of \$11,556.60 and 12,420.60. Second by Rod. Vote: Unanimous.

Rod ask the Trustees if they would like to consider having a float in the 4th of July parade. He would donate all the supplies and wagon. The Trustees will think it over.

Bill made a motion to authorize the Fiscal Officer to draw upon the funds to pay the bills. Second by Rod. Vote: Unanimous.

Rod made a motion to go into Executive Session under the ORC 121.22G1 at 8:05 p.m. for employment issues and pending legal matters. Invited Jeff George, Township Administrator and Melody George Township Fiscal Officer to join them. Second by Mike Vote: Unanimous.

Rod made a motion to return from Executive Session at 8:40 p.m. Second by Mike. Vote: Unanimous

Rod advised they will be reviewing resumes for the BZA alternate position that is available.

Rod made a motion to adjourn the meeting at 8:45 p.m. Second by Mike. Vote: Unanimous.