

Berkshire Township Trustees  
Regular Meeting Minutes  
December 11, 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 following minutes and Mike second.

Special Meeting November 27 ,2017

Regular Meeting November 27, 2017

Special Meeting, December 5, 2017

Special Meeting December 6, 2017

Vote to approve: Unanimous

Bill also made a motion to correct the meeting minutes of September 11, 2017 to read 36/37 Planned Mixed Use District. Mike Second. Vote: Unanimous.

No Public Participation

Old Business:

The Edge Contract for the Parks was presented for signatures. Bill made a motion to approve this contract to Edge. Second by Mike. Vote: Unanimous

Interview update: The Trustees announced they will hold a second interview with John and then make an offer to John Justin Williams.

New Business

Mike gave an update on the culvert situation on Berkshire Road. Berkshire township is waiting on an REA to come back from the County Engineer's office on their evaluation of this culvert.

Domigan Road the County says no reason to replace at this time. It is still ok. Alexander Road Culverts still waiting on the Van Dan Company to repair. They had a family emergency.

The Trustees discussed there is a swearing in ceremony in Delaware, Ohio on December 28, 2017 at 3:30 p.m. for the reelected Trustees.

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

Rod advised they were going to executive session at 7:22 p.m. under the ORC 121.22G1/7 Employee issues. Rod invited Jeff George, Township Administrator to attend. Second by Mike. Vote: Unanimous.

The Trustees returned to regular session at 7:45 p.m. Rod made a motion to return the regular meeting. second by Mike. Vote: unanimous

Rod made a motion to adjourn the meeting at 7:46 p.m. Second by Mike. Vote: Unanimous.