

Berkshire Township Trustees
Regular Meeting
May 14, 2018

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 meeting minutes of April 23, 2018. Second by Mike. Vote: unanimous.

Public Participation:

Stephanie Allen – Advance Pediatric Therapies

Stephanie explained to the Trustees what her need was in using the township hall. The Trustees agreed to give her permission to use the hall every Wednesday for her program, as needed. If the hall is needed for other business, they will notify Stephanie.

Ellen Ebe- Holley Woods Drive – questions and concerns for the Trustees

Old Business:

Fire Board Update: Rod explained the interviewing process and where they stand at this point. They are down to a select group to interview for the Chief of BST&G. Rod had some concerns over the finalists to be interviewed and spoke with Bill and Mike to get their overall views and opinions on the matter.

Roads Update – Mike explained the 3 culverts on Alexander Road are complete.

Berkshire Road Culvert is currently being worked on by the Delaware County Engineer's office.

Parking Lot will soon be getting the paving job.

New Business:

18-5-1 Mike made a motion to approve a purchase order to B&C Blacktop Sealing, Inc., of 7530 Worthington Galena Road, Columbus, OH 43085 for the Administration Building 2018 Parking Lot Improvements in the amount of \$94,280.25. Second by Bill Vote: Unanimous

Jeff gave the Trustees a new agreement with Nationwide/Northstar for the curbs and gutters to sign. They made a few changes and wanted the Trustees to sign their version of the agreement to repair the curbs and gutters in the Northstar development that have been damaged during the building process. The Trustees signed the agreement.

Bill brought up the healthcare reimbursement and the idea of reimbursement up to 85% of the cost to each employee. Rod is not agreeing with this at this time as we need confirmation from the attorney as the legal issues with the reimbursement. Rod wants to speak with the attorney himself. Nothing was decided at this time.

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

Bill made a motion to adjourn the meeting at 7:55 p.m. Second by Mike. Vote: Unanimous.