

BERKSHIRE TOWNSHIP TRUSTEES  
SPECIAL MEETING  
DECEMBER 8, 2015

Rod Myers called the meeting to order at 9:00 a.m.

Roll Call: Rod Myers, Bill Holtry and Mike Dattilo

Others present: Don Brosius, Julie Donnan, Jeff George, Larry Buell and Melody George

Rod explained this special meeting was to discuss the Revitalization District.

After discussion and explanation from Don Brosius and Julie Donnan. The Trustees agreed to go ahead with the Revitalization Resolution. This revitalization district would allow food establishments to obtain a D5-L Liquor license, if their sales are 75% food and meal.

15-12-1 Rod made a motion to approve RESOLUTION 15-12-1 and designate a Revitalization District within the unincorporated area of Berkshire Township, Delaware County, Ohio Pursuant to the O.R.C. 4301.81. Second by Mike Dattilo. Vote: Rod Myers, yes; Bill Holtry, yes and Mike Dattilo, yes.

Don Brosius and Julie Donnan reviewed the second Resolution to request that Delaware County Board of Elections submit to the electors the question of whether the sale of beer and intoxicating liquor within the boundaries of the Berkshire Township Revitalization District. The main issue was to allow the serving time to start at 10:00 a.m. or 11:00 a.m. The Trustees agreed 11:00 a.m.

15-12-02 Bill made a motion to approve Resolution 15-12-2 requesting that the Delaware County Board of Elections submit to the Electors of the unincorporated area of Berkshire Township the question of whether the sale of beer and intoxicating liquor shall be permitted within the boundaries of the Berkshire Township Revitalization District. Second by Mike Dattilo. Vote: Rod Myers, yes; Bill Holtry, yes and Mike Dattilo, yes.

15-12-3 Mike Dattilo made a motion to adjourn the meeting at 9:34 a.m. Second by Bill Holtry, Vote: Unanimous.