

BERKSHIRE TOWNSHIP TRUSTEES
REGULAR MEETING MINUTES
APRIL 11, 2016

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

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

Bill made a motion to approve the Special Meeting minutes of March 28, 2016. Second by Mike. Vote: Unanimous

Bill made a motion to approve the Regular Meeting minutes of March 28, 2016. Second by Mike. Vote: Unanimous

Public Participation:

Ellen Ebe- Holly Woods Dr

Marsha Jones – Domigan Road

Old Business:

OPWC grant was given to Berkshire for Dustin Road. This will include the road from New 3C highway to the Berkshire Township/Galena line. Rod advised he needs to have a decision on which road to include on the next Grant application by May 13, 2016. The choices are Blayne Road or Alexander Road. Bill has concerns regarding what might be happening in the Alexander Road area.

Trash Update- starting May 1st. Containers should be being delivered anytime.

Old Barn lot- discussion again on whether to grass it or have gravel brought in. No decision was made.

Bill gave an update on the development at the 36/37. Progress is being made and the Schools and Fire Department are being included.

Mark Fowler arrived and advised the Trustees that an Executive Session is needed to talk with legal counsel over pending litigation

16-3-11 Rod made a motion to go into Executive Session at 7:28 p.m. to discuss with legal counsel legal litigation. He also extended an invitation to Jeff George, township administrator and Melody George, Fiscal Officer, to be included. Second by Bill. Vote: Unanimous

16-3-12 Rod made a motion to return to regular session from Executive Session at 7:59 p.m. Second by Bill. Vote: Unanimous.

Mark Fowler, Delaware County Prosecutor's office advised the meeting group of several important issues concerning the Galena Cemetery.

Mike Dattilo gave a Fire Board Report advising the department is hiring a 3 full time fireman at the department.

Rod advised that the Delaware County Engineer's office has a meeting once a year for the township officials in the County. Berkshire Township attended.

Mike discussed the salt information for next year. The Trustees decided to order 170 tons for the year as they had 109 tons left over and that is about the average for two years. Trustees agreed.

Zoning Application 16-015 Daniel Frost will be heard at a special meeting on April 25, 2016 at 6:45 p.m. at the Berkshire Township Hall, 1454 Rome Corners Road, Galena, Ohio 43021 to rezone 6.07 acres from A-1 to FR-1.

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Rod advised he and Jeff met with Bob Lamb the Economic Director for Delaware County and will be meeting with Fazon Ahmed next week. Jeff George advised that Stanley Steemer will again clean the carpet at the hall. They do this two times a year.

There will be a special meeting on April 18, 2016 at the Berkshire Township Hall, 1454 Rome Corners Road, Galena, Ohio 43021 to discuss the ODOT meeting and the second exit. Please plan to attend.

16-3-12 Bill made a motion to authorize the Fiscal Officer to draw upon the funds to pay the bills. Second by Mike. Vote: unanimous

16-3-13 Bill made a motion to adjourn the meeting at 8:25 p.m. Second by Mike Vote: Unanimous