

Berkshire Township Trustees
Regular Meeting
September 28, 2015

Rod Myers called the meeting to order at 7:36 p.m.

Roll Call: Rod Myers, Bill Holtry and Mike Dattilo, all present

Others present: Phil Gardner, Steve Gardner, Paul DiSantis, Tom and Ellen Ebe, Jan and Dwight Adkins, Terri Eyerman Day, Susan Stanton, John Krauss, Dan Hale, Jerry Higgins, Jackie Carpenter and Jeff George. Rod made a motion to approve the meeting minutes for the meeting of September 14, 2015. Second by Mike. Vote: Rod, yes; Bill, yes and Mike, yes.

Public Participation:

Jenny Buell-,Phil Gardner, Ellen Ebe

Old Business:

Bill – Gave a report on the Business Owner 's Meeting that took place at the Township for the Business Owners at Rt. 36/37. Long term goals, communication and concerns were among the topics.

New Business-

Mike gave an explanation of the problem that is going on between County EMS and township EMS.

Berkshire Cemetery- Larry Buell, Cemetery Sexton, gave the Trustees a letter from Barbara Burroughs regarding Page 3, Lot 18 Graves 1 and 4 that were purchased by her great-grandfather Orlando Roloson. She was requesting ownership of the same. After further discussion, the Trustees are going to contact legal counsel for advice.

Larry also explained there is a headstone that is non-repairable and ask the Trustees to ok a purchase of a stone in the amount of \$75.00 to replace the stone for Emily Shelton.

Mike explained the walking path needs a base.

15-9-10 Mike made a motion to approve a purchase order to Kevin Justice Trucking in the amount of \$3600.00 for gravel base for the walking path at the township hall. Second by Rod. Vote: Unanimous.

Rod advised the "dip" on Wilson Road has been repaired.

Rod met with Zach Helm for the treatment of the roads. He looked at 89 chip seal with onyx and it looked like asphalt. Rod wants to hold a special meeting so all the Trustees can see the surface/

Rod also wanted to discuss the purchase/lease of the riding mower.

They will discuss at a later meeting. The next meeting will be held Tuesday, October 13, 2015 at 7:30 p.m. at the township hall. The meeting has been moved from Monday, October 12, 2015, due to the holiday.

15-9-11 Rod made a motion to authorize the fiscal officer to draw upon the funds to pay the bills. Second by Mike. Vote: Unanimous

15-9-12 Rod made a motion to adjourn the meeting at 8:40 p.m. Second by Bill. Vote: Unanimous.

Berkshire Township Trustees
Special Meeting
September 28, 2015

Rod Myers called the meeting to order at 7:30 p.m.

Roll Call: Rod Myers, Bill Holtry and Mike Dattilo, all present

Others present: Phil Gardner, Steve Gardner, Paul DiSantis, Tom and Ellen Ebe, Jan and Dwight Adkins, Terri Eyerman Day, Susan Stanton, John Krauss, Dan Hale, Jerry Higgins, Jackie Carpenter and Jeff George.

15-9-8 Rod made a motion to approve the Amendment to the Comprehensive Land Plan Use Map. Second by Bill. Vote: Rod, yes; Bill, yes; and Mike, yes.

15-9-9 Bill made a motion to adjourn. Second by Mike. Vote: Unanimous at 7:35 p.m.