

BERKSHIRE TOWNSHIP TRUSTEES
REGULAR MEETING MINUTES
NOVEMBER 9, 2015

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

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

Others present: Paul DeSantis, Sandra DeSantis, Dan Hale, Jenny Buell, Steve Gardner, Tom and Ellen Ebe, Dwight Adkins, Jerry Higgins, Marty Mazzie, John Krauss, Susan Stanton, Douglas J. Crowl, Susie Blessing, Marsha Jorus, Larry Buell and Jeff George.

15-11-1 Bill made a motion to approval the Special Meeting Minutes from October 26, 2015. Second by Mike. Vote: Rod Myers, yes; Bill Holtry, yes; and Mike Dattilo, yes.

15-11-2 Bill made a motion to approve the Regular Meeting Minutes from October 26, 2015. Second by Mike. Vote: Rod Myers, yes; Bill Holtry, yes; and Mike Dattilo, yes.

Public Participation:

Ellen Ebe – commented on burial at Berkshire

Virginia Buell – asking about Executive Session at last meeting

Steve Gardner – commenting on sale of property

Paul DeSantis- comments on sale of property

Susan Stanton – question to Paul DeSantis

Ron Kus – Surplus Land

Susie Blessing – Lines Dustin Road

Susan Stanton – Domigan Road ditch

Doug Crowl – weight limit for truck Wilson Road

Old Business:

Trash Agreement – Jeff explained that he received a copy of a contract from Mark Fowler for the Trustees to consider joining Berlin Township and Delaware Township with the same contract. The Trustees considered sending a postcard or robo call. Robo call will get the information out there to the residents. Jeff George will go ahead with this.

Barn Removal _ Mike advised the he received a quote from Fisher Excavating for removal of the barn. The estimate to take down the old barn and remove the concrete was in the amount of \$7500.00. The silo will stay and be refurbished in the future.

15-11-3 Mike made a motion to approve Fisher Excavating, 2242 Hogback Road, Sunbury, Ohio 43074, to remove the old barn and the concrete at the township property. Second by Bill. Vote: Unanimous. Jeff George advised at the last meeting the Trustees agreed to hire a part time Zoning employee but no hours or pay was set.

The Trustees advised to run the ad for no more than 20 hours per week, at the discretion of the Zoning Inspector, at the rate of \$15.00 per hour.

Mike advised of information from the Delaware Parks and Recreation Department. He met with the department and they are going to get a proposal for the walking path and connectivity within the township. They will also advise on Grant money that could be available.

Dan advised of a contract with Wise Heating & Cooling for maintenance checks for each furnace in the spring and fall with 10% off any additional work that needs done. There is a situation currently with a pipe that they recently looked into. He feels this maintenance agreement would keep the system in working order.

15-11-4 Rod made a motion to Wise Heating & Cooling for a maintenance contract for inspection to the units in the spring and fall with 10% off any additional work in the amount of \$388.00. Second by Bill. Vote: Unanimous.

Mike gave an update on the signs on Joe Walker Roads and Wilson Road. There are 8 additional signs that need removed on Wilson Road. The signs on Joe Walker Road have been installed.

15-11-5 Bill made a motion to approve a Resolution to establish a handling and processing fee for any zoning applications in the amount of or over \$5000.00 with the Township pursuant to ORC Section 4301.81. Second by Mike. Vote: Rod, yes; Bill, yes; and Mike, yes.

15-11-6 Bill made a motion to authorize the fiscal officer to draw upon the funds to pay the bills. Second by Mike. Vote: Unanimous.

15-11-7 Bill made a motion to adjourn the meeting at 8:25 p.m. Second by Mike. Vote: Rod, yes; Bill, yes and Mike, yes.