

BERKSHIRE TOWNSHIP TRUSTEES
REGULAR MEETING MINUTES
MAY 08, 2017

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 Special Meeting Minutes from April 24, 2017. Second by Mike Vote: Unanimous

Bill made a motion to approve the Regular Meeting Minutes from April 24, 2017. Second by Mike. Vote: Unanimous.

Rod announces the Guest Speakers

Sheila Hiddleson, Delaware County Health Dept

Shawn Miller- Delaware County Emergency Management

Rod announced that Chris Rhinehart, legal counsel was here and the Trustees were going to Executive Session.

Rod made a motion to go into Executive Session ORC 121.22G1-7 at 7:33 p.m. for a conference with attorney pending or eminent court actions. Rod also invited Jeff George and Melody George in the session. Second by Bill. Vote: Unanimous

Rod made a motion to return from Executive Session at 7:56 p.m.

Second by Bill. Vote: Unanimous.

Bill advised the Trustees have agreed to move forward with Chris Rinehart.

17-5-1 Bill made a motion to approve a purchase order to Chris Rinehart, legal services for \$3200.00 to continue with the legal issue in conjunction with the office of Steve Brown. Second by Rod. Vote: Unanimous

Public Participation

Ellen Ebe- Holly Woods Drive

Steve Gardner – Cheshire Road

Susan Holtry – Dustin Road

Old Business:

Mike gave the roads report and ask the Trustees to sign a REA for culvert work on Alexander Road. Sending this to the Engineer's office. OPWC Grant for Alexander Road being sent in.

New Business:

Bill advised dog stations were needed for the park trail

17-5-2 Bill made a motion to Dog Waster Depot.com, 12316 World Trade Dr, Ste 102, San Diego CA 92128 for 3 dog waste stations in the amount of \$700.00 for the park trail. Second by Mike. Vote: Unanimous
Shawna advised she looked into the cost for a Port-a-John at the Park. The Trustees decided no need right now but will look at it further in the future.

Bill made a motion to accept the following Mission Statement for the Park. The Mission of the Berkshire Township Parks is to provide a diverse year-round leisure opportunities through the preservation of open space, park settings, recreational facilities, and programs for the residents of Berkshire Township. We strive to strengthen the bonds of community and enhance quality of life for present and future generations.

Bill discussed the hiring of Scott Myers and wants to continue to have him work as a temporary summer employee to help with the Park work. Hiring as a Maintenance 1 at \$16.00 an hour. Second by Mike. Vote: Bill Holtry, yes; Mike Dattilo, yes and Rod did not vote.

Bill explained they met with Scott Overturf to discuss the park plan for Berkshire. Bill would like to hire Scott Overturf for helping with obtaining Grants for the Park.

17-5-3 Bill made a motion to hire Scott Overturf, RPO, LLC, 3620 N. High Street, Columbus, OH 43214, to help with the Park and the Park grant opportunity. Bill made a motion to authorize a purchase order to ROP, LLC in the amount of \$4400.00. Second by Mike. Vote: Unanimous.

Bill made a motion to authorize the Fiscal Officer to draw upon the funds to pay the bills. Second by Rod. Vote: Unanimous

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