

Berkshire Township Trustees
Regular Meeting Minutes
March 27, 2017

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

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

Mike made a motion to approve the regular meeting minutes of March 13, 2017.

Second by Rod. Vote: Rod, yes and Mike, yes. Bill did not vote as he was not present at the meeting on March 13, 2017.

Rod announced the two guest speakers were here the first to speak
Angie Pollock, Big Walnut Superintendent – Schools issues and funding
Second to speak

Kelsey Fox, United Way- the new Park at the township and a learning trail to be installed by United Way.

Public Participation:

None at this time

Bill made a motion to accept the United Way's offer to assist with the Born Learning Trail on the Township property that is going to be the Park. Second by Mike. Vote: Unanimous.

Old Business:

Bill asks the Trustees for funding to get the Park started.

17-3-5 Bill made a motion to approve the initial funds to get the Park started in the amount of \$20,000.00. Second by Mike. Vote: Unanimous

Road Report

Mike advised the culver on Dustin Road is complete.

Radar Sign has been installed on the new trailer and is being utilized in the neighborhood.

Mike advised he and Dan are attending a meeting with ODOT for a sign grant that the township may be eligible.

New Business:

Silo: Jason McComas will be at the next meeting to discuss the improvements to the Silo as requested by the Trustees.

Jeff George advised the Trustees of 5.303 acres being annexed to Galena on east of Old 3C.

Jeff also advised the bid to open Longhorn Drive was too high and not feasible for the township at this time.

Amendment to the Berkshire Township Zoning Fees. The Trustees discussed these and will look them over and come back to discuss more at the next meeting.

Bill Holtry gave an update on the JEDD and TIFF information

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

Bill made a motion to adjourn the meeting at 8:40 p.m. Second by Mike. Vote: Unanimous.