

**Berkshire Township Trustees
Regular Meeting
June 25, 2018**

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

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

Bill is not in attendance as he is attending the Delaware City meeting for the JEDD2.

Mike made a motion to approve the special meeting minutes of June 11, 2018 and second by Rod. Vote: Unanimous.

Mike made a motion to approve the regular meeting minutes of June 11, 2018 and second by Rod. Vote: Unanimous.

Public Participation:

Marsha Jones – Domigan Road

Old Business:

Park presentation by EDGE, Ted Hardesty and Scott Overturf, RPO, LLC. They explained the process so far and the survey results with the Trustees.

Republic Trash Service - The Trustees discussed with Victor Citro, Division Manager Hauling of Republic the issues and concerns being relayed to the Trustees. Victor explained the problems and that he is committed to making the issues go away.

Fire Board Update: Rod explained the Board is still searching for a new chief and that they are holding another special meeting to make some decisions.

Parking Lot Update: Mike explained to the group that the parking lot is finished and that Jeff George, Rod Myers and himself did a look around to see if there is any place that needs corrected. Mike advised Mark Cameron did a great job for the Township as did B& C Blacktop.

At this time Bill Holtry arrived at the meeting.

New Business:

18-6-5 Mike made a motion to approve a purchase order to Miley Excavating, Bruce Miley in the amount \$5500.00 for apron work on Johnny Cake School driveway. Second by Bill. Vote: Unanimous

Mike explained the work on Alexander and Golf Course had been completed and also the work on Joe Walker Road.

New Business:

Delaware Soil and Water is holding rain barrel workshops around the County. Berkshire Township is offering a \$20.00 contribution to each Berkshire Township resident that wants to attend a workshop to make a rain barrel. The cost is \$65.00 with the contribution of \$20.00 from the Township.

18-6-6 Bill made a motion to approve a purchase order to Delaware Soil and Water in the amount of \$500.00 for contributions to the rain barrel workshop for the residents of Berkshire. Second by Mike. Vote; Bill Holtry, yes; Rod Myers, no and Mike Dattilo, yes. In addition, Bill Holtry will donate another \$500.00 to this rain barrel workshop.

18-6-7 Rod made a motion to approve a purchase order for legal counsel to Taft, Stettinius & Hollister, LLC for legal services for the Township. Second by Mike. Vote: Unanimous

18-6-8 Bill made a motion for a then and now purchase order to Bachman Trucking for gravel hauled for the north addition to the parking lot in the amount of 8255.58. Second by Mike. Vote: unanimous

18-6-9 Rod made a motion for a then and now purchase order to David Crego for park furniture in the amount of \$1800.00. Second by Mike. Vote Unanimous.

Bill gave an update on the JEDD2 meeting he had attended. He advised the meeting went very well and that a new Press announcement will be coming on Thursday of Planet Oasis coming to the property by the mall. He advised that it would be at least a 1.7-billion-dollar construction project with the potential

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of bringing 2 million dollars to Berkshire Township. It would be about a 3-year project. Ground breaking could take place in December, 2018.

Bill made a motion authorize the fiscal officer to draw upon the funds to pay the bills.

Second by Mike. Vote: Unanimous

Rod made a motion to adjourn the meeting at 8:45 p.m. Second by Mike. Vote: Unanimous