

Berkshire Township Trustees Meeting  
August 24, 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, Sandy DiSantis, Tom and Ellen Ebe, Jan and Dwight Adkins, Chris Stephens, Robert Mazzie, Shawna Burkham, Terri Eyerman Day and Jeff George.

15-8-6 Mike made a motion to approve the meeting minutes of August 10, 2015. Second by Bill. Vote: Rod, yes; Bill, yes; and Mike, yes.

Public Participation:

Phil Gardner – Recycle update

Steve Gardner – Recycle questions

Ellen Ebe – trash bids

Old Business:

Galena Cemetery Update-

Questions on when and how to drop off the records; remove off the property insurance, per letter from Prosecutor's office requested removal of Registration with the Ohio State Office of Commerce.

Melody George, Fiscal Officer advised that she will not be expending any additional funds to pay expenses for Galena Cemetery. No more bills should be submitted to her for payment.

The Trustees advised September 11, 2015 is the last day of the 30 day transition period that they offered to Galena.

BST&G – Mike Dattilo gave a report that 3 Lieutenants have been hired. The department is working on EMS on the runs the fire equipment may not be needed. Dave Weade advised Mike that the ladder trucks ladder is limited to 3 stories.

Jeff George offered to the Trustees the pricing for a sound system. At this time it would range from \$6000-8000.00. The Trustees do not want to move forward with this at this point.

New Business:

Bill Holtry met with the School District officials and the meeting went very well.

Bill Holtry advised he and Jeff were putting together an informative meeting for the Business owner's in the township.

15-8-7 Rod made a motion to approve and Then and Now purchase order to the Delaware County Auditor in the amount of \$2900.00 for 2<sup>nd</sup> half Delaware County Board of Health fees. Mike second. Vote:

Unanimous.

15-8-8 Rod made a motion to approve the Official Certificate of Estimated Resources returned by the Delaware County Auditor for 2016 in the amount of \$1,763,978.75. Bill second. Vote: Rod, yes; Bill, yes and Mike, yes.

15-8-9 Bill made a motion to authorize the fiscal officer to draw upon the funds to pay the bills. Second by Mike. Vote: Unanimous.

15-8-10 Rod made a motion to adjourn the meeting at 8:15 p.m. Second by Bill. Vote: Unanimous