

BERKSHIRE TOWNSHIP TRUSTEES
REGULAR MEETING
SEPTEMBER 25, 2017

Rod called the meeting to order at 7:00 p.m.

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

Mike moved to approve the following minutes and second by Rod.

Vote: Unanimous

Special Meeting – August 28, 2017

Special Meeting – September 7, 2017

Special Meeting – September 11, 2017

Regular Meeting – September 11, 2017

Public Participation:

Susie Blessing – Park Opening

Old Business

Mike advised 3B's and K Road will close on October 2, 2017 for about 10 days to repair the culvert at 1471 3B's and K Road.

Two culverts on Alexander Road will also be addressing and Three Culverts on Alexander Road Delaware County Engineers office getting information and estimates and could be around \$50,000.00

New Business:

Rod made a motion to approve a request for qualifications regarding a Master Plan for parks and Paths/Trails within Berkshire Township. They are accepting the qualifications of EDGE as having the best qualifications for park, trail and path planning. Jeff George, Township Administrator be authorized to seek and negotiate a fee contract for planning of parks, paths, trails and this is subject to Board of Trustees approval to execute the agreed contract. Second by Mike. Vote: Rod Myers, yes; and Mike Dattilo, yes.

Ribbon Cutting for Berkshire Park

The Trustees, Jeff George and others commented that the Park Celebration was a great start to an amazing place in Berkshire Township.

Rod read a note from Bill Holtry regarding the opening of the Park as Bill is absent from this meeting.

The Trustees decided to continue the discussion on the TIF Resolution and TIF Agreement for the west side of 36/37 30/100 Residential TIF for Ciminello's Inc. and BrookDoc Investments, LLC and Brookdoc II, LLC until October 9, 2017, at the Berkshire Township Hall, 1454 Rome Corners Road, Galena Ohio at 7:00 p.m.

Mike made a motion to authorize the Fiscal Officer to pay the bills

Second by Rod. Vote: Unanimous

Mike made a motion to adjourn the meeting at 7:20 p.m. Second by

Rod. Vote: Unanimous