

**Berkshire Township Trustees
Regular Meeting
September 11, 2017**

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

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

No Public participation

Old Business:

Mike gave a Road report. Doug Reidel is going to look at and try to clear up issue on Joe Walker Road. 2017 Road Schedule complete.

Alexander Road culverts have not been inspected as of yet.

Bill gave a park update and a park party will be September 24, 2017 1 -3 p.m. United Way will dedicate the Born Learning Trail. The Big Walnut Art students did some art work in the Park and Bill advised what a great job they performed.

17-9-3 Bill made a motion to approve a payment to OTARMA for the insurance premium for the township in the amount of \$11,789.00. Second by Rod. Vote: Unanimous

Rod advised the Trustees along with Jeff George, Township Admin and Melody George, Township Fiscal Officer were going to executive session at this time.

Rod made a motion to move into Executive Session ORC 121-22G1-7 to consider employees matters Second by Bill Vote: Unanimous - 7:15 p.m.

Rod made a motion to return from Executive Session at 7:46 p.m. Second by Bill. Vote Unanimous No meeting attendees left.

Melody advised the Trustees the vote to approve the Official Certificate of estimates resources for 2018 the information was left off the August 14 2107 meeting minutes

17-8-14 A vote to approve the Official Certificate of Estimated Resources for 2018 in the amount of \$4,198,844.99. Rod approved this amount and seconded by Mike. This was approved at the August 14, 2017. Bill was not in attendance.

Rod made a motion to authorize the fiscal office to pay the bills. Second by Bill. Vote: unanimous

Rod made a motion to adjourn at 7:55 p.m. Second by Mike. Vote: Unanimous