

Berkshire Township Trustees
Regular Meeting
August 22, 2016

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

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

Bill made a motion to approve the following minutes

August 8, 2016 Regular Meeting minutes and August 9, 2016 Special Meeting minutes

Second by Bill. Vote: Bill, yes; Rod, yes and Mike, yes.

Public Participation:

Jackie Buell – 3B's and K Road

Ellen Ebe – Holly Woods Drive

Phil Karshner – South Galena Road

Elisha Buell Bowersock –

Dana Buell Cheshire Road

Stephanie Allen –

Vi Carpenter

Old Business:

16-8-5 Rod made a motion to approve to approve the 2nd reimbursement to Trenton Township for the tax owed in the amount of \$54,873.89. Second by Mike. Vote: Unanimous

Jeff George advised the Soil sample came back good at the barn.

Mike advised the Delco Water documents for the Berkshire Cemetery tap have been delivered.

Road Report - Mike met Doug Reidel- Delaware County Engineer's office and

1471 3 B's and K Road – Culvert issue met with homeowners, 1821 3 B's and K – clear out culvert, ditch cleared on opposite side, Berkshire Road – rejuvenated, Blayne Road- Chip and sealed this week.

A tree was removed from Alexander by James Tree Service due to being in the road.

16-8-6 Mike made a motion to approve a purchase order to James Tree Service for \$1200.00 for removal of the tree in the road on Alexander. Second by Rod. Vote: Unanimous.

Mike also advised he and Dan are looking for a gas storage tank for the township use.

Dustin Road – Update. Road being completely redone to the Berkshire line. This is OWPC Grant funds.

Park Discussion- Bill advised gathering the committee for the Park Committee and moving forward.

New Business:

South Exit- TRAC Application – August 25th final scoring of the application October 13th – ODOT public hearing at the ODOT main office.

South Exit- Jeff asks Trustees about sending out postcard. Trustees agreed.

Bill gave an update on the business owner's meetings south exit and improvements to 36/37.

Cemetery Sexton: Rod advised the Cemetery Sexton's responsibilities were reassigned as follows as of August 9, 2016. Shawna Burhan will take care of the paperwork, selling lots and the Pontum Software and Dan Hale will take care of burials, cemetery upkeep.

Jeff George asks the Trustees if he could consult with the Attorney regarding Home Rule for the township. The Trustees gave their ok.

Rod gave the following updates on the residents' concerns on township roads:

South Galena – Guardrail and truck traffic – per the County no guardrails are needed and nothing can be done about the trucks. Dustin Road and Rome Corner intersection- offered to install a flashing stop sign the County denied it.

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

Bill made a motion at 8:10 p.m. to adjourn the meeting. Second by Mike. Vote: unanimous